Page 1 1 2 VILLAGE OF GREENPORT 3 COUNTY OF SUFFOLK STATE OF NEW YORK -----X 4 PLANNING BOARD 5 WORK SESSION 6 _____X 7 Third Street Firehouse Greenport, New York 8 June 28, 2018 9 4:05 p.m. 10 11 BEFORE: 12 MARY GIVEN - CHAIRWOMAN 13 BRADLEY BURNS - MEMBER 14 NOAH THOMAS - MEMBER 15 WALTER FOOTE - MEMBER (absent) 16 JOHN COTUNGO - MEMBER (absent) 17 18 ROBERT CONNOLLY - VILLAGE ATTORNEY 19 KRISTINA LINGG - BUILDING CLERK 20 PAUL PALLAS - VILLAGE ADMINISTRATOR 21 22 23 24 25 Flynn Stenography & Transcription Service (631) 727-1107

Page 2 REGULAR SESSION - 6-28-2018 1 2 CHAIRWOMAN GIVEN: We're going to 3 open the June 28, 2018 Planning Board Work Session at 4:05. 4 5 Item number 1, motion to accept 6 the minutes of the May 31, 2018 and 7 June 7, 2018 Planning Board meetings. Do I have a second? 8 9 MR. THOMAS: Second. 10 CHAIRWOMAN GIVEN: All those in 11 favor? 12 MR. BURNS: Aye. 13 MR. THOMAS: Aye. 14 CHAIRWOMAN GIVEN: Motion carried. Item Number 2, motion the approve 15 16 the minutes of the April 26, 2018 and 17 May 3, 2018 Planning Board meetings. 18 Do I have a second? 19 MR. BURNS: Second. 20 CHAIRWOMAN GIVEN: All those in 21 favor? 22 MR. BURNS: Aye. 23 MR. THOMAS: Aye. 24 CHAIRWOMAN GIVEN: Motion carries. 25 Item Number 3, motion the schedule Flynn Stenography & Transcription Service (631) 727-1107

Page 3 REGULAR SESSION - 6-28-2018 1 2 the Planning Board Work Session meeting 3 for 4:00 p.m. on July 26, 2018. Do I have a second? 4 5 MR. THOMAS: Second. 6 CHAIRWOMAN GIVEN: All those in 7 favor? 8 MR. BURNS: Aye. 9 MR. THOMAS: Aye. 10 CHAIRWOMAN GIVEN: Motion carries. 11 Item Number 4, motion the schedule 12 the Planning Board Regular Session 13 meeting for 4:00 p.m. on August 2, 14 2018. Do I have the second? 15 16 MR. BURNS: Second. 17 CHAIRWOMAN GIVEN: All those in 18 favor? 19 MR. BURNS: Aye. 20 MR. THOMAS: Aye. 21 CHAIRWOMAN GIVEN: Motion carries. 22 Item Number 5, 411 First Street. 23 Discussion on the site plan review 24 of Kirk Services, LLC., represented by 25 David Murray. Flynn Stenography & Transcription Service (631) 727-1107

Page 4 REGULAR SESSION - 6-28-2018 1 2 The application is for the 3 approval of a conversion from a 4 residential use to a permitted 5 commercial use for the property located 6 at 411 First Street. 7 The property is located in the Commercial Retail District. 8 9 It's designated Suffolk County Tax 10 Map number 1001-4.-6-35. 11 I make a motion that this be 12 tabled until our next meeting on July 5 when we have a full board for the 13 14 discussion. 15 Do I have the second? MR. BURNS: Second. 16 17 CHAIRWOMAN GIVEN: All those in 18 favor? 19 MR. BURNS: Aye. 20 MR. THOMAS: Aye. CHAIRWOMAN GIVEN: Motion carries. 21 22 Item Number 6, 449 Main Street 23 Discussion on the site plan review 24 of North Fork Health and Wellness 25 Boutique, represented by Patricia Flynn Stenography & Transcription Service (631) 727-1107

Page 5 REGULAR SESSION - 6-28-2018 1 2 Liantonio. 3 The application is for the approval of an additional use of a 4 5 treatment room to the current retail 6 use, for the property located at 449 7 Main Street. 8 The property is located in the 9 Commercial Retail District. The 10 property is also located in the 11 Historic District. 12 Designated Suffolk County Tax Map 13 Number 1001-4-7-18. 14 Do any members have any points 15 that we haven't discussed on this 16 application, or do we want to move 17 forward on the vote? 18 MR. THOMAS: I'm good. 19 CHAIRWOMAN GIVEN: It's a minor 20 change. 21 Do I have a motion the approve 22 this? Ben? 23 MR. BURNS: So moved. 24 CHAIRWOMAN GIVEN: Do I have a 25 second? Flynn Stenography & Transcription Service (631) 727-1107

1	Page REGULAR SESSION - 6-28-2018	
2	MR. THOMAS: Second.	
3	CHAIRWOMAN GIVEN: All those in	
4	favor?	
5	MR. BURNS: Aye.	
6	MR. THOMAS: Aye.	
7	CHAIRWOMAN GIVEN: Motion carries.	
8	Item Number 7, 409 Main Street.	
9	Discussion on the site plan review	
10	of J&J Impact Hospitality LLC.,	
11	represented by Brooke Epperson.	
12	The application is for the	
13	approval of a conversion from a vacant	
14	commercial space to a restaurant for	
15	the property located at 409 Main	
16	Street.	
17	The property is located in the	
18	Commercial Retail District. The	
19	property is also located in the	
20	Historic District.	
21	It's designated Suffolk County Tax	
22	Map number 1001-4-7-12.	
23	Any points?	
24	MR. PALLAS: Just one item, two	
25	items rather. I apologize, I wasn't in	
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REGULAR SESSION - 6-28-2018 attendance at the last meeting when this issue came up. There are two issue that I found when I reviewed the minutes, and one was the handicap accessibility to the building itself. There was some representation made that it was approved by Village staff. It was not approved or denied. We have no drawings that show how the ramp would be installed, how it would be, where it would fall in terms

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14 of property line, whether it would 15 encroach on Village property or not; so 16 we need to have those drawings so we 17 can say that it fits the building or 18 does not fit the building, fits the 19 code or does not fit the code. We did 20 receive the specifications of the ramp 21 but not incorporating it into the 22 drawing itself.

The other point that was brought up quite extensively was the handling of the trash. I believe the applicant Flynn Stenography & Transcription Service (631) 727-1107

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REGULAR SESSION - 6-28-2018 1 2 stated at the meeting that the garbage 3 cans would be brought in and out. The 4 question was raised as to weather the 5 Health Department approved it, they 6 stated it was. It's merely a 7 recommendation, approvals aren't given 8 until they see something in writing 9 from the applicant from the Health 10 Department. That's a suggestion as 11 opposed to, you know. 12 Those are the two issues I have 13 right now. 14 CHAIRWOMAN GIVEN: I have a note 15 here about a new SEAF to be submitted 16 under that. Short Environmental 17 Assessment Form. 18 MR. PALLAS: I didn't notice that 19 in the minutes but --20 CHAIRWOMAN GIVEN: Yeah, it was. 21 I believe --22 MR. PALLAS: I can certainly ask 23 them to resubmit that. 24 CHAIRWOMAN GIVEN: I do have that. 25 MR. PALLAS: Sure. I'll take care Flynn Stenography & Transcription Service (631) 727-1107

Page 9 REGULAR SESSION - 6-28-2018 1 2 of that. 3 MR. CONNOLLY: You can accept material into the record at the next 4 5 meeting. You may have the ask the 6 Board to reopen the public hearing to 7 accept materials, but you can only do 8 that by unanimous vote of the Board. 9 CHAIRWOMAN GIVEN: So I'm going to 10 make a motion to table this item until 11 our next meeting on July 5. 12 Do I have a second? 13 MR. BURNS: Second. CHAIRWOMAN GIVEN: All those in 14 favor? 15 16 MR. BURNS: Aye. 17 MR. THOMAS: Aye. 18 CHAIRWOMAN GIVEN: Motion carries. 19 Item Number 8, motion the adjourn 20 at 4:11. 21 Do I have a second? 22 MR. THOMAS: Second. 23 CHAIRWOMAN GIVEN: All those in 24 favor? 25 MR. BURNS: Aye. Flynn Stenography & Transcription Service (631) <u>727-1107</u>

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1	REGULAR SESSION - 6-28-2018
2	MR. THOMAS: Aye.
3	CHAIRWOMAN GIVEN: Motion carried.
4	(Time noted: 4:11 p.m.)
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1	Page 11
2	CERTIFICATE
3	STATE OF NEW YORK)
	COUNTY OF SUFFOLK)
4 5	COUNTI OF SUFFOLK)
6	I, STEPHANIE O'KEEFFE, a Reporter and
7	
	Notary Public within and for the State of New
8	York, do hereby certify that the within is a
9	true and accurate transcript of the
10	proceedings taken on June 28, 2018.
11	I further certify that I am not related to
12	any of the parties to this action by blood or
13	marriage, and that I am in no way interested
14	in the outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto set my
16	hand this 28th day of June, 2018.
17	
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20	STEPHANIE O'KEEFFE
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	Flynn Stenography & Transcription Service (631) 727-1107

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CHAIRWOMAN GIVEN: [23] MR. BURNS: [13] MR. CONNOLLY: [1] 9/2 MR. PALLAS: [4] 6/23 8/17 8/21 8/24 MR. THOMAS: [13]	6/12 approval [3] 4/3 5/4 6/13 approvals [1] 8/7 approve [2] 2/15 5/21 approved [3] 7/9 7/10 8/5 April [1] 2/16 April 26 [1] 2/16	David [1] 3/25 day [1] 11/16 denied [1] 7/10 Department [2] 8/5 8/10 designated [3] 4/9 5/12 6/21 did [1] 7/19 didn't [1] 8/18
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1 1001-4-7-12 [1] 6/22 1001-4-7-18 [1] 5/13 1001-46-35 [1] 4/10 12 [1] 6/22 18 [1] 5/13	Assessment [1] 8/17 attendance [1] 7/2 ATTORNEY [1] 1/18 August [1] 3/13 August 2 [1] 3/13 Aye [16]	District [5] 4/8 5/9 5/11 6/18 6/20 do [14] does [2] 7/18 7/19 drawing [1] 7/22 drawings [2] 7/11 7/16
2 2018 [10] 1/8 2/3 2/6 2/7 2/16 2/17 3/3 3/14 11/10 11/16 26 [2] 2/16 3/3 28 [3] 1/8 2/3 11/10 28th [1] 11/16	B be [5] 4/11 7/12 7/13 8/3 8/15 believe [2] 7/25 8/21 Ben [1] 5/22 blood [1] 11/12 board [9] 1/4 2/3 2/7 2/17 3/2	E encroach [1] 7/15 Environmental [1] 8/16 Epperson [1] 6/11 extensively [1] 7/24 F
3 31 [1] 2/6 35 [1] 4/10	3/12 4/13 9/6 9/8 Boutique [1] 4/25 BRADLEY [1] 1/13 Brooke [1] 6/11	fall [1] 7/13 favor [8] 2/11 2/21 3/7 3/18 4/18 6/4 9/15 9/24 Firehouse [1] 1/7
4 409 [2] 6/8 6/15 411 [2] 3/22 4/6 449 [2] 4/22 5/6 4:00 [2] 3/3 3/13 4:05 [2] 1/9 2/4 4:11 [2] 9/20 10/4	brought [2] 7/23 8/3 building [4] 1/19 7/7 7/17 7/18 BURNS [1] 1/13 C came [1] 7/3 can [4] 7/17 8/22 9/3 9/7 cans [1] 8/3	First [2] 3/22 4/6 fit [2] 7/18 7/19 fits [2] 7/17 7/18 FOOTE [1] 1/15 Fork [1] 4/24 Form [1] 8/17 forward [1] 5/17
A about [1] 8/15 absent [2] 1/15 1/16 accept [3] 2/5 9/3 9/7 accessibility [1] 7/6 accurate [1] 11/9 action [1] 11/12 additional [1] 5/4 adjourn [1] 9/19 ADMINISTRATOR [1] 1/20 All [8] 2/10 2/20 3/6 3/17 4/17 6/3 9/14 9/23 also [2] 5/10 6/19 am [2] 11/11 11/13 any [4] 5/14 5/14 6/23 11/12 apologize [1] 6/25 applicant [2] 7/25 8/9	caries [1] 8/25 carried [2] 2/14 10/3 carries [6] 2/24 3/10 3/21 4/21 6/7 9/18 certainly [1] 8/22 certify [2] 11/8 11/11 CHAIRWOMAN [1] 1/12 change [1] 5/20 CLERK [1] 1/19 code [2] 7/19 7/19 commercial [5] 4/5 4/8 5/9 6/14 6/18 CONNOLLY [1] 1/18 conversion [2] 4/3 6/13 COTUNGO [1] 1/16 COUNTY [5] 1/3 4/9 5/12 6/21 11/4 current [1] 5/5	found [1] 7/4 full [1] 4/13 further [1] 11/11 G garbage [1] 8/2 given [2] 1/12 8/7 going [2] 2/2 9/9 good [1] 5/18 GREENPORT [2] 1/2 1/7 H hand [1] 11/16 handicap [1] 7/6 handling [1] 7/24 have [18] haven't [1] 5/15 Health [3] 4/24 8/5 8/9 hearing [1] 9/6

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