	Page 1
2	VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK
4	PLANNING BOARD
5	WORK SESSION
6	x Third Street Firehouse
7	Greenport, New York
8	September 27, 2018 4:05 p.m.
.0	
.1	BEFORE:
.2	MARY GIVEN - CHAIRWOMAN
.3	BRADLEY BURNS - MEMBER
. 4	NOAH THOMAS - MEMBER
.5	WALTER FOOTE - MEMBER (absent)
.6	JOHN COTUGNO - MEMBER
.7	
.8	ROBERT CONNOLLY - VILLAGE ATTORNEY
.9	KRISTINA LINGG - BUILDING CLERK
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2	CHAIRWOMAN GIVEN: CHAIRWOMAN
3	GIVEN: We're going to open the Work
4	Session of the September 27, 2018
5	Village of Greenport Planning Board at
6	4:05.
7	Item number 1, motion to accept
8	the minutes of the June 28, 2018 and
9	July 5, 2018 Planning Board meetings.
10	I make that motion.
11	Do I have a second?
12	MR. COTUGNO: Second.
13	CHAIRWOMAN GIVEN: All in favor?
14	MR. COTUGNO: Aye.
15	MR. THOMAS: Aye.
16	MR. BURNS: Aye.
17	CHAIRWOMAN GIVEN: Motion carried.
18	Item number 2, motion to approve
19	the minutes of the May 31, 2018 and
20	June 7, 2018 Planning Board meetings.
21	Do I have a second?
22	MR. BURNS: Second.
23	CHAIRWOMAN GIVEN: All in favor?
24	MR. COTUGNO: Aye.
25	MR. THOMAS: Aye.
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2	MR. BURNS: Aye.
3	CHAIRWOMAN GIVEN: Motion carried.
4	Item number 3, motion to schedule
5	the Planning Board Work Session meeting
6	for 4:00 p.m. on October 25, 2018.
7	Do I have a second?
8	MR. BURNS: Second.
9	CHAIRWOMAN GIVEN: All in favor?
10	MR. COTUGNO: Aye.
11	MR. THOMAS: Aye.
12	MR. BURNS: Aye.
13	CHAIRWOMAN GIVEN: Motion carried.
14	Item number 4, motion to schedule
15	the Planning Board Regular Session
16	meeting for 4:00 p.m. on November 1,
17	2018.
18	Do I have a second?
19	MR. COTUGNO: Second.
20	CHAIRWOMAN GIVEN: All in favor?
21	MR. COTUGNO: Aye.
22	MR. THOMAS: Aye.
23	MR. BURNS: Aye.
24	CHAIRWOMAN GIVEN: Motion carried.
25	Item number 5, 104 Third Street.
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2	Motion to schedule a public
3	hearing for the site plan review of
4	Port 104 Inc., represented by Keith
5	Bavaro, owner.
6	The application is for the
7	approval of a permanent tent structure
8	for the property located at 104 Third
9	Street.
10	The property is located in the
11	Waterfront Commercial District.
12	Designated Suffolk County Tax Map
13	number 1001-5-4-3.
14	So we would make that motion and
15	the date I see is November 1, 2018 to
16	schedule that public hearing; do you
17	agree with that?
18	MS. LINGG: Correct.
19	CHAIRWOMAN GIVEN: Do I have a
20	second?
21	MR. THOMAS: Second.
22	CHAIRWOMAN GIVEN: All in favor?
23	MR. COTUGNO: Aye.
24	MR. THOMAS: Aye.
25	MR. BURNS: Aye.
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2	CHAIRWOMAN GIVEN: Motion carried.
3	Item number 6, 411 First Street.
4	Motion to accept the findings and
5	determinations for the site plan review
6	of Kirk Services, LLC.
7	Suffolk County Tax Map number
8	1001-4-6-35.
9	Has everyone received a copy of
10	the findings and determinations and
11	reviewed it and found it to be
12	accurate?
13	MR. COTUGNO: Rob?
14	CHAIRWOMAN GIVEN: I'm asking you,
15	did you get a copy?
16	MR. COTUGNO: Yes.
17	MR. THOMAS: Yes.
18	MR. BURNS: Yes.
19	CHAIRWOMAN GIVEN: Okay.
20	So you have nothing to say or
21	comment, ask to do, take away from?
22	MR. COTUGNO: No.
23	CHAIRWOMAN GIVEN: I make a motion
24	to accept the findings and
25	determinations of the site plan review
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	raye o
2	of Kirk Services, LLC.
3	Do I have a second?
4	MR. COTUGNO: Second.
5	CHAIRWOMAN GIVEN: All in favor?
6	MR. COTUGNO: Aye.
7	MR. THOMAS: Aye.
8	MR. BURNS: Aye.
9	CHAIRWOMAN GIVEN: Motion carried.
10	Item number 7, 409 Main Street.
11	Motion to accept the findings and
12	determinations for the site plan review
13	of J&J Impact Hospitality LLC.
14	Suffolk County Tax Map number
15	1001-4-7-12.
16	Again, I ask, did everyone receive
17	their copy, reviewed it and found it to
18	be accurate?
19	MR. COTUGNO: Yes.
20	MR. THOMAS: Yes.
21	MR. BURNS: Yes.
22	CHAIRWOMAN GIVEN: No one has any
23	comments?
24	MR. COTUGNO: Nothing.
25	CHAIRWOMAN GIVEN: Okay.
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	Page 7
2	So I make a motion to accept the
3	findings and determinations of the site
4	plan review of J&J Impact Hospitality
5	LLC.
6	Do I have a second?
7	MR. COTUGNO: Second.
8	CHAIRWOMAN GIVEN: All in favor?
9	MR. COTUGNO: Aye.
10	MR. THOMAS: Aye.
11	MR. BURNS: Aye.
12	CHAIRWOMAN GIVEN: Motion carried.
13	Item number 8, motion to adjourn
14	at 4:08.
15	Do I have a second?
16	MR. THOMAS: Second.
17	CHAIRWOMAN GIVEN: All in favor?
18	MR. COTUGNO: Aye.
19	MR. THOMAS: Aye.
20	MR. BURNS: Aye.
21	CHAIRWOMAN GIVEN: Motion carried.
22	(Time noted: 4:08 p.m.)
23	
24	
25	
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2	CERTIFICATE
3	STATE OF NEW YORK)
4) ss: COUNTY OF SUFFOLK)
5	
6	I, STEPHANIE O'KEEFFE, a Reporter
7	and Notary Public within and for the
8	State of New York, do hereby certify
9	that the within is a true and accurate
10	transcript of the proceedings taken on
11	September 27, 2018.
12	I further certify that I am not
13	related to any of the parties to this
14	action by blood or marriage, and that I
15	am in no way interested in the outcome
16	of this matter. IN WITNESS WHEREOF, I
17	have hereunto set my hand this 27th day
18	of September, 2018.
19	
20	
21	
22	Stephanie O'Keeffe
23	STEPHANIE O'KEEFFE
24	
25	

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