		Page 1
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2	VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK	
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4	PLANNING BOARD	
5	WORK SESSION	
6	Third Street Firehouse	Κ.
7	Greenport, New York	
8	September 29, 2016 5:00 p.m.	
9		
10		
11	BEFORE:	
12	DEVIN McMAHON - CHAIRMAN	
13	BRADLEY BURNS - MEMBER	
14	PETER JAUQUET - MEMBER	
15	LUCY CLARK MEMBER	
16	JOHN COTUNGO MEMBER - ABSENT	
17		
18	PAUL PALLAS - VILLAGE ADMINISTRATOR	
19	JOSEPH PROKOP - VILLAGE ATTORNEY	
20	EILEEN WINGATE - VILLAGE BUILDING INSPECTOR INDEX	X
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23		
24		
25		
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1			Page 2
2		INDEX	
3	ITEM	DESCRIPTION	PAGE
4	1	Stirling Square	3
5	2		
		Lot east of 217 Monsell Place	15
6	3	201 Manor Place (ELIH)	22
7	4	316 Front Street	41
8	5	313 Third Street	44
9	6	120A Front Street	45
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25		Flynn Stenography & Transcription (631) 727-1107	Service

Page 3 Proceedings 9-29-16 1 2 CHAIRMAN McMAHON: Hello. We're 3 going to begin the meeting. This is the Village of Greenport 4 5 Planning Board work session for 6 September 29, 2016. 7 Item Number 1, Stirling Square; 8 300-308 Main Street. 9 Continued discussion on the 10 application for site plan review. 11 amendment to the previous site plan 12 approved on November 4, 2015 is 13 required. 14 The applicant, Robert I. Brown, 15 Architect is representing Stirling 16 Square LLC, Brent Pelton. 17 The applicant has proposed to 18 remodel four existing apartment units 19 into five inn units, and one handicap 20 accessible unit on the ground floor for 21 a total of six additional inn units 22 bringing the total of inn units for American Beech Inn to 11 inn units. 23 24 The proposal includes a renovation 25 of Suite 308C, a ground floor space Flynn Stenography & Transcription Service

Page 4 Proceedings 9-29-16 1 2 into a lobby for the inn incorporating 3 a new glass facade with interior and 4 new exterior seating and a water 5 feature in the courtyard. 6 The proposal includes additional 7 bluestone hardscape for easier handicap 8 accessibility and several ramps 9 providing accessibility to each of the 10 commercial units. 11 The property is located in the 12 Historic District. 13 Additional plans were received on 14 8/29/2016 amending the application to 15 include a retractable awning over the American Beech cedar pergola outdoor 16 17 dining area. 18 The Historic Preservation 19 Commission has approved the proposal 20 for a retractable awning at the 21 September meeting. 22 The Historic Preservation 23 Commission has also reviewed the 24 kitchen exhaust vents for the American 25 Beech Restaurant and has requested the

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Page 5 Proceedings 9-29-16 1 2 applicant provide an alternative to the 3 current configuration. The new 4 proposed configuration is to be 5 reviewed at the October 3, 2016 6 meeting. 7 Suffolk County Tax Map number 8 1001-4-7-29.1. 9 Would you like to speak? 10 MR. BROWN: Rob Brown, architect. 11 Good evening again. 12 As you mentioned, we have gotten 13 approval for awning. I believe we have 14 responded positively to everything that 15 has been asked with the exception, of 16 course, of the ductwork on the 17 Carpenter Street side of the building. We have discussed it with Historic 18 19 Preservation, and we are on the agenda 20 for October 16th for Historic 21 Preservation. We are currently in the 22 process of arranging a meeting with the 23 contractor in order to come up with a 24 new design that would be acceptable to 25 the Historic Preservation. Flynn Stenography & Transcription Service

Page 6 Proceedings 9-29-16 1 2 We believe that -- Mr. Pelton had 3 a conversation with the contractor, and 4 we believe there are ways of mitigating 5 the issue to the satisfaction of 6 Historic Board. 7 So I guess we're just looking to 8 see if there is anything else that we 9 can do to expedite, and hopefully I'm 10 not sure if -- your next meeting is 11 next week, I presume. We're wondering 12 and hoping if it would be possible at 13 that point to get a conditional 14 approval based on everything that we 15 have done, conditional on Historic 16 Preservation accepting our proposal for 17 the redoing of the ductwork. 18 Is there anything you wanted to 19 say? 20 MR. PELTON: No. I think that's 21 exactly it. 22 CHAIRMAN McMAHON: Does anyone 23 have any questions or comments? 24 MR. BURNS: No. 25 CHAIRMAN McMAHON: We have Flynn Stenography & Transcription Service (631) 727-1107

MR. BURNS: I thought that's where

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Proceedings 9-29-16

we were.

CHAIRMAN McMAHON: Exactly.

As far as a conditional approval, it would -- I don't really have an issue with that if it's address -- here's the thing, I don't know what they're going to say, so I don't want to speak for them; and I don't want to say go forward with anything or don't without allowing them to do their job, but at the same time -- what would you gain by a conditional approval as opposed to waiting for --

MR. BROWN: First let me say that
in my conversation with the Historic
Preservation Commission at their last
meeting, they did discuss some options,
some things that they would find
acceptable which I am intending to
relay to the contractor, so I feel very
confident that's a resolvable issue,
and Historic Preservation appeared to
me, for what it's worth, to seem as if
they were looking to be accommodating
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Proceedings 9-29-16

as well.

Along those lines, I have some pictures of what it used to look like.

So but aside from that, what a conditional approval would do would give us the go ahead to start preparing architectural drawings for submission to the Building Department and ordering materials with the confidence that we will be able to install them.

MR. PELTON: I have to spend of money -- I have to spend money, and I want to make sure that it's going to be approved before doing so, and one month of further waiting is just, we have people who, contractors, local contractors who are counting on the work over the winter, and I want to make sure that we get them the work.

Our engineer who is going to be
working with us on the fire sprinkler
system is here, and we need to make
sure that we have that figured out, but
that all costs money and I just want to
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# Proceedings 9-29-16

make sure that we're gonna have approvals in place before I spend the money to actually make that happen.

CHAIRMAN McMAHON: I believe the reason that was brought into this application, the exhaust systems that were, at this point pre-existing because they were part of — they were not recently installed, they're not something that's about to be installed. The reason that they were included in this discussion is, I believe the, sort of an impetus to correct the issue before anything else would be going forward.

I think recognition of that and

possibly including that in the wording

of any approval, final or otherwise,

would have to take that into

consideration and be part of that; and

it would be if it was not done to the

satisfaction of the Historic

Preservation Commission then the

entirety of the plan would -- you know,

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Page 11 Proceedings 9-29-16 1 2 if that sort of the reason for the back 3 and forth. The entire plan is 4 dependent on that being rectified. 5 MR. BROWN: That's understood, and 6 what we're saying is we are in good 7 faith working on rectifying that 8 situation and obviously, if there was a 9 conditional approval conditional upon 10 satisfaction by HPC, then obviously 11 we're not going to be able to go forward until that has been resolved. 12 13 CHAIRMAN McMAHON: Okay. 14 MR. PALLAS: I'm sorry. 15 One thing you might want to 16 consider is that the permit would be 17 issued in total for the awning and the 18 changes to the ductwork and the 19 interior work as well, it's single 20 permit; so until the ductwork is 21 resolved, the building permit wouldn't 22 be issued. 23 CHAIRMAN McMAHON: Okay. 24 That is important to --25 MR. BROWN: But it would give us Flynn Stenography & Transcription Service

1	Page 12 Proceedings 9-29-16
2	the opportunity to start the
3	preparation work for the application.
4	CHAIRMAN McMAHON: Does anyone
5	have any more thoughts or comments or
6	questions on the idea of a conditional
7	approval?
8	MR. BURNS: Makes sense to me.
9	MR. JAUQUET: Can't they go ahead
10	with the thing that don't involve
11	CHAIRMAN McMAHON: Yes. And
12	then
13	MR. JAUQUET: because it seems
14	to me that it would be okay to do that.
15	CHAIRMAN McMAHON: I don't really
16	have an issue with that, just making it
17	truly conditional upon HPC's approval
18	and all that needing to be rectified
19	before the building permit was issued.
20	I think that's I don't personally
21	have an issue with that.
22	ATTORNEY PROKOP: I'm sorry to
23	come late, I apologize.
24	CHAIRMAN McMAHON: We were just
25	discussing the possibility, the
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1	Page 13 Proceedings 9-29-16	
2	applicant is requesting, the Square	
3	requested at our next meeting that we	
4	perhaps have a vote and give	
5	conditional approval giving final	
6	approval by HPC for the ductwork.	
7	We don't seem to have an issue	
8	with use, the new proposed inns, we	
9	discussed the lobby and pared-down use	
10	of that space.	
11	Do you have an opinion on this,	
12	whether or not that's something that we	
13	could do or is it appropriate for us to	
14	do?	
15	ATTORNEY PROKOP: At the next	
16	meeting?	
17	CHAIRMAN McMAHON: Yes.	
18	ATTORNEY PROKOP: I think it would	
19	fine, you could have it on the next	
20	meeting.	
21	We'll have to do a SEQRA	
22	resolution, and then also wait to see	
23	what happens with HPC.	
24	That's what you're talking about,	
25	right?	
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	P	age	14
1	Proceedings 9-29-16	_	
2	CHAIRMAN McMAHON: Yeah, so the		
3	HPC meeting is not actually happening		
4	until the 16th.		
5	MR. PALLAS: 17th.		
6	CHAIRMAN McMAHON: 17th.		
7	So it's not actually going to be		
8	done by our meeting next week. It		
9	would be conditional upon HPC's final		
10	approval; is that right?		
11	ATTORNEY PROKOP: I could see if		
12	we could work that out. That's sort of		
13	like a different part of this.		
14	But anyway, but why don't you and		
15	I meet sometime between now and next		
16	week and just go over the site and I		
17	can do a decision, a resolution, you		
18	can consider adopting it.		
19	CHAIRMAN McMAHON: Okay.		
20	So it seems we're going to see if		
21	it's a possibility, something we can		
22	vote on at the next meeting.		
23	I don't have any issue with that		
24	just so long as it's truly conditional		
25	upon approval of the HPC.		
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1		age 15
1	Proceedings 9-29-16	
2	MR. BROWN: Absolutely. That's	
3	our understanding.	
4	CHAIRMAN McMAHON: I think that's	
5	what most of us are concerned about at	
6	this point.	
7	That's my only concern at this	
8	point.	
9	Anyone else.	
LO	MR. JAUQUET: Those are my	
L1	sentiments too.	
L2	MR. PELTON: Thank you.	
L3	MR. BROWN: Thank you very much.	
L 4	See you next week.	
L5	CHAIRMAN McMAHON: Item Number 2,	
L 6	the vacant lot east of 217 Monsell	
L7	Place.	
L8	The applicant proposes to develop	
L 9	the vacant parcel which he is currently	
20	under contract to purchase.	
21	Bryan Nicholson is before the	
22	Board to discuss the proposed	
23	construction of a one-family house on	
24	the property located east of 217	
25	Monsell Place.	
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		Page	16
1	Proceedings 9-29-16	rage	10
2	The pre-submission package		
3	includes a site plan, floor plans, and		
4	elevations.		
5	The project as proposed will		
6	require one variance.		
7	A revised site plan will be		
8	submitted for consideration upon the		
9	completion of the Zoning Board appeal		
10	process.		
11	The property is located in the		
12	R-1, One-Family Residential District of	:	
13	the Village of Greenport.		
14	The property is not located in the	ý	
15	Greenport Village Historic District.		
16	Suffolk County Tax Map number		
17	1001-2-2-29.		
18	Okay.		
19	So we approved the other property		
20	for last meeting, I believe; and this		
21	was the one we are waiting for the ZBA,		
22	and you had that ZBA meeting since		
23	then, correct?		
24	MR. NICHOLSON: That's correct.		
25	They approved the variance.		
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	Dago 17
1	Page 17 Proceedings 9-29-16
2	CHAIRMAN McMAHON: Okay.
3	I do have a letter from I just
4	want to make sure it's I do have a
5	letter from the chairperson of the ZBA
6	advising that they did approve the
7	five-foot variance allowing the house
8	to be sited five feet more easterly and
9	away from the neighbor's house.
10	He said you discussed with the ZBA
11	the possibility of flipping the layout
12	of that house; is that
13	MR. NICHOLSON: It was brought up,
14	but we're going to go ahead as planned.
15	CHAIRMAN McMAHON: Okay.
16	Does anyone, the Board members
17	have any questions or concerns? I
18	believe we discussed this, I believe
19	both plans to some extent at previous
20	meetings; are there any issues or
21	concerns that anyone still had
22	outstanding?
23	MR. JAUQUET: None.
24	MR. BURNS: No.
25	MR. PALLAS: I believe the
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	Page 18
1	Proceedings 9-29-16
2	mirror-image issue, that you said
3	you're not going to do?
4	MR. NICHOLSON: No, we are not.
5	We are to go as planned as shown on the
6	plan.
7	MR. PALLAS: We need to confirm.
8	I think that was a requirement.
9	MS. WINGATE: I think it was a
10	condition.
11	MR. PALLAS: Of the Zoning
12	approval?
13	MS. WINGATE: Right.
14	MR. NICHOLSON: Okay.
15	We'll have to check that. I know
16	it was brought up, but I didn't know
17	that that was a condition that was put
18	in there.
19	MR. PALLAS: We have that
20	confirmed for next week's meeting,
21	before you vote.
22	CHAIRMAN McMAHON: I, apart from
23	that, when we have discussed it, I
24	didn't have any issues with the plans
25	other than acknowledging the one
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Proceedings 9-29-16

2

variance that was needed.

3 4

as to what the actual decision was of

If we can get that clarification

5

the ZBA, then we can move forward. So

6

we can look back at the minutes from

7

the ZBA meeting.

8

MR. PALLAS: Correct. We'll check

9

the minutes before the meeting and get

10

that information to the Board.

11

CHAIRMAN McMAHON: So where we are

12

right now then is, if there was

13

miscommunication about whether or not

14

flipping the house is required or

clarification is required on that, we

15 16

17

18 19

20

21

22

23

24

25

MR. NICHOLSON: I mean, I believe even if we look back at the minutes, they did -- I think it was John that brought it up about flipping the layout, but then I believe he said it doesn't matter anyway because that's more of a Planning Board issue, not a Zoning thing because the outline of the house isn't going to change on the Flynn Stenography & Transcription Service

Page 20 Proceedings 9-29-16 1 2 property no matter what. 3 CHAIRMAN McMAHON: Okay. So if the five-foot variance was 4 5 approved with that as a condition 6 attached that it be flipped, our hands 7 would be tied on what we would be 8 allowed to approve, so if that is, 9 we'll take a closer look at the reading 10 of the minutes and it turns out that 11 that was a condition of it, then you 12 would either have to talk to them again 13 or, I mean, our hands would really 14 be -- if it's a conditional approval 15 for the variance, we can't approve it without a variance. 16 17 I don't have any other issues with 18 the project as is. 19 Does anyone else have any concerns 20 apart from the five-foot setback? 21 MR. JAUOUET: No. 22 MR. BURNS: I don't understand 23 that confusion. It's seems clear. 24 ATTORNEY PROKOP: We just don't 25 have the minutes here, that's the Flynn Stenography & Transcription Service (631) 727-1107

1	Page 21 Proceedings 9-29-16
2	problem, so we'll probably have them in
3	a few day, we can confirm or watch the
4	videotape.
5	CHAIRMAN McMAHON: I mean that's
6	where you know, we can approve based
7	on what the ZBA, whatever the variance,
8	whatever requirements in their, in
9	their approval for a variance. We can
10	approve it with those conditions
11	attached, but I don't know how that's
12	going to work. I wasn't there, so I
13	don't know how that went. Hopefully we
14	can have it cleared up and if it
15	MR. NICHOLSON: If it makes it
16	easier, I'll come back next week.
17	CHAIRMAN McMAHON: We have to go
18	to next week anyway, so I don't know if
19	we have anything else to discuss at
20	this point.
21	ATTORNEY PROKOP: Not, it's on
22	next week.
23	CHAIRMAN McMAHON: So it would be
24	next week either way.
25	MR. NICHOLSON: Thank you.
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1	Page 22 Proceedings 9-29-16
2	CHAIRMAN McMAHON: Item Number 3,
3	201 Manor Place, Eastern Long Island
4	Hospital.
5	Continued discussion and possible
6	action to approve the application for
7	site plan review for Eastern Long
8	Island Hospital.
9	Applicant John Condon has been
10	authorized to submit plans for a
11	66-foot seawall/curb on the east, south
12	and west sides of the hospital.
13	The proposal also includes the
14	construction of a raised concrete
15	platform for a new electrical generator
16	located in the rear service area.
17	The application is before the
18	Board of Trustees on September 22, 2016
19	for approval of the Wetlands permit
20	application.
21	This property is not located
22	within the Historic District.
23	Suffolk County Tax Map number
24	1001-2-3-2.
25	Paul, would you like to speak to
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	Page 23
1	Proceedings 9-29-16
2	the wetlands?
3	MR. PALLAS: Yes. Thank you, Mr.
4	Chairman.
5	I have we did receive the
6	negative, I'm sorry, a letter of
7	non-jurisdiction, the current letter of
8	non-jurisdiction from New York State
9	Department of Environmental
10	Conservation, so they're not involved
11	in the process.
12	The Village Board is in the the
13	hearing was was it closed, Joe,
14	right?
15	ATTORNEY PROKOP: Yes. With no
16	action.
17	MR. PALLAS: The hearing was
18	closed with no action. The Village
19	Board will vote on a Wetlands permit at
20	their next meeting. The Village Board
21	had asked, and I believe you have some
22	question as well, about what happens to
23	the water after an inundation event. I
24	have an independent letter from an
25	independent engineer unaffiliated with
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# Proceedings 9-29-16

the project that we used for drainage within the Village before. I have copies for Board members.

It's a little lengthy, but the summary of the letter basically is that there is no issue with, no concerns about runoff or drainage as a result of the wall.

CHAIRMAN McMAHON: Okay.

I mean, personally, that was my large concern because the project, in the interest of protecting the hospital, in the event of severe flooding or natural disaster, I think that's to the benefit of everybody. I didn't have any issues with that.

My only concern was who would be doing the SEQRA determination for the project, who is going to be making the negative declaration for the project to go forward.

I think at the last meeting, we had sort of said since the Village

Board would be involved in the wetlands

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1	Page 25 Proceedings 9-29-16
2	portion, and we weren't really prepared
3	to discuss beyond that, we're hoping
4	that they would take lead agency
5	status, but they did not at that
6	meeting.
7	I'm not certain where we're at. I
8	don't know what we do at this point
9	because
10	ATTORNEY PROKOP: Is there anybody
11	here from the hospital to speak?
12	MR. PALLAS: Yes. John Condon,
13	the engineer who designed it who is
14	listed as the agent is in the audience.
15	I don't know if you want to talk to
16	him.
17	CHAIRMAN McMAHON: If there is
18	anything you would like to add, please
19	feel free.
20	MR. CONDON: John Condon, engineer
21	for the project, Condon Engineering.
22	CHAIRMAN McMAHON: Did you have
23	anything in particular you wanted to
24	add to the discussion?
25	MR. CONDON: When I heard there
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# Proceedings 9-29-16

was some concern about trapping water, okay, this is not something that's going to trap water; it's basically going to divert any water from going up against the building and down into the lower areas of the building because it doesn't surround the entire building.

CHAIRMAN McMAHON: I think the concerns were, could it then have a negative impact on the neighbors; could this be running off, preventing it from going from the hospital into any neighboring properties and causing issues there? That was --

MR. CONDON: If you take a look at the flood maps, okay, where the floodwaters come in are on the eastern side of Manor Place, okay. You can see where that floods out a lot; also on the western side by the parking lot of the hospital, that's where the main floodwaters come in with the flood maps if you take a look at them.

CHAIRMAN McMAHON: Okay.

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# Proceedings 9-29-16

MR. CONDON: So the wall does not go all the way past the parking lot, okay, on the western side; and on the eastern side, it goes down to Manor Place, but it doesn't go across the road, so it's not going to affect anything as far as water coming in from those sides.

The concern, particularly with

Sandy was that there was water coming

blowing onto the back of the property

and onto the side of the property, and

on the eastern side of the hospital,

the electrical room and mechanical room

is at a lower level, and when I was

asked to go to the hospital, you know,

after Sandy left, and I look in the

electrical room underneath the main

electrical panels, and it was flooded

with water. Fortunately, we had pumps

to pump that out, but there was concern

not only from rising water, but also

water washing in.

What they had done at the hospital Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings 9-29-16	Page 28
2	was put up temporary sandbags or	
3	whatever to prevent any water from	
4	going in there, but that was the	
5	primary reason for doing these walls	
6	was to prevent water from coming into	
7	those areas. It doesn't affect,	
8	negatively affect the rest of the	
9	neighborhood because the water is gonna	
10	come in those other areas that I just	
11	described.	
12	CHAIRMAN McMAHON: Does anyone	
13	have anything to add?	
14	MS. CLARK: I really can't say	
15	much because I don't have anything in	
16	front of me to look at.	
17	CHAIRMAN McMAHON: We had, at the	
18	last meeting.	
19	MS. CLARK: Pardon me?	
20	CHAIRMAN McMAHON: I think we had	
21	a packet at the last meeting.	
22	MS. CLARK: Really.	
23	I thought it was very little	
24	and can I see it?	
25	MS. WINGATE: Sure.	
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# Proceedings 9-29-16

MR. PALLAS: Mr. Chairman, while we're doing that, in terms of the jurisdiction question for SEQRA, and Joe, correct me if I'm wrong, the wetlands piece would cover a portion of the wall and so the -- from a SEQRA perspective, I think you have wider jurisdiction because you would cover the entire site for the purposes of this project. Again, that's a point of information, if you're looking to make a decision about who is lead agency.

CHAIRMAN McMAHON: Can we, are we in a position to move forward without having the Board of Trustees complete their review of the wetlands portion of the application?

ATTORNEY PROKOP: Yes, but then it
would be subject to the wetlands
approval. The only -- I would only do
it on this kind of an application where
the, I think it's a 1,000-foot wall and
there is only 20 feet that are in the
wetlands, so if that wasn't the
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Page 30 Proceedings 9-29-16 1 2 situation, I would say no, but it's 3 such a small piece, I would say it's 4 okay subject to the Trustees' approval. 5 CHAIRMAN McMAHON: Okav. 6 Given that we do have a letter 7 from an outside contractor, outside 8 engineer, indicating there wouldn't be 9 any --10 ATTORNEY PROKOP: I think the 11 concern for flooding was on Manor 12 Place, if I'm not mistaken. I mean, 13 this is just my recollection, but I 14 think the discussion was the concern 15 that the hospital would be pushing 16 water back out onto Manor Place, not 17 what you said, but a different issue. 18 MR. SWISKEY: It created a funnel. 19 ATTORNEY PROKOP: It's a problem 20 that already existed apparently that 21 people were afraid would be 22 exacerbated. 23 MR. CONDON: It doesn't do 24 anything but prevent water from coming 25 onto the hospital's property, okay. Flynn Stenography & Transcription Service

1	Proceedings 9-29-16	Page 31	
	_		
2	The water still goes up Manor Place		
3	because it's open, and if you take a		
4	look at the flood maps, that's one of		
5	the lowest areas in that neighborhood		
6	area there, so the hospital walls are		
7	not going to do anything to divert any		
8	water from going down into those areas.		
9	ATTORNEY PROKOP: What about water		
10	that's from the hospital property,		
11	water that's from the hospital property	•	
12	will be retained on the hospital		
13	property?		
14	MR. CONDON: No. It would drain		
15	off like it does now.		
16	ATTORNEY PROKOP: Drain off to		
17	where?		
18	MR. CONDON: It drains off to		
19	Manor Place.		
20	ATTORNEY PROKOP: Yeah, I think		
21	that was the problem. I think that was	\$	
22	what was		
23	MR. CONDON: And that's why they		
24	have, that's why the Village put in two	)	
25	drains down at that end, the only thing	Г	
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Page 32 Proceedings 9-29-16 1 2 that would temper that to a certain 3 degree is that we did put in speed 4 bumps on that eastern side that could 5 retain some water. 6 ATTORNEY PROKOP: Is there any 7 mitigation that could be done to 8 keep -- you know, generally the Village 9 has a policy that water should be 10 retained on the premises that it 11 originates from, it should not drain 12 out into other, either the road or 13 other properties. 14 MR. CONDON: Well, I did come up 15 with a drainage plan for that 16 particular side of the property and 17 Paul and I had discussed it, okay. 18 There is no reason why we wouldn't 19 put that in, but there's none there 20 now. 21 ATTORNEY PROKOP: Yeah. 22 MR. CONDON: So any rainwater that 23 comes down on the property now, drains 24 onto Manor, and I think that's why 25 there were two catch basins put at the

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1			
1	Proceedings 9-29-16	Page	33
2	end of Manor Place on the eastern end.		
3	MR. PALLAS: Just another point,		
4	the CAC as far as wetlands review		
5	process, did recommend along the west		
6	side of the east wall approximately 18		
7	inches wide, a gravel area so that any		
8	water will percolate down, it was the		
9	recommendation of the CAC so that the		
10	wall, it wouldn't be paved up to the		
11	wall which in theory, the berm used to		
12	be there, it somewhat mimics what was		
13	there, that's just another point to		
14	consider.		
15	MR. CONDON: That's the other		
16	alternative.		
17	ATTORNEY PROKOP: Do you want to		
18	have a week to talk?		
19	CHAIRMAN McMAHON: Yeah.		
20	Does anyone have any thoughts?		
21	MR. BURNS: It's an engineering		
22	issue I don't understand.		
23	CHAIRMAN McMAHON: Yeah, I'm out		
24	of my depth.		
25	MR. JAUQUET: Me too.		
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1	Page 34
1	Proceedings 9-29-16
2	It's mechanical engineering and
3	site plan analysis that maybe those
4	pictures that we have I don't know
5	if that, what we have there, if we can
6	understand that personally, but I think
7	a mechanical engineer is going to have
8	to, and he's already working with him.
9	MR. PALLAS: That's what this
10	letter basically that's why it
11	requested to get this letter.
12	MR. JAUQUET: I read through this
13	letter just now, but it looks like
14	it it doesn't say it appears that
15	it says the current design isn't going
16	to work.
17	MR. PALLAS: That the
18	MR. JAUQUET: And so what do we do
19	next if I'm right?
20	MR. CONDON: It's not gonna work
21	in what regard?
22	MR. JAUQUET: I don't know, I'm
23	not an expert, so I'll defer to Mr.
24	Pallas.
25	MR. PALLAS: The issue that is
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Page 35 Proceedings 9-29-16 1 2 raised in the letter has, as far as 3 whether it works or not, has to do with 4 whether it would perform the function 5 for the hospital that was desired as 6 opposed to what the impacts are on the 7 surrounding area. 8 MR. JAUQUET: Okay. 9 MR. PALLAS: The question on 10 whether it works for the hospital or 11 not, I don't think is a question for 12 this Board, it's between the hospital 13 and its engineer. 14 CHAIRMAN McMAHON: But our concern 15 is, is there going to be any effect on 16 the neighbors? 17 MR. PALLAS: Again, with my 18 reading this letter and subsequent 19 discussions I've had with this 20 engineer, the short answer is no, it 21 will have no, not change anything that 22 goes on now. 23 CHAIRMAN McMAHON: Okay. 24 I haven't had a chance to read 25 through this letter, it's the first I

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1	Page 36 Proceedings 9-29-16
2	saw of it, but perhaps we can get
3	together before the next meeting and
4	get oriented on this too.
5	MR. PALLAS: Sure. When we meet
6	on the other project, we can discuss
7	this one as well.
8	CHAIRMAN McMAHON: Okay.
9	Perhaps we can have a more
10	in-depth conversation, sort of see
11	what's going on here, and if we have
12	see exactly what this letter, how this
13	reads and we'll defer to Paul, but at
14	the moment, I would suggest that we
15	table this until our next meeting.
16	MR. BURNS: I'd like to hear Bill,
17	listen to what he has, what is
18	troubling him with this.
19	CHAIRMAN McMAHON: If you're
20	gonna please take the podium.
21	MR. SWISKEY: Are you asking me to
22	give my opinion?
23	CHAIRMAN McMAHON: Ben is.
24	MR. BURNS: My understanding is
25	the only thing we were concerned with
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## Proceedings 9-29-16

is --

3 MR. SWISKEY: William Swiskey, 184 4 Fifth Street.

Basically, look at that plan, on the east wall, all that water, a lot of that water that runs down that driveway used to run off and either be absorbed in the soil or fall into Sterling

Creek, okay, it didn't reach Manor

Place. This wall is gonna funnel all that water onto Manor Place.

I went down there during that last rainstorm and that storm, it was really severe; in other words, the flooding there was ugly, it was dirty and the Village Code basically, I know, I believe Mr. Prokop confirmed it, the hospital is making a change, before they were grandfathered in, now since they're making this change, they should be obligated to contain most of this water on their property, same as if I build a house, I have to put in a dry well and run the drains into it. I Flynn Stenography & Transcription Service (631) 727-1107

1	D 11 0 00 16	Page	38
1	Proceedings 9-29-16		
2	mean and I thought that the Village		
3	was gonna, Mr. Pallas was gonna get an		
4	opinion from an independent engineer		
5	about the Village's risk, not somebody		
6	that says this will work for the		
7	hospital. That shocks me to tell you		
8	the truth.		
9	MR. PALLAS: If I may, the letter		
10	does talk about the Village's risk.		
11	There are several points that are made		
12	in the letter including whether it		
13	works for the hospital. It does assess	}	
14	the impact on the Village.		
15	MR. SWISKEY: What does it say?		
16	MR. PALLAS: In my read of it and		
17	subsequent discussion, as I stated		
18	earlier, that it does not pose any		
19	additional concerns for the Village.		
20	MR. SWISKEY: Who was the		
21	engineer?		
22	MR. PALLAS: JR Holzmacher.		
23	MR. SWISKEY: I don't know because	;	
24	the way I look at this, this is gonna		
25	be a mess on that road and but it's		
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1	Page 39 Proceedings 9-29-16
2	up to this Planning Board to make the
3	decision and to interpret the letter
4	because Peter there just said that the
5	letter said it was not gonna work; am I
6	right, Peter?
7	MR. JAUQUET: Well, that was a
8	cursory reading, Bill, I'm not a
9	MR. SWISKEY: I realize that
10	MR. BURNS: That's not our issue.
11	MR. JAUQUET: That's not really
12	the issue.
13	MR. SWISKEY: No, it's not your
14	issue with the hospital, but your issue
15	is the Village is gonna have to spend a
16	lot of money on road end remediation at
17	the end of Manor Place. In fact, it's
18	already in the pipeline.
19	Now, is this gonna cause you to
20	have to spend more money and put in
21	more facilities, that was my point at
22	the Village Board, and nobody's
23	answered that.
24	MR. BURNS: This is the answer.
25	MR. PALLAS: Correct.
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Page 40 Proceedings 9-29-16 1 2 MR. BURNS: We have the answer. 3 MR. SWISKEY: And they're saying 4 it's not gonna have a problem. 5 MR. BURNS: Right. 6 MR. SWISKEY: Well, if you agree 7 with that, but just from my experience 8 you're gonna have a problem. 9 CHAIRMAN McMAHON: I would like to 10 take a week to just have it thoroughly 11 explained to me at the very least to 12 have a better understanding of it. 13 Apart from that, does anyone have 14 any -- I mean, I don't think anyone had 15 any issues with the project, with the 16 intent of the project or anything in 17 that regard; our only concern was if it 18 was going to have an impact on the 19 neighbors and Paul has indicated that it will not, and that's what the 20 21 engineer is telling him, it will not, 22 so I'm going to defer to him on that, 23 but either way, we're going to take the 24 week and we'll vote on it next week 25 either way.

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1	Page 41
1	Proceedings 9-29-16
2	I think that's what's going to
3	happen.
4	MR. BURNS: Well, whether it works
5	or not is not our issue.
6	CHAIRMAN McMAHON: Yeah, I mean
7	obviously we want to be cautious about
8	it, but yeah, as to whether or not, if
9	we're receiving a professional opinion
10	saying that it's going to work, I think
11	that's what we need to defer to.
12	Is there anything else we need to
13	discuss this evening with regard to
14	this?
15	(No response.)
16	I'm going to make a motion that we
17	move on to the next item on the agenda,
18	so we'll move on to the next agenda.
19	Item Number 4, 316 Front Street,
20	Motion to accept application and
21	possible action on the use evaluation
22	application from applicant Linda
23	Ruland, Executive Director of Community
24	Action Southold Town, Inc., CAST.
25	CAST has relocated offices to 316
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	Page 42
1	Proceedings 9-29-16
2	Front Street. This is a permitted use
3	in the CR, Commercial Retail District.
4	This property is not located in
5	the Historic District.
6	Suffolk County Tax Map number
7	1001-4-8-33.
8	They moved across the street from
9	where they were continuing their
10	operations as they were previously.
11	ATTORNEY PROKOP: What was the
12	prior use, where they moved into, what
13	was the prior use?
14	CHAIRMAN McMAHON: I don't know.
15	MS. WINGATE: I think it was one
16	of the psychic shops.
17	ATTORNEY PROKOP: Usually with use
18	applications we, if it's the same as
19	the former use, we approve it at the
20	work session.
21	CHAIRMAN McMAHON: Does anyone
22	have any issues or questions about
23	this?
24	MR. BURNS: I think it's a great
25	move.
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	Page 43
1	Proceedings 9-29-16
2	MS. RULAND: Thank you.
3	CHAIRMAN McMAHON: Any concerns
4	from the Village?
5	MS. WINGATE: It's a great move,
6	they now have a parking lot, and people
7	could park safely. It's a good thing.
8	CHAIRMAN McMAHON: Okay.
9	I looked at this earlier, I don't
10	have any issues with this, it's a use
11	evaluation application site plan
12	review, so if the use is a conforming
13	use, I believe it is does anyone
14	have any issues, questions or concerns?
15	(No response.)
16	I'm going to make a motion that we
17	approve the use evaluation application
18	as submitted.
19	Do I have a second for that?
20	MS. CLARK: Second.
21	CHAIRMAN McMAHON: All in favor?
22	MR. BURNS: Aye.
23	MR. JAUQUET: Aye.
24	MS. CLARK: Aye.
25	CHAIRMAN McMAHON: Motion carries.
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	Page 44
1	Proceedings 9-29-16
2	Item Number 5, 313 Third Street.
3	Applicant Rachel Mysliborski for
4	Woodstruck, LLC has submitted a sign
5	application for the retail boutique in
6	Sterlington Commons.
7	Previously approved at the August
8	Regular Session, the sign was
9	redesigned for compliance with all
10	Village sign rules and regulations.
11	Suffolk County Tax Map number
12	1001-6-2-23.5.
13	This is just a sign permit
14	application, I believe.
15	We already reviewed the use at the
16	last it was approved at the last
17	meeting, the meeting before.
18	ATTORNEY PROKOP: This complies?
19	MS. WINGATE: Yes.
20	CHAIRMAN McMAHON: This complies
21	with all zoning regulations. I don't
22	have any issues with this, the sign
23	itself, if it adheres to the sign
24	regulations for the Village, then I
25	have no problems.
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CR, Commercial Retail District.

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25

25

Proceedings 9-29-16 This property is not located in Suffolk County Tax Map number Is there anything you would like MR. KAPELL: This is essentially the same application that was approved by the Planning Board a couple of years ago for a prior applicant. The only changes here are that we're adding a couple of convection ovens so that they can heat up baked goods, and they have actually reduced significantly the number of seats from 49 to 16; so it's actually de-intensification of the One correction, the address is misstated, it's 120A Front Street. CHAIRMAN McMAHON: We had an application to, a use evaluation application -- I don't see any glaring issues off the bat, generally we accept the application and approve it at the

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	Page 47
1	Proceedings 9-29-16
2	next meeting.
3	MR. KAPELL: I noticed that you
4	just approved a prior use evaluation;
5	can we ask you for the same treatment
6	here?
7	CHAIRMAN McMAHON: Does anyone
8	have any issues with this use?
9	ATTORNEY PROKOP: The exits were
10	okay, and the seating?
11	MS. WINGATE: Yes.
12	CHAIRMAN McMAHON: I don't
13	personally have an issue with the use,
14	we did previously approve it. I don't
15	have an issue.
16	MS. WINGATE: You have a sign
17	application there too.
18	CHAIRMAN McMAHON: There is a sign
19	application, a separate sign
20	application?
21	MS. WINGATE: Um-hmm.
22	CHAIRMAN McMAHON: And the sign
23	conforms with
24	ATTORNEY PROKOP: No, they have
25	two signs, right?
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	Pa	ge	48
1	Proceedings 9-29-16		
2	MS. WINGATE: Yes.		
3	ATTORNEY PROKOP: Are they allowed		
4	to do that?		
5	MS. WINGATE: Actually, it's three		
6	signs. They all add up to still within		
7	the code.		
8	ATTORNEY PROKOP: I thought you		
9	can only have one sign. You can have		
10	three signs?		
11	MS. WINGATE: They have a sidewalk		
12	sign, a graphic sign, existing		
13	directory on the building, and then		
14	there's a sign for the restaurant.		
15	ATTORNEY PROKOP: I didn't know		
16	you can accumulate the signs; I thought		
17	it was one sign not larger than, I		
18	didn't know you can take different		
19	signs.		
20	MS. WINGATE: It doesn't say one		
21	sign.		
22	MR. KAPELL: If I can just		
23	interject for a moment. This is a		
24	I'm sure you're all familiar with this		
25	property. This is the Front Street		
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Page 49 Proceedings 9-29-16 1 2 Garden property. Those stores at the 3 back of this courtyard have been unused 4 and vacant and blighted frankly for I 5 don't know how many years now. 6 landlord is trying his best to 7 revitalize that property. In order to 8 get people to go back there, we need 9 some signage in the front directing 10 them to the back. It's a dead end 11 right now, and this is an application 12 that would have significant benefit for 13 the Village. 14 MS. CLARK: But this one that's 15 hanging is right in the front, right? 16 MR. KAPELL: Yes, it's an existing 17 sign there now. 18 MS. CLARK: Say they didn't 19 revitalize this and other stores took 20 occupancy, would they be able to have 21 signs out front as well? 22 MR. KAPELL: Yeah, there is a 23 directory sign where Front Street 24 Garden meets the street, meets the 25 sidewalk, so they get a sign there and

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	Page 50
1	Proceedings 9-29-16
2	then they want a sign in front.
3	MR. JAUQUET: In the planter area;
4	is that where it is?
5	MR. KAPELL: Yes.
6	MS. CLARK: And there's room for
7	other signs?
8	MR. KAPELL: Yes.
9	MR. JAUQUET: Is the planter area
10	our jurisdiction?
11	MR. KAPELL: I mean, I say the
12	whole site is your jurisdiction, sure.
13	MR. JAUQUET: The other permeation
14	that we had originally on this site,
15	didn't they have outdoor seating?
16	MR. KAPELL: They did. We are not
17	showing outdoor seating.
18	MR. JAUQUET: You're not planning
19	on it?
20	MR. KAPELL: Not now, no.
21	MR. JAUQUET: That seemed to be an
22	integral part of the attraction, at
23	least a visible thing to get things
24	down there.
25	MR. KAPELL: The applicants are
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1	Proceedings 9-29-16
2	also in contract to lease the store, I
3	don't know if you recall the history
4	MR. JAUQUET: (Inaudible.)
5	MR. KAPELL: across the way,
6	right, so we're going to be back here
7	with an application for those stores
8	and we'll address the outdoor seating
9	question.
10	MR. JAUQUET: All right.
11	MR. BURNS: That would be my only
12	question, how it affects the other
13	stores, the hair salon, for instance.
14	MR. KAPELL: There would be no
15	obstruction in front of her store.
16	We're not proposing any seating
17	outdoors at this point.
18	MR. JAUQUET: Those other two are
19	vacant still?
20	MR. KAPELL: Yes, they are.
21	MR. JAUQUET: How is the hair
22	salon doing?
23	MR. KAPELL: It's there.
24	MR. JAUQUET: I know, she's been
25	there for
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1	Page 52
1	Proceedings 9-29-16
2	MR. KAPELL: I go there for
3	whatever it's worth.
4	MR. JAUQUET: I've gone there.
5	MR. PALLAS: Can I just ask what
6	sign, I don't know what action you're
7	planning on taking, but on the sign, I
8	would like the opportunity to confirm
9	the code for sign.
10	CHAIRMAN McMAHON: Okay.
11	Personally, I don't have an issue
12	with the use. If there is a question
13	as to whether or not the number of
14	signs, if you'd like to clarify that,
15	we can put that portion of it off.
16	MR. PALLAS: Yes.
17	CHAIRMAN McMAHON: Do you have any
18	concerns about the use itself?
19	ATTORNEY PROKOP: No. The use is
20	good to go, so they can start working.
21	CHAIRMAN McMAHON: I think what
22	I'm going to propose is we approve the
23	use and the sign application, we'll
24	take the week and discuss it at the
25	next meeting.
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	Page	_	53
1	Proceedings 9-29-16	_	
2	MR. KAPELL: Thank you.		
3	CHAIRMAN McMAHON: I'm going to		
4	make a motion to approve the use		
5	evaluation application as submitted.		
6	Do I have a second for that?		
7	MR. JAUQUET: Second.		
8	CHAIRMAN McMAHON: All in favor?		
9	MR. BURNS: Aye.		
10	MS. CLARK: Aye.		
11	MR. JAUQUET: Aye.		
12	CHAIRMAN McMAHON: Motion carries.		
13	We will discuss, clarify how many		
14	signs are permitted.		
15	MR. KAPELL: Just as a practical		
16	matter, this is a blighted area, some		
17	consideration by the Village should be		
18	given for helping to drive traffic back		
19	there so we can revitalize these		
20	stores. They're underperforming.		
21	CHAIRMAN McMAHON: Item Number 7,		
22	motion to approve the Planning Board		
23	minutes of July 7, 2016 and July 28,		
24	2016.		
25	Do I have a second for that?		
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	Page 54	
1	Proceedings 9-29-16	
2	MS. CLARK: Second.	
3	CHAIRMAN McMAHON: All in favor?	
4	MR. BURNS: Aye.	
5	MR. JAUQUET: Aye.	
6	MS. CLARK: Aye.	
7	CHAIRMAN McMAHON: Motion carries.	
8	Item Number 8, motion to accept	
9	the Planning Board minutes of August 4,	
10	2016 and August 25, 2016.	
11	Do I have a second for that?	
12	MS. CLARK: Second.	
13	CHAIRMAN McMAHON: All in favor?	
14	MR. BURNS: Aye.	
15	MR. JAUQUET: Aye.	
16	MS. CLARK: Aye.	
17	CHAIRMAN McMAHON: Motion carries.	
18	Item Number 9, motion to adjourn.	
19	Do I have a second?	
20	MS. CLARK: Second.	
21	CHAIRMAN McMAHON: All in favor?	
22	MR. BURNS: Aye.	
23	MR. JAUQUET: Aye.	
24	MS. CLARK: Aye.	
25	CHAIRMAN McMAHON: Motion carries.	
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1	Proceedings 9-29-16	Page 55
2	Thank you.	
3	(Time noted: 5:55 p.m.)	
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## C E R T I F I C A T E

I, STEPHANIE O'KEEFFE, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify that the within is a true and accurate transcript of the proceedings taken on September 29, 2016.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of September, 2016.

STEPHANIE O'KEEFFE

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amendment [1] 3/11 ATTORNEY PROKOP: [26] 12/21 13/14 300-308 [1] 3/8 American [3] 3/23 4/16 4/24 13/17 14/10 20/23 21/20 23/14 25/9 29/18 **308 [1]** 3/8 analysis [1] 34/3 30/9 30/18 31/8 31/15 31/19 32/5 32/20 33/16 308C [1] 3/25 another [2] 33/3 33/13 42/10 42/16 44/17 47/8 47/23 48/2 48/7 48/14 313 [2] 2/8 44/2 answer [3] 35/20 39/24 40/2 **316 [3]** 2/7 41/19 41/25 answered [1] 39/23 **CHAIRMAN McMAHON: [76] 33 [1]** 42/7 any [35] 6/23 7/23 10/19 12/5 14/23 17/17 MR. BROWN: [7] 5/9 7/12 8/14 11/4 11/24 17/20 18/24 20/17 20/19 24/17 26/5 26/13 14/25 15/12 28/3 30/9 31/7 32/6 32/22 33/7 33/20 35/15 MR. BURNS: [22] 6/23 7/24 12/7 17/23 20/21 **41 [1]** 2/7 38/18 40/14 40/15 42/22 43/3 43/10 43/14 33/20 36/15 36/23 39/9 39/23 39/25 40/4 41/3 **44 [1]** 2/8 44/22 45/2 46/23 47/8 51/16 52/17 56/9 42/23 43/21 45/4 45/12 51/10 53/8 54/3 54/13 45 [1] 2/9 any concerns [1] 20/19 **49 [1]** 46/16 anybody [1] 25/10 MR. CONDON: [12] 25/19 25/24 26/15 26/25 anyone [15] 6/22 7/23 12/4 15/9 17/16 17/21 30/22 31/13 31/17 31/22 32/13 32/21 33/14 20/19 28/12 33/20 40/13 40/14 42/21 43/13 34/19 5:00 [1] 1/8 MR. JAUQUET: [31] 12/8 12/12 15/9 17/22 5:55 [1] 55/3 anything [16] 6/8 6/18 8/10 10/15 21/19 20/20 33/24 34/11 34/17 34/21 35/7 39/6 25/18 25/23 27/8 28/13 28/15 30/24 31/7 39/10 43/22 45/3 45/14 50/2 50/8 50/12 50/17 35/21 40/16 41/12 46/6 50/20 51/3 51/9 51/17 51/20 51/23 52/3 53/6 66-foot [1] 22/11 anyway [3] 14/14 19/22 21/18 53/10 54/4 54/14 54/22 apart [3] 18/22 20/20 40/13 MR. KAPELL: [18] 46/7 47/2 48/21 49/15 apartment [1] 3/18 49/21 50/4 50/7 50/10 50/15 50/19 50/24 51/4 8/29/2016 [1] 4/14 apologize [1] 12/23 51/13 51/19 51/22 51/25 52/25 53/14 apparently [1] 30/20 MR. NICHOLSON: [7] 16/23 17/12 18/3 appeal [1] 16/9 18/13 19/16 21/14 21/24 able [3] 9/11 11/11 49/20 appeared [1] 8/23 MR. PALLAS: [24] 11/13 14/4 17/24 18/6 about [15] 10/11 13/24 15/5 19/13 19/20 appears [1] 34/14 18/10 18/18 19/7 23/2 23/16 25/11 28/25 33/2 23/22 24/8 26/2 29/13 31/9 38/5 38/10 41/7 applicant [9] 3/14 3/17 5/2 13/2 15/18 22/9 34/8 34/16 34/24 35/8 35/16 36/4 38/8 38/15 42/22 52/18 41/22 44/3 46/11 38/21 39/24 52/4 52/15 **ABSENT [1]** 1/16 applicants [1] 50/25 MR. PELTON: [4] 6/19 7/7 9/11 15/11 Absolutely [1] 15/2 application [29] 3/10 4/14 10/7 12/3 22/6 MR. SWISKEY: [10] 30/17 36/20 37/2 38/14 absorbed [1] 37/8 22/17 22/20 29/18 29/22 41/20 41/22 43/11 38/19 38/22 39/8 39/12 40/2 40/5 accept [4] 41/20 45/19 46/24 54/8 43/17 44/5 44/14 45/8 45/20 46/9 46/18 46/22 MS. CLARK: [18] 28/13 28/18 28/21 43/19 acceptable [2] 5/24 8/20 46/23 46/25 47/17 47/19 47/20 49/11 51/7 43/23 45/2 45/9 45/13 49/13 49/17 50/5 53/9 accepting [1] 6/16 52/23 53/5 53/25 54/5 54/11 54/15 54/19 54/23 accessibility [2] 4/8 4/9 applications [1] 42/18 MS. RULAND: [2] 42/25 45/16 accessible [1] 3/20 appropriate [1] 13/13 MS. WINGATE: [13] 18/8 18/12 28/24 42/14 accommodating [1] 8/25 approval [19] 5/13 6/14 8/4 8/13 9/6 10/19 43/4 44/18 47/10 47/15 47/20 47/25 48/4 accumulate [1] 48/16 11/9 12/7 12/17 13/5 13/6 14/10 14/25 18/12 accurate [1] 56/6 48/10 48/19 20/14 21/9 22/19 29/21 30/4 acknowledging [1] 18/25 approvals [1] 10/3 across [3] 27/6 42/8 51/5 approve [14] 17/6 20/8 20/15 21/6 21/10 22/6 -x [2] 1/3 action [7] 22/6 23/16 23/18 41/21 41/24 52/6 42/19 43/17 45/7 46/25 47/14 52/22 53/4 56/9 actual [1] 19/4 approved [10] 3/12 4/19 9/15 16/19 16/25 actually [6] 10/4 14/3 14/7 46/15 46/17 48/5 20/5 44/7 44/16 46/9 47/4 1,000-foot [1] 29/23 add [5] 25/18 25/24 28/13 46/7 48/6 approximately [1] 33/6 1001-2-2-29 [1] 16/17 adding [1] 46/12 architect [2] 3/15 5/10 1001-2-3-2 [1] 22/24 additional [4] 3/21 4/6 4/13 38/19 architectural [1] 9/8 **1001-4-7-29.1 [1]** 5/8 address [3] 8/6 46/19 51/8 are [28] 5/19 5/21 6/4 7/11 9/18 11/6 15/5 **1001-4-8-33 [1]** 42/7 addressing [1] 7/20 15/10 16/21 17/20 18/4 18/5 19/11 26/18 **1001-4-9-28.3** [1] 46/5 adheres [1] 44/23 29/14 29/24 31/6 35/6 36/21 38/11 38/11 **1001-6-2-23.5 [1]** 44/12 adjourn [1] 54/18 46/12 48/3 50/16 50/25 51/18 51/20 53/14 **11 [1]** 3/23 ADMINISTRATOR [1] 1/18 area [9] 4/17 7/5 22/16 31/6 33/7 35/7 50/3 120A [2] 2/9 46/20 adopting [1] 14/18 50/9 53/16 **15 [1]** 2/5 advising [1] 17/6 areas [5] 26/7 28/7 28/10 31/5 31/8 affect [3] 27/7 28/7 28/8 **16 [1]** 46/16 arranging [1] 5/22 16th [2] 5/20 14/4 affects [1] 51/12 as [38] 5/12 7/9 8/4 8/4 8/13 8/24 9/2 11/19 **17th [2]** 14/5 14/6 afraid [1] 30/21 14/24 16/5 17/14 18/5 18/5 19/4 20/5 20/18 **18 [1]** 33/6 after [2] 23/23 27/18 23/22 24/8 25/14 27/8 27/8 33/4 33/4 35/2 again [4] 5/11 20/12 29/11 35/17 **184 [1]** 37/3 35/2 35/5 36/7 37/23 38/17 41/8 42/10 42/18 against [1] 26/6 43/18 45/8 49/21 52/13 53/5 53/15 agency [2] 25/4 29/13 aside [1] 9/5 agenda [3] 5/19 41/17 41/18 20 [1] 29/24 ask [2] 47/5 52/5 **201 [2]** 2/6 22/3 agent [2] 25/14 45/21 asked [3] 5/15 23/21 27/17 **ago [1]** 46/11 2015 [1] 3/12 asking [1] 36/21 2016 [11] 1/8 3/6 4/14 5/5 22/18 53/23 53/24 agree [1] 40/6 assess [1] 38/13 54/10 54/10 56/7 56/13 ahead [3] 9/7 12/9 17/14 attached [2] 20/6 21/11 217 [3] 2/5 15/16 15/24 all [16] 9/25 12/18 27/3 37/6 37/11 43/21 44/9 **ATTORNEY [1]** 1/19 **22 [2]** 2/6 22/18 44/21 45/11 48/6 48/24 51/10 53/8 54/3 54/13 attraction [1] 50/22 23.5 [1] 44/12 audience [1] 25/14 **25 [1]** 54/10 allowed [2] 20/8 48/3 **August [3]** 44/7 54/9 54/10 authorized [1] 22/10 **26A [2]** 45/19 45/23 allowing [2] 8/11 17/7 **28 [1]** 53/23 along [2] 9/3 33/5 away [1] 17/9 **28.3 [1]** 46/5 already [4] 30/20 34/8 39/18 44/15 awning [4] 4/15 4/20 5/13 11/17 **29 [4]** 1/8 3/6 16/17 56/7 also [6] 4/23 13/22 22/13 26/20 27/23 51/2 awnings [1] 7/11 **29.1 [1]** 5/8 alternative [2] 5/2 33/16 Aye [18] 43/22 43/23 43/24 45/13 45/14 45/15 29th [1] 56/13 am [4] 8/20 39/5 56/8 56/10 53/9 53/10 53/11 54/4 54/5 54/6 54/14 54/15

amending [1] 4/14

	and the IOI EC/E EC/O	curb [1] 22/11
Α	certify [2] 56/5 56/8 CHAIRMAN [3] 1/12 23/4 29/2	current [3] 5/3 23/7 34/15
Aye [4] 54/16 54/22 54/23 54/24	chairperson [1] 17/5	currently [3] 5/21 7/21 15/19
В	chance [1] 35/24	cursory [1] 39/8
	change [4] 19/25 35/21 37/19 37/21	-
back [12] 7/3 11/2 19/6 19/18 21/16 27/12	changes [2] 11/18 46/12	D
30/16 49/3 49/8 49/10 51/6 53/18	check [2] 18/15 19/8	day [2] 21/3 56/13
baked [1] 46/14	clarification [2] 19/3 19/15	de [1] 46/17
based [2] 6/14 21/6	clarify [2] 52/14 53/13	de-intensification [1] 46/17
basically [5] 24/6 26/4 34/10 37/5 37/17	CLARK [1] 1/15	dead [1] 49/10
basins [1] 32/25	clear [1] 20/23	decision [4] 14/17 19/4 29/13 39/3
bat [1] 46/24	cleared [1] 21/14	declaration [1] 24/21
<b>be [50]</b> 5/4 5/24 6/12 7/6 8/25 9/11 9/14 9/21	closed [2] 23/13 23/18	defer [4] 34/23 36/13 40/22 41/11
10/11 10/15 10/21 10/22 11/11 11/16 11/22	closer [1] 20/9	degree [1] 32/3
12/14 12/18 14/7 14/9 16/7 17/8 20/6 20/7	code [3] 37/17 48/7 52/9	Department [2] 9/9 23/9
20/7 20/14 21/23 24/18 24/20 24/25 26/12	come [7] 5/23 12/23 21/16 26/18 26/23 28/10	dependent [1] 11/4
29/20 30/8 30/15 30/21 31/12 32/7 32/9 33/10	32/14	depth [2] 33/24 36/10
33/12 35/15 37/8 37/22 38/25 41/7 49/20	comes [1] 32/23	described [1] 28/11
50/21 51/6 51/11 51/14 53/17	coming [4] 27/8 27/11 28/6 30/24	DESCRIPTION [1] 2/3
because [13] 10/9 12/13 19/22 19/24 24/12	comments [2] 6/23 12/5	design [2] 5/24 34/15
25/9 26/7 28/9 28/15 29/9 31/3 38/23 39/4	commercial [3] 4/10 42/3 45/25	designed [1] 25/13
Beech [3] 3/23 4/16 4/25	Commission [4] 4/19 4/23 8/17 10/24	desired [1] 35/5
been [5] 5/15 11/12 22/9 49/3 51/24	Commons [1] 44/6	determination [1] 24/19
before [12] 9/15 10/3 10/15 12/19 15/21 18/21 19/9 22/17 24/3 36/3 37/19 44/17	Community [1] 41/23	develop [1] 15/18
	complete [1] 29/16	<b>DEVIN [1]</b> 1/12
begin [1] 3/3 being [1] 11/4	completion [1] 16/9	did [11] 8/18 17/6 19/19 23/5 25/5 25/22 32/3
believe [15] 5/13 6/2 6/4 10/5 10/13 16/20	compliance [1] 44/9	32/14 33/5 47/14 50/16
17/18 17/18 17/25 19/17 19/21 23/21 37/18	complies [2] 44/18 44/20	didn't [8] 18/16 18/24 24/17 37/10 48/15
43/13 44/14	concern [12] 7/22 15/7 24/12 24/18 26/2	48/18 49/18 50/15
Ben [1] 36/23	27/10 27/22 30/11 30/14 35/14 40/17 45/2	different [3] 14/13 30/17 48/18
benefit [2] 24/16 49/12	concerned [2] 15/5 36/25	dining [1] 4/17
berm [1] 33/11	concerns [10] 7/24 17/17 17/21 20/19 24/7	directing [1] 49/9
best [1] 49/6	26/10 38/19 43/3 43/14 52/18	Director [1] 41/23
better [1] 40/12	concrete [1] 22/14	directory [2] 48/13 49/23
between [2] 14/15 35/12	condition [4] 18/10 18/17 20/5 20/11	dirty [1] 37/16
beyond [1] 25/3	conditional [13] 6/13 6/15 8/4 8/13 9/6 11/9	disaster [1] 24/15
Bill [2] 36/16 39/8	11/9 12/6 12/17 13/5 14/9 14/24 20/14	discuss [8] 8/18 15/22 21/19 25/3 36/6 41/13
blighted [2] 49/4 53/16	conditions [1] 21/10 Condon [4] 22/9 25/12 25/20 25/21	52/24 53/13 discussed [9] 5/18 7/2 7/4 7/10 13/9 17/10
blood [1] 56/9	confidence [1] 9/10	17/18 18/23 32/17
blowing [1] 27/12	confident [1] 8/22	discussing [1] 12/25
bluestone [1] 4/7	configuration [2] 5/3 5/4	discussion [6] 3/9 10/13 22/5 25/24 30/14
<b>BOARD [21]</b> 1/4 3/5 6/6 15/22 16/9 17/16	confirm [3] 18/7 21/3 52/8	38/17
19/10 19/23 22/18 23/12 23/19 23/20 24/4	confirmed [2] 18/20 37/18	discussions [1] 35/19
24/25 29/16 35/12 39/2 39/22 46/10 53/22	conforming [1] 43/12	District [8] 4/12 16/12 16/15 22/22 42/3 42/5
54/9	conforms [1] 47/23	45/25 46/3
both [1] 17/19	confusion [1] 20/23	divert [2] 26/5 31/7
boutique [1] 44/5   BRADLEY [1] 1/13	Conservation [1] 23/10	<b>do [31]</b> 6/9 8/11 9/6 12/14 13/11 13/13 13/14
Branch [1] 45/21	consider [3] 11/16 14/18 33/14	13/21 14/17 17/3 17/4 18/3 25/8 29/21 30/6
Brent [1] 3/16	consideration [3] 10/21 16/8 53/17	30/23 31/7 33/17 34/18 34/18 35/3 43/19 45/3
bringing [2] 3/22 7/20	considered [1] 7/15	45/9 48/4 52/17 53/6 53/25 54/11 54/19 56/5
brought [4] 10/6 17/13 18/16 19/20	construction [2] 15/23 22/14	does [18] 6/22 7/23 12/4 17/16 20/19 27/2
Brown [2] 3/14 5/10	contain [1] 37/22	28/12 31/15 33/20 38/10 38/13 38/15 38/18
Bryan [1] 15/21	Continued [2] 3/9 22/5	40/13 42/21 43/13 45/2 47/7
build [1] 37/24	continuing [1] 42/9	doesn't [7] 19/22 26/8 27/6 28/7 30/23 34/14
building [9] 1/20 5/17 9/9 11/21 12/19 26/6	contract [2] 15/20 51/2	48/20
26/7 26/8 48/13	contractor [4] 5/23 6/3 8/21 30/7	doing [5] 9/15 24/19 28/5 29/3 51/22
bumps [1] 32/4	contractors [2] 9/17 9/18	don't [36] 8/5 8/7 8/8 8/9 8/10 12/10 12/15
BURNS [1] 1/13	convection [1] 46/13 conversation [3] 6/3 8/16 36/10	12/20 13/7 14/14 14/23 20/17 20/22 20/24 21/11 21/13 21/18 25/8 25/15 28/15 33/22
	conversation [3] 6/3 6/16 36/10 copies [1] 24/4	34/4 34/22 35/11 38/23 40/14 42/14 43/9
C	correct [9] 7/7 7/8 7/12 10/14 16/23 16/24	44/21 46/23 47/12 47/14 49/5 51/3 52/6 52/11
CAC [2] 33/4 33/9	19/8 29/5 39/25	done [5] 6/15 10/22 14/8 27/25 32/7
cafe [2] 45/22 45/23	correction [1] 46/19	down [10] 13/9 26/6 27/5 31/8 31/25 32/23
can [29] 6/9 14/17 14/18 14/21 19/3 19/5 19/6	costs [1] 9/25	33/8 37/7 37/13 50/24
21/3 21/6 21/9 21/14 26/19 28/24 29/14 34/5	COTUNGO [1] 1/16	drain [3] 31/14 31/16 32/11
36/2 36/6 36/9 46/14 47/5 48/9 48/9 48/16 48/18 48/22 52/5 52/15 52/20 53/19	could [9] 13/13 13/19 14/11 14/12 26/10	drainage [3] 24/2 24/8 32/15
can't [3] 12/9 20/15 28/14	26/11 32/4 32/7 43/7	drains [4] 31/18 31/25 32/23 37/25
Carpenter [1] 5/17	counting [1] 9/18	drawings [1] 9/8
carries [6] 43/25 45/16 53/12 54/7 54/17	COUNTY [7] 1/2 5/7 16/16 22/23 42/6 44/11	drive [1] 53/18
54/25	46/4	driveway [1] 37/7
CAST [2] 41/24 41/25	couple [2] 46/10 46/13	dry [1] 37/24
catch [1] 32/25	course [1] 5/16	ductwork [6] 5/16 6/17 7/20 11/18 11/20 13/6
cause [1] 39/19	courtyard [2] 4/5 49/3	during [1] 37/13
causing [1] 26/14	cover [2] 29/6 29/9	E
cautious [1] 41/7	coverage [1] 7/15 CR [2] 42/3 45/25	each [1] 4/9
cedar [1] 4/16	created [1] 30/18	earlier [2] 38/18 43/9
certain [2] 25/7 32/2	Creek [1] 37/10	easier [2] 4/7 21/16
		• •

_			
	E	Fortunately [1] 27/21	hereby [1] 56/5
	east [6] 2/5 15/16 15/24 22/11 33/6 37/6	forward [6] 8/10 10/16 11/12 19/5 24/22	hereunto [1] 56/12
	easterly [1] 17/8	29/15	him [5] 25/16 34/8 36/18 40/21 40/22
	eastern [7] 22/3 22/7 26/18 27/5 27/14 32/4	four [1] 3/18	his [1] 49/6
	33/2	frankly [1] 49/4	Historic [16] 4/12 4/18 4/22 5/18 5/20 5/25
	effect [1] 35/15	free [1] 25/19	6/6 6/15 7/19 8/16 8/23 10/23 16/15 22/22
	EILEEN [1] 1/20	front [15] 2/7 2/9 28/16 41/19 42/2 45/19	42/5 46/3
	either [6] 20/12 21/24 32/12 37/8 40/23 40/25	45/23 46/20 48/25 49/9 49/15 49/21 49/23	history [1] 51/3
	electrical [4] 22/15 27/15 27/19 27/20	50/2 51/15	hmm [1] 47/21
	elevations [1] 16/4	fully [1] 7/11	Holzmacher [1] 38/22
	ELIH [1] 2/6	function [1] 35/4	hopefully [2] 6/9 21/13
	else [7] 6/8 7/23 10/15 15/9 20/19 21/19	funnel [2] 30/18 37/11 further [2] 9/16 56/8	hoping [2] 6/12 25/3
	41/12	iurther [2] 9/10 30/0	hospital [22]   22/4   22/8   22/12   24/14   25/11   26/13   26/22   27/14   27/17   27/25   30/15   31/6
	end [6] 31/25 33/2 33/2 39/16 39/17 49/10	G	31/10 31/11 31/12 35/5 35/10 35/12 37/19
	engineer [11] 9/21 23/25 25/13 25/20 30/8	gain [1] 8/13	38/7 38/13 39/14
	34/7 35/13 35/20 38/4 38/21 40/21	Garden [2] 49/2 49/24	hospital's [1] 30/25
	engineering [3] 25/21 33/21 34/2	generally [2] 32/8 46/24	house [7] 15/23 17/7 17/9 17/12 19/14 19/25
	entire [3] 11/3 26/8 29/10	generator [1] 22/15	37/24
	entirety [1] 10/25	get [11] 6/13 9/20 19/3 19/9 34/11 36/2 36/4	how [7] 21/11 21/13 36/12 49/5 51/12 51/21
	Environmental [1] 23/9 essentially [1] 46/8	38/3 49/8 49/25 50/23	53/13
	evaluation [7] 41/21 43/11 43/17 45/20 46/22	gift [1] 7/7	HPC [5] 11/10 13/6 13/23 14/3 14/25
	47/4 53/5	give [4] 9/7 11/25 13/4 36/22	HPC's [2] 12/17 14/9
	even [1] 19/18	given [2] 30/6 53/18	1
	evening [2] 5/11 41/13	giving [1] 13/5	<u> </u>
	event [3] 7/4 23/23 24/14	glaring [1] 46/23	l'd [1] 36/16
	everybody [1] 24/16	glass [1] 4/3	
	everything [2] 5/14 6/14	<b>go</b> [15] 8/10 9/7 11/11 12/9 14/16 17/14 18/5	l'm [18] 6/9 11/14 12/22 23/6 25/7 29/5 30/12
	exacerbated [1] 30/22	21/17 24/22 27/3 27/6 27/17 49/8 52/2 52/20	33/23 34/19 34/22 39/8 40/22 41/16 43/16
	exactly [3] 6/21 8/3 36/12	goes [3] 27/5 31/2 35/22	45/6 48/24 52/22 53/3
	exception [1] 5/15	going [37] 3/3 7/6 8/8 9/14 9/21 10/15 11/11 14/7 14/20 17/14 18/3 19/25 21/12 24/20 26/4	l've [2]   35/19 52/4  idea [1]   12/6
	Executive [1] 41/23	26/5 26/5 26/13 27/7 28/4 31/7 31/8 34/7	image [1] 18/2
	exhaust [2] 4/24 10/7	34/15 35/15 36/11 40/18 40/22 40/23 41/2	impact [3] 26/11 38/14 40/18
	existed [1] 30/20	41/10 41/16 43/16 45/6 51/6 52/22 53/3	impacts [1] 35/6
	existing [4] 3/18 10/8 48/12 49/16	gone [1] 52/4	impetus [1] 10/14
	exits [1] 47/9	gonna [13] 10/2 28/9 34/20 36/20 37/11 38/3	important [1] 11/24
- 1	expedite [1] 6/9	38/3 38/24 39/5 39/15 39/19 40/4 40/8	in-depth [1] 36/10
- 1	experience [1] 40/7	good [4] 5/11 11/6 43/7 52/20	Inaudible [1] 51/4
- 1	expert [1] 34/23	goods [1] 46/14	Inc [4] 41/04
	ovalained [1] 40/11	90003[1] +0/1+	Inc [1] 41/24
	explained [1] 40/11 extent [1] 17/19	gotten [1] 5/12	incles [1] 33/7
	extent [1] 17/19	gotten [1] 5/12 grandfathered [1] 37/20	inches [1] 33/7 include [1] 4/15
	extent [1] 17/19 exterior [1] 4/4	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12	inches [1] 33/7 include [1] 4/15 included [1] 10/12
	extent [1] 17/19	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13
	extent [1] 17/19 exterior [1] 4/4	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12
	extent [1] 17/19 exterior [1] 4/4 F	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2
	extent [1] 17/19 exterior [1] 4/4  F facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4
	extent [1] 17/19 exterior [1] 4/4  F facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2
	extent [1] 17/19 exterior [1] 4/4  F facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19
	extent [1] 17/19 exterior [1] 4/4  F facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2
	extent [1] 17/19 exterior [1] 4/4  F facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 faill [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 faill [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3	inches [1] 33/7 include [1] 4/15 includes [4] 3/24 4/6 16/3 22/13 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feeture [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 feew [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 find [1] 8/19	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 faith [1] 11/7 faill [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 feew [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 find [1] 8/19 fine [1] 13/19	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3	inches [1] 33/7 include [1] 4/15 includes [4] 3/24 4/6 16/3 22/13 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 8/19 fine [1] 9/22	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H  had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fine [1] 9/22 Firehouse [1] 1/6	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hadr [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 faith [1] 37/9 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 4/5 faet [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 final [1] 13/19 fine [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happens [2] 10/4 41/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 4/5 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 fiigured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 faith [1] 37/9 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 4/5 faet [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 final [1] 13/19 fine [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17	inches [1] 33/7 include [1] 4/15 included [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 39/3 inundation [1] 23/23 involve [1] 12/10
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 faith [1] 37/9 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 4/5 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 find [1] 8/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 five-foot [3] 17/7 20/4 20/20	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 34/8	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [1] 12/10 involved [2] 23/10 24/25
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 faill [1] 37/9 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 4/5 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 filipped [1] 20/6	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H  had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 34/8 hear [1] 36/16	inches [1] 33/7 include [1] 4/15 includes [4] 3/24 4/6 16/3 22/13 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [2] 23/10 24/25 is [101]
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feeture [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 filipped [1] 20/6 filipping [3] 17/11 19/14 19/20 floode [1] 27/20	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7  H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 34/8 hear [1] 36/16 heard [1] 25/25	inches [1] 33/7 include [1] 4/15 includes [4] 3/24 4/6 16/3 22/13 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involved [2] 23/10 24/25 is [101] Island [2] 22/3 22/8
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five-foot [3] 17/7 20/4 20/20 flipping [3] 17/11 19/14 19/20 floodd [3] 26/17 26/23 31/4 flooded [1] 27/20 flooding [3] 24/15 30/11 37/15	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H  had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 34/8 hear [1] 36/16 heard [1] 25/25 hearing [2] 23/13 23/17	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [2] 23/10 24/25 is [101] Island [2] 22/3 22/8 isn't [2] 19/25 34/15
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 filipping [3] 17/11 19/14 19/20 filood [3] 26/17 26/23 31/4 flooded [1] 27/20 flooding [3] 24/15 30/11 37/15 floods [1] 26/20	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H  had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 34/8 hear [1] 36/16 heard [1] 25/25 hearing [2] 23/13 23/17 heat [1] 46/14	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [1] 12/10 involved [2] 23/10 24/25 is [101] Island [2] 22/3 22/8 isn't [2] 19/25 34/15 issue [24] 6/5 7/15 7/16 8/6 8/22 10/14 12/16
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feet [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 filipping [3] 17/11 19/14 19/20 filood [3] 26/17 26/23 31/4 flooded [1] 27/20 flooding [3] 24/15 30/11 37/15 floods [1] 26/20 floodwaters [2] 26/18 26/23	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H  had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 36/16 heard [1] 25/25 hearing [2] 23/13 23/17 heat [1] 46/14 Hello [1] 3/2	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [1] 12/10 involved [2] 23/10 24/25 is [101] Island [2] 22/3 22/8 isn't [2] 19/25 34/15 issue [24] 6/5 7/15 7/16 8/6 8/22 10/14 12/16 12/21 13/7 14/23 18/2 19/23 24/7 30/17 33/22
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 family [2] 15/23 16/12 far [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 filipping [3] 17/11 19/14 19/20 filood [3] 26/17 26/23 31/4 floodes [1] 26/20 floodwaters [2] 26/18 26/23 floor [3] 3/20 3/25 16/3	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H  had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 34/8 hear [1] 36/16 heard [1] 25/25 hearing [2] 23/13 23/17 heat [1] 46/14 Hello [1] 3/2 helping [1] 53/18	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [1] 12/10 involved [2] 23/10 24/25 is [101] Island [2] 22/3 22/8 isn't [2] 19/25 34/15 issue [24] 6/5 7/15 7/16 8/6 8/22 10/14 12/16
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 4/5 fater [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 fingured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 five-foot [3] 17/1 19/14 19/20 filood [3] 26/17 26/23 31/4 flooded [1] 27/20 flooding [3] 24/15 30/11 37/15 floods [1] 26/20 floodwaters [2] 26/18 26/23 floor [3] 3/20 3/25 16/3 foot [5] 17/7 20/4 20/20 22/11 29/23	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H  had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 36/16 heard [1] 25/25 hearing [2] 23/13 23/17 heat [1] 46/14 Hello [1] 3/2	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [1] 12/10 involved [2] 23/10 24/25 is [101] Island [2] 22/3 22/8 isn't [2] 19/25 34/15 issue [24] 6/5 7/15 7/16 8/6 8/22 10/14 12/16 12/21 13/7 14/23 18/2 19/23 24/7 30/17 33/22 34/25 39/10 39/12 39/14 39/14 41/5 47/13
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 faill [1] 37/9 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 4/5 fact [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 figured [1] 9/24 final [3] 10/19 13/5 14/9 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 five-foot [3] 17/7 20/4 20/20 filipping [3] 17/11 19/14 19/20 flood [3] 26/17 26/23 31/4 flooded [1] 27/20 flooding [3] 24/15 30/11 37/15 floods [1] 26/20 floodwaters [2] 26/18 26/23 floor [3] 3/20 3/25 16/3 foot [5] 17/7 20/4 20/20 22/11 29/23 former [1] 42/19	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7  H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happen [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 34/8 hear [1] 36/16 heard [1] 25/25 hearing [2] 23/13 23/17 heat [1] 46/14 Hello [1] 3/2 helping [1] 53/18 her [1] 51/15	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [1] 12/10 involved [2] 22/3 22/8 isn't [2] 19/25 34/15 issue [24] 6/5 7/15 7/16 8/6 8/22 10/14 12/16 12/21 13/7 14/23 18/2 19/23 24/7 30/17 33/22 34/25 39/10 39/12 39/14 39/14 41/5 47/13 47/15 52/11
	extent [1] 17/19 exterior [1] 4/4  F  facade [1] 4/3 facilities [1] 39/21 fact [1] 39/17 faith [1] 11/7 fall [1] 37/9 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 48/24 familiar [1] 4/5 fater [4] 8/4 27/8 33/4 35/2 favor [6] 43/21 45/11 53/8 54/3 54/13 54/21 feature [1] 4/5 feel [2] 8/21 25/19 feet [2] 17/8 29/24 few [1] 21/3 Fifth [1] 37/4 fingured [1] 9/24 final [3] 10/19 13/5 14/9 fine [1] 13/19 fire [1] 9/22 Firehouse [1] 1/6 first [2] 8/15 35/25 five [5] 3/19 17/7 17/8 20/4 20/20 five-foot [3] 17/1 19/14 19/20 filood [3] 26/17 26/23 31/4 flooded [1] 27/20 flooding [3] 24/15 30/11 37/15 floods [1] 26/20 floodwaters [2] 26/18 26/23 floor [3] 3/20 3/25 16/3 foot [5] 17/7 20/4 20/20 22/11 29/23	gotten [1] 5/12 grandfathered [1] 37/20 graphic [1] 48/12 gravel [1] 33/7 great [2] 42/24 43/5 GREENPORT [5] 1/2 1/7 3/4 16/13 16/15 ground [2] 3/20 3/25 guess [1] 6/7 H had [15] 6/2 16/22 17/21 23/21 24/24 27/21 27/25 28/17 28/20 32/17 35/19 35/24 40/14 46/21 50/14 hair [2] 51/13 51/21 hand [1] 56/13 handicap [2] 3/19 4/7 hands [2] 20/6 20/13 hanging [1] 49/15 happenig [2] 10/4 41/3 happening [1] 14/3 happens [2] 13/23 23/22 hardscape [1] 4/7 has [14] 3/17 4/19 4/23 4/25 5/15 11/12 22/9 32/9 35/2 35/3 36/17 40/19 41/25 44/4 have [98] haven't [1] 35/24 having [1] 29/16 he [4] 15/19 17/10 19/21 36/17 he's [1] 34/8 hear [1] 36/16 heard [1] 25/25 hearing [2] 23/13 23/17 heat [1] 46/14 Hello [1] 3/2 helping [1] 53/18 her [7] 9/23 20/25 25/11 36/11 46/12 47/6	inches [1] 33/7 include [1] 4/15 include [1] 10/12 includes [4] 3/24 4/6 16/3 22/13 including [2] 10/18 38/12 incorporating [1] 4/2 independent [3] 23/24 23/25 38/4 INDEX [2] 1/20 2/2 indicated [1] 40/19 indicating [1] 30/8 information [2] 19/10 29/12 inn [6] 3/19 3/21 3/22 3/23 3/23 4/2 inns [1] 13/8 INSPECTOR [1] 1/20 install [1] 9/11 installed [2] 10/10 10/11 instance [1] 51/13 integral [1] 50/22 intending [1] 8/20 intensification [1] 46/17 intent [1] 40/16 interest [1] 24/13 interested [1] 56/10 interior [2] 4/3 11/19 interject [1] 48/23 interpret [1] 39/3 inundation [1] 23/23 involve [1] 12/10 involved [2] 23/10 24/25 is [101] Island [2] 22/3 22/8 isn't [2] 19/25 34/15 issue [24] 6/5 7/15 7/16 8/6 8/22 10/14 12/16 12/21 13/7 14/23 18/2 19/23 24/7 30/17 33/22 34/25 39/10 39/12 39/14 39/14 41/5 47/13 47/15 52/11 issued [3] 11/17 11/22 12/19

neighbors [3] 26/11 35/16 40/19 lowest [1] 31/5 new [10] 1/2 1/7 4/3 4/4 5/3 5/24 13/8 22/15 LUCY [1] 1/15 it [104] 23/8 56/5 it's [41] 8/6 8/24 9/14 11/19 14/7 14/21 14/24 next [23] 6/10 6/11 13/3 13/15 13/19 14/8 17/4 20/14 20/23 21/21 24/5 26/4 27/7 29/23 made [1] 38/11 14/15 14/22 15/14 18/20 21/16 21/18 21/22 30/2 30/3 30/19 31/3 33/21 34/2 34/20 35/12 main [3] 3/8 26/22 27/19 21/24 23/20 34/19 36/3 36/15 40/24 41/17 35/25 38/25 39/13 39/17 40/4 41/10 42/18 make [12] 9/14 9/20 9/23 10/2 10/4 17/4 41/18 47/2 52/25 42/24 43/5 43/7 43/10 46/16 46/20 48/5 49/10 29/12 39/2 41/16 43/16 45/7 53/4 Nicholson [1] 15/21 49/16 51/23 52/3 no [26] 6/20 6/24 17/24 18/4 20/2 20/21 23/15 makes [2] 12/8 21/15 item [11] 2/3 3/7 15/15 22/2 41/17 41/19 44/2 making [4] 12/16 24/20 37/19 37/21 23/18 24/7 24/7 30/2 31/14 32/18 35/20 35/21 45/18 53/21 54/8 54/18 39/13 41/15 43/15 44/25 45/4 45/5 47/24 Manor [13] 2/6 22/3 26/19 27/5 30/11 30/16 its [1] 35/13 50/20 51/14 52/19 56/10 31/2 31/19 32/24 33/2 37/10 37/12 39/17 itself [2] 44/23 52/18 many [2] 49/5 53/13 nobody's [1] 39/22 Map [6] 5/7 16/16 22/23 42/6 44/11 46/4 **non [2]** 23/7 23/8 maps [3] 26/17 26/23 31/4 non-jurisdiction [2] 23/7 23/8 **JAUQUET [1]** 1/14 marriage [1] 56/10 none [2] 17/23 32/19 job [1] 8/11 materials [1] 9/10 not [54] 6/10 10/10 10/10 10/22 11/11 13/12 Joe [2] 23/13 29/5 matter [4] 19/22 20/2 53/16 56/11 14/3 14/7 16/14 18/3 18/4 19/13 19/23 21/21 JOHN [5] 1/16 19/19 22/9 25/12 25/20 22/21 23/10 25/5 25/7 26/3 27/2 27/7 27/23 Matthew [1] 45/20 **JOSEPH [1]** 1/19 may [1] 38/9 30/12 30/16 31/7 32/11 34/20 34/23 35/3 JR [1] 38/22 35/11 35/21 38/5 38/18 39/5 39/8 39/10 39/11 maybe [1] 34/3 July [2] 53/23 53/23 39/13 40/4 40/20 40/21 41/5 41/5 41/8 42/4 McMAHON [1] 1/12 jurisdiction [6] 23/7 23/8 29/4 29/9 50/10 45/3 46/2 48/17 50/16 50/18 50/20 51/16 me [11] 8/15 8/24 12/8 12/14 28/16 28/19 29/5 33/25 36/21 38/7 40/11 52/13 56/8 just [23] 6/7 7/6 9/16 9/25 12/16 12/24 14/16 mean [9] 19/17 20/13 21/5 24/11 30/12 38/2 Notary [1] 56/4 14/24 17/3 20/24 28/10 30/13 33/3 33/13 40/14 41/6 50/11 noted [1] 55/3 34/13 39/4 40/7 40/10 44/13 47/4 48/22 52/5 mechanical [3] 27/15 34/2 34/7 noticed [1] 47/3 53/15 meet [2] 14/15 36/5 November [1] 3/12 meeting [29] 3/3 4/21 5/6 5/22 6/10 7/10 8/18 now [15] 7/12 14/15 19/12 31/15 32/20 32/23 34/13 35/22 37/20 39/19 43/6 49/5 49/11 13/3 13/16 13/20 14/3 14/8 14/22 16/20 16/22 Kapell [1] 45/21 18/20 19/7 19/9 23/20 24/23 25/6 28/18 28/21 49/17 50/20 keep [1] 32/8 number [17] 3/7 5/7 15/15 16/16 22/2 22/23 36/3 36/15 44/17 44/17 47/2 52/25 kind [1] 29/22 meetings [1] 17/20 41/19 42/6 44/2 44/11 45/18 46/4 46/16 52/13 kitchen [1] 4/24 meets [2] 49/24 49/24 53/21 54/8 54/18 know [23] 8/7 10/25 18/15 18/16 21/6 21/11 MEMBER [4] 1/13 1/14 1/15 1/16 21/13 21/18 25/8 25/15 27/17 32/8 34/4 34/22 members [2] 17/16 24/4 37/17 38/23 42/14 48/15 48/18 49/5 51/3 O'KEEFFE [2] 56/3 56/18 mentioned [1] 5/12 51/24 52/6 mess [1] 38/25 obligated [1] 37/22 might [1] 11/15 obstruction [1] 51/15 obviously [3] 11/8 11/10 41/7 mimics [1] 33/12 landlord [1] 49/6 minutes [7] 19/6 19/9 19/18 20/10 20/25 occupancy [1] 49/20 large [1] 24/12 53/23 54/9 October [2] 5/5 5/20 larger [1] 48/17 mirror [1] 18/2 off [7] 26/12 31/15 31/16 31/18 37/8 46/24 last [10] 7/10 7/18 8/17 16/20 24/23 28/18 mirror-image [1] 18/2 52/15 28/21 37/13 44/16 44/16 miscommunication [1] 19/13 offices [1] 41/25 late [1] 12/23 okay [26] 11/13 11/23 12/14 14/19 16/18 17/2 misstated [1] 46/20 layout [2] 17/11 19/21 mistaken [1] 30/12 17/15 18/14 20/3 24/10 26/3 26/17 26/19 lead [2] 25/4 29/13 26/25 27/4 30/4 30/5 30/25 32/17 35/8 35/23 mitigating [1] 6/4 lease [1] 51/2 mitigation [1] 32/7 36/8 37/10 43/8 47/10 52/10 least [2] 40/11 50/23 moment [2] 36/14 48/23 Olive [1] 45/21 left [1] 27/18 money [6] 9/13 9/13 9/25 10/4 39/16 39/20 one [16] 3/19 9/15 11/15 15/23 16/6 16/12 length [1] 7/2 Monsell [3] 2/5 15/16 15/25 16/21 18/25 31/4 36/7 42/15 46/19 48/9 48/17 lengthy [1] 24/5 month [1] 9/15 48/20 49/14 let [1] 8/15 more [6] 12/5 17/8 19/23 36/9 39/20 39/21 one-family [2] 15/23 16/12 letter [18] 17/3 17/5 23/6 23/7 23/24 24/6 only [14] 7/17 7/21 15/7 24/18 27/23 29/21 most [2] 15/5 37/22 30/6 34/10 34/11 34/13 35/2 35/18 35/25 motion [16] 41/16 41/20 43/16 43/25 45/7 29/21 29/24 31/25 36/25 40/17 46/11 48/9 36/12 38/9 38/12 39/3 39/5 45/12 45/16 45/19 53/4 53/12 53/22 54/7 54/8 51/11 level [1] 27/16 54/17 54/18 54/25 open [1] 31/3 like [12] 5/9 9/4 14/13 22/25 25/18 31/15 move [6] 19/5 29/15 41/17 41/18 42/25 43/5 operations [1] 42/10 34/13 36/16 40/9 46/6 52/8 52/14 moved [2] 42/8 42/12 opinion [4] 13/11 36/22 38/4 41/9 Linda [1] 41/22 Mr [5] 23/3 29/2 34/23 37/18 38/3 opportunity [2] 12/2 52/8 lines [1] 9/3 opposed [2] 8/14 35/6 Mr. [1] 6/2 listed [1] 25/14 Mr. Pelton [1] 6/2 options [1] 8/18 listen [1] 36/17 much [2] 15/13 28/15 order [2] 5/23 49/7 little [2] 24/5 28/23 LLC [2] 3/16 44/4 my [16] 7/21 8/16 15/7 15/10 24/11 24/18 ordering [1] 9/9 30/13 33/24 35/17 36/22 36/24 38/16 39/21 oriented [1] 36/4 lobby [4] 4/2 7/5 7/6 13/9 40/7 51/11 56/12 original [1] 46/18 local [1] 9/17 Mysliborski [1] 44/3 originally [2] 7/3 50/14 located [9] 4/11 15/24 16/11 16/14 22/16 originates [1] 32/11 22/21 42/4 45/23 46/2 other [14] 16/19 18/25 20/17 28/10 32/12 long [3] 14/24 22/3 22/7 32/13 33/15 36/6 37/15 49/19 50/7 50/13 natural [1] 24/15 look [11] 9/4 19/6 19/18 20/9 26/16 26/24 need [5] 9/23 18/7 41/11 41/12 49/8 51/12 51/18 27/18 28/16 31/4 37/5 38/24 needed [1] 19/2 otherwise [1] 10/19 looked [1] 43/9 our [13] 6/16 9/21 13/3 14/8 15/3 20/6 20/13 needing [1] 12/18 looking [3] 6/7 8/25 29/12 negative [3] 23/6 24/21 26/11 35/14 36/15 39/10 40/17 41/5 50/10 looks [1] 34/13 negatively [1] 28/8 out [9] 9/24 14/12 20/10 26/20 27/22 30/16 lot [8] 2/5 15/16 26/20 26/21 27/3 37/6 39/16 neighbor's [1] 17/9 32/12 33/23 49/21 neighborhood [2] 28/9 31/5 outcome [1] 56/11 lower [2] 26/7 27/16 neighboring [1] 26/14 outdoor [4] 4/16 50/15 50/17 51/8

0	6/16 7/19 8/17 8/23 10/24	relay [1] 8/21
outdoors [1] 51/17	presume [1] 6/11	relocated [1] 41/25
outline [1] 19/24	prevent [3] 28/3 28/6 30/24	remediation [1] 39/16
outside [2] 30/7 30/7	preventing [1] 26/12 previous [2] 3/11 17/19	remodel [1] 3/18 renovation [1] 3/24
outstanding [1] 17/22	previous [2] 3/11 17/19   previously [3] 42/10 44/7 47/14	reporter [1] 56/4
ovens [1] 46/13	primary [1] 28/5	representing [1] 3/15
over [3] 4/15 9/19 14/16	prior [4] 42/12 42/13 46/11 47/4	requested [3] 4/25 13/3 34/11
P	probably [1] 21/2	requesting [1] 13/2
	problem [5] 21/2 30/19 31/21 40/4 40/8	require [1] 16/6
p.m [2] 1/8 55/3	problems [1] 44/25	required [3] 3/13 19/14 19/15
package [1] 16/2 packet [1] 28/21	proceedings [1] 56/7	requirement [1] 18/8
PAGE [1]   20/21	process [4] 5/22 16/10 23/11 33/5	requirements [1] 21/8
PALLAS [3] 1/18 34/24 38/3	professional [1] 41/9	Residential [1] 16/12
panels [1] 27/20	project [11] 16/5 20/18 24/2 24/12 24/20	resolution [2] 13/22 14/17
parcel [1] 15/19	24/21 25/21 29/11 36/6 40/15 40/16	resolvable [1] 8/22
Pardon [1] 28/19	PROKOP [2] 1/19 37/18	resolved [2] 11/12 11/21
pared [1] 13/9	properties [2] 26/14 32/13	responded [1] 5/14
pared-down [1] 13/9	property [21] 4/11 15/24 16/11 16/14 16/19	response [2] 41/15 43/15
park [1] 43/7	20/2 22/21 27/12 27/13 30/25 31/10 31/11 31/13 32/16 32/23 37/23 42/4 46/2 48/25 49/2	rest [1] 28/8
parking [3] 26/21 27/3 43/6	49/7	result [1] 24/8
part [4] 10/9 10/21 14/13 50/22	proposal [5] 3/24 4/6 4/19 6/16 22/13	retail [3] 42/3 44/5 45/25
particular [2] 25/23 32/16	propose [1] 52/22	retain [1] 32/5
particularly [1] 27/10	proposed [5] 3/17 5/4 13/8 15/22 16/5	retained [2] 31/12 32/10
parties [1] 56/9	proposes [1] 15/18	retractable [4] 4/15 4/20 7/11 7/12
past [1] 27/3	proposing [1] 51/16	review [5] 3/10 22/7 29/17 33/4 43/12
PAUL [5] 1/18 22/25 32/17 36/13 40/19	protecting [1] 24/13	reviewed [3] 4/23 5/5 44/15
paved [1] 33/10 Pelton [2] 3/16 6/2	provide [1] 5/2	revised [1] 16/7
people [4] 9/17 30/21 43/6 49/8	providing [1] 4/9	revitalize [3] 49/7 49/19 53/19
percolate [1] 33/8	psychic [1] 42/16	right [14] 13/25 14/10 18/13 19/12 23/14
perform [1] 35/4	Public [1] 56/4	34/19 39/6 40/5 47/25 49/11 49/15 49/15 51/6
pergola [1] 4/16	pump [1] 27/22	51/10
perhaps [3] 13/4 36/2 36/9	pumps [1] 27/21	rising [1] 27/23
permeation [1] 50/13	purchase [1] 15/20	risk [2] 38/5 38/10
permit [7] 11/16 11/20 11/21 12/19 22/19	purposes [1] 29/10	road [4] 27/7 32/12 38/25 39/16
23/19 44/13	pushing [1] 30/15	Rob [1] 5/10
permitted [3] 42/2 45/24 53/14	<b>put [9]</b> 18/17 28/2 31/24 32/3 32/19 32/25 37/24 39/20 52/15	Robert [1] 3/14
personally [5] 12/20 24/11 34/6 47/13 52/11	37/24 39/20 32/13	room [4]   27/15 27/15 27/19 50/6   Ruland [1]   41/23
perspective [1] 29/8	Q	rules [1] 44/10
PETER [3] 1/14 39/4 39/6	question [7] 23/22 29/4 35/9 35/11 51/9	run [2] 37/8 37/25
pictures [2] 9/4 34/4	51/12 52/12	running [1] 26/12
piece [2] 29/6 30/3	questions [5] 6/23 12/6 17/17 42/22 43/14	runoff [1] 24/8
pipeline [1] 39/18		runs [1] 37/7
place [16] 2/5 2/6 10/3 15/17 15/25 22/3	R	
26/19 27/6 30/12 30/16 31/2 31/19 33/2 37/11 37/12 39/17	<b>R-1 [1]</b> 16/12	S
plan [13] 3/10 3/11 7/2 10/25 11/3 16/3 16/7	Rachel [1] 44/3	safely [1] 43/7
18/6 22/7 32/15 34/3 37/5 43/11	rainstorm [1] 37/14	said [7] 17/10 18/2 19/21 24/24 30/17 39/4
plan would [1] 10/25	rainwater [1] 32/22	39/5
planned [2] 17/14 18/5	raised [2] 22/14 35/2	salon [2] 51/13 51/22
planning [9] 1/4 3/5 19/23 39/2 46/10 50/18	ramps [1] 4/8	same [5] 8/12 37/23 42/18 46/9 47/5
52/7 53/22 54/9	reach [1] 37/10	sandbags [1] 28/2
plans [5] 4/13 16/3 17/19 18/24 22/10	read [3] 34/12 35/24 38/16	Sandy [2] 27/11 27/18
planter [2] 50/3 50/9	reading [3] 20/9 35/18 39/8 reads [1] 36/13	<b>satisfaction [3]</b> 6/5 10/23 11/10 <b>saw [1]</b> 36/2
platform [1] 22/15	realize [1] 39/9	say [12] 6/19 8/8 8/10 8/15 28/14 30/2 30/3
please [2] 25/18 36/20	really [8] 8/5 12/15 20/13 25/2 28/14 28/22	34/14 38/15 48/20 49/18 50/11
podium [1] 36/20	37/14 39/11	saying [3] 11/6 40/3 41/10
point [11] 6/13 10/8 15/6 15/8 21/20 25/8	rear [1] 22/16	says [2] 34/15 38/6
29/11 33/3 33/13 39/21 51/17	reason [5] 10/6 10/12 11/2 28/5 32/18	scaled [1] 7/3
points [1] 38/11	recall [1] 51/3	seating [6] 4/4 47/10 50/15 50/17 51/8 51/16
policy [1] 32/9 portion [4] 25/2 29/6 29/17 52/15	receive [1] 23/5	seats [1] 46/16
pose [1] 38/18	received [1] 4/13	seawall [1] 22/11
position [1] 29/15	receiving [1] 41/9	seawall/curb [1] 22/11
positively [1] 5/14	recently [1] 10/10	second [12] 43/19 43/20 45/9 45/10 53/6 53/7
possibility [3] 12/25 14/21 17/11	recognition [1] 10/17	53/25 54/2 54/11 54/12 54/19 54/20
possible [3] 6/12 22/5 41/21	recollection [1] 30/13	see [10] 6/8 13/22 14/11 14/20 15/14 26/19
possibly [1] 10/18	recommend [1] 33/5	28/24 36/10 36/12 46/23
practical [1] 53/15	recommendation [1] 33/9	seem [2] 8/24 13/7 seemed [1] 50/21
pre [2] 10/8 16/2	rectified [2] 11/4 12/18 rectifying [1] 11/7	seems [3] 12/13 14/20 20/23
pre-existing [1] 10/8	redesigned [1] 44/9	sense [1] 12/8
pre-submission [1] 16/2	redoing [1] 6/17	sentiments [1] 15/11
premises [1] 32/10	reduced [1] 46/15	separate [1] 47/19
preparation [1] 12/3	regard [3] 34/21 40/17 41/13	<b>September [6]</b> 1/8 3/6 4/21 22/18 56/7 56/13
preparing [1] 25/2	Regular [1] 44/8	September 29 [1] 3/6
preparing [1] 9/7 Preservation [10] 4/18 4/22 5/19 5/21 5/25	regulations [3] 44/10 44/21 44/24	SEQRA [4] 13/21 24/19 29/4 29/7
1.1330. Validit [10] 4/10 4/22 3/13 3/21 3/23	related [1] 56/8	service [1] 22/16
	1	

submitted [5] 16/8 43/18 44/4 45/8 53/5 S tied [1] 20/7 subsequent [2] 35/18 38/17 time [3] 7/18 8/12 55/3 session [4] 1/5 3/5 42/20 44/8 such [1] 30/3 together [1] 36/3 set [1] 56/12 too [4] 15/11 33/25 36/4 47/17 SUFFOLK [7] 1/2 5/7 16/16 22/23 42/6 44/11 setback [1] 20/20 took [1] 49/19 several [2] 4/8 38/11 total [3] 3/21 3/22 11/17 suggest [1] 36/14 severe [2] 24/14 37/15 Suite [1] 3/25 Town [1] 41/24 she's [1] 51/24 traffic [1] 53/18 summary [1] 24/6 shocks [1] 38/7 sure [10] 6/10 9/14 9/20 9/24 10/2 17/4 28/25 transcript [1] 56/6 shop [1] 7/7 36/5 48/24 50/12 trap [1] 26/4 shops [1] 42/16 surround [1] 26/8 trapping [1] 26/2 short [1] 35/20 surrounding [1] 35/7 treatment [1] 47/5 shorthand [1] 56/3 Swiskey [1] 37/3 troubling [1] 36/18 should [4] 32/9 32/11 37/21 53/17 system [1] 9/23 true [1] 56/6 showing [1] 50/17 truly [2] 12/17 14/24 systems [1] 10/7 shown [1] 18/5 Trustees [2] 22/18 29/16 side [10] 5/17 26/19 26/21 27/4 27/5 27/13 Trustees' [1] 30/4 27/14 32/4 32/16 33/6 table [1] 36/15 truth [1] 38/8 sides [2] 22/12 27/9 take [11] 10/20 20/9 25/4 26/16 26/24 31/3 trying [1] 49/6 sidewalk [2] 48/11 49/25 36/20 40/10 40/23 48/18 52/24 turns [1] 20/10 sign [25] 44/4 44/8 44/10 44/13 44/22 44/23 two [4] 31/24 32/25 47/25 51/18 taken [1] 56/7 45/7 47/16 47/18 47/19 47/22 48/9 48/12 taking [1] 52/7 48/12 48/14 48/17 48/21 49/17 49/23 49/25 U talk [4] 20/12 25/15 33/18 38/10 50/2 52/6 52/7 52/9 52/23 talking [1] 13/24 ugly [1] 37/16 signage [1] 49/9 Tax [6] 5/7 16/16 22/23 42/6 44/11 46/4 Um [1] 47/21 significant [1] 49/12 tell [1] 38/7 Um-hmm [1] 47/21 significantly [1] 46/15 unaffiliated [1] 23/25 telling [1] 40/21 signs [9] 47/25 48/6 48/10 48/16 48/19 49/21 temper [1] 32/2 under [1] 15/20 50/7 52/14 53/14 temporary [1] 28/2 underneath [1] 27/19 since [3] 16/22 24/24 37/20 terms [1] 29/3 underperforming [1] 53/20 single [1] 11/19 understand [3] 20/22 33/22 34/6 than [2] 18/25 48/17 site [11] 3/10 3/11 14/16 16/3 16/7 22/7 29/10 Thank [8] 15/12 15/13 21/25 23/3 43/2 45/17 understanding [3] 15/3 36/24 40/12 34/3 43/11 50/12 50/14 53/2 55/2 understood [1] 11/5 sited [1] 17/8 that [169] unit [1] 3/20 situation [2] 11/8 30/2 that's [37] 6/20 7/25 8/22 10/11 11/5 12/20 units [6] 3/18 3/19 3/21 3/22 3/23 4/10 six [1] 3/21 13/12 13/24 14/12 15/2 15/4 15/7 16/24 19/22 until [4] 11/12 11/20 14/4 36/15 small [1] 30/3 20/25 21/5 21/11 24/16 26/3 26/22 29/11 31/4 unused [1] 49/3 so [39] 6/7 8/8 8/21 9/5 9/15 11/20 14/2 14/7 31/10 31/11 31/23 31/24 32/24 33/13 33/15 up [13] 5/23 17/13 18/16 19/20 21/14 26/5 14/20 14/24 16/19 19/5 19/11 20/4 20/8 21/2 34/9 34/10 39/10 39/11 40/20 41/2 41/11 28/2 31/2 32/14 33/10 39/2 46/14 48/6 21/12 21/18 21/23 23/10 27/2 27/7 29/7 29/25 49/14 upon [5] 11/9 12/17 14/9 14/25 16/8 31/6 32/22 33/7 33/9 34/18 34/23 40/22 41/18 their [8] 8/11 8/17 21/8 21/9 23/20 29/17 us [5] 9/7 9/22 11/25 13/13 15/5 43/12 46/13 46/16 49/25 51/6 52/20 53/19 37/23 42/9 use [24] 13/8 13/9 41/21 42/2 42/12 42/13 soil [1] 37/9 them [8] 8/9 8/11 9/11 9/20 20/12 21/2 26/24 42/17 42/19 43/10 43/12 43/13 43/17 44/15 some [9] 8/18 8/19 9/3 17/19 23/21 26/2 32/5 45/19 45/24 46/22 47/4 47/8 47/13 52/12 49/9 53/16 then [14] 10/24 11/10 12/12 13/22 16/23 19/5 52/18 52/19 52/23 53/4 somebody [1] 38/5 19/12 19/21 20/11 26/10 29/19 44/24 48/13 used [4] 9/4 24/2 33/11 37/8 something [4] 10/11 13/12 14/21 26/3 50/2 **Usually [1]** 42/17 **sometime [1]** 14/15 theory [1] 33/11 somewhat [1] 33/12 there [47] 6/4 6/8 6/18 11/8 17/20 18/18 sorry [3] 11/14 12/22 23/6 19/12 21/12 24/7 25/10 25/17 25/25 26/15 vacant [4] 15/16 15/19 49/4 51/19 sort [5] 10/13 11/2 14/12 24/24 36/10 27/11 27/22 28/4 29/24 30/8 31/6 32/6 32/18 variance [9] 16/6 16/25 17/7 19/2 20/4 20/15 sort of [1] 14/12 32/19 32/25 33/12 33/13 34/5 35/15 37/13 20/16 21/7 21/9 south [1] 22/11 37/16 38/11 39/4 41/12 46/6 47/17 47/18 49/8 vents [1] 4/24 Southold [1] 41/24 49/17 49/22 49/25 50/24 51/14 51/23 51/25 very [4] 8/21 15/13 28/23 40/11 **space [3]** 3/25 7/4 13/10 52/2 52/4 52/12 53/19 videotape [1] 21/4 speak [4] 5/9 8/9 22/25 25/11 there's [3] 32/19 48/14 50/6 VILLAGE [25] 1/2 1/18 1/19 1/20 3/4 16/13 **speed** [1] 32/3 these [2] 28/5 53/19 16/15 23/12 23/18 23/20 24/3 24/24 31/24 spend [5] 9/12 9/13 10/3 39/15 39/20 they [35] 8/18 8/19 8/25 10/9 10/9 10/12 12/9 32/8 37/17 38/2 38/14 38/19 39/15 39/22 43/4 **spoke [1]** 7/18 16/25 17/6 19/19 25/4 25/5 27/25 31/23 37/20 44/10 44/24 49/13 53/17 sprinkler [1] 9/22 37/21 42/8 42/9 42/10 42/12 43/6 46/13 46/14 Village's [2] 38/5 38/10 **Square [4]** 2/4 3/7 3/16 13/2 47/24 48/3 48/6 48/11 49/18 49/20 49/25 50/2 visible [1] 50/23 start [3] 9/7 12/2 52/20 50/15 50/16 51/20 52/20 vote [5] 13/4 14/22 18/21 23/19 40/24 **STATE [3]** 1/2 23/8 56/5 they're [6] 8/8 10/10 23/10 37/21 40/3 53/20 stated [1] 38/17 W thing [9] 7/17 8/7 11/15 12/10 19/24 31/25 status [1] 25/5 36/25 43/7 50/23 wait [1] 13/22 **STEPHANIE [2]** 56/3 56/18 things [2] 8/19 50/23 waiting [4] 7/18 8/14 9/16 16/21 **Sterling [1]** 37/9 think [28] 6/20 7/17 10/17 12/20 13/18 15/4 wall [9] 24/9 27/2 29/7 29/23 33/6 33/10 Sterlington [1] 44/6 18/8 18/9 19/19 24/15 24/23 26/9 28/20 29/8 33/11 37/6 37/11 still [4] 17/21 31/2 48/6 51/19 29/23 30/10 30/14 31/20 31/21 32/24 34/6 walls [2] 28/5 31/6 **Stirling [3]** 2/4 3/7 3/15 35/11 40/14 41/2 41/10 42/15 42/24 52/21 want [11] 8/8 8/9 9/14 9/19 9/25 11/15 17/4 **store [2]** 51/2 51/15 Third [3] 1/6 2/8 44/2 25/15 33/17 41/7 50/2 stores [5] 49/2 49/19 51/7 51/13 53/20 this [69] wanted [2] 6/18 25/23 storm [1] 37/14 thoroughly [1] 40/10 was [63] street [17] 1/6 2/7 2/8 2/9 3/8 5/17 37/4 41/19 those [11] 9/3 15/10 21/10 27/9 28/7 28/10 washing [1] 27/24 42/2 42/8 44/2 45/19 45/24 46/20 48/25 49/23 31/8 34/3 49/2 51/7 51/18 wasn't [2] 21/12 29/25 thought [5] 7/25 28/23 38/2 48/8 48/16 watch [1] 21/3 subject [2] 29/20 30/4 thoughts [3] 7/23 12/5 33/20 water [26] 4/4 23/23 26/2 26/4 26/5 27/8 submission [2] 9/8 16/2 three [2] 48/5 48/10 27/11 27/21 27/23 27/24 28/3 28/6 28/9 30/16 submit [1] 22/10 through [2] 34/12 35/25

W water... [12] 30/24 31/2 31/8 31/9 31/11 32/5 32/9 33/8 37/6 37/7 37/12 37/23 way [7] 21/24 27/3 38/24 40/23 40/25 51/5 56/10 ways [1] 6/4 we [95] we'll [10] 13/21 18/15 19/8 20/9 21/2 36/13 40/24 41/18 51/8 52/23 we're [16] 3/2 6/7 6/11 10/2 11/6 11/11 14/20 17/14 25/3 25/7 29/3 40/23 41/9 46/12 51/6 week [13] 6/11 14/8 14/16 15/14 21/16 21/18 21/22 21/24 33/18 40/10 40/24 40/24 52/24 week's [1] 18/20 well [10] 9/2 11/19 23/22 32/14 36/7 37/25 39/7 40/6 41/4 49/21 went [2] 21/13 37/13 21/7 were [17] 4/13 7/18 8/2 8/25 10/8 10/9 10/9 10/12 12/24 26/10 30/21 32/25 36/25 37/20 42/9 42/10 47/9 weren't [1] 25/2 west [2] 22/12 33/5 western [2] 26/21 27/4 wetlands [9] 22/19 23/2 23/19 24/25 29/6 29/17 29/20 29/25 33/4 what [37] 7/3 8/7 8/12 8/24 9/4 9/5 11/6 13/23 13/24 15/5 19/4 20/2 20/7 21/7 23/22 25/8 27/25 30/17 31/9 31/22 33/12 34/5 34/9 34/18 34/21 35/6 36/12 36/17 36/17 38/15 40/20 41/11 42/11 42/12 52/5 52/6 52/21 what's [2] 36/11 41/2 whatever [4] 21/7 21/8 28/3 52/3 when [4] 18/23 25/25 27/16 36/5 where [13] 7/25 19/11 21/6 25/7 26/17 26/20 26/22 29/22 31/17 42/9 42/12 49/23 50/4 WHEREOF [1] 56/12 whether [9] 13/12 19/13 35/3 35/4 35/10 38/12 41/4 41/8 52/13 which [3] 8/20 15/19 33/11 while [1] 29/2 who [9] 9/17 9/18 9/21 24/18 24/20 25/13 25/13 29/13 38/20 whole [1] 50/12 **why [6]**  $\bar{1}4/14\ 31/23\ 31/24\ 32/18\ 32/24\ 34/10$ wide [1] 33/7 wider [1] 29/8 will [11] 9/11 16/5 16/7 23/19 31/12 33/8 35/21 38/6 40/20 40/21 53/13 William [1] 37/3 **WINGATE [1]** 1/20 winter [1] 9/19 within [5] 22/22 24/3 48/6 56/4 56/6 without [3] 8/11 20/16 29/15 WITNESS [1] 56/12 wondering [1] 6/11 Woodstruck [1] 44/4 wording [1] 10/18 words [1] 37/15 work [14] 1/5 3/5 9/19 9/20 11/19 12/3 14/12 21/12 34/16 34/20 38/6 39/5 41/10 42/20 working [4] 9/22 11/7 34/8 52/20 works [4] 35/3 35/10 38/13 41/4 worth [2] 8/24 52/3 would [46] 5/9 5/24 6/12 8/5 8/12 8/19 9/6 9/6 10/15 10/20 10/22 10/25 11/16 11/25 12/14 13/18 14/9 20/7 20/7 20/12 20/13 21/23 22/25 24/18 24/25 25/4 25/18 29/6 29/9 29/20 29/21 30/2 30/3 30/15 30/21 31/14 32/2 35/4 36/14 40/9 46/6 49/12 49/20 51/11 51/14 52/8 wouldn't [4] 11/21 30/8 32/18 33/10 wrong [1] 29/5 yeah [8] 14/2 31/20 32/21 33/19 33/23 41/6

41/8 49/22 years [2] 46/10 49/5

Yes [15] 7/13 12/11 13/17 23/3 23/15 25/12

29/19 44/19 47/11 48/2 49/16 50/5 50/8 51/20 52/16 YORK [4] 1/2 1/7 23/8 56/5 you [55] 5/9 5/12 6/18 8/12 10/25 11/15 13/11 13/19 14/14 14/17 15/12 15/13 15/14 16/22 17/10 18/2 18/21 20/11 21/6 21/25 22/25 23/3 23/21 25/15 25/18 25/22 25/23 26/16 26/19 26/24 27/17 29/8 29/9 30/17 31/3 32/8 33/17 36/21 38/7 39/19 40/6 43/2 45/17 46/6 47/3 47/5 47/16 48/8 48/9 48/16 48/18 51/3 52/17 53/2 55/2 you'd [1] 52/14 you're [8] 13/24 18/3 29/12 36/19 40/8 48/24 50/18 52/6 your [4] 6/10 39/13 39/14 50/12 **ZBA** [7] 16/21 16/22 17/5 17/10 19/5 19/7 zoning [4] 16/9 18/11 19/24 44/21