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2	VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK
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4	PLANNING BOARD
5	REGULAR SESSION
6	Third Chaot Finebouse
7	Third Street Firehouse Greenport, New York
8	October 1, 2015
9	5:10 p.m.
10	BEFORE:
11	DEVIN McMAHON - CHAIRMAN
12	BRADLEY BURNS - MEMBER
13	PAT MUNDUS MEMBER
14	
15	JOSEPH PROKOP - VILLAGE ATTORNEY
16	GLYNIS BERRY - PLANNING BOARD CONSULTANT
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from Trustee Doug Roberts, he had asked that I read this in.

Let's see.

His comments begin, at the end of the Regular Meeting of the Village Board of Trustees, I reminded the mayor that he agreed to poll the Board to see if we wanted to provide any response to the Planning Board on 300-308 Main Street. The consensus was that there was no response aside from Trustee Phillips' e-mail and my comments at your last meeting. The mayor turned to the clerk and asked her to let the Planning chair know that the Board has no comments.

I understand that as of today,
Wednesday, 9:30, the clerk's office reported
the Village Board of Trustees had not yet
provided comments to the Planning Board
about 300-308 Main Street. Anybody who
watches the meeting on Channel 22 or reads
the minutes when they are eventually
published, will be able to see clearly that
this Board of Trustees has no substantive
comments to provide on 300-308 Main Street.

In the earlier part of the meeting, in response to comments from the podium by Mr. McDermott, the applicant, I asked the mayor who was responsible for leading the coordinated review process. His response was that he did not know and this was new for all of us and he expects we will get better at this as we go on.

This has been a very uncoordinated coordinated review with the mayor unable to tell us who is responsible for coordinating the review. The clerk's office is, as I understand, the central communication point between our boards. Please do not penalize the applicant for a bad process at Village Hall. Let's all agree to get better at this next time. The public deserves nothing less.

Added to that, we got a nice letter from a neighbor supporting the project, praising the owners as good neighbors. I am not aware of any neighbor that has brought any negative comments to date. Opponents of AirBNBs should be

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2 thrilled at the addition of five new

regulated, taxed, safe rooms on the market

4 to reduce the number of renters who appear

in your neighborhoods on summer weekends.

The code is clear that change of use in a

7 historical district does not require

8 parking. That previous boards did not honor

9 the code prior applications has no bearing

on this board and this application.

What great sin the owners of

American Beech committed? That of not being
born and raised in Greenport, unlike other

prominent cases in town recent months, they
haven't opened their business or built

massive structures using potentially very

toxic substances without a permit. Our

process may be flawed, but they followed it

anyway.

Let's all move on. Approve this.

We've got real issues our Building

Department needs to focus on. There are

kids in town that go to sleep every night in

unsafe homes that could burn to the ground

or may or may not have heat. Let's focus on

Trustee.

the issues that matter in terms of code enforcement. Best of luck to you in your process and to the folks at American Beech with their new business. Doug Roberts,

The second letter is from Michael and Ingrid Edelson. It reads: Dear Board Members, we live on the corner of Bay and Carpenter directly across the street from American Beech Restaurant. Since its opening, we have not noticed any increase in illegal parking other than the usual that occurs on holidays as the recent Labor Day, during Maritime Festival, July 4th, Memorial Day, Tall Ships, et cetera. This is always an issue throughout the village because of the increased influx of visitors. Nothing new here that a greater police effort could not fix.

Ever since the property was bought and underwent its current transformation, the owner and staff have been zealous in not disturbing us. Repeatedly they have apologized for any inconvenience during the

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September 23, 2014 that is from Stirling,
Stirling with an I, LLC, it was signed by
somebody who is unrelated to these
proceedings and it's to -- the deed is to -excuse me, Sterling with an E to Stirling
with an I, and I believe that the record
owner is -- I'm only mentioning this because
all of our paperwork including your
application is Sterling with an E but I
don't think Sterling with an E is the owner,
I think it's Stirling with an I.

MR. HILBRAND: It's Stirling with an I. Stirling Square LLC with an I. It's partially that because --

 $\label{eq:CHAIRMAN McMAHON: Please come to the podium.} \\$

MR. HILBRAND: Jaap Hilbrand. I've lived on Stirling Street, and I partially own Stirling Square, so in writing the checks, and it was always the typical confusion, what are we doing here, and May Watson who was writing them, and wrote all the checks, et cetera, so she would be the one to ask, but it was definitely with an I.

1	Work Session 10/1/15	10
2	MR. PROKOP: Now it's an I. The record	
3	owner is with an I, so we just want to make	
4	sure all the Village paperwork is straight	
5	with that.	
6	MR. HILBRAND: Right.	
7	MR. PROKOP: So everything that comes	
8	out of this now will be Stirling with an I.	
9	MR. BROWN: If the application was	
10	incorrect, it was a typographic error and	
11	we'll certainly correct it.	
12	MR. PROKOP: No, it's okay.	
13	CHAIRMAN McMAHON: Are there any other	
14	comments?	
15	Okay.	
16	Then I'm going to make a motion to	
17	close the public hearing portion of this.	
18	Do I have a second?	
19	MS. MUNDUS: Second.	
20	CHAIRMAN McMAHON: All in favor?	
21	MS. MUNDUS: Aye.	
22	MR. BURNS: Aye.	
23	CHAIRMAN McMAHON: Aye.	
24	Motion carries.	
25	Onto item number one of the agenda	

1	Work Session 10/1/15	11
2	which is continued discussion and possible	
3	motion on the review of SEQRA considerations	
4	for the application for Stirling Square LLC,	
5	Brent Pelton, applicant.	
6	The property is located at 300-308	
7	Main Street. The proposed five-room inn is	
8	a permitted use in the CR Commercial Retail	
9	District. The property is located in the	
10	Historic District and the CR Commercial	
11	Retail District.	
12	Suffolk County tax map number	
13	1001-4-7-29.1.	
14	So we could I don't know if you	
15	have had a chance to read it, these are	
16	MR. PROKOP: Sorry to ask a question.	
17	CHAIRMAN McMAHON: It's okay.	
18	MR. PROKOP: Does anybody mind, I'm	
19	sorry. There's a couple things we need to	
20	clear up.	
21	CHAIRMAN McMAHON: That's fine.	
22	MR. PROKOP: Mr. Pelton, a couple, two	
23	meetings ago or so at the end of the meeting	
24	you were trying to hand up site plans that	
25	had seating on it, if I'm not mistaken. It	

1	Work Session 10/1/15
2	says in the minutes, when you got done
3	speaking, you said, I have site plans with
4	the seating indicated, and I don't think
5	that those ever we asked you to go
6	through the Building Department and wait and
7	not hand it in at the meeting, but I don't
8	think that those ever made it into the file.

MR. PELTON: Okay.

MR. PROKOP: We need to get the site plan with the seating in the back.

MR. PELTON: Okay.

MR. PROKOP: Just showing it, please.

We have a site plan that's dated June 24,

2015, and it's updated June 28, 2015, but

there is no seating indicated on them. Just

because there's outside use of the property,

we just need to have it indicated.

MR. PELTON: Okay.

MR. PROKOP: Okay. That's the only other comment I had.

CHAIRMAN McMAHON: Okay.

I will note also that one thing on the plan, there was one dry well that was indicated, a second was installed as well,

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If I may.

have been supplemented.

MR. BROWN:

1	Work Session 10/1/15	14
2	MR. PROKOP: Yes.	
3	MR. BROWN: Technically, that should be	
4	just Robert I. Brown, Architect, not	
5	Fairweather Brown.	
6	MR. PROKOP: Okay. Thanks.	
7	So in anything we're doing, do you	
8	want us because we got some documents	
9	that say Fairweather Brown	
10	MR. BROWN: Yes. Mr. Fairweather	
11	retired, so it's, technically, it's Robert	
12	I. Brown, Architect.	
13	MR. PROKOP: All right.	
14	So we'll change E to an I and	
15	we'll change Fairweather Brown to Robert I.	
16	Brown.	
17	Thank you.	
18	Is it AIA; Robert I. Brown, AIA or	
19	just Robert I. Brown?	
20	MR. BROWN: Robert I. Brown, Architect	
21	PC is the business.	
22	MR. PROKOP: Okay. Thanks.	
23	So we reviewed the this is the	
24	third paragraph.	
25	CHAIRMAN McMAHON: Yes.	
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MR. PROKOP: We reviewed the application and on February 5, 2015 granted site plan approval.

It should not say and an approval of the use variance use evaluation. On February 5th we only granted the site plan approval.

We were advised on June 26th that the subject property was in the Historic District.

On August 27th, we adopted lead agency status and we set a public hearing for August 27th. I'm sorry, for the -- so it should be August 6th where it says -- let me just confirm that.

Yes. August 6th, I'm sorry. So where it says in the bottom paragraph August 20th, that should actually be August 6th.

We adopted lead agency status,

determined that the portion of the

application was a Type I action for purposes

of SEQRA and initiated a coordinated review

with a public hearing at the August 27, 2015

Work Session.

We then opened a public hearing on

August 27th which was adjourned several

times. There were no comments from -
except I had -- I added Mary Bess Phillips,

now we have to add Trustee Roberts.

CHAIRMAN McMAHON: Yes.

MR. PROKOP: And then we had --

CHAIRMAN McMAHON: Yes, that was Ingrid and Michael Edelson.

MR. PROKOP: Oh. That's where I put the neighbor of the property. Okay. I put neighbor, I'll put Ingrid and Michael Edelson.

MS. MUNDUS: Also Mr. Brown said that he did not object as a neighbor across the street.

MR. PROKOP: Right. Okay.

So now we adopt lead agency for purposes of SEQRA. These are the actual resolutions, we're adopting lead agency, we're determining that the application is a Type I action, we have the long form, a Type I action, we have a long SEQRA form for my file. It's not showing any significant

2 negative impact.

Put in two conditions that we normally have. On the top of page 3, this first line, but these can come out or change, no exterior amplified music.

I think that there were some other things that we wanted to talk about.

CHAIRMAN McMAHON: The dry well,

Mr. Brown is going to provide a -- first

there were two dry wells installed. One was

indicated on the original application, the

second one was later added as well. He's

going to provide a drawing indicating the

second dry well.

MR. PROKOP: Okay.

And then what about the drainage, is it being retained on the property? I have that covered in the formal resolution that we're going to get to in a second.

CHAIRMAN McMAHON: I believe the dry
wells were added to mitigate that, but I
think there was some pre-existing
nonconformance, but that was not required to
be remedied as I understood it.

1	Work Session 10/1/15	18
2	MR. PROKOP: So most of it I have. The	
3	dry well was I'm sorry. So we just need	
4	the plan submitted?	
5	CHAIRMAN McMAHON: Yes.	
6	MR. PROKOP: What about, will runoff be	
7	retained on the property, is that not	
8	possible?	
9	CHAIRMAN McMAHON: I think that it was	
10	existing, we didn't require any	
11	MR. PROKOP: Okay. So we'll take it	
12	off.	
13	What about future review of the	
14	site plan?	
15	CHAIRMAN McMAHON: The only thing that	
16	we are missing would be, you know, as long	
17	as we have the plan showing the second dry	
18	well and the drainage, that would be the	
19	only thing we need follow-up on.	
20	MR. PROKOP: The seating, we need a	
21	seating	
22	CHAIRMAN McMAHON: Oh, the seating,	
23	excuse me.	
24	MS. BERRY: There is one other thing.	
25	A continuous handicap accessible	

1	Work Session 10/1/15	19
2	route from the sidewalk to the building.	
3	AUDIENCE MEMBER: Which you saw that it	
4	was installed.	
5	MS. BERRY: No, I didn't actually.	
6	AUDIENCE MEMBER: Oh, you should. It's	
7	beautiful. It's a five-foot wide bluestone	
8	side, bluestone path.	
9	MS. BERRY: Okay.	
10	AUDIENCE MEMBER: It really it's	
11	beautiful. It looks like it's always been	
12	there, and it works well.	
13	MS. BERRY: Okay.	
14	AUDIENCE MEMBER: So please take a look	
15	at it, and we also installed the handrails	
16	up the stairs.	
17	MS. BERRY: I saw the handrails, but I	
18	didn't see the	
19	AUDIENCE MEMBER: Take a look, it looks	
20	good.	
21	CHAIRMAN McMAHON: Okay. We would want	
22	to just have that noted as well, so we got	
23	those items indicated as well.	
24	MR. PROKOP: So that would be the plans	
25	for the second dry well, I'm going to add	
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2 that in.

CHAIRMAN McMAHON: Okay.

MR. PROKOP: Also the seating plan -- site plan showing outdoor seating.

CHAIRMAN McMAHON: So if we have those in hand, we don't have a need for follow-up?

MR. PROKOP: Now, with regard the SEQRA, we would be adopting lead agency status, determining that this is a Type I action, and also determining that it will not have a significant negative impact on the environment.

If you look at page 3, I've listed all the things that we're supposed to consider as far was impacts on the environment.

CHAIRMAN McMAHON: So no substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaking, drainage problems.

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2 The second item will not result in 3 removal or destruction of large quantities 4 of vegetation or fauna; substantial 5 interference with the movement of any 6 resident or migratory fish or wildlife 7 species; impacts on habitats or other 8 significant adverse effect on natural 9 resources, impairment of the critical 10 environmental area, and will not result in 11 the creation of material conflict with the 12 community's current plans or goals, will not 13 result in the creation of a hazard to human 14 health, will not result in substantial 15 change in land use, and will not encourage 16 or attract an additional large number of 17 people to a place for more than a few days, 18 will not result in the creation of material 19 demand for other actions, will not result in 20 changes in two or more elements of the 21 environment, each of which is not 22 significant, but when reviewed together are 23 significant, two or more related actions 24 each of which is not significant but when 25 reviewed together are significant.

MS. BERRY: Could I just raise one issue?

I don't see anything relative to deliveries for parking. I don't see any direction about deliveries or not blocking traffic on certain streets; so, you know, maybe you want to consider a directive to avoid having any blockage of traffic on adjacent streets, and if leaving it open, that if there is a problem in the future, delivery hours could be limited or something like that.

CHAIRMAN McMAHON: Okay.

Some of the restaurants,

particularly on Main Street, have limited

delivery hours to early in the morning, but

this street does not have the same level of

two-way traffic that that does and wouldn't,

I don't believe that a truck stop in the

back would have the same effect.

Also the, you know, this SEQRA determination was split into two actions, one for the restaurant use, one for the inn.

The restaurant use, it's been a

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area.

restaurant for longer than I've been alive.

It's going back thirty-plus years. That

street in the back, there is already no

parking allowed on that street, and if there

were to be some sort of plan of action for

mitigating risks, I think it would have to

be a Village-wide plan, one that addresses

all the properties on the street and in that

MS. MUNDUS: Especially since there are two other restaurants that have an exact -- it would be very unfair to put a condition like that for this restaurant and not the other ones.

CHAIRMAN McMAHON: I do think that we could separately recommend to the Board of Trustees that they review parking in the Village and all throughways and ensure that there is safe access to those areas. I don't know if there is going to be deliveries made there because of the level of traffic on that street, and the fact that parking is already prohibited there, I don't know that any particular time of day would

1	Work Session 10/1/15	24
2	be more or less dangerous to block access	
3	than any other.	
4	MR. BURNS: That's my conclusion, but	
5	when somebody does park on the opposite	
6	side, it blocks the traffic.	
7	CHAIRMAN McMAHON: Which is, you know,	
8	but it is already outlawed, so just	
9	enforcement of the existing parking	
10	regulations, I think would be sufficient	
11	too.	
12	MR. PROKOP: Did you have any other	
13	comment for tonight? It's important that	
14	I'm not sure if there is anything else about	
15	the application you want to talk about.	
16	MS. BERRY: No.	
17	MR. PROKOP: I think, you know, with	
18	this resolution and the one following it, I	
19	think you could vote on it and I'll just do,	
20	you know, I'll bring a clean version to the	
21	next meeting. We can vote on it again.	
22	CHAIRMAN McMAHON: Okay.	
23	I'm going to make a motion that we	
24	approve the SEQRA resolution that we just	
25	went through. We will provide an edited	

application was for, you know, it's one and two, one is for the first floor renovations to remain a restaurant. Second floor renovation change from an office — it should actually say attic storage. I picked up office from the — there was an office there, I think, but on the application it said attic storage, and then site plan approval for exterior changes to the site of the subject building.

Then I have basically a history of where, you know, just the background information about this building. It's actually one of three buildings on a larger property. It's in the Commercial Residential District. It's about a 4400-square-foot building, two floors of 2200 square feet.

And then on page 2, I have the proceedings of the application, so somebody, you know, couple years from now, if you go back you'll see all the things that happened. I went back and I actually made a copy of every agenda and attached to it the

1	Work Session 10/1/15	27
2	minutes from that meeting, so it's going to	
3	go in the file.	
4	CHAIRMAN McMAHON: Okay.	
5	MR. PROKOP: I have them here and that	
6	way people will be able to go back and see	
7	what we looked at.	
8	This is, you know, pretty much a	
9	summary of what happened at every meeting	
10	and all the meetings that we had.	
11	CHAIRMAN McMAHON: One note, I think	
12	the original application was November 18,	
13	2014 instead of '15.	
14	MR. PROKOP: Okay. Yes.	
15	I'll change the names here as we	
16	agreed to whatever they're supposed to be.	
17	I have to change also that we	
18	closed the hearing tonight.	
19	CHAIRMAN McMAHON: Yes.	
20	MR. PROKOP: Planning Board adjourned	
21	public hearing, it's going to say, and then	
22	I'm going to add about the comments because	
23	we received additional comments.	
24	CHAIRMAN McMAHON: Yes.	
25	MR. PROKOP: Okay.	
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October 1st, we voted to close the public hearing, we adopted a SEQRA resolution.

Okay. And subject to, not limited to the filing of plans for the new dry well, that's right. I'll take out the drainage requirement, and that it's not a conditional negative declaration, it's just a negative declaration and then also, I have to add in about the seating. That was a condition of the SEQRA, that was seating plan.

MS. BERRY: Joe, if you're showing things they've already put in, show the handicap accessibility too so it's on record.

MR. PROKOP: Okay.

Okay, so they're going to have to file a site plan showing the second dry well, the seating and also the handicap access route.

All right. These are our findings, the property is in CR Zoning

District, the applicant is an architect representative of the owner. That's the way

29 Work Session 10/1/15 1 2 the application came in. 3 CHAIRMAN McMAHON: Yes. 4 MR. PROKOP: In the minutes at one 5 point, there was discussion about whether 6 there has to be handicap access to the 7 second floor and also whether any one of the 8 rooms has to be handicap suitable, and 9 Mr. Brown, you gave an opinion at one or two 10 meetings that you did not feel that it had 11 to be. Do you still feel that way? 12 MR. BROWN: Yes. There was a 13 discussion with the Building Department and 14 that was the determination. 15 MR. PROKOP: Okay. 16 And I also have in here a finding 17 that the application is exempt from the 18 parking requirement because of the exception 19 and 150-12C of the Village code. 20 CHAIRMAN McMAHON: Yes. 21 MR. PROKOP: And then I have a 22 determination is -- Historic Preservation --23 oh, so here is another sticky thing about 24 So the Historic Preservation 25 Commission approved the exterior of the

1	Work Session 10/1/15	30
2	building, but they didn't approve the fence.	
3	MR. BROWN: They did. That was applied	
4	for as well, separately.	
5	MR. PROKOP: Okay. So now the fence is	
6	approved.	
7	MR. BROWN: Yes.	
8	MR. PROKOP: Okay. I have to change	
9	that on here. That didn't come into any of	
10	our minutes. But the fence is now approved.	
11	CHAIRMAN McMAHON: No. It was done, I	
12	believe it was a subsequent meeting.	
13	MR. BROWN: It was the separate meeting	
14	of the Historic Commission because the	
15	design had not been finalized.	
16	MR. PROKOP: Okay. Then finally, the	
17	application for site plan approval, use	
18	evaluation for the renovation of the first	
19	floor and exterior for a restaurant and	
20	reconstruction of the second floor to be	
21	used as an inn hotel with five rooms is	
22	approved subject to the following.	
23	I have exterior proceeding is not	
24	approved until the applicant submits an	
25	exterior seating plan; is that what you want	

1	Work Session 10/1/15	31
2	to do or do you want to just have him submit	
3	a plan?	
4	CHAIRMAN McMAHON: I would like them to	
5	submit the plan, that's it, as is, you know,	
6	reflecting the current	
7	MR. PROKOP: Applicant will submit	
8	amended site plan showing existing	
9	conditions.	
10	CHAIRMAN McMAHON: Yes.	
11	MR. PROKOP: With seating, second dry	
12	well, and handicap access route.	
13	So that's what one will be.	
14	CHAIRMAN McMAHON: And then for two	
15	MR. PROKOP: Two drops out because they	
16	got the fence approved.	
17	Here's something I'm sorry,	
18	here's something else that came up.	
19	If you look at the site plan, I	
20	took a good look at the site plan, we never	
21	really talked about this unless I missed it,	
22	but in the site plan on the north side of	
23	the building by Carpenter Street, there is a	
24	number of small little things like a cooling	
25	box, you know, thing like that, one or two	

1	Work Session 10/1/15	32
2	cooling boxes and dumpster and stuff that we	
3	never really looked at the buffering or the	
4	shielding; is that okay?	
5	CHAIRMAN McMAHON: There is shielding,	
6	there's a fence.	
7	MS. MUNDUS: There is a fence all the	
8	way around that.	
9	MR. PROKOP: Okay. So we'll just take	
10	that off, that's fine.	
11	So four comes out because it's	
12	five comes out, six stays, but six is	
13	outside amplified music.	
14	AUDIENCE MEMBER: What is number six?	
15	CHAIRMAN McMAHON: It was the no	
16	outside amplified music, it's a condition on	
17	all restaurants.	
18	MR. PROKOP: Okay. We're not going to	
19	review this, so seven comes out because	
20	we're not going to review it unless there is	
21	an issue.	
22	So that will be the resolution.	
23	CHAIRMAN McMAHON: Okay.	
24	So then unless there is an	
25	objection, I'm going to make a motion that	
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1	Work Session 10/1/15	33
2	we approve this and we	
3	AUDIENCE MEMBER: Could I see this	
4	before we approve it or do I have I think	
5	it all sounds right.	
6	CHAIRMAN McMAHON: It's sure. I	
7	mean	
8	AUDIENCE MEMBER: Or can we just read	
9	over it one more time?	
10	MR. PROKOP: We're going to adopt an	
11	edited version at the next meeting, so if	
12	you we can get you a copy of this at the	
13	next meeting, so we can get you a copy of	
14	this with the changes, and I'll try to do	
15	that over the next couple of days, and we	
16	will provide the copy to you and if you have	
17	any questions about it, it could come up at	
18	the next meeting.	
19	AUDIENCE MEMBER: Okay. But we'll	
20	approve it tonight and okay.	
21	MS. BERRY: Does that mean we need to	
22	make the next meeting a regular meeting as	
23	well as a work session?	
24	MR. PROKOP: I think we're going to	
25	vote on it at the work session.	
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4		2.4
1	Work Session 10/1/15	34
2	CHAIRMAN McMAHON: Yes, because the	
3	vote to adopt it is, now it's just accepting	
4	a formalized edited version of it.	
5	MS. BERRY: So you're making the	
6	resolution tonight and you're going to	
7	accept it at the next meeting?	
8	CHAIRMAN McMAHON: Yes.	
9	MR. PROKOP: Yes. The edited version.	
10	CHAIRMAN McMAHON: So I'll make a	
11	motion that we adopt the finding and	
12	determinations as written and discussed with	
13	the edits we discussed and we will adopt a	
14	clean version at the next meeting.	
15	Do I have a second for that?	
16	MS. MUNDUS: Second.	
17	CHAIRMAN McMAHON: All in favor?	
18	MR. BURNS: Aye.	
19	MS. MUNDUS: Aye.	
20	CHAIRMAN McMAHON: Aye.	
21	Motion carries.	
22	MR. PROKOP: Did you want to send back	
23	a message, communication to the Board of	
24	Trustees to consider legislation regarding	

parking, traffic and deliveries?

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1	Work Session 10/1/15	35
2	CHAIRMAN McMAHON: Yes. As a separate	
3	issue I think we would like to work with the	
4	Board of Trustees to address not only this	
5	application, the parking permits behind this	
6	building, but how things have changed over	
7	the past years, so what, if anything, the	
8	Village can do to mitigate the problems with	
9	parking	
10	MR. BURNS: and deliveries.	
11	CHAIRMAN McMAHON: and deliveries.	
12	MR. PROKOP: So the way to communicate	
13	to them would be basically to pass a	
14	resolution saying whatever you want to say.	
15	CHAIRMAN McMAHON: All right.	
16	So what were the items we would	
17	want to address?	
18	Parking and traffic flow in	
19	particular on Carpenter Street.	
20	MR. BURNS: Main Street between South	
21	and Bay.	
22	CHAIRMAN McMAHON: Main Street.	
23	MR. BURNS: Actually South becomes	
24	Central.	
25	CHAIRMAN McMAHON: South and Bay.	
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1	Work Session 10/1/15
2	MS. MUNDUS: Almost all the public
3	comments and concerns were about Carpenter
4	Street.
5	CHAIRMAN McMAHON: Yes. I mean, I
6	think it but I think the problems that we
7	have here are not unique to that stretch. I
8	think the entirety
9	MR. BROWN: May I ask a question? I'm
10	sorry to interrupt.
11	CHAIRMAN McMAHON: Sure.
12	MR. BROWN: Based on the vote that you
13	just took, can we make the application for
14	the CO?
15	MR. PROKOP: Yes.
16	MR. BROWN: Thank you.
17	Second of all, as an owner on Bay
18	Avenue, Main Street and Front Street, if you
19	would like any input on thoughts about
20	traffic from a licensed architect, I'd be
21	more than happy to submit.
22	CHAIRMAN McMAHON: Yes.
23	I would like personally, I

would like it to be the three Village

boards, the Planning Board, the Board of

24

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1	Work Session 10/1/15	37
2	Trustees, the Zoning Board, as well as the	
3	Business Improvement District and any other	
4	interested parties, anyone else who wants to	
5	be involved in this. I don't know if we	
6	would get any input from the State because	
7	we do have twenty-five to go through.	
8	MR. PROKOP: I think that is a good	
9	question. I think the State has sort of	
10	abandoned from the part that, you know, from	
11	Front Street to the highway.	
12	CHAIRMAN McMAHON: For example, at the	
13	corner of Central and Main Street, there is	
14	that stretch of three or four cars that are	
15	being clipped every single time a truck	
16	MR. PROKOP: Where is that?	
17	CHAIRMAN McMAHON: At the corner of	
18	Central and Main Street in front of Goldin	
19	Furniture.	
20	MR. PROKOP: Central Avenue?	
21	CHAIRMAN McMAHON: Yes. Going down	
22	towards the Masonic Temple, or what was the	
23	Masonic Temple.	
24	MS. MUNDUS: Everyone we know has had a	
25	near	

1	Work Session 10/1/15	38
2	CHAIRMAN McMAHON: The traffic, it's	
3	simply, I don't think wide enough for	
4	parking on both sides of the street, and	
5	there are	
6	MR. BROWN: And it is my understanding	
7	that Main Street between Front Street and	
8	North Road is not a State road, that is my	
9	understanding.	
10	CHAIRMAN McMAHON: Main Street between	
11	Front and	
12	MR. BROWN: And North Road. The State	
13	does not take jurisdiction over it.	
14	CHAIRMAN McMAHON: Okay. Because that	
15	was my question.	
16	MR. BROWN: That's how I understand it.	
17	MR. PROKOP: That's what I meant by the	
18	sort of abandoned it.	
19	MR. BROWN: Because I know the Village	
20	has to file it, the State won't file it.	
21	MS. MUNDUS: So that's why they made	
22	the ferry move, they looped the ferry on the	
23	other side of the village then.	
24	MR. BROWN: I think that	
25	MS. MUNDUS: I mean, that's a State	
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MR. PALISTINE: Frank Palistine

(phonetic).

On that date, it may matter or not matter to you, but I recall when we were working on that project, tractor-trailers, I believe, were saying they had to go down to where Di Angela Leather is in order to come up to go down that street, so, you know, in the big picture, if you're thinking one-way or something, maybe somebody ought to either talk to one of those guys or incorporate the thought of tractor-trailers.

CHAIRMAN McMAHON: That's my thought, if there is an issue behind these three restaurants and down, further down, I know Bruce's and others had issues with deliveries in the back of their places. think it needs to be addressed Village-wide and the entire pattern, understanding how all that is interrelated.

So I'm going to try to get some bullet points for a resolution and then we can request some discussion and action by

40 Work Session 10/1/15 1 2 the Board of Trustees. 3 MS. MUNDUS: I would add also, it's not 4 just the restaurants that have loading 5 issues on Carpenter Street. There are 6 sometimes large forty-foot flatbeds, and 7 large yachts arrive on trailers to the 8 shipyard also, so it's not just restaurant 9 loading. 10 CHAIRMAN McMAHON: Okay. 11 So do we want to restrict this 12 request for a review to particular streets 13 or just the Village in general; are we going 14 to open it up to the entirety of the 15 Village? 16 MR. BURNS: I don't see how you can 17 restrict it because each --18 CHAIRMAN McMAHON: Everything plays off 19 another. It needs to be reviewed. 20 MR. PROKOP: You might say, like, of 21 particular concern, just you know, say --22 CHAIRMAN McMAHON: All right. 23 So review of all traffic flows and 24 parking throughout the Village, including 25 but not limited to parking traffic on

41 Work Session 10/1/15 1 2 Carpenter Street --3 MS. MUNDUS: Did you say a 4 particular -- I would hate for Carpenter 5 Street to get buried in all the miasma of 6 the rest of the Village because it's really 7 the most important part, I mean. 8 CHAIRMAN McMAHON: Particular --9 MR. BURNS: Recently people have been 10 using Carpenter Street more and more in 11 order to avoid Main Street. 12 CHAIRMAN McMAHON: Yes. I live on 13 Central and I don't go up there. 14 MS. BERRY: I think you should also put 15 some general language about looking at the 16 zoning regulations and types of parking and, 17 sort of, the weight or the implication. 18 instance, overnight parking requirements, 19 like, if somebody is staying in a room 20 overnight, it's a different kind of parking 21 than commercial parking, and then I would 22 also put delivery dates and time of day 23 conflicts.

The other thing is to continue to consider the pedestrian.

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1	Work Session 10/1/15	42
2	CHAIRMAN McMAHON: The what?	
3	MS. BERRY: To continue to consider the	
4	pedestrian in your evaluation because the	
5	thing that you're worried about with	
6	clipping the mirrors, that also keeps it	
7	very safe for pedestrians because all cars	
8	have to slow down to stop, so that has to be	
9	carefully looked at because if you open it	
10	up so people just go, you could be opening	
11	up another granted, it's an issue, but	
12	can you solve it in a way that also protects	
13	the pedestrians.	
14	MS. MUNDUS: I'm sorry, I didn't get	
15	your name.	
16	MR. PALISTINE: Frank Palistine.	
17	MS. MUNDUS: Mr. Palistine also	
18	recommended that we consider the needs of	
19	tractor-trailer trucks as well and the	
20	drivers' needs.	
21	Thank you for that.	
22	MS. BERRY: There might be seasonal	
23	issues, and how you deal with temporary need	

to be in there too because Greenport

certainly has --

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MS. MUNDUS: Well, this is just a recommendation. We're not giving them a cookbook on how to solve the problem, we're just recommending that they look at key items, right?

CHAIRMAN McMAHON: Yes. If it's on record -- what I'll do is if we can get a list of all these bullet points and then I could just work on the wording to actually get everything together and I'll submit it, if that's okay with you, then I would --

MR. BURNS: Yes.

MS. MUNDUS: Yes.

CHAIRMAN McMAHON: So right now, review of all traffic.

MR. HILBRAND: It's always ironic when you listen to some of these things that go on. The major reason a lot of things don't quite fit in Greenport traffic-wise, is that we have pedestrian crossings that are invisible.

Hello folks.

If anything happens, make them clear and make more of them.

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CHAIRMAN McMAHON: Even as much as I do like the planters throughout the village, there is one right on the corner by your shop that when you pull up there in a vehicle, it actually makes the visibility even worse, which is already a difficult turn there, then with the planter there, you can't see anything.

MR. HILBRAND: Another -- I personally have another reason for that, but it is really a Greenport reason, as we know on Saturday, especially Sunday, we got tons of motorbikes, and one of the ways to slow them down is what I have done is simply use the crosswalk to make them stop. To great chagrin of all the motorbikes, but it's the only legal way to get any reaction, so if you make recommendations, go after the crosswalks.

AUDIENCE MEMBER: I guess you guys are all familiar with all the problems going to be raised on Main Street, right? I mean, I have a fairly large truck and everybody always has to stop and move to the side. I

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mean, I don't know how realistic it is in flow, but if it was one way, that might alleviate that everybody is pulling to the side. I mean it's constant.

MS. MUNDUS: It's very true that that is the hazard to pedestrians because people stop and then when they see an opening, they gun it to go quickly, which if a pedestrian walks out at that point, that's a danger.

AUDIENCE MEMBER: I don't know how realistic that it is, it just happens on a daily basis.

CHAIRMAN McMAHON: I believe there was a traffic study done a few years ago, 2009 is when the last one was done. I actually haven't seen that personally, that would be, I think a good place to start.

MS. BERRY: Absolutely.

CHAIRMAN McMAHON: So far some of the bullet points would be, review of all traffic patterns in the village, in particular parking and traffic flow on Carpenter Street, Main Street in between Center and South, or -- I would say Center

1	Work Session 10/1/15
2	and Front.
3	MR. BURNS: That's right.
4	CHAIRMAN McMAHON: Center and Front.
5	MS. MUNDUS: Ben, you're the long-timer
6	here; can you explain why is some part of
7	Main Street narrower than the northern part?
8	MR. BURNS: Predates me.
9	MS. MUNDUS: I mean, was one part of it
10	widened or something because
11	MR. BURNS: I arrived here in '71, and
12	it was already that way.
13	AUDIENCE MEMBER: I think it's
14	puzzling. It may have to do with trees, who
15	knows because at one point, all the trees
16	were destroyed.
17	MS. MUNDUS: I love that one-way idea.
18	I mean, that seems like
19	AUDIENCE MEMBER: You also have to
20	incorporate Front Street into that idea, you
21	know, of it's two-way up to one point, then
22	it's one-way.

MS. BERRY: Yes.

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That was -- they spent quite a bit of time trying to figure Front Street out,

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because they did look at a one-way operation and then opted to remove the parking on the park side as the compromise.

MR. BURNS: I was present at a number of conversations about this through the years and the only major changes we made was to remove parking on the south side of Front Street, which was a big.

AUDIENCE MEMBER: Again, sorry to keep interrupting, but also if the one-way traffic is there, I believe if you go with diagonal parking, you could fit more cars, you know, just cars on one side diagonally parked. You can actually get more cars on the one-way street that way parked.

MR. BURNS: The way people drive out there.

CHAIRMAN McMAHON: When you guys do comment, if you could just come up because she has to be able to see you as well as hear you.

MR. HILBRAND: Being part of the solution is always what I have in mind, and as several of you know, I only ride a bike

1	Work Session 10/1/15	48
2	in Greenport, and on a bike, you see a lot	
3	of things. I also warned a lot of people	
4	when they don't pull the mirrors in, to pull	
5	the mirrors in if they like their mirrors,	
6	and you would be surprised how many people	
7	totally ignore it, they cannot be bothered.	
8	For those of us who have been here	
9	for twenty, thirty years, U-turns were never	
10	ever done in Greenport, now they're a daily	
11	matter in Front Street and in Main Street,	
12	people make U-turns, so we can go on and on	
13	and on. If you're going to make	
14	suggestions	
15	CHAIRMAN McMAHON: Enforcement of	
16	existing regulations.	
17	MR. HILBRAND: Absolutely. You can go	
18	on and on.	
19	CHAIRMAN McMAHON: Okay. Once again,	
20	let me try to if you have anything to add	
21	at the end, let me know, it's fine, I just	
22	want to go through the items I have so far,	
23	the bullet points here.	
24	Review of all traffic patterns in	

the village, in particular parking and $% \left(1\right) =\left(1\right) \left(1\right)$

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traffic flow on Carpenter Street between Center and Main Street, the different types of parking, overnight parking as opposed to, I quess we would call it transient parking or short-term parking, delivery needs, evaluating delivery needs, appropriateness of time and day for particular deliveries, understanding how pedestrian thoroughfare and crosswalks are affected or would be affected by any changes, considering the need of tractor-trailers and large vehicles to get down to the end of Carpenter Street as well as to make deliveries throughout the village, also understanding that is a thoroughfare for the State, the effect of seasonal needs of parking, we want to encourage that discussion begin with the examination of the 2009 traffic study and also operations for additional enforcement of existing regulations, possible increase in the enforcement.

MS. MUNDUS: And there was one more thing that someone mentioned, not at one of these public meetings, but in other

1	Work Session 10/1/15
2	community forums, Ruth and the Edelsteins
3	both said that people park, they try to make
4	the effort to get off Carpenter Street and
5	they overcompensate by parking too far on
6	the grass, and Ruth was unable to even get
7	in her gate because a car was parked so
8	close to her fence, she couldn't even open
9	the gate to get on the property.
10	CHAIRMAN McMAHON: Which I don't
11	believe
12	MS. MUNDUS: Because there's no curb
13	there.
14	CHAIRMAN McMAHON: But I don't believe
15	that parking is even allowed there, I think
16	they're illegally parking.
17	MS. MUNDUS: That's very true, and they
18	have signs. I mean, the homeowners put
19	their own signs out there.
20	MR. PROKOP: Is that right, there is no
21	parking on Carpenter Street?
22	CHAIRMAN McMAHON: In between Central
23	and Bay Avenue, there is no parking on one

side and it's restricted parking on the

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other side.

I'm going to also add possible means of, and we are, as I think Mr. Brown pointed out last time, and I think it was noted in the 2009 traffic study, we are largely a pedestrian village, so encouraging pedestrian thoroughfares and means of making it more reasonable for people to safety travel through the village.

I'll also add that there are a large number of bicyclists in the village and they need to be considered in this as well.

MR. PELTON: Devin, that's just exactly what I -- I installed two bike racks -- Brent Pelton.

I installed two bike racks at Stirling Square, and it's amazing how they get filled up.

CHAIRMAN McMAHON: Do they?

MR. PELTON: Yeah. And additional bike racks throughout the village.

CHAIRMAN McMAHON: Yes. I think many people would be happy to see increased biking, but we do need to also understand

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1	Work Session 10/1/15	2
2	how that's going to affect traffic patterns	
3	and we need to make sure it is safe for the	
4	bicyclists as well as the motorists and	
5	pedestrians because if you have people	
6	riding their bikes on the sidewalks, it can	
7	then become very dangerous for everyone.	
8	MS. BERRY: If it's slow enough, they	
9	can ride in the traffic.	
10	CHAIRMAN McMAHON: Yes. Yes, it needs	
11	to be	
12	MS. MUNDUS: But yes, it needs to be	
13	thought where it's safe and where it's not.	
14	CHAIRMAN McMAHON: Are there any other	
15	items?	
16	MR. SALIDINO: John Salidino.	
17	I wasn't going to speak this	
18	evening, but listening to just as a	
19	clarification, lower Main Street is a State	
20	road from Front Bridge is considered a	
21	Village byway, I believe.	
22	So what happens on that portion of	
23	Main Street is strictly up to the Village.	
24	CHAIRMAN McMAHON: Where was that from,	
25	that was between	
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MR. SALIDINO: From lower Main Street is still considered a State from Front to the Claudio's to the traffic signal.

CHAIRMAN McMAHON: Okay.

MR. SALIDINO: From Front Street to

Bridge is considered a Village byway by the

State from Bridge to 48th is in Southold, so

I don't know what they consider it.

CHAIRMAN McMAHON: We have the State, Southold town, the Village.

MR. SALIDINO: Well, you're not planning on anything on -- you weren't taking suggestions for lower Main Street.

MS. MUNDUS: No.

MR. SALIDINO: As far as deliveries, a lot of municipalities limit the size of the truck. Manhattan, in midtown between certain hours is limited size, can't be over thirty-three feet, so tractor-trailers — it would be easy to address, you know, you let the merchant know that a sixty-five-foot or forty-five-foot tractor-trailer just can't come, and I'm sure the vendors would be glad to accommodate them, I mean, you know, it's

54 Work Session 10/1/15 1 2 to their advantage. 3 CHAIRMAN McMAHON: When the village is 4 congested, it affects everyone in the 5 village, you know, their customers can't get 6 to them and they can't in and out easily. 7 MR. SALIDINO: As far as making Main 8 Street a one-way, I'm sure it's a great 9 suggestion, I have no clue how that would 10 Where would the cars going in some 11 direction, whether it's north or south, 12 they're going to have to go somewhere, First 13 Street or wherever and you know you're going 14 to hear from those people. 15 To eliminate parking on Main 16 Street as we have all from public hearings 17 before, they will certainly have something 18 to say about that. 19 CHAIRMAN McMAHON: Absolutely. 20 MR. SALIDINO: So as far as a solution 21 22 CHAIRMAN McMAHON: I think we are a 23 long way off from a solution, but these are 24 some of the beginning points, you know, as a

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jumping off points for discussion.

1	Work Session 10/1/15	55
2	MR. SALIDINO: I would have no problem,	
3	you know, eliminating parking. I thought	
4	when you guys, Mr. Burns, when you	
5	eliminated parking on the south side of	
6	Front Street, I thought it was the greatest	
7	thing.	
8	MR. BURNS: You were one to approve,	
9	but there were a whole bunch who said	
10	MR. SALIDINO: Oh, no. You're going to	
11	hear from those same people, you know, and	
12	the new merchants now also that are	
13	I mean it just relieved such a	
14	problem and people seemed to have survived,	
15	you know, so as and then once you if	
16	you eliminated parking on one side,	
17	obviously, you can move the line over and	
18	everybody would have a little more room.	
19	The only other spot I would	
20	suggest is in front of Pete Clark's.	
21	CHAIRMAN McMAHON: Where is that?	
22	MR. SALIDINO: Clark's Garden.	
23	It seems extremely tight there.	
24	To me it's the tightest place.	
25	CHAIRMAN McMAHON: The same issue,	

Work Session 10/1/15 1 2 there was actually -- I can recall an 3 emergency vehicle being stuck in there not 4 too long ago and they had to get a number of 5 officers in to back everyone out, so they 6 could get the ambulance out of there. 7 MR. SALIDINO: You's have a tough row 8 to hoe. 9 Thank you. 10 MS. BERRY: Since we're talking -- it's 11 outside the Village limits but does the 12 Village care about what happens at that 13 intersection of 25 and 28? 14 CHAIRMAN McMAHON: Yes. That is 15 outside the Village. I absolutely think 16 that needs to be addressed but for now 17 we'll -- I think that does need -- that's a 18 separate lobbying issue that needs 19 involvement from the State. 20 So just to move along, I'm going 21 to, if these items are okay, I will draft a 22 letter to the Board of Trustees asking them 23 to comment on this and to get this process

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We do need to pass a resolution to

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going.

1	Work Session 10/1/15	57
2	that effect though, so I'm going to make a	
3	motion that, I will draft said letter to the	
4	Board of Trustees and we can move from	
5	there.	
6	Do I have a second on that?	
7	MR. BURNS: Second.	
8	CHAIRMAN McMAHON: All in favor?	
9	MS. MUNDUS: Aye.	
10	MR. BURNS: Aye.	
11	CHAIRMAN McMAHON: Aye.	
12	Motion carries.	
13	Item number two, continued	
14	discussion of current sign regulations. The	
15	Village Board passed a resolution requesting	
16	that the Planning Board submit comments to	
17	the Code Committee regarding current signage	
18	regulations.	
19	Do either of you have comments	
20	with regards to the current application?	
21	MR. BURNS: No.	
22	CHAIRMAN McMAHON: Glynis?	
23	MS. BERRY: I'm sorry, I didn't have	
24	time to do a write-up, but when we were	
25	looking at the sign for some of the	
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1	Work Session 10/1/15	58
2	projects, there were a couple of issues that	
3	weren't fair because we interpreted the	
4	language differently.	
5	One is clarification of the number	
6	of signs a building can have because one	
7	part looks like it's limiting it and another	
8	part doesn't; so that needs clarification.	
9	And maybe a little more	
10	clarification on the types of signs and if	
11	there are any, you know, like we had that	
12	issue of what is a hanging sign and how	
13	signs are affixed so maybe a little clarity	
14	on that.	
15	CHAIRMAN McMAHON: Okay.	
16	MR. PROKOP: I think that the overhead	
17	signs should not be a door overhead sign	
18	should be distinguished differently.	
19	CHAIRMAN McMAHON: Okay. We had that	
20	recessed versus	
21	MR. PROKOP: Yes, it shouldn't be	
22	swinging or	
23	MS. BERRY: I think it's how it's	
24	attached because that is where the danger	
25	comes, you know, so	

59 Work Session 10/1/15 1 2 MR. PROKOP: Yes. 3 CHAIRMAN McMAHON: Okay. 4 Clarification on overhead signs, 5 what is allowed, what is not; clarification 6 on the number of signs that each business is 7 permitted. 8 MS. MUNDUS: And also the means of 9 attachment. 10 MS. BERRY: And also each facade, you 11 know -- you're right, each business, each facade because there was different kinds of 12 13 language, and in one place it looked like 14 each business could only have one sign, but 15 then there was another interpretation that 16 they could have more than one sign, so it 17 wasn't clear. 18 CHAIRMAN McMAHON: Okay. 19 And you said the means of 20 attachment. 21 MS. MUNDUS: Right. 22 MR. PROKOP: What about, are we clear

about the number of signs you can have in your window, like if you have one outside

sign, you can do whatever you want in the

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61 Work Session 10/1/15 1 2 different sign configurations and any 3 limitations like that. 4 MR. SALIDINO: I'm sorry, what was 5 that? 6 MS. BERRY: Maybe enumerating the sign 7 configurations, you know, like are they 8 decals, are they attached, are they hanging, 9 are they perpendicular, you know, so that we 10 make sure we cover everything. Like you 11 said recessed, I mean, there are so many different --12 13 CHAIRMAN McMAHON: Okay. 14 So there needs to be, I think 15 there needs to be additional flushing out of 16 more specifics with regards to types of 17 signs, just more particulars in there and 18 differentiation between what is included. 19 MS. MUNDUS: I don't remember actually 20 whether it was in there about these plywood 21 sandwich signs which seem to be sprouting 22 like mushrooms all over the village. 23 CHAIRMAN McMAHON: Yes, they're --24 directional boards are addressed in the 25 code. I think they are permitted for

1	Work Session 10/1/15	62
2	businesses that are not on Front, Main, or	
3	Third. I think you can have directional	
4	signs, but there's a permit process for	
5	that, I think it's a fifty dollar	
6	application, maybe less and it lasts for two	
7	years or until the business closes, but they	
8	need to be reviewed every two years.	
9	MR. SALIDINO: Those aren't the	
10	sandwich board signs, those are the that	
11	doesn't address the sandwich sign, that	
12	addresses the signs on the poles. Like you	
13	see a sign here that says the code	
14	doesn't address, the ones you're talking	
15	about are the directional signs on the stop	
16	signs and stuff, you know, like they'll	
17	point to Alice's.	
18	CHAIRMAN McMAHON: Like the ones for	
19	Alice's.	
20	MR. SALIDINO: Exactly. The sandwich	
21	board signs, Joe could back me up, from what	
22	I have read the code is they're illegal.	
23	CHAIRMAN McMAHON: They're just not	
24	allowed.	

MS. MUNDUS: Yes.

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2	MR. PROKOP: They're not allowed.	
3	MS. MUNDUS: I mean, because they're	
4	everywhere, that fire board has sandwich	
5	signs all over the place and you know,	
6	they're everywhere.	
7	So sandwich boards.	
8	CHAIRMAN McMAHON: I would say, once we	
9	have clarification on all of this and again	
10	code existing regulation.	
11	MR. PROKOP: I would mention sandwich	
12	boards.	
13	CHAIRMAN McMAHON: Sandwich	
14	specifically.	
15	MR. PROKOP: Included.	
16	MS. MUNDUS: Once one store puts a	
17	sandwich board then they all do.	
18	MR. PROKOP: It's a free-for-all.	
19	MS. MUNDUS: It's cascading.	
20	MR. BURNS: It wouldn't necessarily be	
21	a part of this submission, but they're going	
22	to need another code enforcement person.	
23	CHAIRMAN McMAHON: Yes. I believe that	
24	has gotten a lot of discussion at the	
25	Village Board meetings, so I think there is,	
	Flynn Stenography & Transcription Service (631) 727-1107	

I think actually, maybe they even -- I'm not sure, I don't want to comment to specifically.

So the next meeting is on the 4th,

I don't know if we can really -- how would

you guys like to address this? We can -
I'd like to get comments on this sooner

rather than later, if we could have

something for the next meeting, but that's

only four days away. We could ask them

to -- I'm on the -- so ask me and others to

look at these items specifically, and to,

again, I could do similar to what I'll do

for the other letter, just sort of take

these bullet points and ask that these are

some of the items that we feel need further

attention, further study.

MR. PROKOP: I would do a letter and just circulate it to the Board quick. I don't think you have to wait for everybody's response because people might be doing different things, but I would just circulate it to the Board --

CHAIRMAN McMAHON: Okay.

1	Work Session 10/1/15	65
2	MR. PROKOP: and give everybody	
3	twenty-four hours to	
4	CHAIRMAN McMAHON: Okay.	
5	So I will try to get that, I	
6	guess, today or tomorrow so you guys have a	
7	chance to review it before the Monday. It's	
8	on Monday, I believe.	
9	MR. PROKOP: Yes, Monday, 4 o'clock.	
10	CHAIRMAN McMAHON: Monday at 4 o'clock.	
11	Any other comments, questions?	
12	Okay.	
13	So I'm going to make a motion that	
14	I'll generate a letter addressing the bullet	
15	points that we discussed and circulate it to	
16	the Board members for review prior to the	
17	next Code Committee meeting on Monday.	
18	Do I have a second for that?	
19	MR. BURNS: Second.	
20	CHAIRMAN McMAHON: All in favor?	
21	MR. BURNS: Aye.	
22	MS. MUNDUS: Aye.	
23	CHAIRMAN McMAHON: Aye.	
24	Motion carries.	
25	Item number three, motion to	
	Flynn Stenography & Transcription Service (631) 727-1107	

1	Work Session 10/1/15	66
2	approve the Planning Board minutes of the	
3	August 6, 2015 meeting.	
4	Do I have a second?	
5	MS. MUNDUS: Second.	
6	CHAIRMAN McMAHON: All in favor?	
7	MR. BURNS: Aye.	
8	MS. MUNDUS: Aye.	
9	CHAIRMAN McMAHON: Aye.	
10	Motion carries.	
11	Item number four, motion to accept	
12	Planning Board minutes for August 27, 2015.	
13	Do I have a second?	
14	MS. MUNDUS: Second.	
15	CHAIRMAN McMAHON: All in favor?	
16	MR. BURNS: Aye.	
17	MS. MUNDUS: Aye.	
18	CHAIRMAN McMAHON: Aye.	
19	Motion carries.	
20	Item number five, motion to	
21	schedule the next Planning Board Work	
22	Session for October 29, 2015.	
23	Do I have a second?	
24	MS. MUNDUS: Second.	
25	CHAIRMAN McMAHON: All in favor?	
	Flynn Stenography & Transcription Service (631) 727-1107	

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1	Work Session 10/1/15	67
2	MR. BURNS: Aye.	
3	MS. MUNDUS: Aye.	
4	CHAIRMAN McMAHON: Aye.	
5	Motion carries.	
6	Item number five, motion to	
7	schedule the next Planning Board Work	
8	Session for October 29, 2015.	
9	Do I have a second?	
10	MR. BURNS: Second.	
11	CHAIRMAN McMAHON: All in favor?	
12	MS. MUNDUS: Aye.	
13	MR. BURNS: Aye.	
14	CHAIRMAN McMAHON: Aye.	
15	Motion carries.	
16	Item number five, motion to	
17	adjourn.	
18	Do I have a second?	
19	MS. MUNDUS: Second.	
20	CHAIRMAN McMAHON: All in favor?	
21	MR. BURNS: Aye.	
22	MS. MUNDUS: Aye.	
23	CHAIRMAN McMAHON: Aye.	
24	Motion carries.	
25	Thank you very much.	
	Flynn Stenography & Transcription Service (631) 727-1107	

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2	(Time noted: 6:15 p.m.)	
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CERTIFICATE

I, STEPHANIE O'KEEFFE, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

That the within proceedings is a true and accurate record of the stenographic notes taken by me.

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 to this 1st day of October, 2015.

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STEPHANIE O'KEEFFE

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