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The applicant seeks approval of nonpermanent exterior light fixtures, which have already been installed, for the property located at 300 Main Street.

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The applicant is also applying for approval to change the paint color for the storefront of the Brix and Rye, which has already also taken place.

1	The SCTM No. is 1001-4-7-29.1.
2	MR. BROWN: Robert Brown, Architect.
3	The I guess, first, I'd like to clarify
4	with the light fixtures that they are not
5	mechanically attached, they're sitting on a
6	structure to light up the building. They're LED
7	lights. I believe you've gotten all the
8	specifications and some photos of them lit up at
9	night. And I guess we should take these one at a
10	time.
11	CHAIRMAN BULL: I think so. So
12	MR. BROWN: So if you have any questions or
13	comments, we'll be happy to address them.
14	MEMBER MEI: I just have a question. It
15	looks like that from the there's a light board.
16	And is the intention that the lights be flashing,
17	or that there be
18	MR. BROWN: No. It's intended to just to
19	illuminate the structures, not
20	MEMBER MEI: And you'll
21	MR. BROWN: It's not a light show, it's just
22	illumination.
23	MEMBER MEI: So it's nothing that's
24	MR. BROWN: No, no.
25	MEMBER MEI: on/off, anything like that?

1	MR. BROWN: No psychedelic light show on the
2	wall or anything like that.
3	MEMBER MEI: Okay. And it's it looked
4	like it's we went over to look at it, that
5	there are boxes that are sitting like on top of
6	what the Doofpot is and other things?
7	MR. BROWN: Yes, yes.
8	MEMBER MEI: Is that what they are?
9	MR. BROWN: They're literally portable
10	lights in light boxes that are sitting on the roof
11	of the lower level.
12	MEMBER MEI: And have they been illuminated
13	yet?
14	MR. BROWN: Yes. There are pictures of
15	that we submitted of the
16	MEMBER MEI: Yeah.
17	CHAIRMAN BULL: Unfortunately, we don't have
18	those pictures, at least in this
19	MEMBER MEI: (Handing photos to
20	Chairman Bull).
21	CHAIRMAN BULL: Oh, here we have them.
22	Thank you.
23	So I noticed that on this first one, you
24	have kind of a wash light, it's a long LED, it
25	looks like 3.2 feet long, and it's waterproof.

1	It's this one here.
2	MR. BROWN: Yes.
3	CHAIRMAN BULL: Is this the one that's doing
4	a wash up on the building, or how is this applied?
5	MR. PELTON: There are two different
6	variations. There's one that's a little bit
7	wider, and then there's one that's shorter. It's
8	the
9	MR. BROWN: It's more square.
10	MR. PELTON: It's the same brand, I believe,
11	it's just two different sizes. They're the same
12	thing.
13	MR. BROWN: They accomplish the same thing,
14	they just cover different areas of wall.
15	CHAIRMAN BULL: So are we also talking about
16	the individual lights that you have there, the
17	kind of on a string?
18	MR. PELTON: You know, I hadn't thought of
19	that as being at issue, but we did identify that
20	on this application. That, I believe strongly, is
21	a safety impairment. But for those, the interior
22	of the square is quite dark. It we absolutely
23	need interior lighting within the square. Those
24	have been they've been there for about four
25	years now.

1	MR. BROWN: I would also like to add that,
2	generally speaking, in the past, as the property
3	has been developed, this Board has been less
4	concerned about the interior of the courtyard.
5	CHAIRMAN BULL: Correct, yes.
6	MEMBER MC MAHON: Yeah. I did in excuse
7	me. I wasn't even quite sure of jurisdiction in
8	regards to that. So that was my concern for my
9	neighbors and for you as well.
10	And I was thinking, also, one this front
11	picture, this picture, center, looks a lot more
12	friendly than that picture, you know what I'm
13	saying? That, that looks very intense, but yet,
14	the same
15	MR. PELTON: Those are
16	MEMBER MC MAHON: The same wall looks very
17	friendly in retrospect.
18	MR. PELTON: And if I can approach. It's
19	MEMBER MC MAHON: Yes, sure.
20	MR. PELTON: What we're talking about are
21	the up-lights.
22	MEMBER MC MAHON: Sure.
23	MR. PELTON: These lights are lights that
24	have been existing for many years.
25	MEMBER MC MAHON: Sure. I'm just saying

1	yeah.
2	MR. PELTON: These lights here
3	MEMBER MC MAHON: Yes.
4	MR. PELTON: are all preexisting.
5	MEMBER MC MAHON: Right, yeah. I was just
6	saying that this friend this looks a lot
7	friendlier than this picture here.
8	MR. PELTON: Yeah.
9	MEMBER MC MAHON: And maybe we've got to
10	check our photographer, or we just have
11	to approach our neighbors to refer to
12	MR. PELTON: I think I was the photographer,
13	and I just sent I took them on my iPhone.
14	MEMBER MC MAHON: what is the more
15	realistic.
16	MR. BROWN: It's the iPhone's fault.
17	MEMBER MC MAHON: I was hoping that this was
18	the most friendly.
19	CHAIRMAN BULL: So could you introduce
20	yourself, please?
21	MR. PELTON: Yes. My name is Brent Pelton,
22	Managing Member of American Beech.
23	And there's apparently a dimmer, they could
24	be dimmered.
25	MEMBER MC MAHON: Uh-huh. Oh, there is.

1	MR. PELTON: Yeah.
2	MEMBER MC MAHON: Okay. Well, that might be
3	a concern as well.
4	MEMBER DOHERTY: So I have a few questions.
5	Dennis, are you done or
6	MEMBER MC MAHON: Yes.
7	MEMBER DOHERTY: Okay. What was the meaning
8	of nonpermanent in develop in identifying the
9	lights?
10	MR. PELTON: I believe Rob identified that
11	as the I assume it's not affixed to the
12	structure.
13	MR. BROWN: Yes.
14	MEMBER DOHERTY: Okay.
15	MR. BROWN: They're not mechanically
16	attached.
17	MEMBER DOHERTY: Okay. Would they be in use
18	throughout the year?
19	MR. PELTON: I would assume so.
20	MEMBER DOHERTY: Okay. And, generally, when
21	would they operate?
22	MR. PELTON: During nighttime hours. We
23	could set a timer so they'd go off at a set
24	certain time.
25	MEMBER DOHERTY: Would there be would it

1	end at 10, or 11, or 12? Do you know yet, or no?
2	MR. PELTON: No.
3	MEMBER DOHERTY: You don't.
4	MR. PELTON: I'm happy to work with you.
5	MEMBER DOHERTY: And the only lights you
6	would have would be not a strobe light, not a
7	flashing light, not changing lights, anything like
8	that?
9	MR. PELTON: Absolutely not, just a wash
10	light that shows the architectural design of the
11	buildings.
12	MEMBER DOHERTY: Because I was concerned
13	that it wasn't in keeping with the historic
14	character of the
15	MR. PELTON: I would never want a flashing
16	light, or a strobe light, or multi-color flashing
17	lights. That would not be what we would be
18	looking for at all.
19	MEMBER DOHERTY: So these are basically
20	accent lights?
21	MR. PELTON: Correct.
22	MEMBER DOHERTY: Just decorative accent
23	lights?
24	MR. BROWN: Exactly.
25	MR. PELTON: Correct.

1	MEMBER DOHERTY: And I guess my last
2	question would be, being sensitive to the
3	neighbors there, would that cast, even though it's
4	accenting an exterior
5	MS. MORRIS: Would you speak a little
6	louder? Thank you.
7	MEMBER DOHERTY: Even though it's accent
8	you know, accenting an exterior feature, it
9	wouldn't, you know, reflect, that it would end up
10	in somebody's house, or pass a certain airspace?
11	MR. PELTON: I certainly don't believe it
12	would or could.
13	CHAIRMAN BULL: So a couple of the issues,
14	as I hear them, are a bit that has to do with
15	the timing of the lights, when they go on and when
16	they go off. And so I think you talked a little
17	bit about how they could be put on a timer.
18	The lighting does affect it does have an
19	effect on the neighbors, clearly, but it also
20	supports the architecture of the building at
21	night. It also provides a necessity for safety in
22	that inner courtyard, which, although we're not
23	really in charge of safety, we are concerned about
24	that safety, and I am about the thoughtfulness
25	that you are applying to that problem

The other -- so that one is the timing. The other one is, I think we're talking about, is the light spill, if there's a spillage of light in such a way as to affect the neighbors' enjoying that area as well. And I think that the lighting at this point is facing the bank on one side, and the parking lot of the bank, and then on the other side it's affecting across the street, which is mostly commercial property.

So what are some of the other things that we're not considering, or that we should consider in this?

MEMBER DOHERTY: Well, we did walk around the courtyard, and certainly can understand the need for safety to have the lighting, so we didn't have any objection to that at all.

MR. PELTON: Okay. Thank you.

MEMBER DOHERTY: We were just concerned of the impact on the neighbors, and the character of the neighborhood, of a building lit up with multi-colored lights.

MR. PELTON: Understood. Any -- if there's anything we can do to alleviate that concern, I'm happy to address that. We can agree to a certain color. We're certainly not doing multi-color

1	flashing of or anything of that sort.
2	MEMBER DOHERTY: Okay.
3	CHAIRMAN BULL: So are you using a gel on
4	those lights? Are you adjusting the LED
5	temperature at the moment?
6	MR. PELTON: I don't know if it's
7	temperature. You may be more savvy on that, but
8	just adjusting the color.
9	CHAIRMAN BULL: So okay.
10	MR. BROWN: With LED lights, you can adjust
11	the color independent of the temperature.
12	CHAIRMAN BULL: Yes. So yeah.
13	MR. BROWN: This is all a consistent
14	temperature color.
15	MEMBER MC MAHON: Empire State Building.
16	CHAIRMAN BULL: That's what I'm thinking.
17	We should change the colors with every big season.
18	(Laughter)
19	MR. BROWN: Every holiday.
20	CHAIRMAN BULL: Every holiday, a new color
21	MR. PELTON: Let me know, so long as it
22	doesn't take a trip back here every time.
23	CHAIRMAN BULL: Yes. So I think one of the
24	things that, of course, that this you know,
25	that we'd like to have, we'd like to have advanced

1	notice. You know, this always puts us in an
2	awkward situation when we have to visit this
3	material after the fact, right?
4	And so let's go back to the first item that
5	came to my mind, or the thing you suggested. So
6	what kind of timing are you thinking about on
7	those lights?
8	MR. PELTON: From sundown to from dusk
9	until 12.
10	CHAIRMAN BULL: Any thoughts?
11	MEMBER MEI: I'm glad it's not after 12.
12	CHAIRMAN BULL: Well, yeah.
13	MEMBER MC MAHON: No. I'm savvy to their
14	business hours, and their business hours go
15	probably well after 12, so I think that's a very
16	fair compromise, but I want to hear from the
17	neighbors.
18	I think what's actually in front of the
19	Board right now is what we have to what are we
20	trying to determine?
21	CHAIRMAN BULL: Well, let's take a look at
22	the application. Independent light fixtures
23	illuminating exterior walls, and temporarily
24	exposed hanging lights strung between existing
25	structures in the courtyard only. So there's

1	that is the outdoor lighting is one of the two
2	items. The second item has to do with the paint
3	or stain of the Brix and Rye's storefront, which
4	is a separate issue, and we're just talking about
5	the lighting now, outdoor lighting now.
6	MEMBER MC MAHON: That's correct, yeah.
7	MR. PELTON: So the overhead string stays on
8	all the time, they're LED. It's a low overall
9	wattage. I don't feel horrible environmentally
10	about it because of the LED, and I think that
11	that's best to just stay on.
12	Timing-wise, for the accent light, I think
13	it would be fair to do sunset or dusk until 12.
14	If you have questions, or if the neighbors have
15	issues, I'm happy to talk about that.
16	CHAIRMAN BULL: Okay, good. So we've so
17	we talked a little bit about the time, and we
18	talked a little bit about the placement of those
19	lights. So I think what the next step, by
20	focusing on this, would be to hear what the
21	neighbors had to say. Are there neighbors in the
22	room that would like to say something about the
23	lighting.
24	MS. WIESEHAHN: I could say something.
25	CHAIRMAN BULL: Please.

1	MS. WIESEHAHN: Ruth Wiesehahn, 320
2	Carpenter Street, Greenport.
3	I guess you've decided, Brent, to remove the
4	green flashing lights that were on the building,
5	the green and red
6	MR. PELTON: I don't think there was
7	there were never green flashing lights.
8	MS. WIESEHAHN: Am I losing it? On the
9	outside of the building that was lit up with green
10	and red lights.
11	MEMBER DOHERTY: I did see, because we went
12	at night to see the lighting in the court in
13	the courtyard, and actually walked all around the
14	building and all around the block. The only green
15	lighting I saw was near the ground in back of some
16	bamboo, at least that was the only lighting that
17	night.
18	MR. PELTON: Yeah, there was a green light,
19	that's not flashing, that illuminates the bamboo.
20	MS. WIESEHAHN: No. On the outside facing
21	the bank, the you know, where the Doofpot, and
22	that was lit up with green and red lights.
23	MR. PELTON: Nothing flashing.
24	MS. WIESEHAHN: No. Well, maybe that wasn't
25	flashing. On the interior, all last year you had

1	green lights that went on and off, those snowflake
2	lights that went on and off all night.
3	MR. PELTON: Oh, maybe for over the
4	holidays, there was there was green and red
5	Christmas lights.
6	MS. WIESEHAHN: I think that was extended
7	flashing on the building way past the holidays.
8	But that really isn't the issue now. I mean,
9	you're not doing it now, so I don't want to
10	MR. PELTON: I'm certain there I'm
11	certain that we had a typical display for the
12	holidays, we had green and red lights, but
13	MS. WIESEHAHN: Extended beyond, but I don't
14	want to bring that up, because that really isn't
15	an issue now.
16	CHAIRMAN BULL: Yeah, the issue is the
17	exterior lighting.
18	MEMBER DOHERTY: Yeah.
19	MS. WIESEHAHN: I feel like it's the
20	little lights you have going across the entry of
21	the courtyard I think is fine. I mean, I maybe
22	wish they weren't quite as bright, but maybe
23	safety-wise you feel it has to be. So with that,
24	I don't have an issue.
25	I was wondering about the lanterns on the

1	outside of your new hotel rooms. Was that brought
2	up in the in the
3	CHAIRMAN BULL: Oh. Perhaps you could show
4	us here on this photograph, or these photographs,
5	which ones are of concern, because we have several
6	photographs to look at. This is the Doofpot.
7	MS. WIESEHAHN: It's on the new the new
8	hotel, back here.
9	ADMINISTRATOR PALLAS: Can you speak one at
10	a time, please, for the transcriptionist.
11	MS. WIESEHAHN: Oh. I think it's those.
12	CHAIRMAN BULL: So we're looking at a couple
13	of lights here that oh, I think that are above
14	that. I don't think that's this not the
15	restaurant, but that was the charcuterie, was it?
16	MS. WIESEHAHN: Yeah, the new you know,
17	your new isn't that your new off the new
18	rooms where the new
19	MR. PELTON: Yeah. That's part of what
20	what we were talking about, the up-lighting.
21	MS. WIESEHAHN: But aren't there two
22	lanterns right here? You've put on new
23	MR. PELTON: Yeah.
24	MS. WIESEHAHN: But they don't match the
25	ones to the original hotel rooms, which are more

around 11:30, so I guess if they went off at 12,
everybody would be pretty much out of the area and
it wouldn't be an issue for safety.
MR. PELTON: Yes. I would like to keep the
string lights up throughout the night
MS. WIESEHAHN: Right, right.
MR. PELTON: safety-wise. The
up-lighting
MS. WIESEHAHN: I think for security, maybe
that's a good idea.
MR. PELTON: Yeah.
MS. WIESEHAHN: I would like to add that
Brent painted the door, which I'm delighted about,
and put some plantings in the back, which I'm also
pleased with. I did have to remind people to
start watering, but hopefully they will.
So that's and, I mean, I think he's
trying. And I just want him to be aware that this
is an historic area and we have to be aware of
that at all times. Okay.
CHAIRMAN BULL: Okay. Thank you very much.
MEMBER MC MAHON: I think that's great that
everybody's trying to put their best foot forward
and be considerate of each other, I appreciate it.
CHAIRMAN BULL: So we've discussed the

1	timing, and we've discussed the instruments. Is
2	there anything else about the lighting and light
3	fixtures that we're not considering?
4	MEMBER MC MAHON: No, that's it.
5	CHAIRMAN BULL: So
6	ADMINISTRATOR PALLAS: Mr. Chairman.
7	CHAIRMAN BULL: Yes, please.
8	ADMINISTRATOR PALLAS: If there's no other
9	comments from the Board, I just have a
10	clarification I think for the applicant. You
11	characterize them as temporary, and the catalog
12	shows them as a plug-in. We went out there, we
13	couldn't really find how or where they were
14	plugged into, and maybe I didn't go personally,
15	I will tell you that. So I think the person I
16	sent may not have noticed that and noticed how it
17	was plugged in, because there's a series of
18	lights. So are they are there outlets for
19	each?
20	MR. PELTON: I think it's on one, one
21	overall wire, so that they would be able to go on
22	and off together, at least largely, that sense.
23	MR. PALLAS: Oh, so they're a chain.
24	Basically, one plugs into the next, is that
25	MR. PELTON: Yeah, I think so. I didn't

1	I didn't do the wiring, so I'm not certain.
2	CHAIRMAN BULL: So, yeah, and it's actually
3	germane to our discussion. It is an important
4	consideration for safety and
5	ADMINISTRATOR PALLAS: Only
6	CHAIRMAN BULL: and operation.
7	MR. PALLAS: And I apologize. Only to the
8	extent that they're that your discussion
9	whether they're and it may be irrelevant to
10	you, I don't know, but whether they're permanent
11	or temporary, I that it was just a point of
12	clarification more for the Building Department, I
13	think, than for you. But I just at some point,
14	I'd just like to take a better look at that, see
15	how that's done, that's all. I just wanted to
16	mention it.
17	MEMBER MC MAHON: Okay.
18	CHAIRMAN BULL: So. I make a motion that on
19	the portion of the application that has to do with
20	the exterior fixtures that are illuminating the
21	walls, and the temporary exposed hanging lights,
22	as discussed, would be on a timer from sunset to
23	midnight, and are in keeping with the character of
24	the neighborhood and the character of the business
25	operation that's been there, so that follows up

1	with our Code 76. And so that we
2	MEMBER MC MAHON: The string lights would
3	remain on after?
4	CHAIRMAN BULL: And the string lights would
5	remain on for both sort of as a safety
6	consideration, if for nothing else, to define the
7	space. So I make a motion we approve that part of
8	the application of American Beech.
9	MEMBER MC MAHON: I'll second it.
10	CHAIRMAN BULL: All in favor?
11	MEMBER MEI: Aye.
12	MEMBER DOHERTY: Aye.
13	MEMBER MC MAHON: Aye.
14	CHAIRMAN BULL: Aye.
15	Okay. Let's move to the next item on the
16	agenda, please, which is the which is the
17	exterior of the Brix and Rye.
18	MR. PELTON: Yes.
19	CHAIRMAN BULL: And?
20	MR. PELTON: And I contracted with Jo Al of
21	JM Quality Painting, months ago to paint the
22	entire square, and that was a large check or a
23	series of checks, and all the buildings were
24	recently painted. And Jo Al had worked with Matt
25	before, and they discussed a different color.

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And I had spoken with Paul Pallas about how everything needs to go be approved, and I had forgotten that they had talked about changing the front color there. And got a text from Jo Al with -- when he was done and said, "Whoops, that's not the same color." So they did change the color from the yellow to the gray. And we'll make sure that any future changes come here first before -before being done. MEMBER MC MAHON: That's Brix and Rye. CHAIRMAN BULL: Uh-huh. MR. PELTON: There was a board up above that was removed, that was not historic. And I think that the gray color is a nice color. If you want it back yellow, we can have Jo Al go back and do

MEMBER MC MAHON: You know, I mean, the gray, you know, for me -- excuse me, I'll only speak for me, but that gray goes great with the blue. Blues and grays are on the same palette. So without making a big deal of it, the yellow might have been a nice accent, but you know what, it doesn't necessarily go on the blue palette. Gray is, you know -- and that's just a personal

it, but I think that the gray is a nice color.

opinion. I've got no problem with it.

1 CHAIRMAN BULL: So I make a motion that we 2 approve the colors as applied. MEMBER MEI: Second the motion. 3 CHAIRMAN BULL: All in favor? 4 5 MEMBER MC MAHON: Aye. 6 MEMBER DOHERTY: Aye. 7 MEMBER MEI: Aye. 8 CHAIRMAN BULL: Thank you very much. MR. BROWN: Thank you very much. 9 10 MR. PELTON: Thank you. I have a question. 11 I received a ticket with respect to the different 12 color, and the appearance date is on Wednesday, I 13 believe. 14 MR. PALLAS: It's not for this Board. 15 MR. PELTON: It's not for that Board? 16 ADMINISTRATOR PALLAS: No. 17 MR. PELTON: I called Joe Prokop to see and he hasn't called me back about it. 18 19 MR. PALLAS: I'll mention it --20 MR. PELTON: Okay. 21 ADMINISTRATOR PALLAS: -- when I see him. 22 MR. PELTON: Okay. Thanks. 23 MEMBER MC MAHON: Okay. Excellent. Thank 24 you. 25 MR. BROWN: Thank you very much.

1	CHAIRMAN BULL: Thank you.
2	MR. PELTON: Oh, one other thing. We had a
3	nice meeting with with my neighbor, Ruth, and
4	talked about doing a new gate. I know that the
5	Board's working on certain guidelines of things
6	that are pre-approved. Are there gates in that
7	MEMBER DOHERTY: Gates will be in that.
8	CHAIRMAN BULL: Yes, so
9	MEMBER MEI: But we're not there yet.
10	MEMBER DOHERTY: We're not there yet.
11	MR. PELTON: Any idea when we will have a
12	list of pre-approved items?
13	MEMBER MEI: Recommended. We don't we're
14	not that far along in the project to be able to
15	tell you that now. Ultimately, that is the goal,
16	but there is a lot that has to be done first.
17	MR. PELTON: Okay.
18	MEMBER MEI: So I think that the there's
19	nothing pre-approved at this point.
20	MR. PELTON: Okay. Okay, great. We'll work
21	on a gate and try to get it to you.
22	MEMBER DOHERTY: Okay.
23	CHAIRMAN BULL: Thank you very much.
24	MEMBER MEI: Thank you.
25	MR. PELTON: Thanks.

1	MR. BROWN: Thank you.
2	CHAIRMAN BULL: Yeah. Okay. So Item No. 2,
3	211 Carpenter Street. Discussion and possible
4	motion on the application of 211 Old Shipyard LLC,
5	as represented by Dave Kapell. The applicant
6	seeks approval of a sign, which has already been
7	installed, for the property located at 211
8	Carpenter Street; SCTM No. 1001-410-11.
9	Does anybody want to say anything about this
10	sign? I mean, Mr. Kapell isn't here. We could
11	actually push this off to the next meeting.
12	MEMBER MC MAHON: I think as long
13	MEMBER DOHERTY: We don't I don't think
14	that we need to. I went by and looked at it.
15	CHAIRMAN BULL: Yup.
16	MEMBER DOHERTY: It is elegant and well
17	done.
18	MEMBER MC MAHON: Yeah.
19	MEMBER DOHERTY: It the font and the
20	design reflects the woman's brand, so I don't
21	think we can deviate from that. I had no
22	objection to it.
23	MEMBER MC MAHON: I have none as well. But
24	let's just put a contingency, if we could, just
25	that it meets the sign requirements as far as the

1	size. Otherwise, again, I think we it looks
2	like it's small enough in comparison
3	MEMBER DOHERTY: Right.
4	MEMBER MC MAHON: to the size.
5	MEMBER MEI: Yes.
6	MEMBER DOHERTY: That's right.
7	MEMBER MC MAHON: that it well meets
8	that.
9	MEMBER MEI: It's actually smaller than it
10	looks
11	MEMBER MC MAHON: Yes.
12	MEMBER MEI: in this picture.
13	MEMBER MC MAHON: Yeah, I yes.
14	CHAIRMAN BULL: So did the Building
15	Department check on Mr. Pallas, did the
16	Building Department check on the actual sign, that
17	it meets code?
18	MR. PALLAS: I Mr. Chair, I apologize. I
19	don't I don't have that information. I'm
20	assuming that staff did that. Unfortunately,
21	there was no one in today for me to verify any of
22	that, but I will, I will confirm that. If you
23	if you do decide to approve this with that
24	contingency, we wouldn't issue a Certificate of
25	Appropriateness until we had that approval. And

1	if it does not meet them, it I believe it
2	actually ends up at the Zoning Board for a
3	variance. So yours is more just for style, color.
4	I don't think size is within your within the
5	Historic Code, if I remember correctly.
6	MEMBER MC MAHON: Correct. That's correct,
7	yeah.
8	MR. PALLAS: So it would end up as a zoning
9	matter.
10	CHAIRMAN BULL: Okay.
11	MEMBER MC MAHON: Yeah.
12	ADMINISTRATOR PALLAS: So, you know, we
13	would not issue that certificate with that, with
14	that caveat. And, you know, we can confirm.
15	MEMBER MC MAHON: I believe we're in
16	MR. PALLAS: I believe it is I believe it
17	is in keeping with the size, but I just we will
18	confirm it.
19	MEMBER MC MAHON: It looks to be.
20	CHAIRMAN BULL: Yeah.
21	MEMBER MC MAHON: You know, I just
22	because I can see, also. It's 24, yes.
23	CHAIRMAN BULL: I think it is, too.
24	MEMBER MC MAHON: Yeah, I think it's well
25	within.

1	CHAIRMAN BULL: Okay. With the contingency
2	that the sign does meet the regulations of the
3	signage requirements, as according to the code, I
4	make a motion that we issue a Certificate of
5	Appropriateness, assuming it meets those
6	guidelines for the sign, as presented in the
7	application.
8	MEMBER DOHERTY: I'll second it.
9	CHAIRMAN BULL: All in favor?
10	MEMBER MC MAHON: Aye.
11	MEMBER DOHERTY: Aye.
12	MEMBER MEI: Aye.
13	CHAIRMAN BULL: Aye.
14	Thank you very much for that one.
15	Item No. 3, continued discussion of the
16	Board on the progress of developing a public guide
17	of appropriate appropriate policies for
18	specific Historic Preservation Commission criteria
19	on such commonly considered items as windows,
20	doors, fences in the Historic District.
21	MEMBER MEI: Okay. So since the last
22	meeting, we've gotten the input of 25 people. We
23	have spoken to architects and Planning Commission
24	people, to our Chair, and we have plans to speak
25	to the other HPC representatives. We've talked to

1	realtors, some Trustees, carpenters and builders.
2	And some things have emerged, and one of the main
3	ones was that it would be very helpful to have
4	some kind of clear guidelines, so people would
5	know step by step. Some people have called it a
6	flow chart. I think it would be a complicated
7	flow chart, something to that effect.
8	Also, education is paramount. A number of
9	people say that they didn't know, or people don't
10	know, homeowners don't know that they're in the
11	Historic District, or if they do, they don't know
12	what that means. And so to have something, some
13	kind of mailing, or brochure, or something
14	ultimately would be a very helpful thing.
15	CHAIRMAN BULL: And that would be part of
16	your
17	MEMBER MEI: Yes, that would be a
18	recommendation
19	CHAIRMAN BULL: Yes, perfect, yeah.
20	MEMBER MEI: that we would make.
21	Anything that you know, other things are
22	like in addition to education. Although the map
23	of the Historic District is on the Village
24	website, there could be ways that we could make it
25	more accessible to people, so that they would have

1	a sense of what's in the Historic District,
2	because, as you know, it's not a square, and so
3	it's a little
4	CHAIRMAN BULL: Yes.
5	MEMBER MEI: unclear to people.
6	CHAIRMAN BULL: Yup.
7	MEMBER MEI: And that, you know, realtors
8	also need to be educated, to make sure that that's
9	something that they discuss with prospective
10	homeowners, so that they
11	MEMBER MC MAHON: It should be a part of
12	disclosure.
13	MEMBER MEI: Okay. So that's a we can
14	MEMBER MC MAHON: And that's it.
15	MEMBER MEI: Yeah.
16	CHAIRMAN BULL: Yeah.
17	MEMBER MC MAHON: I mean, if you're selling
18	real estate in the Village
19	MEMBER MEI: Right.
20	MEMBER MC MAHON: and it's in the
21	Historic District, the realtor should be not only
22	aware, but obligated to make the client aware that
23	they're within the Historic District.
24	MEMBER MEI: So we have a few more
25	interviews to do that we'd like to do, and the

1	next step is really to focus a little bit
2	MR. PALLAS: I apologize. I'd like to
3	remind folks to speak directly into the
4	microphone
5	MEMBER MEI: Oh.
6	MEMBER MC MAHON: Oh, sorry.
7	ADMINISTRATOR PALLAS: so the
8	transcriptionist can hear, please.
9	MEMBER MEI: Okay.
10	ADMINISTRATOR PALLAS: Thank you.
11	MEMBER MEI: Sorry. The next step, in
12	addition to doing a few more interviews, is to
13	really focus. Well, we've gotten a lot of people
14	who have been great. We've gotten a lot of input
15	about places to look for, for other villages and
16	towns that have guidelines like this. Of course,
17	we wouldn't take anything that would be just
18	adopted. It would have to be modified for what
19	makes sense for Greenport, but that's really the
20	next step. So we're on schedule with the plan
21	that we had moved on.
22	CHAIRMAN BULL: So what are we going to see
23	next month, or hear about?
24	MEMBER DOHERTY: Probably, you know, the
25	progress we've made in talking with preservation

1	agencies in Long Island, the state and other
2	villages.
3	CHAIRMAN BULL: Okay.
4	MEMBER MC MAHON: Lovely.
5	MEMBER MEI: Thank you.
6	CHAIRMAN BULL: Lovely. Please, approach.
7	MS. WIESEHAHN: I think this is what you
8	were saying, but maybe everybody gets a in
9	Greenport that owns a home gets a tax bill.
10	That's something you do read. You know, a lot of
11	stuff you maybe would throw out. But each
12	homeowner that actually got that in their tax
13	bill, that they you know, a friendly letter,
14	you're in the Historic District, just a reminder.
15	Any changes, please
16	MEMBER MEI: We've actually talked to the
17	Clerk, Sylvia Pirillo, about ways, ways to do
18	that, maybe not in the tax bill, but
19	when electricity changes over. You know, that
20	so yes.
21	MS. WIESEHAHN: When what changes over?
22	MEMBER MEI: When someone buys a new home,
23	they have to
24	MS. WIESEHAHN: Yes.
25	MEMBER MEI: put the electricity on, and

1	so that would be a trigger to send a letter.
2	MS. WIESEHAHN: But I think maybe a lot of
3	present homeowners aren't
4	MEMBER MEI: Well, you know, that's
5	something that
6	MS. WIESEHAHN: you'd be surprised, are
7	not aware.
8	MEMBER MEI: Yup. That's a that's a good
9	suggestion, one we've heard from other people as
10	well. So we will bring that to the committee, and
11	ultimately, you know, to the Village.
12	MEMBER DOHERTY: You know, it may also be
13	the old-fashioned door to door with a brochure.
14	MS. WIESEHAHN: Yeah.
15	MEMBER DOHERTY: I mean, we're expecting to
16	have do a lot of nuts and bolts work after this,
17	whether it's mailings, or going door to door, or,
18	you know, advertising in some way. So, certainly,
19	we will get the word out. But we may be
20	restricted on what we can include in a Village
21	mailing
22	MS. WIESEHAHN: Oh.
23	MEMBER DOHERTY: by law.
24	MS. WIESEHAHN: Thank you.
25	MEMBER MC MAHON: That just seems silly,

1	because of the amount of junk mail I get, that
2	something as valuable as knowing where we live and
3	what district we're in is not as important as what
4	I can be wearing during the summer months.
5	But no, I think that's great. That I'm
6	interested in that regard as to what we can be
7	slipping into the mail. That certainly would be
8	the most that would be the easiest and the most
9	productive.
10	Also, that Village historical outline can
11	be, if I'm not mistaken, probably be printed on
12	one single page; am I not correct with that? I
13	mean, if I can
14	CHAIRMAN BULL: Yes, it could be, yeah.
15	MEMBER MC MAHON: It might not be as
16	descriptive as everybody wants to be.
17	CHAIRMAN BULL: Well, you can't actually see
18	the streets very well, yeah.
19	MEMBER MC MAHON: If you can see the
20	streets, then you're in.
21	CHAIRMAN BULL: Yeah.
22	MEMBER MC MAHON: But that's you've done
23	your job at that point.
24	CHAIRMAN BULL: Yeah. Okay, great. Thank
25	you.

1	MEMBER DOHERTY: Thank you.
2	CHAIRMAN BULL: So I think let's move on to
3	Item No. 4, which is a discussion of the Board to
4	limit the time for hearing matters of concern from
5	the public that are not specifically rated
6	related to applications currently before the Board
7	and
8	MEMBER MC MAHON: Yeah, I mean, we're not
9	a we're not a, for lack of better I won't
10	say. We're not the complaint department, but
11	everybody who's come before us in regards to what
12	we're talking about during our discussions is
13	that's very important and very productive. That's
14	the only way we'll ever be educated in regards to
15	what we the public feels, so but any
16	unrelated, yeah, that can't really happen.
17	That if somebody wants to draw our
18	attention, it's happened before, the people have
19	come and kind of said, "Can I speak to you after
20	the fact," and they have a couple of things to
21	say. But it shouldn't be on record, and it should
22	be it shouldn't be addressed during our meeting
23	if it's not on the agenda, that's my feeling.
24	CHAIRMAN BULL: Anyone else?
25	MEMBER MEI: I think it's very important

that the public speak, but I think having a time limit is -- is efficient and practical, with the proviso that there is follow-up, as Dennis had suggested.

MEMBER DOHERTY: So, and mine would be since a lot of our Board meetings go right to 7 o'clock, we may want to have a three-minute limit on remarks.

CHAIRMAN BULL: Okay. So a couple of things we're talking about is a limit on the time in which the public could present an observation that they have, or they would like to share. And then we got an insight, that perhaps it shouldn't be within the meeting itself, since it's not on the agenda, that we should allow.

So my inclination is to actually add an item to the meetings, which would allow the public to speak briefly, if they have an observation they would like to make, but allow their remarks to be cogent and brief.

MEMBER MEI: Yes. I think adding it to the agenda is a good thing, and posting a time limit is a good thing as well.

CHAIRMAN BULL: Again, we could put that on the agenda item itself. So I make a -- well, I

1	guess that's is a motioned required on that
2	sort of thing? No.
3	MEMBER DOHERTY: I don't think so.
4	CHAIRMAN BULL: No. Okay, good. So let's
5	move to Item No. 5. Is that okay with you?
6	MEMBER MC MAHON: Yes, I'm fine.
7	CHAIRMAN BULL: Okay. Item No. 5 is a
8	discussion and possible motion of the Board to
9	pursue efforts to expand the Village of Greenport
10	Historic District.
11	I had a phone call, a group phone call,
12	because we have already been awarded a CLG Grant
13	for a basically a survey, a high level
14	windshield survey, and we're in the process of
15	defining that scope of work.
16	In our original application, we
17	identified because it was looking at the entire
18	Village itself, a bid was put in with respect to
19	all the houses in Greenport. And it turns out
20	that the funding did not there was a mismatch
21	between the budget and the purpose of this, of
22	this windshield survey.
23	So we're looking at a survey that will look
24	at different neighborhoods in Greenport, see if
25	they might require further investigation that

1	would be outside the scope of this windshield
2	survey. And then we're looking at certain areas
3	that we would identify that are could be
4	perhaps brought into the district where we have it
5	now.
6	So I have further conversations that need to
7	be had with the Village Administrator, so that we
8	can kind of come to closure on the actual scope of
9	the project as it will be defined, and as it will
10	be delivered in the end with a report.
11	Any questions?
12	MEMBER DOHERTY: No.
13	CHAIRMAN BULL: Let's move on to Item No. 6,
14	which is a motion to accept the minutes of the
15	June 3rd, 2019 meeting. I make that motion.
16	MEMBER MEI: I second it.
17	CHAIRMAN BULL: All in favor?
18	MEMBER MC MAHON: Aye.
19	MEMBER MEI: Aye.
20	MEMBER DOHERTY: Aye.
21	CHAIRMAN BULL: Aye.
22	Motion to approve the minutes of the
23	April 1st, 2019 meeting and the May 6th, 2019
24	meetings. A second here? Anyone want to second
25	that?

25

	HPC 7/18/19	44
1	CERTIFICATION	
2		
3	STATE OF NEW YORK)	
4) SS:	
5	COUNTY OF SUFFOLK)	
6		
7	I, LUCIA BRAATEN, a Court Reporter and	
8	Notary Public for and within the State of New	
9	York, do hereby certify:	
10	THAT, the above and foregoing contains a	
11	true and correct transcription of the proceedings	
12	taken on July 18, 2019.	
13	I further certify that I am not related to	
14	any of the parties to this action by blood or	
15	marriage, and that I am in no way interested in	
16	the outcome of this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my	
18	hand this 26th day of July, 2019.	
19		
20	Lucia Braaten	
21	Lucia Braaten	
22		
23		
24		
25		

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