		HPC 1/16/20	2
1		INDEX	
2	ITEM	DESCRIPTION	PAGE
3	1	111 MAIN STREET	
4		Discussion and possible motion on	the
5		application of PWIB Claudio's Mana	
6		The applicant seeks approval to: /	Add new
7		doors and a seating area (a deck)	on the
8		south side of Claudio's restauran	t,
9		rearrange doors to the prep kitch	en at
10		the Clam Bar, and add new landsca	pe
11		lighting, awnings, an umbrella and	d
12		planter boxes. SCTM# 1001-54-2	5, 38.1, 39
13	2	423 MAIN STREET	
14		Discussion and possible motion on	the
15		application of Kristina Ivy. The	
16		applicant seeks approval to replac	ce
17		existing "Impulse" sign with new I	business
18		sign. SCTM# 1001-47-12	
19	3	Motion to accept the minutes of the	ne
20		December 19th, 2019 meeting.	
21	4	Motion to schedule the next HPC me	eeting
22		for 5:00 p.m. on February 20th, 20	020 at
23		the Third Street Fire Station.	
24	5	Motion to adjourn.	
25			

1	(The meeting was called to order at 5:07 p.m.)
2	MR. PROKOP: In the absence of the
3	Chairperson, I'd like to call the meeting to
4	order. As the Counsel, I'm going to advise the
5	Board that since the Chairperson is absent
6	tonight, you one of the members can make a
7	motion to appoint another member as Chairperson.
8	If the motion is seconded and approved, then that
9	person acts as Chairperson.
10	MEMBER BORRELLI: I'll make a motion to put
11	in Dennis.
12	MEMBER MC MAHON: No.
13	MEMBER BORRELLI: No?
14	MEMBER MC MAHON: No.
15	MEMBER BORRELLI: I'm sorry.
16	MEMBER MEI: Lori.
17	MEMBER BORRELLI: Lori.
18	MEMBER MEI: Lori Mei.
19	MEMBER BORRELLI: Me?
20	MEMBER MEI: Mei.
21	MEMBER BORRELLI: Mei, Lori Mei.
22	MEMBER MC MAHON: I'll second it.
23	MR. PROKOP: All in favor of the motion?
24	MEMBER BORRELLI: Aye.
25	MEMBER MC MAHON: Aye.

1 speak to the application? Robert Brown, Architect for 2 MR. BROWN: Claudio's, and --3 4 MR. LOFFREDO: Stephen Loffredo from 5 Claudio's. 6 ACTING CHAIR MEI: Thank you. Could state your -- for the record, state your address, 7 8 please. 9 MR. BROWN: 205 Bay Avenue, Greenport. 10 MR. LOFFREDO: 90 West Street, New York, 11 New York. 12 ACTING CHAIR MEI: Thank you. 13 MR. PROKOP: Can I ask you just a -- I'm 14 sorry, just a threshold question? I'm sorry. The application is made in the name of PWIB 15 16 Claudio's Management. Is this the owner or the 17 agent of the owner? 18 MR. BROWN: Agent. 19 MR. PROKOP: Did you submit a Letter of 20 Authorization? 21 MR. BROWN: I believe that we did. 22 MR. PROKOP: Okay. And what is -- who is 23 the owner of the property? 24 MR. LOFFREDO: The four owners of the 25 property are Perry White, David --

1	MR. PROKOP: Not the individual owners, but
2	aren't there corporate isn't there PWIB I, II
3	and III?
4	MR. LOFFREDO: They well, there's an
5	independent corporation for each property, and
6	then a managing management corporation or
7	parent corporation above it as well.
8	MR. PROKOP: Okay. So this particular
9	property is the restaurant property; is that
10	right?
11	MR. LOFFREDO: It is.
12	MR. PROKOP: And who's the actual owner?
13	Which one of the is it I, II or III of this?
14	MS. PIZZANELLI: It's Number I.
15	MR. LOFFREDO: It's Number I.
16	MR. PROKOP: It's Number I, okay. So we
17	just need to make sure that we have an
18	authorization letter in the file, so please.
19	Okay. Sorry to interrupt you.
20	MR. LOFFREDO: Not at all.
21	MR. BROWN: Quite all right.
22	I've before we start, I just wanted to
23	point out one very recent change to the plan,
24	which actually diminishes the request that we're
25	asking for. We're showing a new door on the east

1	side I'm sorry, west side of the restaurant as
2	an egress from the kitchen. That has been
3	eliminated from the plan. We're keeping the
4	west, west wall of the restaurant as is. And
5	we've also, yeah, reduced the seat count, but
6	that's more a Planning Board issue than for you.
7	ACTING CHAIR MEI: And what's the seat
8	count now?
9	MR. BROWN: It's on the site plan.
10	ACTING CHAIR MEI: Okay, fine.
11	MR. BROWN: Yeah.
12	ACTING CHAIR MEI: It's fine. If it's the
13	same that is here, it's fine.
14	MR. BROWN: Yeah.
15	MEMBER DOHERTY: Is it the same as on the
16	plans?
17	ACTING CHAIR MEI: Is it the same as in the
18	plans?
19	MR. LOFFREDO: On the veranda, the initial
20	filing, I believe, showed about 130 seats,
21	approximately. We reduced it down to 100, so we
22	took 30 seats.
23	ACTING CHAIR MEI: Thank you.
24	MR. PROKOP: For the restaurant?
25	MR. BROWN: From the restaurant veranda.

1	MR. PROKOP: Okay.
2	MR. BROWN: The outdoor seating area.
3	MR. PROKOP: Okay.
4	MR. BROWN: We have endeavored to keep as
5	much of the new construction similar to other
6	work that has already been done on the property.
7	The decking of the veranda will match the decking
8	on the wharf at the Clam Bar.
9	The new doors coming from the restaurant to
10	the veranda on the south wall of the restaurant
11	will be custom designed and built to match the
12	windows, the existing windows of that wall.
13	We've submitted a sample of the fabric for
14	the for the retractable awnings, which will be
15	attached to the south wall of the building. And
16	the umbrellas, which will be obviously removable,
17	will be a white fabric; is that
18	MR. LOFFREDO: Yeah.
19	MR. BROWN: Yeah. And beyond that, it's
20	really a matter of doing what we can to keep
21	everything on the same vein. So, if you have any
22	questions, I'd be happy to address them.
23	MEMBER MC MAHON: I'm just trying to get my
24	bearings. So this
25	MEMBER BORRELLI: I don't get it at all.

1	MEMBER MC MAHON: Yeah. This area here,
2	well this is all new seating. Here we are.
3	MR. BROWN: Yes.
4	MEMBER MC MAHON: That's all the seating
5	which is taking place where they used to park the
6	motorcycles
7	MR. BROWN: That's right.
8	MEMBER MC MAHON: on the south side.
9	MEMBER BORRELLI: Okay.
10	MEMBER MC MAHON: Okay? You understand?
11	You're walking around the corner from Lucharitos.
12	MEMBER BORRELLI: Okay, right.
13	MEMBER MC MAHON: And this is all new
14	seating.
15	MEMBER BORRELLI: Okay.
16	MEMBER MC MAHON: It get it, okay.
17	MR. BROWN: Building a deck there
18	MEMBER MC MAHON: Yeah.
19	MR. BROWN: with retractable awnings and
20	umbrellas.
21	MEMBER MC MAHON: Okay.
22	MR. LOFFREDO: Planters.
23	MR. BROWN: And planters.
24	MEMBER MC MAHON: Planters? I see the
25	planters on the outskirts of the table. Good

MEMBER BORRELLI: Okay. All right. I get

25

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MEMBER BORRELLI: And right now, from the

25

1	back of that, from the back of the restaurant,
2	there is no there was no way to ever get out
3	the back to this area. So you're opening up a
4	new door, correct?
5	MR. BROWN: We're putting two doors in the
6	south wall
7	MEMBER MC MAHON: I see.
8	MR. BROWN: where there were windows.
9	MEMBER BORRELLI: Yeah, right, right.
10	MEMBER MC MAHON: Right, gotcha.
11	MEMBER BORRELLI: Because there was windows
12	across.
13	MR. LOFFREDO: Yeah. There would be one
14	here and one there.
15	MR. BROWN: And those doors would be built
16	to match the detailing of the windows.
17	MEMBER MC MAHON: Good. Okay.
18	MEMBER DOHERTY: So can I ask a few
19	questions, if I could?
20	ACTING CHAIR MEI: Please.
21	MEMBER DOHERTY: Thank yu. And thank you
22	for coming. The new seating outside the main
23	restaurant, will the tables be on the asphalt, or
24	are you planning some kind of decking?
25	MR. BROWN: It will be a new deck that will

1	be built. The asphalt will be actually removed.
2	MEMBER DOHERTY: Okay. And what will the
3	decking be made of, the colors?
4	MR. BROWN: It's a it's a composite
5	material along the lines of Trex, if you're
6	familiar with that. It is the same material that
7	we used to cover the wharf at the Clam Bar.
8	MEMBER DOHERTY: So that was the
9	TimberTech?
10	MR. LOFFREDO: Yes.
11	MR. BROWN: Yes, that's correct.
12	MEMBER DOHERTY: Okay. So that was one
13	question. The three doors, unfortunately, we
14	didn't have any information on them prior to this
15	meeting, so, you know, what their style was, what
16	material they would be made of, what their color
17	would be.
18	MR. BROWN: They will be wood and glass,
19	obviously, construction, and as drawn. And, you
20	know, I could not give you a catalog cut, because
21	they will be built to spec. It will be custom
22	made to match the doors as they were drawn.
23	MEMBER DOHERTY: And
24	MEMBER MC MAHON: Do they match the front
25	door?

1	MR. BROWN: Not the front door.
2	MEMBER MC MAHON: The front door? Okay.
3	MEMBER DOHERTY: The finials on the wood
4	finials on the side, they will be preserved?
5	MR. BROWN: I'm sorry, I can't hear you.
6	MEMBER DOHERTY: The decorative hardware,
7	the wood finials on the side, they will be
8	preserved?
9	MR. BROWN: Yes.
10	MEMBER DOHERTY: And the stained glass
11	windows?
12	MR. BROWN: Yes. That's on the on the
13	east wall. That's
14	MEMBER DOHERTY: Right.
15	MR. LOFFREDO: I think that's on Main
16	Street.
17	MR. BROWN: That's totally separate.
18	MEMBER DOHERTY: All right.
19	MR. BROWN: We're not doing anything on the
20	east wall, except replacing the awning over that
21	main entrance.
22	MEMBER DOHERTY: Okay. The new pizza shop
23	that you're planning, that I know that you
24	didn't have any specs on the sign, so you'd have
25	to come before the HPC again on that.

1	MR. BROWN: We will, yes.
2	MEMBER DOHERTY: Will and it will have
3	new doors, or you'll keep the doors that are
4	there?
5	MR. BROWN: No, the original doors will
6	remain.
7	MEMBER DOHERTY: Okay. I had wondered if
8	you had considered any trash or litter issues,
9	since there will be a greater number of people
10	there, the pizza shop. There'll be, you know, a
11	lot of foot traffic. What were you going to do
12	about that?
13	MR. LOFFREDO: It's a great question. So
14	the pizza shop, you may be able to see that from
15	the drawing, actually connects directly to the
16	main kitchen of Claudio's.
17	MEMBER DOHERTY: Right.
18	MR. LOFFREDO: So the concept there was
19	that some of the production for the pizza shop
20	would come from the main kitchen now, rather than
21	have to be independent, other than the pizza oven
22	itself. So the support of that is through the
23	main restaurant.
24	And I think you may recall last year, we
25	upgraded the garbage and trash facilities of the

1	property, so it's now directly behind the
2	restaurant, with separate trash compactors that
3	are gated in and concealed from the public. So
4	the garbage from the pizza shop would get put out
5	with the garbage from the main restaurant,
6	predominantly.
7	MEMBER DOHERTY: You will be giving out
8	walk-in traffic that can go in and buy a slice or
9	buy a pie?
10	MR. LOFFREDO: Oh, absolutely.
11	MEMBER DOHERTY: Okay. So what is there
12	any plan for the containers they'll carry the
13	pizza out in, or napkins, or plates, or anything
14	like that?
15	MR. LOFFREDO: Well, outside, outside of
16	the restaurant itself, there's no plans at this
17	point in time, unless you requested it, and then
18	we'd certainly be happy to make an accomodation
19	to put an additional exterior garbage pail.
20	There is one now in front the restaurant.
21	MS. PIZZANELLI: There's two out.
22	MR. LOFFREDO: There's two out in front of
23	the restaurant. So there currently are two out
24	in front the restaurant. If we had to add a
25	third, we'd be happy to do that.

1	MEMBER DOHERTY: Okay.
2	ACTING CHAIR MEI: I had a question about
3	the fence that you're going to replace by Crabby
4	Jerry's.
5	MR. LOFFREDO: Oh, okay, yes.
6	MR. BROWN: Yes.
7	ACTING CHAIR MEI: Right? So I is it
8	going to be similar to the fence that's there?
9	MR. BROWN: It will be the same as the
10	fence that's there.
11	ACTING CHAIR MEI: Same as. So you're just
12	upgrading it?
13	MR. BROWN: Yes.
14	ACTING CHAIR MEI: Okay.
15	MR. BROWN: It's just modifying the
16	ACTING CHAIR MEI: Okay.
17	MR. BROWN: the layout of the fencing.
18	MEMBER DOHERTY: One thing I did notice,
19	because I read the Planning Commission minutes
20	from last month, on December the 5th, and one of
21	the issues discussed was parking. And one of the
22	solutions proposed was possibly multi-level
23	parking on the land in your let me see.
24	ACTING CHAIR MEI: Yeah.
25	MR. LOFFREDO: I'm familiar with what

1 you're referring to. There was --2 MEMBER DOHERTY: Multi-tier parking? ACTING CHAIR MEI: Yeah. 3 4 MR. LOFFREDO: Yeah. I think that was at 5 the last meeting that we attended --6 ACTING CHAIR MEI: Right. 7 MR. LOFFREDO: -- in November. There was 8 discussion when I think Tora was asked 9 specifically about what some of the solutions 10 could be. 11 MEMBER DOHERTY: Right. 12 MR. LOFFREDO: And he mentioned, well, 13 maybe there's a possibility of using those 14 electric tiered parking, which somehow made it to the press, which never was really our intention. 15 16 I could certainly understand how it would be an 17 eyesore. 18 I think one of the things we've talked 19 about is trying to come up with an arrangement 20 with the high school, which I believe there's a 21 letter drafted, and there's been some second 22 rounds of communication with someone there. 23 love to try to do something that would be 24 beneficial to the school, to help them, and to 25 help Greenport as well.

1	A large portion of the parking on the
2	property is actually consumed by staff, whether
3	it be our own employees, and also security
4	people, because I think since we've taken over,
5	we've increased the number of security on the
6	property, and it's reflected by how few
7	incidents, if any, there were last summer.
8	The so there's on any given day up to 10
9	spaces taken by security and up to 30 spaces
10	taken by employees. So if we can come to an
11	arrangement with the high school, we would
12	dictate that those 40 spots alone per day would
13	be at the high school, which would increase the
14	number of public spaces available out of the 99,
15	I think, or 96
16	MR. BROWN: Ninety-nine.
17	MR. LOFFREDO: that we currently have.
18	MR. BROWN: Ninety-nine.
19	MR. LOFFREDO: So we're and there's much
20	more additional parking there that we think
21	MEMBER DOHERTY: Okay.
22	MR. LOFFREDO: that we could activate.
23	MEMBER DOHERTY: The reason I brought it up
24	is if that was going to be one of the solutions
25	considered

1	MR. LOFFREDO: I don't think so.
2	MEMBER DOHERTY: you would need to come
3	back to the HPC again
4	MR. LOFFREDO: Yeah.
5	MEMBER DOHERTY: because that would be a
6	major addition, too.
7	MR. BROWN: Certainly.
8	MR. LOFFREDO: Yeah. I think it was
9	probably more of a "Hail Mary" comment than
10	anything. And, you know, when we even toyed with
11	the idea after the meeting, we realized that, you
12	know, the foundation and the landfill that's
13	there probably wouldn't support the weight and
14	the stability that those structures would
15	require.
16	MEMBER DOHERTY: One of the things the HPC
17	is concerned with are the neighboring properties,
18	the neighbors in the Historic District. And I
19	was wondering what study has been done, or what
20	consideration has been made with the increased
21	foot traffic and vehicle traffic, which the
22	expansion of your property is going to bring?
23	MR. LOFFREDO: In terms of an actual
24	technical study done, there was no study
25	commissioned specifically. You know, we're

hoping to come to an arrangement either with the High School or another property in Greenport specifically to be able to handle the increased, increased parking traffic.

MEMBER DOHERTY: Okay.

MR. LOFFREDO: We think the foot traffic is positive, because it helps not only Claudio's, but every other merchant on Main Street and --

MEMBER DOHERTY: One thing I did want to commend you on was your use of the dark night -- dark sky lighting, so I wanted to thank you very much for that.

MR. LOFFREDO: Thank you. Yeah, we did work with a light -- a bespoke lighting designer last year. And so in terms of lighting, which I don't think anybody's asked about yet, specific to the veranda, we're going to be replicating the same discreet, under-rail, dimmable lighting that we have out on the waterfront.

There's some very, very minimal down-lights under the awning at night, and, actually, our architects, our other architect that works with Robert has proposed a solution with sort of hanging lanterns that will go under the umbrellas that we take away at night and we charge them.

1	So they'll have kind of a very attractive,
2	discreet look. We're pretty sensitive about the
3	integrity of the property.
4	MEMBER DOHERTY: I think the only
5	MR. BROWN: And the landscape and the
6	parking lot lights are dark sky, sort of.
7	MEMBER DOHERTY: The only thing I may want
8	to revisit is the issue of litter and trash
9	MR. LOFFREDO: Understood.
10	MEMBER DOHERTY: because anything with
11	more people, and especially carry-away food, is
12	going to involve that.
13	MR. LOFFREDO: Clearly. And as I stated,
14	we'd be happy to add more garbage, more, you
15	know, the specific town garbage pails in front of
16	the pizza shop, if we need to.
17	ACTING CHAIR MEI: Just a clarification on
18	the motorcycle parking. Is it across is it
19	front of Preston's now?
20	MR. BROWN: That correct. That is
21	Claudio's property.
22	ACTING CHAIR MEI: Oh, I see. On the on
23	the street?
24	MR. BROWN: Yes.
25	ACTING CHAIR MEI: And so it would be like

1	five or six spots? It doesn't seem terribly big.
2	It's right in front of it, right?
3	MR. BROWN: For? For?
4	MS. PIZZANELLI: It's written.
5	ACTING CHAIR MEI: For motorcycles.
6	Ms. PIZZANELLI: You have it on there.
7	MR. BROWN: Yeah, for motorcycles, it is.
8	ACTING CHAIR MEI: Yes, I
9	MR. LOFFREDO: We can accommodate.
10	ACTING CHAIR MEI: Yeah, I just want
11	MR. LOFFREDO: Yeah. We've seen as many as
12	15 bikes parked there
13	ACTING CHAIR MEI: Okay, that's fine.
14	MR. LOFFREDO: and next to it, right.
15	ACTING CHAIR MEI: Just I wasn't aware that
16	it was your property.
17	MR. LOFFREDO: You may also have noticed, I
18	think
19	ACTING CHAIR MEI: So that's why I asked
20	about it.
21	MR. LOFFREDO: as we've upgraded the
22	facility, some of our demographic has changed.
23	ACTING CHAIR MEI: Yes.
24	MR. LOFFREDO: So the number of motorcycle
25	spaces that we had previously required has been

1	diminished to some degree in the short two years
2	that we have owned the property.
3	MEMBER DOHERTY: Were you planning any kind
4	of enclosure around the open refrigeration unit,
5	or no?
6	MR. LOFFREDO: Could you describe which
7	refrigerator unit you're referring to?
8	MEMBER DOHERTY: I think there was by
9	the Saetta.
10	MR. LOFFREDO: By the Saetta building?
11	MEMBER DOHERTY: Saetta building.
12	ACTING CHAIR MEI: Yeah.
13	MR. LOFFREDO: Sure, okay. So the proposed
14	additional refrigeration is consistent with the
15	other refrigeration on the property, although, if
16	need be, we're happy to mirror a white picket
17	fence type structure that would conceal those
18	refrigerators, so that they'd certainly look more
19	appealing to the public.
20	MEMBER DOHERTY: Would you feel that would
21	be more appealing to your demographic, or no?
22	MR. LOFFREDO: I think both. I think it
23	would be a plus all around. I think some of the
24	new I think we've replaced so far on the
25	property a total of four exterior refrigerators,

1	you know, in like kind in the same location,
2	especially at Crabby Jerry's, where it's behind
3	the white picket fence. We've needed to. There
4	were the ones that were there before were in
5	pretty bad
6	MEMBER DOHERTY: Right.
7	MR. LOFFREDO: In a bad state. So it's
8	certainly, if it's something that needed to
9	happen, we'd certainly be able to do that; would
10	you agree?
11	MR. BROWN: Yes.
12	MR. LOFFREDO: Yeah.
13	MEMBER BORRELLI: Can I just ask a
14	question? Where is your you're taking the
15	pizza place, which was in that little as you
16	were walking towards the Clam Bar, and that's
17	becoming you're converting that into a prep
18	kitchen.
19	MR. LOFFREDO: It's strictly an auxiliary
20	kitchen to support both Crabby Jerry's and the
21	main and the waterfront restaurant.
22	MEMBER BORRELLI: And then the pizza place?
23	MR. LOFFREDO: That would go to Main
24	Street, which is what we've been talking about.
25	So that would go towards where Shirt Shack used

MR. BROWN: There are two doors.

25

1	bring it more to the town in general, and rather
2	than have people walk all the way down to the
3	waterfront to get a slice of pizza.
4	MEMBER BORRELLI: Okay. And then I'm just
5	questioning about, as you're so you're coming
6	out of the main restaurant, you walk out the
7	door, you're changing out the awning?
8	MR. BROWN: Just the fabric.
9	MR. LOFFREDO: Yes.
10	MEMBER BORRELLI: In front of the two
11	double doors?
12	MR. BROWN: Just the fabric.
13	MEMBER BORRELLI: The fabric on the awning.
14	And the design is staying the same?
15	MR. LOFFREDO: Exactly the same.
16	MR. BROWN: Yes.
17	MEMBER BORRELLI: So you walk out, you make
18	a right, and as you're coming around, the way
19	you're going to hide, let's say, the tables is
20	going to be with planters, right? So you're
21	coming out the front door, you walk around, you
22	want to go to sit outside on this new patio, and
23	you've got planters there making like a wall; is
24	that how it's going to go?
25	MR. BROWN: Yeah. Actually, access, access

1	to the outdoor seating would be through the
2	restaurant.
3	MR. LOFFREDO: Right.
4	MEMBER BORRELLI: Through the restaurant.
5	MR. LOFFREDO: So the idea is, because
6	Claudio's is more a fine dining restaurant, and a
7	lot of the effort that we've tried to do since we
8	took over was really sort of bring back the
9	luster of that being a great restaurant in
10	Greenport, but maintaining the traditions that
11	were there, is, you know, increasing that fine
12	dining element. So the idea about eating outside
13	there is that you do have to enter in the
14	restaurant, be greeted by a host and be seated by
15	a host. And there'll be full table service there
16	with the same menu that we offer inside the
17	restaurant. We think that's a great service,
18	because it's probably one of the few, you know,
19	outdoor fine dining venues in town, other than
20	say American Beech, which I don't think they're
21	even doing a full menu outside, so
22	MEMBER BORRELLI: So if you so this
23	thing here is going to be something solid, so
24	that you can't just walk right in between this
25	planter or this planter

1	MR. LOFFREDO: No.
2	MEMBER BORRELLI: and ask for a table
3	outside?
4	MR. BROWN: No.
5	MR. LOFFREDO: I think it's reflected on
6	the elevation drawings that Robert did. So
7	between the planters, we're mirroring the railing
8	system that we installed out on the waterfront
9	with the teak trim and the white powder coated
10	metal support with a rope, and under-lights under
11	the banisters. So that there's a each planter
12	is connected by that railing system, so you
13	can't
14	MEMBER BORRELLI: You can't walk in.
15	MR. LOFFREDO: just walk right.
16	Also, I think you may notice it from the
17	elevations, the veranda matches the height of the
18	dining room. So there is a handicapped ramp on
19	the I want to say west.
20	MR. BROWN: West.
21	MR. LOFFREDO: On the west end of the
22	veranda. So there is handicapped access for the
23	public to go from the parking lot directly into
24	the veranda, if it's required. But you also have
25	handicapped access through the restaurant,

1	obviously, and if a hostess were to meet, to
2	greet, and seat. And, typically, if we do have a
3	handicapped guest, they tend to call ahead and
4	let us know. But sometimes that's not the case,
5	so we'd be prepared either way to accept guests
6	when they arrive, if they're handicapped or
7	wheelchair bound.
8	ACTING CHAIR MEI: Joe, I'd like to ask you
9	a question. Given the nature of the application
10	in front of us, Chapter 76 requires hearings if
11	there are major alterations. In your judgment,
12	does this fall under that?
13	MR. PROKOP: Well, I think it's your
14	it's under your discretion, the Board's
15	discretion, but I believe that you would be
16	supported by the by the application if you
17	decided that was a major alteration, requiring a
18	public hearing, yes. There would be a motion of
19	the Board.
20	MEMBER MC MAHON: Very good.
21	ACTING CHAIR MEI: Okay. Are there any
22	do you have any questions?
23	MEMBER MC MAHON: I have real no questions.
24	They always do a beautiful presentation, so when
25	I see them walk into the door, I always know I'm

1	going to get all the answers that I need.
2	MR. LOFFREDO: We try.
3	MEMBER MC MAHON: Yeah. No. I mean, your
4	last effort in the main restaurant and the wharf
5	was fantastic.
6	MR. LOFFREDO: Thank you.
7	MEMBER MC MAHON: The presentation you gave
8	at the Schoolhouse was on point. You came with
9	your fabric samples. You always come well
10	prepared, and we really appreciate it.
11	This is a vast improvement on that side of
12	Claudio's. That was just a desert of asphalt.
13	MR. LOFFREDO: Yeah.
14	MEMBER MC MAHON: So I'm really happy to
15	see there'll be planters, and that will be
16	inviting. I'm personally very pleased about this
17	presentation.
18	MR. LOFFREDO: Just, you know, it's a
19	business consideration more than anything, but,
20	you know, the restaurant is a challenging profit
21	center for us.
22	MEMBER MC MAHON: Sure, sure.
23	MR. LOFFREDO: It has been, even when the
24	Claudios owned it for the last five or six years.
25	MEMBER MC MAHON: Yeah.

1	MR. LOFFREDO: It's almost like a key move
2	to having that restaurant maintain its integrity
3	and continue that tradition.
4	MEMBER MC MAHON: Yeah, this is an upgrade.
5	MR. LOFFREDO: Yeah, to be profitable.
6	MEMBER MC MAHON: This is this a really
7	seriously well thought out upgrade, in my
8	opinion.
9	MR. LOFFREDO: Thank you.
10	MEMBER MC MAHON: So it's a vast
11	improvement on that whole facade.
12	MR. LOFFREDO: I think we're fortunate, we
13	have a great team in Robert and our New York
14	Architect. They work really well together. And
15	our New York guy, Tim Schoeller, also, who's an
16	AIA Architect
17	MEMBER MC MAHON: Yeah.
18	MR. LOFFREDO: as is Robert, they're
19	really sensitive about you know, they do the
20	same thing in New York, they have to go through
21	the Historic Commission.
22	MEMBER MC MAHON: Well, the neighborhood,
23	too. I mean, your attention to the your
24	surrounding. I mean, you're surrounded by
25	yourselves, essentially.

1	MR. LOFFREDO: To some degree, yes, that's
2	true.
3	MEMBER MC MAHON: But it is nice to know
4	that traffic off Main Street is this has
5	always been a draw and you know, and it is
6	perfectly true that not everybody who goes out
7	there is eating there, but they do you draw
8	them through the rest of the Village. And it is
9	a big circle now, since you can enter through the
10	park and do this whole it's a nice flow to the
11	Village now, and this, I think, helps out, and
12	it's always been a great draw for everybody.
13	MR. LOFFREDO: Thank you.
14	MEMBER MC MAHON: So I if we are
15	prepared to make a motion to approve, what is
16	MEMBER DOHERTY: I would like to make one
17	more statement.
18	MEMBER MC MAHON: Sure, absolutely,
19	absolutely.
20	MEMBER DOHERTY: I would also like to make
21	a motion that we do hold a public hearing, and
22	the reason being, not that your plans aren't, you
23	know, well thought out, they are, but Claudio's
24	is one of the iconic spots of Greenport, and
25	there is a lot of community emotion, and

1	character, and pride invested in this place. So
2	I think it should be open to the community to
3	hear what you're going to do and to voice any
4	concerns or praise that they might have.
5	MR. BROWN: I was under the impression this
6	was a public hearing.
7	MEMBER DOHERTY: No, this is our regular
8	meeting.
9	MR. PROKOP: So if you'd like a public
10	hearing, the motion would be to determine that
11	the application is for a major alteration, and
12	that a public hearing is required, and will be
13	held at the next Board meeting, next HPC meeting.
14	MR. LOFFREDO: Which would be
15	MR. PROKOP: If that's the motion.
16	MR. LOFFREDO: Do we have a date for that
17	yet, just so I can
18	MR. PROKOP: We're going to set that in a
19	few minutes. It will be, you know, the
20	there's a date set, to set it later on. We're
21	going to discuss that in a couple of resolutions.
22	ACTING CHAIR MEI: Yeah, probably February
23	20th.
24	MR. PROKOP: Probably February 20th.
25	ACTING CHAIR MEI: Yeah.

1	MEMBER BORRELLI: Hasn't this gone through
2	the Building Department already?
3	ACTING CHAIR MEI: So I guess
4	MEMBER MC MAHON: Yeah, it has to be
5	approved. No, I'm sorry.
6	ACTING CHAIR MEI: So I guess we need to
7	make a motion and see if there is agreement on
8	the Board that it's a a public hearing is
9	required.
10	MEMBER BORRELLI: I just have a quick
11	question. If we do a public hearing, isn't that
12	part did this entire plan have to go through
13	the Building Department already to be approved?
14	ADMINISTRATOR PALLAS: No, nowhere near
15	that stage. That's the final step in any
16	application, and there are Planning Board
17	considerations, there are not in this
18	particular case, but there could zoning. The
19	process would be an application gets made, it
20	goes through the Boards. Once the Boards approve
21	it, then it gets a building permit review. These
22	aren't permit plans.
23	MEMBER MC MAHON: Understood. This is an
24	aesthetic review, essentially.
25	MEMBER BORRELLI: Exactly.

don't know how to make this presentation, but would I would make a motion to approve the plans as submitted, but, sure, if it if the steps require that it go before a public heart then that's then that's the way to go. But think, on our end, if we're happy with what's been presented in front of us, that we ADMINISTRATOR PALLAS: If I may, you can't	ng,
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 been presented in front of us, that we ADMINISTRATOR PALLAS: If I may, you 	
9 ADMINISTRATOR PALLAS: If I may, you	
10 can't	
11 MEMBER MC MAHON: Yes.	
12 ACTING CHAIR MEI: Yeah.	
13 ADMINISTRATOR PALLAS: Just procedurally	,
you can't you can't approve it and then have	e a
15 hearing. So the approval would come at the	
16 close, the any potential approval would have	е
to be after the hearing is held and closed.	
18 MEMBER MC MAHON: Okay.	
19 ADMINISTRATOR PALLAS: Procedurally.	
20 MEMBER MC MAHON: Does it	
21 ADMINISTRATOR PALLAS: So you can't appr	ove
it. You would have to schedule your motion	i
23 would as the as your Attorney was just	
advising, you would have to have a motion to -	
can get his language, but I can repeat it, but	- I

1	the you would have to have a motion to
2	schedule the hearing, because you determined that
3	it's a major alteration, schedule the hearing,
4	hold the hearing, close the hearing, and discuss
5	and/or vote.
6	MEMBER MC MAHON: And is the
7	MEMBER BORRELLI: I'm just confused. I'm
8	just thinking about this, because if what we're
9	here to decide is something historical, the
10	history of the side of the building, it wasn't
11	historical anyway. The windows had been changed
12	and there had been major alterations on that side
13	of the building. We're not touching anything
14	historical on the historical part of the
15	building, because the stained glass windows are
16	still there, the two front doors there, the
17	awning is just getting changed on the thing. And
18	then the pizza place is going to maintain its
19	original old shop looking idea, they're not
20	changing that.
21	So the only major alteration, and I don't
22	know how major putting a deck on the side of an
23	ugly parking lot is major, but I think
24	aesthetically, if I'm if I'm supposed to
25	approve historically, there's nothing historic

1	about that side of the building of Claudio's. So
2	if I'm supposed to look at this aesthetically,
3	because historically there is no anything to
4	Astro not AstroTurf, tar.
5	MR. LOFFREDO: Asphalt
6	MEMBER BORRELLI: Asphalt. Thank you.
7	ACTING CHAIR MEI: Right.
8	MEMBER BORRELLI: I think this is a major
9	improvement, and I would rather see planters and
10	plants.
11	And as long as you're within whatever is
12	going to be required from the Building
13	Department, as far as parking and as far as
14	whatever, if I'm to approve this, I see no major
15	alteration on a deck that can always be taken
16	away at any at any time. It doesn't seem
17	major to me. It just seems aesthetically more
18	pleasing by far.
19	And historically, there is nothing to
20	decide on historically as a Historic Preservation
21	Committee, because there's nothing there's
22	nothing there that's historic. So I'm not
23	quite
24	MEMBER MC MAHON: I think it's I think
25	it's Article 76, is it not?

ACTING CHAIR MEI: I think the motion was whether we, as a Board, believe that this application, as it is, is a major alteration, new construction, and if so, then our -- Chapter 76 says we need to hold a hearing to allow the public to comment on that. And so that was what the motion was. It depends on the Board's

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1	decision about whether it constitutes a major
2	alteration.
3	MEMBER MC MAHON: Okay.
4	MR. LOFFREDO: If I could just from what
5	I'm hearing, if I could comment. I understand
6	the public, you know, we want the public in
7	Greenport to have an opinion either way, to
8	praise or not praise, as you pointed out. But I
9	also think that we are going before the Planning
10	Commission as well, and I think from a public
11	perception, for the layman who doesn't understand
12	the idiosyncrasies with what's happening between
13	the Historic Commission and the Building
14	Department or the Planning Commission, I think if
15	there's going to be any public opposition, it's
16	going to happen at the same time. I know we're
17	on the we're supposed to be on the calendar
18	for the next hearing as well
19	MEMBER BORRELLI: For the Planning Board.
20	MR. LOFFREDO: for the Planning Board.
21	So, I mean, I think if the public is going to
22	complain about a deck, or increased seating, or
23	parking, or garbage, or whatever, it's probably
24	all going to come at once.
25	ACTING CHAIR MEI: I understand. I

1	understand why you would be saying that and I
2	understand your position. The public hearings,
3	there is a provision for two public hearings, you
4	know, whatever the Planning Board does, and in
5	the Historic Preservation Commission, because
6	what you would be talking about would be slightly
7	different, right?
8	MR. LOFFREDO: Of course, of course.
9	ACTING CHAIR MEI: It would be the
10	character of the neighborhood. So, obviously,
11	it we can make a motion. I think it remains
12	to be seen if it would be pass or not. There's
13	only four of us, so I guess I'd have to ask what
14	would happen.
15	MR. PROKOP: So I think there's a couple of
16	things that I heard that I would just want
17	Paul, would you like to comment first?
18	ADMINISTRATOR PALLAS: Well, just to be
19	clear, the major alteration talks doesn't talk
20	about which wall it is. It really is about the
21	landmark itself, or the historic a piece of
22	the Historic District. So it you know, from
23	my perspective, without telling you know,
24	saying I don't really have an opinion, that's
25	for you guys, but this is if it's me, it's

1	changing the appearance of the structure. I
2	mean, I don't see how you can get around away
3	from that. I don't
4	MR. PROKOP: And I wanted to say, I
5	we the way that we've treated these projects
6	in the past, not this project, but other
7	projects, is that the a property cannot be
8	divided by one part of the property isn't
9	historic and another is. There's a portion of
10	the property that's in the Historic District,
11	apparently, there's a portion that's not. But I
12	believe that all of the the rest of the
13	project that's on the property, if that impacts
14	the Historic District, whether or not it actually
15	is an impact is up to you to decide. But I
16	believe that it can't be ruled out just because
17	it's on the same property, but it's outside the
18	district.
19	MEMBER DOHERTY: And the other thing that
20	we would have considered as the HPC would have
21	been the doors, but we have no plans for the
22	doors. I mean, I believe you in good faith that
23	they'll be, you know, customized, but I don't
24	know what they look like, I don't know what
25	they're made of, I don't know what color they

are, I don't know if they really fit with the old 1 2 building. 3 MEMBER MC MAHON: This is the door, okay? 4 MEMBER DOHERTY: I know, but usually, when 5 people come before us, we see a picture of the 6 door. 7 MEMBER MC MAHON: All right. 8 MR. PROKOP: So there's a couple -- I just 9 wanted to say to you, most respectfully, there's a couple of impediments, from my observation, 10 11 just from the procedural standpoint of view. The 12 first is the authorization that I mentioned. 13 Somebody has said that it probably exists in the file and it just didn't make its way to the HPC. 14 But, typically, you are required to bring samples 15 16 of the actual -- the discussion now about the doors, I mean, typically you're able -- you're 17 18 required to bring actual samples of what 19 something's going to look like or a rendering with color and materials and things like that. 20 21 So what we've done -- what the Board has 22 done in recent applications, kind of over my mild objection, is that we've accepted like, you know, 23 24 online printouts of, you know, models from 25 different manufacturers and things like that. Ι

1	don't know that that would be accepted. These
2	are going to be custom-made doors, so it won't
3	be
4	MR. BROWN: Yes.
5	MR. PROKOP: It will be different. But
6	there is a requirement that you provide samples,
7	or, you know, something that they can they can
8	review, whether that's only my opinion about
9	the procedure. It's up to the Board what they
10	want to do with the application and the opinion.
11	MR. BROWN: I can certainly do it. It
12	would just be another rendition of the drawing
13	that's already been presented, perhaps drawn
14	larger. In terms of the detailing, you know, I
15	can describe all of that on a drawing as well.
16	It is exactly what you see on the existing
17	windows on that wall.
18	MR. PROKOP: Are these doors made to model
19	the window, is that what it is? The effect of
20	the window, is that what it is?
21	MR. BROWN: Yes, it would be detailed
22	exactly as the window is.
23	MEMBER MC MAHON: So it's a 12-light wood
24	door.
25	MEMBER BORRELLI: Yes.

1	MEMBER MC MAHON: True divided-light.
2	MR. BROWN: With the muntins exactly like
3	the muntins in the windows.
4	MEMBER MC MAHON: Okay. I mean, at some
5	point, sometimes, and I understand the Board
6	Members' concern, but we do have to take it upon
7	ourselves to understand everything without going
8	through I mean, this is a lot of detail. I
9	understand the concerns. If I think this is
10	almost a moot point if we're supposed to be
11	moving on to a public hearing
12	ACTING CHAIR MEI: So I think that's a
13	MEMBER MC MAHON: which is not my
14	which is not my feelings. I respect my Board
15	Members and
16	ACTING CHAIR MEI: So I think that's a
17	Dennis, that's a perfect segue. I think that
18	we're at a point that I'd like to suggest that we
19	make a motion for the Board to determine whether
20	there should be a public hearing and
21	MR. PROKOP: I think there was a motion
22	to excuse me. Respectfully, I think there was
23	a motion to determine that this was a major
24	alteration and to hold a public hearing, and it
25	was seconded, is what technically happened

1	MEMBER BORRELLI: And then the door that
2	goes to the left of it is an original door?
3	MR. BROWN: Yes. On the east side of the
4	building, all the doors are
5	MEMBER BORRELLI: Okay.
6	MR. BROWN: left as is.
7	MEMBER BORRELLI: And then the original
8	doors under the awning, the two double doors,
9	those are staying the same?
10	MR. BROWN: Yes.
11	MR. LOFFREDO: It's exactly the same.
12	MEMBER BORRELLI: Because none of these
13	doors are matching.
14	MEMBER MC MAHON: No, it probably wouldn't be.
15	MR. BROWN: No, they
16	MEMBER MC MAHON: Replaced over time.
17	MEMBER BORRELLI: Yeah. So it's so if I
18	only had one thing to say, maybe if you could
19	just the type of door you know, just
20	well, I understand what you described what
21	they're going to be. If we just knew what they
22	were made out of, you know, just I mean, and
23	if they are imitating this, I mean, it does kind
24	of fit
25	MR. BROWN: Yeah. And as the existing

1	windows
2	MEMBER BORRELLI: because everything
3	else is a mishmosh.
4	MR. BROWN: As the existing windows on the
5	south wall, painted wood with glass.
6	MEMBER BORRELLI: Right. Okay.
7	ACTING CHAIR MEI: Okay. So I think where
8	we are, are there anymore questions or comments?
9	I think correct me if I'm wrong, but I think
10	what we have to do is to vote whether or not to
11	have a public hearing
12	MR. PROKOP: Yes.
13	ACTING CHAIR MEI: that this is a major
14	alteration. And so, you know
15	MEMBER BORRELLI: I'm still I'm still
16	confused. Maybe this is for Joe. I'm not sure,
17	but why the Historic Preservation Committee is
18	going to decide on a public hearing or not when
19	the Board, if this is usually comes up in the
20	Board meeting, right, where they do a public
21	hearing or not?
22	ADMINISTRATOR PALLAS: No. The code itself
23	directs you to hold public hearings for major
24	alterations, this body to hold public hearings.
25	And if this body is holding a hearing, this body

1	has to vote to hold the hearing. Procedurally,
2	that's how that works.
3	MEMBER BORRELLI: Okay.
4	ADMINISTRATOR PALLAS: Because no other
5	Board can direct you to hold a hearing, right?
6	MR. PROKOP: Yes, that's correct.
7	ADMINISTRATOR PALLAS: So you have to
8	you have to make you have to make that vote to
9	hold a hearing.
10	MEMBER MC MAHON: I'm not in favor at this
11	point of a public hearing, because I'm looking at
12	the impact of that side, and that I don't
13	consider it a major alteration. That's strictly
14	coming from a contractor's point of view.
15	ACTING CHAIR MEI: Okay.
16	MEMBER MC MAHON: It's a deck and it's
17	outside seating. If you're starting to go back
18	into that whole area and tackle that whole side
19	in regards to all the windows, and pulling all
20	the that whole side of the building apart,
21	and, again, that's from a contractor's point of
22	view.
23	ACTING CHAIR MEI: Yeah. So I think, so
24	MEMBER MC MAHON: The roof changes have
25	not you know, there's no roof changes, there's

1	no siding. There's it's a deck and it's a
2	seating area.
3	ACTING CHAIR MEI: So we have one Board
4	member with a nay. Roselle?
5	MEMBER BORRELLI: I'm looking at it as I
6	don't I mean, it might change the view. It's
7	going to change the view of the asphalt parking
8	lot to something that's going to be better, I
9	think, aesthetically pleasing to the eye. I like
10	the idea of the planters. I like the fact that
11	there's no roof on it. I like the fact that it's
12	almost not even structurally a structure, it's
13	just a deck, I mean.
14	ACTING CHAIR MEI: So your vote is?
15	MEMBER BORRELLI: So I'm voting I think
16	I'm voting with Dennis.
17	ACTING CHAIR MEI: Nay?
18	MEMBER BORRELLI: Nay.
19	ACTING CHAIR MEI: Okay.
20	MEMBER DOHERTY: Okay. And I am voting for
21	a public hearing. The changes may be for the
22	better and aesthetically very wonderful, but it
23	is an iconic landmark in Greenport, and I believe
24	they are major changes to what we have now.
25	ACTING CHAIR MEI: And I vote for a public

1 hearing as well.

MR. PROKOP: All right. So the motion -because it's two to two, the motion for a public
hearing is -- becomes what's called a nonaction,
where the Board did not vote to hold a public
hearing, because there's no -- there wasn't at
least three votes in favor of a public hearing.

If you -- you could now have a vote to table the application to the next meeting, so that some of the things that you requested could be provided, or you could vote on the application.

I want to caution you about voting on the application tonight, and suggest that you consider waiting until you have a full Board. The reason why is because if you have a motion on the application tonight, two of the members have already expressed concerns, and if you have a motion to approve the application and it failed, it's two to two or it fails, it may be considered -- it's either -- it's either a nonaction or may actually be considered a denial. And I don't want the Board to put that -- the applicant in that position if it's going to end up being two to two. So if you sense it's going

1	to be two to two
2	MEMBER BORRELLI: Why don't we table it
3	until then until Steve gets back?
4	MEMBER MC MAHON: That's what we're saying,
5	we're going to table it.
6	ACTING CHAIR MEI: Yeah. So you want to
7	make a motion?
8	MEMBER BORRELLI: Right? Make a motion to
9	table.
10	MEMBER MC MAHON: And I don't want to be
11	responsible. I don't want to cause the
12	applicants any undue. I stand by what I said,
13	and that's fine. And I understand
14	MEMBER BORRELLI: Well, I stand by what I
15	said, but
16	MEMBER MC MAHON: And I understand my Board
17	Members. And if it's going to be an issue, then
18	I suggest that we would table this and then
19	ACTING CHAIR MEI: Okay. So we make a
20	motion to table it?
21	MEMBER BORRELLI: I think that's the best
22	thing.
23	MEMBER MC MAHON: We should make a motion,
24	then, to table it.
25	MEMBER BORRELLI: Yeah.

1	MEMBER MC MAHON: I don't want to see
2	anything come up.
3	ACTING CHAIR MEI: Okay. Second the
4	motion.
5	MEMBER BORRELLI: All in favor?
6	ACTING CHAIR MEI: All in favor?
7	MEMBER BORRELLI: I say aye.
8	MEMBER MC MAHON: Aye.
9	ACTING CHAIR MEI: Aye.
10	MEMBER DOHERTY: Aye.
11	ACTING CHAIR MEI: So the application is
12	tabled at this point.
13	MEMBER MC MAHON: Express what you were
14	going to say.
15	MR. LOFFREDO: Well, in hearing what you
16	were talking about, and, again, just being a
17	complete layman, but I do have people I have to
18	report back to and tell them what happened
19	tonight.
20	So my understanding is by tabling this now,
21	it will go onto the next hearing, where we'll
22	present additional details that you've requested,
23	rightfully so. But, at that time, you could
24	again request a public hearing, which would push
25	it to March.

1	ACTING CHAIR MEI: No, this is you
2	MR. LOFFREDO: I just want to understand
3	procedurally what's going to happen at this
4	point.
5	MR. PROKOP: Yeah, just a second, I'm
6	sorry.
7	MR. LOFFREDO: I'd almost rather throw
8	myself under the bus and say just go for the
9	public hearing.
10	MR. PROKOP: Okay. So the I wanted
11	there's a suggestion. We want to have the
12	whole purpose of this would be to put it over so
13	we have five people here, hopefully. And we're
14	trying to figure out people whether people are
15	going to be available or not available. So we
16	already have an issue. So it looks like the
17	Board may need to vote to have it the meeting
18	earlier than it would normally be, if you would
19	like to consider this in February, which would be
20	prior to February 12th. So how does the Board
21	feel about that, having
22	MEMBER BORRELLI: That's fine.
23	MR. PROKOP: having a public hearing?
24	MEMBER MC MAHON: I think we should, yes.
25	MEMBER BORRELLI: That's fine.

MEMBER MC MAHON: We're trying to get --

25

1	MR. PROKOP: Thanks, Bob, for bringing				
2	that asking that question. You're right, it's				
3	not				
4	MR. BROWN: But still at which you could				
5	decide to have a public hearing in March.				
6	MR. PROKOP: It's a meeting, right, sorry.				
7	MEMBER DOHERTY: So you think February 10th				
8	will be				
9	ADMINISTRATOR PALLAS: No, I can't.				
10	MEMBER MC MAHON: And this is off? I don't				
11	know if this is				
12	MEMBER DOHERTY: Or the first week in				
13	February.				
14	MEMBER BORRELLI: Could we do it in January				
15	still, January 30th, I mean?				
16	MEMBER DOHERTY: What is the first meeting				
17	•				
	in February?				
18	ACTING CHAIR MEI: Are you				
19	MS. AURICHIO: The first week in February				
20	is the Planning Board. The first week is the				
21	Planning Board.				
22	MR. PROKOP: Meet like at 3 o'clock or				
23	something, so we can't be				
24	MS. AURICHIO: They meet at 4.				
25	ADMINISTRATOR PALLAS: You want it earlier				

1	than the 10th?
2	MEMBER DOHERTY: We could yeah, yes.
3	ACTING CHAIR MEI: Right.
4	MR. PROKOP: We have to give
5	notification it's 10 days notice, so okay.
6	ADMINISTRATOR PALLAS: It's just an agenda,
7	it's just an agenda.
8	ACTING CHAIR MEI: So, Roselle, you said
9	January? So what's we could have it in
10	January, is that what you're saying?
11	MR. PROKOP: You could have it we need
12	10 days notice, and the date it's going to go
13	in the paper next Thursday, so 10 days after next
14	Thursday. After the 23rd, so it has to be
15	ACTING CHAIR MEI: So it has not
16	MR. PROKOP: February, starting
17	February 2nd you can have the
18	ADMINISTRATOR PALLAS: Yeah.
19	ACTING CHAIR MEI: Okay.
20	ADMINISTRATOR PALLAS: The week of the 3rd
21	is possible.
22	ACTING CHAIR MEI: Okay. So
23	MEMBER DOHERTY: So the week of
24	February 3rd, are you free?
25	MEMBER BORRELLI: I am.

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1	ACTING CHAIR MEI: Yeah.	
2	MEMBER MC MAHON: I will make myself free,	
3	yes.	
4	ACTING CHAIR MEI: Are we	
5	MEMBER DOHERTY: Any particular day is	
6	good?	
7	MEMBER BORRELLI: I'm good, whatever.	
8	MEMBER DOHERTY: Okay. My schedule is	
9	open.	
10	MEMBER MC MAHON: Whatever you decide.	
11	MEMBER BORRELLI: Wednesday, the 5th.	
12	ACTING CHAIR MEI: Right.	
13	MEMBER BORRELLI: Monday, the 3rd, it	
14	doesn't matter.	
15	ACTING CHAIR MEI: Okay. So is there any	
16	conflict with Joe, because you should be here?	
17	MR. PROKOP: I'm okay.	
18	ACTING CHAIR MEI: You're okay?	
19	MR. PROKOP: I should be okay.	
20	MEMBER DOHERTY: Monday, the 3rd?	
21	MR. PROKOP: Yes.	
22	MEMBER DOHERTY: Monday the 3rd?	
23	ACTING CHAIR MEI: So, shall we make a	
24	motion that the next meeting will be held Monday,	
25	February 3rd, at 5 p.m. at the Firehouse?	

1	You're here to speak to the application?
2	MS. FOX: I am. I am presenting the sign
3	for Kristina Ivy. You should have the notarized
4	note in front of you.
5	ACTING CHAIR MEI: Could you please state
6	your name and your address?
7	MS. FOX: Oh, I'm sorry, I've never done
8	this. Kristian Fox.
9	ACTING CHAIR MEI: And your
10	MS. FOX: 22 Terry Place, Riverhead.
11	ACTING CHAIR MEI: Okay. Thank you so
12	much.
13	MS. FOX: So she is presenting to replace
14	the current Impulse sign at 423 Main Street with
15	a wood sign, painted white, with gray font, which
16	is in front of you. And the dimensions are
17	19 inches high, 21 inches wide, and that will
18	just replace the current sign. And that's it.
19	ACTING CHAIR MEI: Any questions of Board
20	Members?
21	MEMBER MC MAHON: No. Just as long as it
22	meets the correct amount of inches, which I'm
23	sure. It's replacing the current sign?
24	MS. FOX: Yes.
25	MEMBER MC MAHON: Yeah.

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1	MS. FOX: It's replacing the current sign.	
2	MEMBER MC MAHON: It's a nice sign.	
3	ACTING CHAIR MEI: Okay.	
4	MEMBER MC MAHON: I have no problem with it.	
5	MEMBER BORRELLI: Yeah.	
6	MEMBER MC MAHON: Okay.	
7	ACTING CHAIR MEI: So can I have a motion	
8	to	
9	MEMBER MC MAHON: I will make a motion to	
10	approve the signage.	
11	MEMBER BORRELLI: I'll second it.	
12	ACTING CHAIR MEI: All in favor?	
13	MEMBER DOHERTY: Aye.	
14	MEMBER BORRELLI: Aye.	
15	MEMBER MC MAHON: Aye.	
16	ACTING CHAIR MEI: Aye.	
17	MS. FOX: Thank you.	
18	ACTING CHAIR MEI: Motion is approved.	
19	MS. FOX: Thank you very much.	
20	MEMBER MC MAHON: Okay.	
21	ACTING CHAIR MEI: Okay. The third agenda	
22	item is a motion to accept the minutes of the	
23	December 19th meeting.	
24	MEMBER MC MAHON: I'll make a motion to	
25	accept.	

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ACTING CHAIR MEI: Okay?

MEMBER BORRELLI: Perfect.

MEMBER BORRELLI: Our next meeting is on

21

22

23

24

25

the 3rd.

the 3rd. Okay.

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1	ACTING CHAIR MEI: A motion to adjourn?	
2	MEMBER DOHERTY: Yeah.	
3	ACTING CHAIR MEI: Second.	
4	MEMBER MC MAHON: All right.	
5	MEMBER BORRELLI: Aye.	
6	ACTING CHAIR MEI: All in favor?	
7	MEMBER MC MAHON: Aye.	
8	MEMBER DOHERTY: Aye.	
9	MEMBER BORRELLI: Aye.	
10	ACTING CHAIR MEI: Aye.	
11	Thank you.	
12	(Time Noted: 5:54 p.m.)	
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