

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

VILLAGE OF GREENPORT

COUNTY OF SUFFOLK : STATE OF NEW YORK

-----x

HISTORIC PRESERVATION COMMISSION

REGULAR SESSION

-----x

March 18, 2021

Third Street Fire Station

5:00 p.m.

KAREN DOHERTY - CHAIRPERSON

ROSELLE BORRELLI - MEMBER (Absent)

LORI MEI - MEMBER

DENNIS MC MAHON - MEMBER

JANE RATSEY WILLIAMS - MEMBER

JOSEPH PROKOP - VILLAGE ATTORNEY

PAUL PALLAS - VILLAGE ADMINISTRATOR

AMANDA AURICHIO - CLERK TO THE BOARD

1

## INDEX

2	ITEM	DESCRIPTION	PAGE
3	1	546 MAIN STREET	3
4		Applicants: Smaragdi and George	
5		Liakeas	
6	2	618 CARPENTER STREET	11
7		Applicants: Claudia Cifuentes-Filippa	
8		And Alejandro Filippa	
9	3	439 FIRST STREET	18
10		Applicant: Justin Bales	
11	4	630 SECOND STREET	24
12		Applicant: Aileen Rosin	
13	5	Discussion of the draft process and the	40
14		Historic members' initial questions	
15		Regarding the Reconnaissance Level	
16		Historic Resources Survey.	
17	6	Motion to accept and approve the minutes	44
18		Of the February 18, 2021 meeting.	
19	7	Motion to schedule the next Historic	45
20		Preservation Commission meeting for	
21		5:00 p.m. on April 15, 2021 at the Third	
22		Street Fire Station.	
23	8	Motion to adjourn.	45
24			
25			

1 (The meeting was called to order at 5:02 p.m.)

2 CHAIRPERSON DOHERTY: So it is 5:02, I'm  
3 going to open the meeting. Thank you very much  
4 for attending the Village of Greenport Historic  
5 Preservation Commission meeting of March 18th,  
6 2021, at the Third Street Fire Station.

7 I'm Karen Doherty, and I'm Chairperson of  
8 the Historic Preservation Commission. Would the  
9 members of the Commission please introduce  
10 yourselves.

11 MEMBER MEI: My name is Lori Mei.

12 MEMBER WILLIAMS: My name is Jane Ratsey  
13 Williams.

14 CHAIRPERSON DOHERTY: We have a quorum. If  
15 anyone needs to reference them, the agenda and the  
16 applications we will be discussing tonight can be  
17 found on the agendas page of the Village of  
18 Greenport website under Historic Preservation  
19 Commission.

20 We will now move to agenda Item No. 1, the  
21 application of 546 Main Street. Discussion and  
22 possible motion on the application of Smaragdi and  
23 George Liakeas. The applicants seek approval to  
24 install a new window in the rear of the house and  
25 demolish/remove deteriorated rear masonry steps

1 and replace with wood porch/deck with rails to  
2 match. SCTM #1001-4.-3-23. Is the owner or  
3 representative present?

4 MS. LIAKEAS: Yes.

5 CHAIRPERSON DOHERTY: Okay. Will you please  
6 come forward to the microphone and state your name  
7 and address for the record, and briefly describe  
8 the project for us.

9 MS. LIAKEAS: My name is Smaragdi Liakeas.  
10 That's George, George is my son, separate, and  
11 it's 546 Main Street.

12 CHAIRPERSON DOHERTY: Okay. And, Madam,  
13 what are you planning to do with the project?  
14 Could you describe it to us a little?

15 MS. LIAKEAS: Well, I replace the windows,  
16 but the front, not the upstairs, just the  
17 downstairs, the first floor. But I never had the  
18 original windows, never. It was always  
19 replacement like the vinyl. And I had no idea I  
20 have to call, but -- sorry.

21 CHAIRPERSON DOHERTY: That's okay.

22 MS. LIAKEAS: I'm sorry. It was  
23 replacement. Somebody from the Village, from the  
24 Building Department stopped by and he saw them,  
25 what he was it doing, and he said, "Okay, it's

1 fine." Then at the side of the back of the house,  
2 the steps, they were just bricks and cement blocks  
3 and it was not safe. So I put wood steps with a  
4 bannister.

5 MEMBER MEI: May I ask you a question? The  
6 front windows in the front of the house and on the  
7 side, when were they installed?

8 MS. LIAKEAS: The original?

9 MEMBER MEI: The ones that are there now.

10 MS. LIAKEAS: There now, it was just about  
11 two months ago. But in 1992, we put the first  
12 replacement windows. And 30 years later, they did  
13 not close properly and they were old. So --

14 MEMBER MEI: I understand. The reason for  
15 the question is your application that you're here  
16 before us talks about one window in the back.

17 MS. LIAKEAS: Yes, back. The Historic  
18 Society, they want to ask me what happened, why I  
19 replaced the other windows.

20 MEMBER MEI: Okay. So you replaced the  
21 other windows, not at this time?

22 MS. LIAKEAS: Just with the same, the same  
23 vinyl replacement like I had before.

24 MEMBER MEI: And you did that recently?

25 MS. LIAKEAS: Yes, yes.

1 MEMBER MEI: Okay.

2 CHAIRPERSON DOHERTY: So what I wanted to --

3 MEMBER MEI: Yeah.

4 MR. MAZZAFERRO: Hi. I'm the engineer on  
5 the job. I'll go over there.

6 CHAIRPERSON DOHERTY: Yeah.

7 MR. LIAKEAS: Yeah, he told me to get the  
8 engineer.

9 MR. MAZZAFERRO: Yeah, I was working then.

10 MEMBER WILLIAMS: Can you move your  
11 microphone a little closer, too?

12 MR. MAZZAFERRO: Yeah.

13 MEMBER WILLIAMS: Thank you.

14 CHAIRPERSON DOHERTY: Mr. Mazzaferro, before  
15 you begin to speak, if you could please state your  
16 name and address for the record.

17 MR. MAZZAFERRO: Yes. Nicholas Mazzaferro,  
18 Post Office Box 57 in Greenport, New York.

19 CHAIRPERSON DOHERTY: Okay.

20 MR. MAZZAFERRO: So after the last meeting,  
21 there was a question about the windows.

22 CHAIRPERSON DOHERTY: Right.

23 MR. MAZZAFERRO: And so I spoke with Magda,  
24 and so I had met -- we had only spoken on the  
25 phone before. And, actually, Ms. Ratsey produced

1 this for us. So we checked this out and got into  
2 it. She bought the house --

3 ADMINISTRATOR PALLAS: Could you speak into  
4 the microphone?

5 MR. MAZZAFERRO: Oh, I'm sorry, okay. Yeah.  
6 So we got into a little bit more of the details.  
7 They bought the house in 1977, and when they  
8 bought the house, the original windows had already  
9 all been completely removed by somebody else and  
10 there was vinyl replacement windows in there. In  
11 1992, when the vinyl windows went bad, they just  
12 changed them out again.

13 So, recently -- and it wasn't a month ago,  
14 because you contacted me like back in December or  
15 something.

16 MS. LIAKEAS: The Fall, yes.

17 MR. MAZZAFERRO: I don't remember the date  
18 of the summons from the Building Department, but  
19 it was months ago.

20 MS. LIAKEAS: Well, he starts removing one  
21 at a time, so --

22 MR. MAZZAFERRO: Right. So, at the time,  
23 what was going on, there was a window being added  
24 to the back of the house that wasn't there before,  
25 which is what my application was about. And,

1 also, the deteriorated, you know, dangerous porch,  
2 the brick stuff was removed and we put up a safe  
3 wooden porch. So that's what I came here for.

4 And then we got into a discussion about the  
5 rest of the windows. But they're probably there  
6 five or six months. But they're actually a  
7 replacement of a replacement. They're not -- they  
8 weren't wooden, they weren't original. This is  
9 actually probably the fourth or fifth time the  
10 windows in the house have been done.

11 And the picture from '77 shows a window, a  
12 double-hung window similar to what was there,  
13 what's being put up now that you actually --

14 MS. LIAKEAS: Yes.

15 MR. MAZZAFERRO: You've replaced them  
16 twice --

17 MS. LIAKEAS: Twice.

18 MR. MAZZAFERRO: -- since this picture.

19 MEMBER MEI: Yes. So --

20 MR. MAZZAFERRO: So that's why she was  
21 confused about having to, you know, come to the  
22 Board or anything, because it already -- she's  
23 already done it once and there was never any  
24 issues. The new window was a different story,  
25 because you're cutting a hole in the house.



1 MEMBER MEI: Okay.

2 MR. MAZZAFERRO: And that's kind of how we  
3 got to where are right now.

4 CHAIRPERSON DOHERTY: Jane, were there  
5 any -- did you want to make any questions or  
6 comments before I start?

7 MEMBER WILLIAMS: No.

8 CHAIRPERSON DOHERTY: So this is what I  
9 wanted to say. First of all, I wanted to thank  
10 you very much for coming tonight and explaining to  
11 us about the windows, so I appreciate that. And I  
12 understand that as windows age, they have to be  
13 replaced. But since you have a home in the  
14 Historic District, just so that you know, when you  
15 do a replacement, even if it's a replacement of a  
16 replacement, you need to come before the Historic  
17 Preservation Commission.

18 MS. LIAKEAS: Excuse me, but I have no idea  
19 that -- again, the last year with the COVID, I  
20 didn't come here often, everything done by phone.  
21 My tenant didn't work, so I said, "Okay, do some  
22 work for me." But I'm sorry, I have no idea.

23 CHAIRPERSON DOHERTY: Okay. Well, that, you  
24 know, is fine. And I thank you again for coming  
25 to explain to us, and just let you know that in

1 the future, if you have to make --

2 MS. LIAKEAS: Absolutely.

3 CHAIRPERSON DOHERTY: -- renovations or  
4 repairs, just come before us.

5 MS. LIAKEAS: I will.

6 CHAIRPERSON DOHERTY: Thank you very much.

7 MS. LIAKEAS: Thank you very much.

8 CHAIRPERSON DOHERTY: Thank you. Anyone  
9 have any comments?

10 MEMBER MEI: No.

11 MEMBER WILLIAMS: I have nothing.

12 CHAIRPERSON DOHERTY: If there are no  
13 further questions, I would like to vote on this  
14 application.

15 I would like to note, we are only voting on  
16 the work and the site plan described in your  
17 application of February the 2nd, 2021. For any  
18 other changes or additions, you will need to come  
19 again to the HPC for a Certificate of  
20 Appropriateness. Thank you for your attention to  
21 this requirement.

22 I make a motion to approve the application  
23 and issue a Certificate of Appropriateness, as the  
24 application is in keeping with the criteria of  
25 Greenport Village Code Section 76-7. Is there a

1 second?

2 MEMBER MEI: Second.

3 CHAIRPERSON DOHERTY: All in favor?

4 MEMBER MEI: Aye.

5 MEMBER WILLIAMS: Aye.

6 CHAIRPERSON DOHERTY: Aye.

7 The motion carries, application is approved.

8 Agenda Item No. 2, the application of 618  
9 Carpenter Street. Discussion and possible motion  
10 on the application of Claudia Cifuentes and  
11 Alejandro Filippa. The applicants seek approval  
12 to construct a vinyl swimming pool.  
13 SCTM #1001-3.-4-24.

14 Is the owner or a representative present?  
15 Will you please state your name and address for  
16 the record, and briefly describe the project  
17 for us.

18 MS. DELVAGLIO: Sure. Jennifer DelVaglio,  
19 and I'm the agent for Claudia Cifuentes.

20 CHAIRPERSON DOHERTY: Okay.

21 MS. DELVAGLIO: My address is 4045 Bridge Lane  
22 in Cutchogue, New York.

23 CHAIRPERSON DOHERTY: Okay.

24 MS. DELVAGLIO: And I don't know if you've  
25 received a packet from Claudia. I think she

1 submitted it, but I don't know if it came to you  
2 with pictures?

3 CHAIRPERSON DOHERTY: Yes, we have them.

4 MEMBER MEI: Yes.

5 MS. DELVAGLIO: Okay, great. So, basically,  
6 I'm just here on her behalf to answer any  
7 questions that you might have.

8 It's a pretty straightforward vinyl pool  
9 installation completely in the rear yard behind  
10 the house. It's just going to be a 12-by-24 shallow  
11 pool, no diving, small patio, very muted colors.  
12 I'm trying to keep it kind of in the white tones.  
13 And I think -- oh, the -- she is requesting to  
14 install a baby fence, as well as a proper barrier  
15 fence around the property.

16 Are there any questions that I can answer?

17 CHAIRPERSON DOHERTY: I guess one. Did you  
18 receive approval or permission from the Zoning  
19 Board to construct the swimming pool?

20 MS. DELVAGLIO: She is doing all of the  
21 applications and she's starting here first.

22 CHAIRPERSON DOHERTY: Okay. Let me ask --

23 ADMINISTRATOR PALLAS: I don't --

24 MS. DELVAGLIO: We did put in with the  
25 Building Department, but not the Zoning Board.

1 CHAIRPERSON DOHERTY: Okay.

2 MS. DELVAGLIO: To my knowledge.

3 CHAIRPERSON DOHERTY: Okay. I just want to  
4 make sure before we vote on anything that it's all  
5 right.

6 ADMINISTRATOR PALLAS: Yeah. No, I think  
7 this meets all the criteria, as far as I can tell.

8 CHAIRPERSON DOHERTY: Okay.

9 MEMBER WILLIAMS: And there was -- it went  
10 before the Zoning? I didn't hear.

11 ADMINISTRATOR PALLAS: I'm sorry, I  
12 apologize. No, this wouldn't need to go, it meets  
13 the criteria.

14 MEMBER WILLIAMS: Oh, okay. Thank you.

15 CHAIRPERSON DOHERTY: So I think we're ready  
16 to vote.

17 MS. DELVAGLIO: Oh, okay.

18 ATTORNEY PROKOP: Can I ask a question?

19 CHAIRPERSON DOHERTY: Yeah, Joe.

20 ATTORNEY PROKOP: Where's the propane tank  
21 going to be located?

22 MS. DELVAGLIO: It is -- it should be  
23 indicated on the survey, I'm just taking a look.  
24 Can I come over and show you?

25 ATTORNEY PROKOP: If you just tell me, I

1 could -- I'm looking at the survey.

2 MS. DELVAGLIO: Okay. If you're -- if  
3 you're looking -- do you see where the pool and  
4 the patio are highlighted in pink?

5 ATTORNEY PROKOP: Yes.

6 MS. DELVAGLIO: And then you see where it  
7 says "pool equipment" right to the left of that  
8 with a square X'd box? Right behind the garage?

9 ATTORNEY PROKOP: Okay.

10 MS. DELVAGLIO: And then the propane tank  
11 was going to go on the same wall of the garage,  
12 that would be behind the garage.

13 ATTORNEY PROKOP: Okay.

14 MS. DELVAGLIO: There's currently an oil  
15 tank on the property on the right-hand side and  
16 that's scheduled to be relocated -- removed.

17 ATTORNEY PROKOP: What's going to be  
18 removed? I'm sorry.

19 MS. DELVAGLIO: There's a -- there's an oil  
20 tank.

21 ATTORNEY PROKOP: Okay.

22 MS. DELVAGLIO: And that's going to be  
23 removed.

24 ATTORNEY PROKOP: All right. Thank you.

25 MEMBER WILLIAMS: Could you tell me, what is

1 the depth of this pool? We have the dimensions,  
2 12-by-24, but --

3 MS. DELVAGLIO: Six feet.

4 MEMBER WILLIAMS: I'm sorry?

5 MS. DELVAGLIO: Six feet

6 MEMBER WILLIAMS: It's deep.

7 MS. DELVAGLIO: Six feet deep.

8 MEMBER WILLIAMS: Oh.

9 MS. DELVAGLIO: Yeah.

10 CHAIRPERSON DOHERTY: Are there any further  
11 questions?

12 MEMBER WILLIAMS: No, thank you.

13 CHAIRPERSON DOHERTY: Okay.

14 ADMINISTRATOR PALLAS: Madam Chair, if I  
15 may. Just the description of the propane tank  
16 doesn't match what's on the print that I have,  
17 anyway. I'll show it. The print that we have on  
18 file, unless it's been updated and it's just not  
19 here, shows an underground propane tank at the  
20 rear of the pool.

21 CHAIRPERSON DOHERTY: I think it said in the  
22 application, which I didn't really concern myself  
23 with, it says that it was underground.

24 MS. DELVAGLIO: I can confirm, if you want  
25 me to just take a moment.

1 CHAIRPERSON DOHERTY: That would be great.

2 MS. DELVAGLIO: Okay.

3 ADMINISTRATOR PALLAS: I only bring it up,  
4 because if it's above grade, that would be more of  
5 an issue for you all than if it was underground.

6 MEMBER MEI: What we could do is we could --  
7 if it's above ground, we could put a condition  
8 that it's screened.

9 CHAIRPERSON DOHERTY: Yeah, we could.

10 MEMBER MEI: Okay.

11 CHAIRPERSON DOHERTY: But we can wait a  
12 minute.

13 MEMBER MEI: Okay.

14 MEMBER WILLIAMS: What?

15 CHAIRPERSON DOHERTY: We're just waiting for  
16 her to get confirmation.

17 MS. DELVAGLIO: Sorry.

18 CHAIRPERSON DOHERTY: That's okay.

19 MS. DELVAGLIO: Buried, it will be buried.

20 CHAIRPERSON DOHERTY: It's buried, yeah.

21 MS. DELVAGLIO: My mistake.

22 ATTORNEY PROKOP: So, you know, the tank has  
23 to be -- I think it's 10 feet away from structures  
24 and the property line.

25 MS. DELVAGLIO: Okay.



1           ATTORNEY PROKOP: It's not going to be a  
2 concern of this Board as long as it stays buried,  
3 but you're going to have to figure out someplace  
4 to put it and it's --

5           MS. DELVAGLIO: Okay.

6           ATTORNEY PROKOP: Otherwise you won't be  
7 able -- you know, to be reviewed by the Building  
8 Department.

9           MS. DELVAGLIO: Okay.

10          CHAIRPERSON DOHERTY: If there are no  
11 further questions, I would like to vote on the  
12 application. I would like to note we are only  
13 voting on the work and site plans described in  
14 your application of March the 3rd, 2021. For any  
15 other changes or additions, you will need to come  
16 again to the Historic Preservation Commission for  
17 a Certificate of Appropriateness. Thank you for  
18 your attention to this requirement.

19          I make a motion to approve the application  
20 and issue a Certificate of Appropriateness, as the  
21 application is in keeping with the criteria of  
22 Greenport Village Code Section 76-7. Is there a  
23 second?

24          MEMBER WILLIAMS: Second.

25          CHAIRPERSON DOHERTY: All in favor?

1 MEMBER MEI: Aye.

2 MEMBER WILLIAMS: Aye.

3 CHAIRPERSON DOHERTY: Aye.

4 Motion carries, application is approved.

5 MS. DELVAGLIO: Thank you.

6 CHAIRPERSON DOHERTY: Thank you.

7 MEMBER WILLIAMS: Thank you.

8 CHAIRPERSON DOHERTY: Agenda Item No. 3, 439

9 First Street. Discussion and possible motion on  
10 the application of Justin Bales. The applicant  
11 seeks approval to remove the existing porch and  
12 rebuild it. SCTM #1001-4.-6-40. And you're the  
13 applicant?

14 MR. BALES: I am. I am, yes.

15 CHAIRPERSON DOHERTY: Okay. Can you please  
16 state your name and address for the record, and  
17 briefly describe the project for us.

18 MR. BALES: Sure. It's Justin Bales. My  
19 house is 439 First Street.

20 Basically, the project we're doing is our  
21 front porch is on the -- you know, on its last  
22 legs, so we have to rebuild it. And we were  
23 planning on -- I don't know if you have pictures  
24 there.

25 (Member McMahon Entered the Meeting)

1           MR. BALES: We're basically rebuilding it in  
2 appropriate historical fashion. Someone had done  
3 some kind of low end renovation at some point.  
4 And we're just kind of restoring a little bit of  
5 charm to the front porch by having more accurate  
6 handrails.

7           And the roof right now has like tin on it.  
8 We're actually going to have a copper roof put on  
9 the front porch, just make it look appropriate for  
10 the house.

11          MEMBER WILLIAMS: I have to say, Justin, you  
12 guys have done amazing work on this house.

13          MR. BALES: Thank you.

14          MEMBER WILLIAMS: The work has been  
15 consistently beautiful, and just making it look  
16 more and more beautiful each time.

17          MR. BALES: Thank you very much.

18          MEMBER WILLIAMS: I have a --

19          MR. BALES: It's been a project.

20          MEMBER WILLIAMS: I have -- before you  
21 leave, I do have -- the Cultural Resource Center  
22 was a group here in the '70s --

23          MR. BALES: Okay.

24          MEMBER WILLIAMS: -- that walked around and  
25 did research on the house and --

1 (Siren Sounded)

2 MEMBER WILLIAMS: We'll wait a minute.

3 MR. BALES: Sure.

4 MEMBER WILLIAMS: It was determined back  
5 then, the estimate was that the house was built  
6 between 1873 and 1890. And in the '70s, when they  
7 did this, the front porch was closed in.

8 MR. BALES: Yeah.

9 MEMBER WILLIAMS: It didn't --

10 MR. BALES: It didn't look like that, no.

11 MEMBER WILLIAMS: Oh, it was awful, yeah.

12 MR. BALES: Yeah.

13 MEMBER WILLIAMS: So I have this information  
14 for you, if you'd like.

15 MR. BALES: Oh, thank you very much.

16 MEMBER WILLIAMS: It was originally owned by  
17 George Tuthill, who was big in the fishing  
18 industry out here.

19 MR. BALES: Interesting.

20 MEMBER WILLIAMS: And was what they called  
21 then the president of Greenport. Before they had  
22 mayors, there were presidents here. And Dr. Loper  
23 lived there in 1909 --

24 MR. BALES: Interesting.

25 MEMBER WILLIAMS: -- With his wife.

1 MR. BALES: Cool. Thank you very much.

2 MEMBER WILLIAMS: So it's kind of fund, it's  
3 kind of fun research.

4 MR. BALES: Yeah, absolutely. And we  
5 actually saw 1879 written by the carpenters inside  
6 the front porch roof.

7 MEMBER WILLIAMS: Oh, wonderful, that's  
8 great.

9 MR. BALES: So it makes it kind of fun. So  
10 that's pretty much it. We're just trying to  
11 rebuild the front porch. You know, it includes  
12 the steps and the whole new roof, but the  
13 footprint stays the same. And it should be -- as  
14 you can see from the pictures, it's a little more  
15 appropriate for the house.

16 MEMBER MEI: And I appreciate the historical  
17 detail.

18 MR. BALES: Thank you.

19 MEMBER MC MAHON: It's nice, very nice. You  
20 guys did a fantastic job on that house.

21 MEMBER WILLIAMS: Yeah.

22 CHAIRPERSON DOHERTY: I think I had one  
23 question.

24 MR. BALES: Sure.

25 CHAIRPERSON DOHERTY: The color of paint

1 that you were going to use.

2 MR. BALES: So I actually thought I had a  
3 sample that I brought, but I couldn't find it.  
4 It's the white that I'm using on the rest of the  
5 windows, it's just going to be matched on the  
6 front porch. So it's just going to be a white  
7 front porch, it has a copper roof. And I believe  
8 the decking is going to stay the same color as  
9 it's currently painted. It's like a gray on the  
10 decking. That matches the blue that we used on  
11 the house.

12 CHAIRPERSON DOHERTY: So, for future, you  
13 know, renovations, if we see you again, if you  
14 could be so kind as to --

15 MR. BALES: Give you the swatch.

16 CHAIRPERSON DOHERTY: -- give us some  
17 swatches.

18 MR. BALES: Yeah, I know the color is  
19 Distant Gray, but I just forgot the swatch. I had  
20 it home, I guess.

21 CHAIRPERSON DOHERTY: Okay.

22 MR. BALES: But I will bring it next time.

23 CHAIRPERSON DOHERTY: All right, sounds  
24 good. Dennis, did you have any questions?

25 MEMBER MC MAHON: No. I'm very familiar

1 with this project as well, and, yeah, it's been a  
2 bang-up job you're doing.

3 MR. BALES: Thank you.

4 MEMBER MC MAHON: Fantastic, really  
5 appreciate your efforts.

6 MEMBER WILLIAMS: Yeah, it's beautiful.

7 CHAIRPERSON DOHERTY: So we wanted to, yes,  
8 all thank you. Really, you're putting a lot of  
9 work and effort and care into it and we really  
10 appreciate it.

11 MR. BALES: I appreciate it. It's a lot  
12 of fun.

13 CHAIRPERSON DOHERTY: Thank you very much.

14 MEMBER WILLIAMS: Would you like this?

15 MR. BALES: Thanks.

16 CHAIRPERSON DOHERTY: If there are no  
17 further questions, I would like to vote on this  
18 application. I would like to note, we are only  
19 voting on the work and site plan described in your  
20 application of February 25th, 2021. For any other  
21 changes or additions, you will need to come again  
22 to the HPC for a Certificate of Appropriateness.  
23 Thank you for your attention to this requirement.

24 I make a motion to approve the application  
25 and issue a Certificate of Appropriateness, as the

1 application is in keeping with the criteria of  
2 Greenport Village Code Section 76-7. Is there a  
3 second?

4 MEMBER WILLIAMS: Second.

5 MEMBER MC MAHON: I'll second.

6 CHAIRPERSON DOHERTY: All in favor?

7 MEMBER MC MAHON: Aye.

8 MEMBER MEI: Aye.

9 MEMBER WILLIAMS: Aye.

10 CHAIRPERSON DOHERTY: Aye.

11 Motion carries, application is approved.

12 Thank you very much.

13 MR. BALES: Thanks again.

14 CHAIRPERSON DOHERTY: Agenda Item No. 4, 439

15 First Street -- excuse me, I'm sorry. 630 Second

16 Street. That must have been a jolt. Discussion

17 and possible motion on the application of Aileen

18 Rosin. The applicant seeks approval to construct

19 a second story addition to turn a single-family

20 dwelling into a two-family dwelling.

21 SCTM #1001-2.-5-23.

22 And the representative I see is here.

23 MR. LOVELESS: Yeah, Jared Loveless,

24 P.O. Box 148, Greenport.

25 CHAIRPERSON DOHERTY: Thank you very much.



1 And before you describe the project for us, Paul,  
2 is there something that you wanted to add?

3 ADMINISTRATOR PALLAS: Yeah, just one item.  
4 We had requested a survey of the property with the  
5 proposal superimposed, so that we could verify  
6 whether it needs a Zoning Board approval. We  
7 haven't received that, you know, at this time.  
8 So, you know, you certainly can hear the proposal,  
9 just a vote can't take place until that's  
10 confirmed. And if confirmed that it needs ZBA,  
11 that process would be concluded prior to any vote.  
12 You can certainly hear it, but not take action.

13 MR. LOVELESS: Can we get by that if we  
14 strike the -- only because it's following the  
15 original footprint right now, other than the  
16 exterior stairs and the Bilco. But we're willing  
17 to take that off to get approval to do the second  
18 floor, and go for a variance later, if needed for  
19 that.

20 ADMINISTRATOR PALLAS: I don't -- I don't  
21 think we could issue a permit without access,  
22 so --

23 MR. LOVELESS: Right, I know. But like  
24 right now, I just need to know --

25 ADMINISTRATOR PALLAS: But you're ultimately

1 asking me to do that, so I don't think I can --

2 MR. LOVELESS: No, no, I'm just asking to  
3 know today if I can be sure that I can order  
4 windows and things while I go through the rest of  
5 the process, so we don't keep setting this --  
6 because her mother is ailing and she needs to move  
7 in to care for her, so she's like already behind  
8 on that.

9 ADMINISTRATOR PALLAS: I do understand.  
10 The -- I mean, it's -- as far as ordering  
11 material, that's ultimately a risk --

12 MR. LOVELESS: Right.

13 ADMINISTRATOR PALLAS: -- would be your  
14 client's risk. You know, we really need to have  
15 that survey in hand.

16 MR. LOVELESS: Right.

17 ADMINISTRATOR PALLAS: But it doesn't  
18 require --

19 MR. LOVELESS: But if I do understand you  
20 correctly, it's that you just can't say whether or  
21 not the project can go forward, but they can weigh  
22 in on whether the historic aspects --

23 ADMINISTRATOR PALLAS: That's correct.

24 MR. LOVELESS: Okay.

25 ADMINISTRATOR PALLAS: But they just

1           couldn't take a vote. You know, you would be  
2           informed as to what that might look like.

3           MR. LOVELESS: Can you guys tap your noses  
4           if it's cool, like (laughter).

5           CHAIRPERSON DOHERTY: But, you know what, I  
6           have to tell you, too, reading over the  
7           application, it seems to me that this would  
8           qualify as a major alteration.

9           MEMBER MC MAHON: Oh, yeah.

10          CHAIRPERSON DOHERTY: So for the purposes of  
11          the Historic Preservation Commission, we would  
12          require a hearing.

13          MR. LOVELESS: Okay.

14          CHAIRPERSON DOHERTY: So what I was hoping  
15          that we would do today would be to listen --

16          MR. LOVELESS: Okay.

17          CHAIRPERSON DOHERTY: -- you know, to you  
18          and listen to the project, and that, you know,  
19          depending on what else happens, that we would  
20          schedule that public hearing before our next  
21          meeting on April the 15th.

22          MR. LOVELESS: Okay.

23          CHAIRPERSON DOHERTY: Have the public  
24          hearing, close the hearing, and after that, the  
25          HPC would discuss and vote on the application.

1 MR. LOVELESS: Okay. So that's -- all  
2 right.

3 MEMBER MC MAHON: So, I'm sorry. So  
4 sequencing is that we can have this discussion and  
5 put our thoughts in.

6 CHAIRPERSON DOHERTY: Yeah.

7 MEMBER MC MAHON: And then he still has to  
8 go before the ZBA. Then he comes back to us  
9 again?

10 CHAIRPERSON DOHERTY: Then we'll have a  
11 public hearing on the project at our next meeting.

12 MEMBER MC MAHON: Oh, there's a public  
13 hearing on it. Okay.

14 CHAIRPERSON DOHERTY: Since it's a major  
15 alteration.

16 MEMBER MC MAHON: Gotcha, gotcha.

17 MR. LOVELESS: And then when would an actual  
18 vote take place?

19 CHAIRPERSON DOHERTY: For us, on the 15th of  
20 April.

21 MR. LOVELESS: So at what point would I know  
22 that this project is actually a go? I mean, I  
23 won't know until the 15th --

24 CHAIRPERSON DOHERTY: I'm going to have to  
25 defer to Mr. Pallas.

1 MEMBER WILLIAMS: Paul can help you, behind  
2 you.

3 ADMINISTRATOR PALLAS: No, I apologize. You  
4 would -- your next meeting is scheduled for April  
5 15th. That's when you would hold the hearing.

6 CHAIRPERSON DOHERTY: Yes.

7 ADMINISTRATOR PALLAS: If the ZBA matter has  
8 concluded, and by concluded, I mean, that it's  
9 either determined that it doesn't require ZBA, or  
10 that they have had a meeting and scheduled, which  
11 I can tell you now they will not have. You know,  
12 the hearing can take place, it just couldn't be  
13 closed and voted on until ZBA hears it.

14 MR. LOVELESS: ZBA's main concern would be  
15 just the setbacks?

16 ADMINISTRATOR PALLAS: Correct, and --

17 MR. LOVELESS: Would that be their only  
18 concern, is the building height? Is there a  
19 pyramid law?

20 ADMINISTRATOR PALLAS: Building height and  
21 setbacks. The entire -- whatever is in the Zoning  
22 Code for the R-2 District, setbacks, building  
23 height, those kinds of things. So that would  
24 be -- you know, if we -- if we get a look at the  
25 survey and a proper plan that shows all those,

1       that information, we then can decide if it needs  
2       ZBA. If it doesn't, then they'll have their  
3       hearing, and whatever the outcome is, it is. If  
4       they -- if it does need ZBA, then the hearing  
5       would take place here. They would not vote and  
6       could not vote. ZBA would --

7                               (Siren Sounded)

8               ADMINISTRATOR PALLAS: If it does require  
9       ZBA, at the first meeting of the ZBA, they would  
10      schedule the hearing for the following month. So  
11      in theory, ZBA wouldn't even hear it until May at  
12      this stage, just so you're aware of where -- where  
13      this all fits in.

14              MR. LOVELESS: And so if we were to --

15              ADMINISTRATOR PALLAS: So then it would come  
16      back to them in May.

17              MR. LOVELESS: So if we submitted a survey,  
18      you guys would be able to review it before another  
19      meeting, or you all --

20              ADMINISTRATOR PALLAS: Yeah, we'll review it  
21      right away, I mean, within a week or two, and then  
22      we'll be able to tell you if it needs ZBA.

23              MR. LOVELESS: Okay.

24              ADMINISTRATOR PALLAS: So we -- and we will  
25      do that as soon as we get the information. It's

1 not just a survey, it's a survey plus proper plans  
2 that show the height of grade, and the whole --

3 MR. LOVELESS: Right.

4 ADMINISTRATOR PALLAS: -- you know, full  
5 engineered plans.

6 MR. LOVELESS: Yeah. Yeah, Joe Fischetti is  
7 working on those right now. They're filing a set,  
8 so we could -- I mean, I could get that to you  
9 guys before that, it's not a problem, if you'll  
10 review it. And I'm willing to make adjustments  
11 to -- you know, to facilitate this, because,  
12 again, her mother is ailing.

13 ADMINISTRATOR PALLAS: I understand.

14 MR. LOVELESS: And --

15 ADMINISTRATOR PALLAS: We'll do everything  
16 we can. I just want to confirm what I just  
17 described to the -- to the Board and the public  
18 with the Attorney. Mr. Prokop, is that correct  
19 what I described?

20 ATTORNEY PROKOP: Yes. And I just would  
21 caution the Board, the reason why we have the ZBA  
22 go second -- I'm sorry, go first, is that the ZBA  
23 is going to be making determinations as far as  
24 whether or not the improvements meet the -- or  
25 conform with the characteristics of the

1 neighborhood. And so we have them go first,  
2 because we don't want this Board making those  
3 determinations, and then -- and then sort of  
4 eliminating the discretion of the ZBA. So if you  
5 want to discuss it, I just suggest that your  
6 discussion be very limited. And, please, don't  
7 express an opinion about the application, because  
8 it's going to -- it might impact the ZBA's ability  
9 to rule on it.

10 CHAIRPERSON DOHERTY: Okay, so that would be  
11 fine. So then to confirm, if the applicant does  
12 not -- if the Village finds that the applicant  
13 does not need to go before the ZBA, we can have  
14 the hearing in our April meeting?

15 ATTORNEY PROKOP: Yes. I think you should  
16 schedule the hearing anyway.

17 CHAIRPERSON DOHERTY: Okay.

18 ATTORNEY PROKOP: And then -- so you'll be  
19 ready for that, yes.

20 CHAIRPERSON DOHERTY: Okay. All right.

21 ATTORNEY PROKOP: And if it does need the  
22 ZBA, you can -- you can still have your hearing,  
23 you just can't vote on the application.

24 CHAIRPERSON DOHERTY: Okay. All right. So  
25 then we would vote in May.



1 MR. LOVELESS: All right.

2 MEMBER WILLIAMS: Joe, is it appropriate if  
3 I ask a question about the drawing?

4 ATTORNEY PROKOP: Sure, yeah. Just don't --  
5 I wouldn't express an opinion, but, sure, you can  
6 ask questions, yes, definitely.

7 MEMBER WILLIAMS: Just a question. Hi,  
8 Jared.

9 MR. LOVELESS: Hey. How are you doing?

10 MEMBER WILLIAMS: Fine, thank you. What  
11 direction are the back stairs coming from? On  
12 this --

13 MR. LOVELESS: They go toward the backyard,  
14 so the dog can get into the backyard without  
15 having to go --

16 MEMBER WILLIAMS: So it's coming from the  
17 east up?

18 MR. LOVELESS: It's -- the house faces west.

19 MEMBER WILLIAMS: Right.

20 MR. LOVELESS: So the door would be on the  
21 south side, and when you walk out, you'd be  
22 walking east to the backyard.

23 MEMBER WILLIAMS: Okay. And is that -- on  
24 the second picture, is that a door with -- it  
25 looks like there's a door there.

1           MR. LOVELESS: Absolutely, yeah, so that the  
2 dog, so that they don't -- because, otherwise, the  
3 only other egress is going to be a window.

4           MEMBER WILLIAMS: Right.

5           MR. LOVELESS: And rather than have to take  
6 the dog out the front of the house and walk around  
7 to the backyard, they'd like to be able to let the  
8 dog out to the backyard.

9           MEMBER WILLIAMS: So there's decking in  
10 front of that?

11          MR. LOVELESS: It's a landing.

12          MEMBER WILLIAMS: Okay.

13          MR. LOVELESS: It's a landing, and the  
14 landing steps down to be able to avoid somebody  
15 walking by and looking into the bedroom windows.

16          MEMBER WILLIAMS: Okay.

17          MR. LOVELESS: But that, all that stuff can  
18 be -- like I said, this woman's got an ailing  
19 mother. This whole process is there's not a very  
20 clear picture on how this all works out. So I've  
21 been talking to the Village and been getting very  
22 useless information on how this all works out.

23                 If -- you know, I feel like I'm literally  
24 heartbroken hearing that we're still going to be  
25 pushed back. You guys aren't even going to be

1 able to approve anything. And I still don't  
2 understand, I mean, even how a house that sits  
3 there clad in vinyl, that has no historical  
4 characteristics at all as of yet, what -- I mean,  
5 again, that's not the discussion here. But this  
6 follows the characters of both houses on the side  
7 of it, so I really don't know what you'd like to  
8 force her to do.

9 CHAIRPERSON DOHERTY: Well, it does, but  
10 it --

11 MR. LOVELESS: She's doing this on a budget  
12 and she really just wants to care for her  
13 mother --

14 CHAIRPERSON DOHERTY: Right.

15 MR. LOVELESS: -- without moving her mother  
16 out of her own house --

17 CHAIRPERSON DOHERTY: Right, but --

18 MR. LOVELESS: -- that she --

19 CHAIRPERSON DOHERTY: But we have to  
20 follow -- unfortunately, and we're sympathetic  
21 with you as people and as human beings --

22 MR. LOVELESS: Right.

23 CHAIRPERSON DOHERTY: -- but we have to  
24 follow the code we have to follow.

25 MR. LOVELESS: Right, yeah.

1 CHAIRPERSON DOHERTY: And --

2 MR. LOVELESS: I guess what I don't  
3 understand is when you say preservation, are you  
4 preserving that house's history, or are we  
5 preserving the aesthetic of what we imagine the  
6 history of this town is? Because history is  
7 happening every day, so.

8 MEMBER MC MAHON: I think secondly. I think  
9 you're -- and, again, I'm not giving anybody an  
10 opinion, but we see the direction you're heading in.

11 CHAIRPERSON DOHERTY: I did have a  
12 question --

13 MR. LOVELESS: Sure.

14 MEMBER MC MAHON: (Laughter) It's hard to  
15 repeat.

16 CHAIRPERSON DOHERTY: -- is I saw -- you  
17 know, it is craftsman reminiscent in the front of  
18 the house with the brickwork. Was that part of  
19 the original house, or do you plan to alter that  
20 at all?

21 MR. LOVELESS: The two columns?

22 CHAIRPERSON DOHERTY: Yeah.

23 MR. LOVELESS: We would be willing to keep  
24 those. I mean, it's got to have a foundation to  
25 support the two-story foyer so that they can get

1 up into the apartment. But if that's a  
2 stipulation that, you know, that's what she would  
3 have to do, then that's something she would do.

4 CHAIRPERSON DOHERTY: No. I just was  
5 curious to see if that was part of the original  
6 house.

7 MR. LOVELESS: The original house, I  
8 imagine, was built in the '70s, or some time  
9 around then. I mean, it doesn't seem to be  
10 terribly old. It's a block wall foundation.  
11 Everything inside, you know, nothing seems to  
12 harken back to any historic time. So the front,  
13 yeah, I just kind of drew these things in to be  
14 aesthetically pleasing.

15 CHAIRPERSON DOHERTY: Okay.

16 MR. LOVELESS: And we're willing to alter  
17 whatever it is that you guys want that's not going  
18 to break the bank. I mean, this is -- unless you  
19 guys give grants, then we're happy to do whatever  
20 you'd like.

21 MEMBER WILLIAMS: Just for reference, in the  
22 Cultural Resource, the house was not included in  
23 1977. So I'm imagining --

24 MR. LOVELESS: After that?

25 MEMBER WILLIAMS: Yeah. It may have been

1 then or just right after, yeah.

2 MR. LOVELESS: Yeah. It's not a new house  
3 at all. It's -- anything that we do to it would  
4 make it look so much better than what it is now.  
5 I know that's not why you guys are here, but I  
6 don't know how else you slice this thing  
7 (laughter).

8 CHAIRPERSON DOHERTY: But just so that you  
9 understand, we're not singling out, you know --

10 MR. LOVELESS: No, no, I get, I totally  
11 get it.

12 CHAIRPERSON DOHERTY: She's within the  
13 Historic District --

14 MR. LOVELESS: Right.

15 CHAIRPERSON DOHERTY: -- and if it's a major  
16 alteration, and it's what we have to do.

17 MR. LOVELESS: Right, yeah. No, I get it.

18 CHAIRPERSON DOHERTY: Anyone have any other?

19 MEMBER WILLIAMS: Nothing.

20 CHAIRPERSON DOHERTY: So I guess I will make  
21 a motion to table this application until our April  
22 meeting. Do I have a second?

23 MEMBER MC MAHON: Second.

24 MEMBER MEI: Second.

25 CHAIRPERSON DOHERTY: All in favor?

1 MEMBER MC MAHON: Aye.

2 MEMBER MEI: Aye.

3 MEMBER WILLIAMS: Aye.

4 CHAIRPERSON DOHERTY: Aye.

5 Motion carries.

6 MR. LOVELESS: All right.

7 ATTORNEY PROKOP: I'm sorry. Were you --  
8 were you going to vote to have a public hearing?  
9 Did I miss that?

10 MEMBER MEI: Yes.

11 CHAIRPERSON DOHERTY: We did, yeah.

12 ATTORNEY PROKOP: Oh, I thought you said to  
13 table it.

14 CHAIRPERSON DOHERTY: Oh, to table the  
15 application until our next meeting.

16 ATTORNEY PROKOP: Okay. I'm sorry. Thank  
17 you.

18 CHAIRPERSON DOHERTY: Okay. No. I have  
19 to -- I'm sorry. Now I have to make a motion to  
20 have a public hearing.

21 MR. LOVELESS: Okay.

22 CHAIRPERSON DOHERTY: So I make a motion to  
23 have a public hearing for the applicant at 630  
24 Second Street at our April meeting. Do I have a  
25 second?

1 MEMBER MC MAHON: Second.

2 MEMBER MEI: Second,

3 CHAIRPERSON DOHERTY: All in favor?

4 MEMBER MC MAHON: Aye.

5 MEMBER MEI: Aye.

6 MEMBER WILLIAMS: Aye.

7 CHAIRPERSON DOHERTY: Aye.

8 Motion carries. We will hold a public  
9 hearing on 630 Second Street at our next meeting.

10 MR. LOVELESS: Sounds great.

11 CHAIRPERSON DOHERTY: Thank you very much.

12 MEMBER WILLIAMS: Thank you.

13 CHAIRPERSON DOHERTY: Agenda Item No. 5,  
14 Discussion of the draft process and the Historic  
15 members' initial questions regarding the  
16 Reconnaissance Level Historic Resources Survey.

17 So last month I handed out copies of the  
18 survey to everybody, and the proposed timeline of  
19 process for discussing, discussing this survey,  
20 and ultimately making our recommendations to the  
21 Board of Trustees

22 MEMBER WILLIAMS: I have started it. It's  
23 very -- there's a lot of information in there and  
24 I would need more time to continue. And I also  
25 think it would be interesting if we included some



1 discussions with the Historical Society, and  
2 coordinate some of the efforts, and see if the  
3 facts are as accurate as we hope they are.

4 CHAIRPERSON DOHERTY: So I will address  
5 that, yes.

6 MEMBER WILLIAMS: Okay.

7 CHAIRPERSON DOHERTY: Dennis?

8 MEMBER MC MAHON: No comment.

9 CHAIRPERSON DOHERTY: No comment?

10 MEMBER MC MAHON: I guess it's always good  
11 to have the input of the Historical Society.  
12 Anything they could do --

13 ADMINISTRATOR PALLAS: Mr. McMahon, if you  
14 would please into the microphone for the  
15 transcriptionist. Thank you.

16 MEMBER MC MAHON: Sorry, yes. Anything we  
17 can do, Historical Society is always very helpful.  
18 Any input from them would be appreciated.

19 CHAIRPERSON DOHERTY: Okay. So I wanted --  
20 Lori, anything?

21 MEMBER MEI: No.

22 CHAIRPERSON DOHERTY: Okay. So I wanted to  
23 let everyone know, since the last meeting, I've  
24 done a number of things. The first thing I did  
25 was to request the Village, which they very kindly

1 did, to put the Historic Resources Survey up on  
2 the Village website on our page, Historic  
3 Preservation Commission, so people can read and  
4 download it, so it is there.

5 MEMBER WILLIAMS: It's in red.

6 (Laughter)

7 CHAIRPERSON DOHERTY: Yeah, for the public  
8 to read. So thank you very much, Paul and Amanda,  
9 for doing that.

10 And then I reached out to the official  
11 Greenport Historians, which are now Marilyn Corwin  
12 and Gary Charters. And I also reached out to  
13 Carlos DeJesus, who is the President of the  
14 Stirling Historical Society, and I think will be a  
15 future Historian, resuming Historian position  
16 again with Greenport.

17 I gave them a copy of the survey. I sent  
18 Gary Charters actually a copy of the survey,  
19 because he is in Florida. And I had a meeting  
20 with Carlos DeJesus and Mr. Gene Austin, who is  
21 Vice President of the Stirling Historical Society,  
22 this weekend.

23 And I found everyone, Marilyn, the Stirling  
24 people to be very interested in the project, and  
25 very willing to help us with their expert

1 knowledge, their resources, and their deep roots  
2 of the Village. So I welcome their expertise and  
3 involvement.

4 And continuing on with that, I would like to  
5 invite them to address the Historic Preservation  
6 Commission about the survey in May, so they could  
7 come and talk to us about it.

8 MEMBER WILLIAMS: In May, you said?

9 CHAIRPERSON DOHERTY: In May.

10 MEMBER WILLIAMS: Perfect.

11 CHAIRPERSON DOHERTY: And, you know, we can  
12 answer their questions, they could, hopefully,  
13 answer our questions, and we can get their good  
14 input.

15 For our April meeting, I would like to  
16 invite Karen Kennedy of Preservation Studios, who  
17 authored the survey, to come and speak to us. I  
18 don't know if she will, but I'd like to, with your  
19 approval, I'd like to invite her to come to  
20 address us.

21 MEMBER WILLIAMS: Great.

22 CHAIRPERSON DOHERTY: So that's where we  
23 are. And then in June, I would like the members  
24 of the public, to really make an effort to invite  
25 members of the public to talk to us about the

1 survey and what they think.

2 It is a lot, it's going to take us a lot to  
3 go through it. What I really want to stress with  
4 everybody is this is not a document that we have  
5 to completely enact this year. It's a lot.

6 MEMBER WILLIAMS: It is a lot.

7 CHAIRPERSON DOHERTY: And it's also a lot to  
8 do an application or a nomination. So we really  
9 need to, you know, listen to the community, listen  
10 to the experts, and see what we want to do --

11 MEMBER WILLIAMS: Terrific.

12 CHAIRPERSON DOHERTY: -- after that. Does  
13 anybody have any other suggestions, or people that  
14 we should reach out to, or --

15 MEMBER WILLIAMS: Not right now.

16 MEMBER MC MAHON: No, not at this point.

17 CHAIRPERSON DOHERTY: Okay. So thank you  
18 very much.

19 Agenda Item No. 6, motion to accept and  
20 approve the minutes of the February 18th, 2021  
21 meeting. I make a motion to accept the minutes.  
22 Do I have a second?

23 MEMBER WILLIAMS: Second.

24 CHAIRPERSON DOHERTY: All in favor?

25 MEMBER MC MAHON: Aye.

1 MEMBER MEI: Aye.

2 MEMBER WILLIAMS: Aye.

3 CHAIRPERSON DOHERTY: Aye.

4 Minutes -- motion carries, minutes are  
5 accepted.

6 Agenda Item No. 7, motion to schedule the  
7 next Historic Preservation Commission meeting for  
8 5 p.m. on April 15th, 2021, at the Third Street  
9 Fire Station. Do I have a second?

10 MEMBER MC MAHON: Second.

11 CHAIRPERSON DOHERTY: Motion carries.

12 MEMBER MEI: All in favor.

13 CHAIRPERSON DOHERTY: All in favor?

14 MEMBER MC MAHON: Aye.

15 MEMBER MEI: Aye.

16 MEMBER WILLIAMS: Aye.

17 CHAIRPERSON DOHERTY: Aye.

18 Okay, we are. All right. So we'll meet  
19 then. And then I finally make a motion to adjourn  
20 the meeting. Do I have a second?

21 MEMBER MC MAHON: Second.

22 MEMBER WILLIAMS: Second.

23 CHAIRPERSON DOHERTY: All in favor?

24 MEMBER MC MAHON: Aye.

25 MEMBER MEI: Aye.

1 MEMBER WILLIAMS: Aye.

2 CHAIRPERSON DOHERTY: Aye.

3 Motion carries, meeting is adjourned. Thank  
4 you, everyone.

5 (Meeting was adjourned at 5:39 p.m.)

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

