1	VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK
2	x
3	ZONING BOARD OF APPEALS REGULAR MEETING
4	x
5	x
6	
7	Third Street Firehouse
8	Greenport, New York
9	November 18, 2015
10	5:00 P.M.
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13	B E F O R E:
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15	
16	DOUG MOORE - CHAIRMAN
17	ELLEN NEFF - MEMBER
18	DAVID CORWIN - MEMBER
19	JOHN SALADINO - MEMBER
20	DINNI GORDON - MEMBER
21	
22	
23	EILEEN WINGATE - VILLAGE BUILDING INSPECTOR
24	JOSEPH PROKOP - VILLAGE ATTORNEY

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5	* There were no Public Hearings for the	nis
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1	CHAIRMAN MOORE: This is the
2	regular meeting of the Zoning Board of
3	Appeals, November 18th. Looks like
4	5:07. That is the right time. We
5	don't have any public hearings tonight.
6	Just regular business before the
7	Board.
8	As I mentioned, Item No. 1,
9	we're going to place later in the
10	agenda, as we're waiting for one of the
11	members of the church to be here. So
12	we can have a full discussion.
13	So the next item of business is
14	No. 2, and it's a motion to approve the
15	findings, determination and decision
16	document approving an area variance for
17	Marta Thomas, 211 Bridge Street,
18	SCTM #1001-2-2-10.1. The applicant
19	seems a building permit for a new
20	detached accessory building for a
21	structure which has already been
22	constructed. The property is located
23	in the R1 Residential District. The
24	accessory building is located 2 feet
25	from the south property line requiring

1	an area variance of 3 feet for the rear
2	yard setback. Section 150-13A(1.b) of
3	the Village of Greenport Code requires
4	a 5 foot setback from the rear or side
5	yard lot lines. Before I put that
6	motion to vote, I just want to mention
7	on this one, the findings and
8	determination is for me to sign, but I
9	would like to thank Ellen Neff for
10	officiating last month's meeting, as I
11	was absence. And I have caught up with
12	all the dialogue for this determination
13	and the variance was eventually
14	approved by the Board. And with that
15	in mind, the document was distributed.
16	Unless the Board has any
17	questions or corrections with the
18	document, I would make a motion to
19	approve the document as presented.
20	Could I have a second?
21	MEMBER SALADINO: Second.
22	CHAIRMAN MOORE: All in favor?
23	MEMBER SALADINO: Aye.
24	MEMBER GORDON: Aye.
25	MEMBER NEFF: Aye.

1	CHAIRMAN MOORE: And I will
2	abstain since I was not part of that
3	process.
4	Any opposed or abstentions?
5	MEMBER CORWIN: I abstain. I
6	haven't read it yet.
7	CHAIRMAN MOORE: So we have 3
8	Aye's and 2 abstentions. So that
9	carries as well.
10	If there are any typo's in the
11	document, we can certainly make it
12	before I sign it. I should sign this
13	tonight, if possible, as well as the
14	other document.
15	And Item No. 3 is listed as a
16	ZBA acknowledgment of a letter of
17	determination from the Village
18	Attorney returning an appeal for an
19	area variance to the Building
20	Inspector for issuance of a building
21	permit for Jack and Jeffrey Rosa, 506
22	Main Street, SCTM # 1000-4-3-33. The
23	applicant proposed to construct a
24	second floor roof deck over a
25	reconstructed preexisting

1	nonconforming mudroom/power room at
2	the premises located at 506 Main
3	Street. The ZBA determined that no
4	variance was necessary for the
5	proposed construction. The Historic
6	Preservation Commission approved the
7	plan and construction materials
8	submitted for review at the 9/14/15
9	meeting. I would just like to mention
10	that this is prepared as a decision
11	document and I will confirm with the
12	Village Attorney. I would assume that
13	we should make a motion to approve
14	this document, Mr. Prokop?
15	MR. PROKOP: Do you have a copy
16	of that?
17	CHAIRMAN MOORE: I believe.
18	MS. WINGATE: Here you go.
19	CHAIRMAN MOORE: I wasn't
20	certain if the document prepared was
21	going to be for determination or
22	decision and didn't know if it would
23	require Board approval.
24	MR. PROKOP: I'm sorry, what
25	was the question?

1	CHAIRMAN MOORE: I am just
2	asking if we should make a motion to
3	approve this document as it wasn't a
4	full findings and destination because
5	it is not a variance appeal
6	decision
7	MR. PROKOP: My recommendation
8	would be that you still make a
9	motion.
10	CHAIRMAN MOORE: Very well. I
11	will just make a comment that this is
12	an accurate record of the different
13	decisions and votes over several
14	meetings for this application with the
15	final determination made that the
16	application did not require a variance
17	and should be returned to the Building
18	Inspector to issue a building permit.
19	If the Board has seen the document, I
20	would make a motion that we approve it
21	and ask for a second?
22	MEMBER NEFF: Second?
23	CHAIRMAN MOORE: Any
24	discussion?
25	MEMBER GORDON: I just think

1	that the sentence in the last
2	paragraph, "John Saladino made a
3	motion to return the application for a
4	variance for construction of a second
5	floor roof deck with a setback of .6
6	feet to the Building Inspector." I
7	think there should be an additional
8	phrase that indicates the implications
9	of it. We decided that there is no
10	need for a variance. So shouldn't we
11	be saying that return to the Building
12	Inspector for I don't know, for the
13	issuance of a building permit as no
14	variance is required?
15	MEMBER GORDON: That is what I
16	would suggest.
17	CHAIRMAN MOORE: Perhaps.
18	MEMBER GORDON: It just seems
19	to me, without saying what the
20	consequence of this is, it's not as
21	clear.
22	CHAIRMAN MOORE: Missing from
23	this document are other discussions or
24	the basis for returning it. So I
25	think it's a valid point to say at

1	least why it is being returned. Would
2	you suggest the wording be then to the
3	Building Inspector
4	MR. PROKOP: The decision was
5	exactly word for word from the
6	minutes. And this Board if anybody
7	has a different review of the minutes,
8	I apologize. That's fine. We can
9	return it to the Building Inspector
10	but it's still up to her to issue a
11	building permit.
12	MEMBER GORDON: So we could say
13	consideration.
14	CHAIRMAN MOORE: For
15	consideration, yes.
16	MS. WINGATE: Can you start
17	that over from the beginning?
18	MEMBER GORDON: It's the
19	sentence that starts with John
20	Saladino and ends with a setback of .6
21	feet to the Building Inspector for
22	consideration
23	CHAIRMAN MOORE: Of issuance of
24	a building permit. And that might
25	suffice because it's up to the

1	Building Inspector to review the
2	results and issue a building permit.
3	I agree with the Village Attorney that
4	we don't want to imply we're directing
5	an issuance. Is that satisfactory?
6	MR. PROKOP: I just took this
7	from the minutes.
8	CHAIRMAN MOORE: That's fine.
9	I reviewed it and it's factually
10	reviews all of the votes and the
11	considerations made the way. Would
12	the Board be prepared to vote on this
13	document based on that correct?
14	MEMBER SALADINO: I would.
15	MEMBER GORDON: Yes.
16	CHAIRMAN MOORE: So again, I
17	will ask I made the motion and I
18	will ask for a second?
19	MEMBER GORDON: Second.
20	CHAIRMAN MOORE: All-right.
21	All in favor?
22	MEMBER SALADINO: Aye.
23	MEMBER GORDON: Aye.
24	MEMBER NEFF: Aye.
25	CHAIRMAN MOORE: Aye.

1	Any opposed or abstaining?
2	MEMBER CORWIN: Nay.
3	CHAIRMAN MOORE: So that was 4
4	Aye's and 1 Nay.
5	MEMBER NEFF: Mr. Chairman,
6	this is written so that I would be the
7	one to sign it, but since we're
8	reviewing it at this meeting
9	CHAIRMAN MOORE: I can sign it.
10	I read through the discussions. So I
11	am aware and I can take part in that
12	signature.
13	The next item is a motion to
14	accept an application for an area
15	variance and schedule a site visit and
16	public hearing for Robert Moore, 139
17	Fifth Street. SCTM #1001-7-4-09. The
18	property is located in the R2
19	District. The applicant seeks a
20	building permit for a deck and a fence
21	which have already been constructed.
22	The deck is 9.5 feet from the south
23	property line requiring a 20.5 foot
24	front yard area variance. There is
25	also Section 150-13B(2) of the Village

1	of Greenport code requires that on a
2	corner lot, front yards are required
3	on both street frontages. One yard
4	other than the front yard shall be
5	deemed to be a rear yard and the other
6	or others to be side yards. The
7	330 square foot deck increases the
8	total lot covers to 35.20% requiring a
9	lot coverage variance of 5.20%,
10	336 square feet. The existing lot
11	coverage is 30.25%, which includes the
12	existing house and garage. Section
13	150-12A of the Village of Greenport
14	code requires that one family homes in
15	the R2 District have a maximum
16	permitted lot coverage of 30%. The
17	existing 6 foot height in fence is
18	located within the required front yard
19	setback along the south and west
20	property lines. Section 150-B(2) of
21	the Village of Greenport Code requires
22	that on a corner lot, front yards are
23	required on both street frontages.
24	I have briefly looked over the
25	application. It seems to have all of

1	the required materials. Has the
2	Board also reviewed this to determine
3	that proper materials are present for
4	this variance application? Any
5	comments from the Board? We do have a
6	signed authorization. We do have the
7	variance request, which is signed by
8	the representative. It is notarized
9	with date including the year. And I
10	believe everything else is here.
11	Would the Board be prepared to accept
12	the document for consideration?
13	MEMBER NEFF: I have one
14	question. Quickly in looking at this,
15	does this we don't know when this
16	fence was constructed; is that right?
17	MS. WINGATE: It's not more
18	than five years old. It says the six
19	foot fence has been in existence for a
20	very long time. So you're saying
21	MS. WINGATE: It's not.
22	MEMBER NEFF: I didn't think
23	so.
24	CHAIRMAN MOORE: Without the
25	benefit of the building permit, it

1	makes the determination up to local
2	observation.
3	MS. WINGATE: There is very
4	little information that was submitted.
5	CHAIRMAN MOORE: I just want to
6	be sure that there is no other drawing
7	or document missing that would allow
8	us to properly examine this. So this
9	has a street on three sides. One
LO	thing we will have to be sure of, we
11	have to understand which are the side
12	and front and rear yards if it can be
13	determined. One of the considerations
L 4	if variances are granted is that the
15	designation of the yard is fixed for
16	future issues on the property.
L7	MEMBER CORWIN: So does that
18	mean it has three front yards?
L9	CHAIRMAN MOORE: No, I think
20	the code defines which are the front
21	yards and then one becomes a side yard
22	and one becomes a rear yard. We will
23	have to examine the drawing because
24	we sot of have front yards and the
25	rear

1	MEMBER SALADINO: I don't see a
2	rear yard.
3	CHAIRMAN MOORE: There is a
4	side yard to one side and we might
5	have to consider there is three
6	front yards designated apparently. So
7	we will have to get an update on that
8	before we go into discussions. I
9	don't know if it will effect any of
LO	the determinations because clearly the
11	front yard is designated down the
12	side. That is best left for
13	discussions following the public
L 4	hearing.
L5	MEMBER NEFF: Doug, I didn't
L6	understand what you just said.
L7	CHAIRMAN MOORE: Okay.
18	MEMBER NEFF: The front yard is
19	Fifth Street; right?
20	CHAIRMAN MOORE: Yes.
21	MEMBER NEFF: And this has been
22	here since the 40's. Somewhere from
23	the lot of the beach park is
24	CHAIRMAN MOORE: Okay.
25	MEMBER NEEE: Do we know that?

1	MS. WINGATE: No. I have very
2	little.
3	MR. SWISKEY: All my life.
4	Sixty something years.
5	MEMBER NEFF: Then definitely
6	the front yard is Fifth Street.
7	CHAIRMAN MOORE: Well, we will
8	clarify that. We want to
9	MR. PROKOP: If we are going to
10	accept this my recommendation
11	would be that we straighten it out
12	tonight.
13	CHAIRMAN MOORE: Yes. In the
14	interim before we bring it up is what
15	you're saying?
16	MR. PROKOP: No, it has to be
17	corrected before we accept it. There
18	is a couple of things in the
19	application that we seem to be in
20	disagreement about.
21	CHAIRMAN MOORE: Okay. Well,
22	since this is going to change. I
23	would say let's just not accept it
24	tonight and ask for some
25	determination of where these yards

1	are. That someone has to the owner
2	has the discretion, I believe to
3	declare the yards.
4	MR. PROKOP: Well, not the
5	front yards. The front yards are the
6	two street frontages
7	MS. WINGATE: There are three
8	street frontages.
9	MR. PROKOP: Yes.
10	MS. WINGATE: So I made it all
11	front yards. The way the code reads,
12	it says you get two front yards and
13	you get to chose your back and your
14	side, but I don't think that this
15	works for this property.
16	MR. PROKOP: It doesn't. There
17	are three front yards.
18	CHAIRMAN MOORE: You would have
19	to deal with the property owner
20	because there is an issue about the
21	property corner as to whether that
22	establishes a corner or not. In the
23	code, a corner is defined by a certain
24	degree of intersection of the streets.
25	So the issue of the corner lot in the

1	back may be a moot point and it may
2	require them to say that is the
3	backyard and be done with it.
4	Obviously this isn't delaying and
5	construction. So I think we can
6	answer the owners to come back next
7	month and have corrected drawings.
8	MS. WINGATE: Can do.
9	CHAIRMAN MOORE: And I don't
10	think that we need to vote on that.
11	Does the Board agree with all that?
12	MEMBER CORWIN: I was willing
13	to accept this and have it corrected
14	before the next meeting.
15	CHAIRMAN MOORE: Okay.
16	Mr. Corwin has suggested that we could
17	go ahead and accept it with the
18	provision that they correct that issue
19	prior to the public hearing?
20	MEMBER SALADINO: No, the
21	application has to be complete and
22	correct and it's not correct.
23	MS. WINGATE: As far as what
24	Doug said about a corner doesn't
25	necessarily hold water in this

1	application because it's not a corner.
2	It's a road that happens to meander.
3	So the road
4	CHAIRMAN MOORE: Well, why
5	don't we just sit on this and let you
6	figure that out and not be confused
7	when the hearing suddenly comes up and
8	we still don't know. Okay. Agreed
9	with the Board? Thank you for the
10	suggestion, Mr. Corwin, but I think we
11	will let the Building Inspector
12	resolve that before the hearing is
13	set. Okay. Is it clear what we want?
14	MS. WINGATE: No, not really.
15	I will talk to you.
16	CHAIRMAN MOORE: We will talk
17	about it.
18	MEMBER GORDON: I live around
19	the corner and I don't see how but
20	I live around a real corner, I don't
21	really see how a corner could be
22	designated in any non-artificial
23	way. It seems to me that it would be
24	quite artificial to describe this
25	curve as a corner. On the other hand

1	it might be varies part of the
2	boundary here which is clearly on the
3	on what is considered to be the
4	second front yard.
5	CHAIRMAN MOORE: I am saying
6	that it probably doesn't affect our
7	business.
8	MEMBER GORDON: I just don't
9	know what the correction is likely to
10	be.
11	CHAIRMAN MOORE: The only issue
12	will be that front yards do establish
13	fence sites as the Board has
14	previously discussed and that may have
15	bearing on the results.
16	MR. PROKOP: I am not sure what
17	is going to happen next because we
18	have a turn down I think there is
19	probably a couple of more variances
20	that could be done.
21	CHAIRMAN MOORE: We're
22	discussing the fence.
23	MR. PROKOP: I don't know if
24	you want to tie up the meeting.
25	CHAIRMAN MOORE: We have time.

1	We're waiting for one item. So Mr.
2	Prokop inquired about the number of
3	variances required and I am just
4	looking at the document here. We're
5	looking at a lot coverage. That is an
6	obvious one. We're looking at a
7	setback of the preexisting deck from
8	the front yard. And we're also
9	looking at some issues on fences
10	MS. WINGATE: That's correct.
11	CHAIRMAN MOORE: On the front
12	versus the rear yard. Is there
13	anything else?
14	MS. WINGATE: No.
15	CHAIRMAN MOORE: Okay. So we
16	will just ask for that clarification
17	before we move forward. Okay.
18	MEMBER CORWIN: When was the
19	garage built? If the garage was built
20	after '47 or '48 then you should have
21	a variance; right?
22	CHAIRMAN MOORE: I assume. In
23	a perfect world. Well, we will have
24	to find out. You can review the
25	permit file to see what is there.

1	MS. WINGATE: There is very
2	little. This house has been in the
3	same family for long time. There is
4	very little information.
5	CHAIRMAN MOORE: Well, right
6	now the garage is not in our review, I
7	guess, other than contributing to the
8	lot coverage. Now, should we move to
9	Item No. 1, the Holy Trinity people
10	are all present? Yes?
11	MEMBER GORDON: I think so.
12	CHAIRMAN MOORE: I think we
13	should do that next.
14	I would like to review
15	Item No. 1, which to remind everybody
16	that it's a discussion and possible
17	action on the appeal for a use
18	variance for Lydia Wells, warden of
19	Holy Trinity Church, 718 Main Street,
20	SCTM No. 1001-2-3-5. The applicant
21	proposes to construct a second
22	residential unit in an existing one
23	family house in the R1 District.
24	Section 150-7A(1) does not permit any
25	building to be used in whole or part,

1	for any use except one family detached
2	dwelling , not to exceed one dwelling
3	on each lot. There was a ZBA site
4	inspection at 718 Main Street at 4:30
5	p.m. on August 19th. I think we
6	should spend a few minutes reviewing
7	the progress so far. I should mention
8	that this variance appeal is based on
9	a change in direction on the church's
LO	plans. Originally, a variance had
11	been approved for a second residential
12	unit, July 17, 2015 or earlier
13	2013, I am sorry. And that was based
L 4	on the plan use that church staff
15	would occupy the two apartments to be
16	built in the single family dwelling.
L7	And it was stipulated in the variance
18	that it was for use of Holy Trinity
L9	church employees only. And there was
20	also a stipulation that the variance
21	would be terminated and the second
22	dwelling would have to be eliminated
23	if the parcel property was ever
24	separated from the church or sold for
25	private use. So that's where we

Τ	stand. I was not present last month
2	I understand that the public hearing
3	was closed, if Ms. Neff can confirm
4	some of my comments, if I am not
5	remembering. The other thing is that
6	coordinated review that was required
7	because this was an unlisted action
8	elevated to a Type I because of the
9	Historic District. That was
10	concluded?
11	MEMBER NEFF: Uh-huh.
12	CHAIRMAN MOORE: Yes. And I
13	guess there was some discussions
14	revolving around the use of the
15	property. I guess some discussions
16	whether it was church use, religious
17	activity or not. I don't know if you
18	came to any conclusions on that.
19	MR. PROKOP: No.
20	CHAIRMAN MOORE: One thing
21	that came up in our 2013
22	determination, which I was present
23	for, was the federal code for
24	religious land use and
25	institutionalized persons act. I am

Ţ	not sure if that acronym is
2	pronounced as a word but it's RLUIPA.
3	Mr. Prokop had advised me by e-mail
4	that this act protects religious
5	activities and specifically addresses
6	land use and zoning law restrictions
7	on property use that religious
8	institutions do not share the same
9	burden as private properties do
10	regarding zoning code. The
11	complication and the discussion is
12	that this activity is I guess
13	considered would you say a what
14	RLUIPA rental activity not associated
15	with a church/religious activities?
16	Mr. Prokop if you could elaborate a
17	little bit?
18	MR. PROKOP: What RLUIPA does
19	is it precludes and prohibits land use
20	regulations from restricting religious
21	expression or freedom. And those
22	limitations are directly aimed at any
23	limitations on religious freedom or
24	expression or practice of a religion.
25	It's generally not associated

1	extended to income generated
2	activities.
3	CHAIRMAN MOORE: Okay.
4	MR. PROKOP: In general.
5	CHAIRMAN MOORE: Perhaps I can
6	ask one of the church representatives
7	a question.
8	MS. MILLER: I am Lorraine
9	Miller. I am a Co-Warden.
10	CHAIRMAN MOORE: Okay.
11	MS. MILLER: There was some
12	recollection or discussion about the
13	property tax issues of the church.
14	Are you exempt from property tax?
15	MS. MILLER: No, we are not.
16	We are being taxed right now.
17	CHAIRMAN MOORE: For the full
18	property?
19	MS. MILLER: No, because
20	it's in an unlivable state. I
21	don't know how you would call that,
22	but we do pay property tax.
23	CHAIRMAN MOORE: Would that
24	relate to the residential part?
25	MS. MILLER: Of the rectory,

1	yes. Not of the church itself.
2	CHAIRMAN MOORE: Now, was that
3	fixed in stone and permanent?
4	MS. MILLER: Well, see there
5	was an article in the Suffolk
6	Times a while back about the people
7	that were living there. That was the
8	sexton and they were wearing face
9	masks and saying how unhealthy
10	CHAIRMAN MOORE: Yes, I
11	recall.
12	MS. MILLER: And I know Bob
13	Scott from the Assessor's Office and
14	he called me up and says, "Lorraine,
15	is this true?" and I said, well,
16	yeah, I thought that was allowed. And
17	he said it was not allowed. The only
18	time it could be tax free is if you
19	have a rector or a priest.
20	CHAIRMAN MOORE: That is what I
21	was assuming.
22	MS. MILLER: And so we became
23	on the tax roll. It's only a lesser
24	amount because it's a lesser amount
25	hecause when they same inside and

1	looked at it, it's not liveable.
2	It wasn't like it was in a livable
3	status. So they reduced the tax.
4	CHAIRMAN MOORE: I was just
5	curious. That is my understanding
6	from some of the discussions that I
7	have heard. And the point is, I
8	guess, if the minister or the rector
9	church returned and occupied, you
10	would then have a change in tax
11	status?
12	MS. MILLER: We will have a
13	priest come January, except he has a
14	family home in Greenport. There is no
15	need for him to live in there because
16	he has his own home.
17	CHAIRMAN MOORE: The rental of
18	that property and I guess the rental
19	of that property to non-connected to
20	the church residents would keep it in
21	the taxable
22	MS. MILLER: Correct. No
23	doubt. And it would be up to value
24	too.
25	CHAIRMAN MOORE: I am just

1	stating that as a basis for some of
2	our considerations because you know,
3	that has to be some discretion for
4	religious activities but then it gets
5	kind of complicated as to whether this
6	is directly related to religious
7	expression or not, and whether the law
8	would apply. So any discussion from
9	the Board or questions? Basically, I
10	think we have gone through most of the
11	discussions of factual basis and what
12	the intentions of the church are. We
13	have heard from the public and the
14	concerns. Does anyone have further
15	questions at this point?
16	MEMBER CORWIN: Just to note
17	that some of the neighbors did
18	object.
19	CHAIRMAN MOORE: Yes.
20	MEMBER CORWIN: You were not
21	here last month and some came back and
22	objected.
23	CHAIRMAN MOORE: During the
24	public hearing commercial?
25	MEMBER CORWIN: Yes.

Τ	MEMBER NEFF: The Bullaing
2	Inspector presented a sketch of all
3	the properties in the vicinity of that
4	area that showed various uses to
5	two-family, multiple, commercial,
6	hospital, etc. But yes, there were
7	certainly some members of the public
8	who have objected on that ground.
9	CHAIRMAN MOORE: Okay.
10	MR. PROKOP: May I say
11	something?
12	CHAIRMAN MOORE: Absolutely.
13	MR. PROKOP: It's hard for me
L4	to talk to the Board when I am sitting
15	at the end. So at the last meeting,
16	at the end of the meeting, it was
L7	suggested that a couple of the Board
L8	members could meet with the Village if
L9	they wanted to just discuss Zoning
20	or
21	CHAIRMAN MOORE: The Church
22	Board members.
23	MR. PROKOP: Church Board
24	members, I apologize. They had
2.5	process questions because they just

1	seemed not certain about the
2	process but nothing else. I just
3	wanted to mention that we did have two
4	of the representatives of the church
5	who did come to the Village Hall. I
6	was asked to attend. I attended it
7	with Mr. Pallas. And during the
8	meeting, we basically just showed them
9	the code section that they have to
LO	is the burden for them. The only
L1	other one thing that was mentioned
L2	at the meeting from them, there was
13	additional financial material shown to
L 4	us but I don't I said it has to be
15	shown to the Board, if you want it
L6	is not really relevant for us. So I
L7	don't know if they have it or it has
18	already been submitted. But the
L9	only other thing that was mentioned
20	at the meeting that I wanted to bring
21	to the Board's attention was we had
22	a diagram of the other two-family
23	properties in the vicinity. Whether
24	they are legal or not legal, I have no
25	idea. The other properties have two

1	families on them. But one thing came
2	out which was relayed to us is that
3	this property, I think is fairly
4	proximate to the boundary of the
5	R1-R2 districts, if I am not mistaken.
6	I have not independently verified that
7	but it was mentioned to me. I am not
8	sure if that is correct or not. Then
9	at the end of the meeting, I did
LO	mention to them because it's
L1	definitely something that is on the
12	table for us to consider is this
13	RLUIPA discussion. You know, we have
L 4	to at least be aware that that is
15	around. Whether it applies in this
16	circumstance, we have to decide. We
L7	had to at least be aware that it's
L8	around.
L9	CHAIRMAN MOORE: I think that's
20	an issue. It's not clear cut in this
21	case. But it has to have the
22	assumption that income generated on
23	the church's property benefits the
24	existence and the continuation of the
25	church. As such. it's not a direct

1	religious expression but it's a
2	support. The income was said not to
3	go elsewhere. It's going directly to
4	the church. Coffers, if I
5	understand.
6	MR. PROKOP: In a situation
7	that I have come across before, as far
8	as income, the situation where a
9	religious place will build a hall and
10	in the consideration of approval of a
11	construction of a hall, there is a
12	question about use. And then the
13	possible use for catering of income
14	events. It's my understanding that
15	generally that discussion goes
16	towards, you know, members. It's okay
17	to generate income from members having
18	parties, events but then to when
19	you reach the point when a hall
20	transitions into a commercial
21	facility, that becomes a problem.
22	That is really not a religious use or
23	expression.
24	CHAIRMAN MOORE: That generated
25	a lot of questions.

1	MEMBER CORWIN: It came up at
2	the last meeting that the Greenport
3	Episcopal Church, Holy Trinity didn't
4	own that property the Diocese did.
5	MEMBER NEFF: Diocese.
6	MEMBER CORWIN: Diocese. Is
7	there any information about that?
8	MR. PROKOP: I didn't review
9	any documentation about that, no. I
10	think that they would be considered
11	to be applying as an agent of the
12	church.
13	CHAIRMAN MOORE: And basically
14	that doesn't really change the
15	situation.
16	MR. PROKOP: I don't think so.
17	CHAIRMAN MOORE: Let's have
18	questions first. Go ahead.
19	MEMBER GORDON: I wanted to
20	know from members of the church are
21	they planning to advertise, if this
22	variance were granted, would they be
23	advertising these rental properties
24	on the open market? On the regular
25	real estate?

1	MR. PROKOP: I think they're
2	going to do whatever they need to do
3	to rent it out.
4	MEMBER GORDON: So it seems to
5	be that that suggest it's a commercial
6	enterprise.
7	MR. PROKOP: You would have to
8	ask them, I am sorry. I don't know if
9	they have friends involved.
LO	MS. MILLER: At this point, we
L1	are just hoping to get the variance.
12	It would be at least a year if
13	MEMBER GORDON: But it wouldn't
L 4	be necessarily members of the church
15	who would be renting the space?
16	MS. MILLER: I can't speak for
L7	what the future holds. I'm sorry.
L8	Eastern Long Island Hospital has
L9	approached us and heard that we were
20	applying for a variance, and they were
21	very interested because they had
22	employees that were looking to move
23	closer.
24	CHAIRMAN MOORE: Almost kind of
25	raises the question that you can kind

1	of induce the residents future
2	residents of the apartment to be
3	church members and make a difference.
4	That is just a joke on my part.
5	MEMBER SALADINO: I am having a
6	problem by the applicant's
7	admission that they're going to put is
8	on the open market, I believe that was
9	some place in this statement. I am
10	having a hard time relating that to
11	expression of religious freedom. I
12	don't know how the two
13	MR. PROKOP: I think that is
14	correct.
15	CHAIRMAN MOORE: I think that
16	allows us to step back a bit from the
17	RLUIPA actual not that it doesn't
18	apply.
19	MEMBER SALADINO: The other
20	question that I would have for the
21	attorney, does the proximity to
22	another zone carry any weight?
23	MR. PROKOP: Well, it's not
24	controlling. You have to go through
25	the balancing of the different

1	factors.
2	MEMBER SALADINO: Another
3	question that I have is, can you give
4	us a ballpark definition of financial
5	hardship or what's the other term
6	reasonable return when it comes to
7	commercial real estate? When it comes
8	to residential rental?
9	MR. PROKOP: That is one of the
10	threshold problems with this
11	application because generally you are
12	supposed to take you are not
13	supposed to buy residential property
14	and then claim that you can't get a
15	proper return. It's either
16	residential or it's commercial.
17	Normally general rule is that you
18	can't make that with a residential
19	property. You can only make it with
20	commercial. Commercial is basically
21	the viability of the property. So in
22	other words, the example that comes up
23	all the time you bought a gas
24	station and you're trying to get a
25	variance to open a convenience store.

1	As a gas station you are losing
2	money. If you get the variance to
3	turn part of it into a market, then
4	you will get a viable return. A few
5	percent in this market. A few percent
6	after your carrying costs.
7	CHAIRMAN MOORE: Understand
8	that the way the code is written
9	realizing reasonable return for all
10	permitted uses at the property. And
11	as residential property, that is
12	very limited. And so it really
13	boils down to the return for
14	residential use and the way that I
15	see it is, as a single or two family
16	house that a two family requiring the
17	use variance. In the financial, it
18	just occurred to me, I think there was
19	about a \$12,000.00 difference between
20	the one family versus a two family
21	something like that.
22	MEMBER NEFF: That is roughly
23	correct.
24	CHAIRMAN MOORE: Was there any
25	change in tax levy that was factored

1	in that keeps you as the \$12,000.00
2	margin
3	MS. MILLER: Yes.
4	CHAIRMAN MOORE: Yes.
5	MS. MILLER: It goes to a full
6	value. I don't know if it becomes two
7	apartments but I know the tax he
8	had said and I don't remember exactly,
9	whether it was for one whole living
10	you know.
11	CHAIRMAN MOORE: Okay.
12	Mr. Saladino was pointing out line
13	items that were representing that.
14	MS. MILLER: I don't remember
15	if Mr. Scott said it was for the two
16	family or a one family home. We are
17	not paying \$8,000.00 presently but
18	perhaps it would go up to that or
19	somewhere in that ballpark.
20	MEMBER SALADINO: I have the
21	annual increase would be \$5800.00 over
22	and above. \$5815.00 over and above.
23	MS. MILLER: We are paying
24	\$2200.00 now. So over and above, it
25	makes it that \$8,000.00. It's

1	\$2200.00 something now.
2	CHAIRMAN MOORE: I see.
3	Monthly and annually. Okay. So any
4	other comments from the Board?
5	MEMBER NEFF: I think that we
6	all do have the financial's. That
7	all the numbers represent estimates.
8	And that in the big picture, what
9	we're talking about is a difference
10	between it being used as a single
11	family house and it's use as a two
12	unit. And that is the use requested.
13	We granted this when we were
14	considering it back in 2013 if they
15	were church employees. And stated in
16	our findings and determinations is
17	that use is rescinded if it's no
18	longer used by the church. So the
19	issue is, can this more flexible way
20	of possibly taking a very
21	substantial and usable building in the
22	middle of its renovation and that the
23	Diocese is requesting some certainty
24	about it? Not just wanting to go
25	ahead without a variance. So that is

1	our issue. Exact numbers are not
2	the issue, I don't think.
3	CHAIRMAN MOORE: As Ms. Neff
4	indicated, that property having been
5	granted a variance was considered not
6	an unreasonable increase in activity.
7	In other words, giving a use
8	variance. The property is diagonally
9	essentially across Main Street from
LO	the beginning of the R2 District.
11	It's at the corner of the R1 District.
12	So again, that factor might have
13	influence. Additionally, the
L 4	improvements to the building are all
15	internal. Doesn't change the
16	building. And they're not apparent
L7	whether it's a one family or a two
L8	family besides increase parking, which
L9	has been the case, it's available on
20	site.
21	MEMBER CORWIN: So what are you
22	saying because it's on Main Street,
23	it's okay
24	CHAIRMAN MOORE: No, I am
25	saving that one influencing factor is

1	not afar from the R2 District, which
2	doesn't automatically allow it but we
3	have indicated there is some
4	additional two family homes I
5	forget what is the proximity of the
6	other properties
7	MEMBER SALADINO: More than 200
8	feet.
9	CHAIRMAN MOORE: Not any
10	immediate but a few doors down and a
11	few doors up. As well as a B&B.
12	MEMBER SALADINO: I am having a
13	problem. The questions for a use
14	variance are specific and there is no
15	latitude. There is flexibility in
16	them. They're either yes or no
17	answers. And there is no gray area.
18	The State doesn't allow for
19	flexibility. And for me, one of the
20	questions about realizing a financial
21	hardship I have another question
22	but that one especially, having bought
23	investment property or being a
24	landlord at times of my life. If I
25	could buy a piece of property or own a

1	piece of property and the income from
2	that property the rent from that
3	property, paid my mortgage. Paid my
4	construction loan. Paid my taxes,
5	paid my utilities. Paid my heat.
6	Paid my insurance and at the end of
7	the year, there was revenue neutral,
8	it was zero out of my pocket, I can't
9	see that as a financial hardship.
10	MS. MILLER: Well, we have
11	less than \$60,000.00 in a balance
12	fund. That is all we have left. I
13	know you're saying it's not a
14	financial hardship, people are
15	people are leaving Greenport left and
16	right. We're a dying parish. So we
17	can't
18	MEMBER SALADINO: I can't think
19	about the trials and tribulations of
20	organized religion when it comes to
21	those five questions.
22	MS. MILLER: I mean, I didn't
23	buy the rectory and say that we're
24	going to make money on it. This is
25	what it has been.

1	MEMBER SALADINO: You are
2	trying to pose and I come from a
3	very religious family. So this is
4	hard for me. You are trying to pose
5	moral issues over legal issues. And I
6	am having a hard time.
7	CHAIRMAN MOORE: Can I question
8	to Mr. Prokop? In the case that we
9	are more familiar with, area
10	variances, that the questions,
11	especially the last one which was a
12	self created one, Number 5 on area
13	variances. Overall the basis of the
14	final decision to approve or
15	disapprove is based on an overall
16	consensus based on the questions. And
17	is that the case on a use variance as
18	well? That the questions drive a
19	final decision but not necessarily
20	enumerated mathematically?
21	MR. PROKOP: Not mathematically
22	I just wanted to mention that the
23	thing that we have to keep in mind is
24	that the considerations for a use
25	variance are different. There are

1	four different considerations.
2	CHAIRMAN MOORE: Right. One of
3	them being the reasonable return.
4	MR. PROKOP: Right. First is
5	reasonable return. Second is that the
6	hardship is unique and does not apply
7	to a substantial portion of the
8	neighborhood.
9	CHAIRMAN MOORE: That's
10	correct.
11	MR. PROKOP: The third is that
12	the requested use variance if granted
13	will not alter the character of the
14	neighborhood. And then fourth,
15	whether the alleged hardship was self
16	created.
17	CHAIRMAN MOORE: Yes.
18	MR. PROKOP: One of the things
19	that I would like to mention is that
20	we did some findings in the 2013
21	decision. And there are findings on
22	this.
23	CHAIRMAN MOORE: Yes, and I
24	mentioned them earlier. And one of
25	the considerations and T am not trying

1	to push this through is, the nature of
2	the rental can also be controlled as
3	to being a long term rental with
4	little turnover. You know, basically
5	a leased base. And again, the same
6	provisions with subdivisions and
7	change of management of the property
8	could also prevent. But that would
9	only come in the time of a motion. So
10	would the Board be prepared to run the
11	questions in the absence of any more
12	discussion and make a determination?
13	MEMBER SALADINO: I only have
14	one more question for the attorney as
15	are the answers cumulative like an
16	area variance or the way that I read
17	the code the way that I read use
18	variance if there is one no answer
19	MR. PROKOP: I think that is
20	right. No use variance shall be
21	granted without showing the applicable
22	zoning regulations created an
23	unnecessary hardship and
24	CHAIRMAN MOORE: I think it
25	goes through each and every

1	MR. PROKOP: Right. For each
2	and every permitted use zoning
3	regulations for where the property is
4	located. So it's more of stricter.
5	MEMBER SALADINO: And you also
6	I am only asking these questions
7	because I am having a hard time with
8	this application. Moral/legal. You
9	said there was additional financial
LO	information?
11	MR. PROKOP: Apparently there
12	was.
13	MEMBER NEFF: We have this
L4	MEMBER SALADINO: I have that.
L5	I thought the attorney said there was
L6	additional information.
L7	MR. POLLEO: Yes. The October
18	updates and the cash flow and all the
L9	pledges, it continues to show that we
20	are suffering losses. The church
21	currently has a stewardship and trying
22	to increase a number of pledges units.
23	Basically we are on track to lose the
24	same amount of money that was lost
25	last year even though the church has

1	reduced expenses by 30%. So at this
2	point in time, there are no variable
3	costs left. We have reduced personnel
4	costs. We have reduced the secretary
5	to part-time job. We have reduced the
6	sexton to a part-time job. Again, we
7	have reduced the costs to about a
8	third and are continuing to lose as
9	much money as we have lost last year.
10	MEMBER SALADINO: But no new
11	additional financial information as
12	far as the financial statements
13	concerning the building? The
14	construction costs?
15	MR. POLLEO: No. Just with
16	respect to the church as a whole.
17	MR. PROKOP: To the extent that
18	there is any increase shown in these
19	documents that they have given us and
20	it's really slim. A very narrow
21	margin, but that narrow margin towards
22	flips positive it could be used
23	right now for a rental property.
24	Right now it could be used as rentals.
25	The question is how many units?

1	CHAIRMAN MOORE: Yes.
2	MR. PROKOP: And then there is
3	if it goes to two units, that flips it
4	positive.
5	CHAIRMAN MOORE: Okay. What is
6	the pleasure of the Board at this
7	point? Do you want to proceed with
8	the formal determination and
9	questions?
10	MEMBER NEFF: Yes.
11	CHAIRMAN MOORE: I know it's an
12	agonizing decision but we have to move
13	forward on this.
14	MEMBER SALADINO: I am prepared
15	to move forward. I am not sure that
16	anybody is going to like my answers.
17	CHAIRMAN MOORE: That's fine.
18	MEMBER CORWIN: We should get
19	this over with.
20	CHAIRMAN MOORE: Okay. The
21	questions, the first one, for a use
22	variance, is that the applicant cannot
23	realize a reasonable return provided
24	that lack of return was substantial
25	and demonstrated by competent

1	financial evidence. And I will poll
2	the Board and that is Mr. Corwin?
3	MEMBER CORWIN: First of all,
4	it's difficult to answer yes or no to
5	some of these questions. I really
6	don't understand them. I will say
7	here, yes.
8	(Whereupon, the alarm sounded.)
9	CHAIRMAN MOORE: Just to
10	clarify, a yes answer means that you
11	agree that the applicant cannot
12	realize
13	MEMBER CORWIN: No. I want to
14	tell you what my thinking is. The
15	applicant cannot realize a reasonable
16	return. All right. So my answer
17	would be no, the applicant can realize
18	a reasonable return as a one family
19	house. This is a residential property
20	and renting out a one family house can
21	realize a reasonable return.
22	CHAIRMAN MOORE: Okay. So
23	relative to the question as stated in
24	full under No. 1 are you answering yes
25	or are you answering no?

1	MEMBER CORWIN: Like I said, I
2	can't understand the question. The
3	applicant cannot realize a reasonable
4	return. I am saying yes, the
5	applicant can realize a reasonable
6	return on a one family house.
7	CHAIRMAN MOORE: And that is
8	among the permitted uses. I don't
9	want to change your vote
10	MEMBER NEFF: Can I just point
11	out that the applicant is requesting
12	two unit use. That is what their
13	request is.
14	MR. PROKOP: Let's straighten
15	this out.
16	CHAIRMAN MOORE: I think we're
17	going over semantics here because
18	MR. PROKOP: The first question
19	is, the applicant cannot realize a
20	reasonable return provided that lack
21	of return is substantial and
22	demonstrated by competent financial
23	evidence. So the applicant cannot
24	realize a reasonable return.
25	CHAIRMAN MOORE: And just

1	above, it says that the applicant
2	shall demonstrate to the Board of
3	Appeals that for each and every
4	permitted use under the zoning
5	regulations for the particular
6	district where the property is located
7	that. So we're making a determination
8	that they cannot realize a reasonable
9	return within the permitted use. Yes?
10	MR. PROKOP: So Mr. Corwin
11	said, if I am not mistaken, that No,
12	they cannot realize a reasonable
13	return?
14	MEMBER CORWIN: My answer to
15	the question is no. I stated that
16	they can realize a reasonable return
17	as a one family house.
18	CHAIRMAN MOORE: I understand
19	your statement. So then your answer
20	is no.
21	MR. PROKOP: Okay.
22	CHAIRMAN MOORE: Ms. Neff?
23	MEMBER NEFF: Yes.
24	CHAIRMAN MOORE: Ms. Gordon?
25	MEMBER GORDON: Yes.

1	CHAIRMAN MOORE: Mr. Saladino?
2	MEMBER SALADINO: I am going to
3	vote no.
4	CHAIRMAN MOORE: I am voting
5	yes.
6	That the alleged hardship
7	relating to the property in question
8	is unique and does not apply to a
9	substantial portion of the district or
10	neighborhood?
11	Mr. Corwin?
12	MEMBER CORWIN: No, it's not
13	unique and it applies to all the other
14	structures in the neighborhood.
15	CHAIRMAN MOORE: Ms. Neff?
16	MEMBER NEFF: Yes.
17	CHAIRMAN MOORE: Ms. Gordon?
18	MEMBER GORDON: Yes.
19	CHAIRMAN MOORE: Mr. Saladino?
20	MEMBER SALADINO: I am going to
21	vote no, again.
22	CHAIRMAN MOORE: And I am
23	going to vote yes, based on the fact
24	that the property is unique and it's
25	different then the rest of the R1

1	residential structures, which don't
2	come under the same.
3	No. 3, That the requested use
4	variance if granted will not alter the
5	essential character of the
6	neighborhood? Mr. Corwin?
7	MEMBER CORWIN: My answer to
8	that, is yes, it will alter the
9	essential character of the
10	neighborhood. And we have heard from
11	several people in the neighborhood
12	express concerns about overcrowding
13	and that is a busy road right now.
14	MEMBER GORDON: Could you read
15	it again, then I would then think he
16	would be voting no.
17	MEMBER NEFF: I would too.
18	CHAIRMAN MOORE: Yes, I think
19	it will not alter. It's funny the way
20	that these are worded. You answer no
21	by disagreeing it will not. So it's
22	like a double negative. I think that
23	represents a no vote. In other words
24	a fail vote.
25	Ms. Neff?

1	MEMBER NEFF: Yes.
2	CHAIRMAN MOORE: Ms. Gordon?
3	MEMBER GORDON: Yes.
4	CHAIRMAN MOORE: Mr. Saladino?
5	MEMBER SALADINO: Again, I am
6	confused. I had written yes here,
7	but what you just said contradicts
8	that. I think it will alter the
9	character of the neighborhood.
10	CHAIRMAN MOORE: So that is a
11	no. It's kind of a double negative.
12	I would answer, yes, that it will not
13	alter.
14	That the alleged hardship has
15	not been self-created? Mr. Corwin?
16	MEMBER CORWIN: I would answer,
17	yes, the alleged hardship has been
18	self-created.
19	CHAIRMAN MOORE: That ends up
20	being a no. The ways that these are
21	written they come out being reverse.
22	So if you agree that it is
23	self-created, then it is a no.
24	MEMBER CORWIN: All right, so
25	you want me to answer no, because this

1	is a self created hardship?
2	CHAIRMAN MOORE: Yes.
3	Ms. Neff?
4	MEMBER NEFF: Now you got me
5	thinking.
6	CHAIRMAN MOORE: You're
7	answering if it has not been self
8	created?
9	MEMBER NEFF: Yes.
10	CHAIRMAN MOORE: Ms. Gordon?
11	MEMBER GORDON: I vote yes, and
12	I would just like to say since other
13	people are commenting on their votes,
14	that I think we're talking about
15	something that has been created by the
16	declining congregation. And that
17	seems to me totally out of the control
18	of the applicants.
19	CHAIRMAN MOORE: Yes.
20	Mr. Saladino?
21	MEMBER SALADINO: I am going to
22	vote, no. Just as a question, Dinni,
23	what did you say?
24	MEMBER GORDON: That's a good
25	question I said that I would have

1	to vote, yes, because the applicants
2	are not the cause of the problem.
3	The cause of the problem is the
4	decline of the congregation, which is
5	happening to other congregations
6	also. We are in the middle of a shift
7	in the position of churches in small
8	towns and in particular this church,
9	in this building. It's a rectory
10	and the rectory no longer serves such
11	as sizable congregation. I don't
12	think that is the fault of the
13	applicant.
14	CHAIRMAN MOORE: Okay. And I
15	would answer, yes, on that. Now, I
16	would like to review the voting
17	because it is confusing. For the
18	reasonable return, the votes were
19	Yes-3 and 2-No. Meaning that passes.
20	That they cannot realize a return.
21	The voting is not totally
22	consistent.
23	MEMBER SALADINO: Can I
24	just
25	CHAIRMAN MOORE: Yes.

1	MEMBER SALADINO: Are the first
2	two double negatives also?
3	CHAIRMAN MOORE: They appear to
4	be. You're agreeing that they cannot
5	realize a reasonable return by voting
6	yes, and you voted no. Meaning they
7	could.
8	MEMBER SALADINO: Okay.
9	CHAIRMAN MOORE: That was
10	clear. We had 3-Yes's
11	MS. WINGATE: Doug?
12	CHAIRMAN MOORE: Yes?
13	MS. WINGATE: Doug just asked
14	that you not vote on the last piece
15	until he gets back.
16	CHAIRMAN MOORE: Yes. I had
17	considered myself whether I should
18	vote or not and I had been through
19	most of these proceedings and felt
20	that I have an accurate understanding
21	of last month. So we're just
22	reviewing the vote again. We covered
23	the alleged hardship and that was a
24	pass 3-2. The variance will not alter
25	the character, that was again a pass,

1	3-2.
2	And lastly, the alleged
3	difficulty was not self created and we
4	agreed 3-2, that it was not
5	self-created.
6	Mr. Prokop, I just reviewed the
7	votes to clarify where we are. The
8	different questions were passes, 3-2
9	across the board.
10	MR. PROKOP: Okay.
11	CHAIRMAN MOORE: Now we are
12	required to raise a motion
13	MR. PROKOP: You need to do
14	SEQRA.
15	CHAIRMAN MOORE: I believe I
16	can review that. That was handled
17	last month due to the coordinated
18	review. To review the results, it was
19	a Type I question in the district and
20	the voting was in agreement that it
21	had no significant effect on the
22	environment 4-0. So that the process
23	could proceed. So let's see if I can
24	put together a motion, which then
25	comes under the consideration of the

1	Board members whether to approve and
2	that is a motion to approve the
3	requested variance for rental of a
4	conversion to a two family unit or
5	rental to customers on the open market
6	on the church property. I would
7	recommend that the considerations of
8	stipulations first of all be the
9	same as the original variance that was
10	granted in 2013. That the property,
11	if it were ever separated from the
12	church, the residential portion or
13	sold for private use, that the
14	variance be rescinded. That we are
15	not restricting in the new resolution
16	restriction of church employees only
17	and I would also include in the motion
18	and stipulations, that the rental
19	would have to be on a long term basis
20	Namely more than 30 days and on a
21	lease. Month to month continuing
22	basis for tenants or residents.
23	MEMBER SALADINO: I am not sure
24	that the ZBA is allowed to make that
25	condition. I thought the variance

1	MEMBER GORDON: We do it all
2	the time.
3	MEMBER SALADINO: I thought the
4	variance went with the land?
5	CHAIRMAN MOORE: Generally they
6	do, but in this case, we would have a
7	conversion of church property to
8	private property and I am assuming
9	that would be an allowable restriction
10	for variance.
11	MR. PROKOP: You are allowed to
12	impose any reasonable conditions.
13	MEMBER SALADINO: Land use?
14	MR. PROKOP: Yes. Right.
15	CHAIRMAN MOORE: Restrictions
16	or conditions on use
17	MR. PROKOP: So the question as
18	to the rental, yes, you could limit it
19	to a long term.
20	MEMBER CORWIN: That wasn't the
21	question.
22	MEMBER NEFF: Or we could if
23	it becomes sold, as the church decides
24	to sell, then it is a single family
25	house.

1	MR. PROKOP: And also if the
2	property as a whole is transferred.
3	It can only be the income from the
4	rental has to go to the church only.
5	CHAIRMAN MOORE: Okay. Let me
6	write these down.
7	MEMBER CORWIN: I have to note
8	that the property is already divided
9	from the church.
10	MEMBER NEFF: It's what?
11	MEMBER CORWIN: The question is
12	the ownership of the property.
13	MEMBER NEFF: Did you say that
14	it was or was not?
15	MEMBER CORWIN: The property is
16	already divided from the church.
17	There is two parcels.
18	MEMBER NEFF: No.
19	CHAIRMAN MOORE: That would be
20	new information.
21	MS. MILLER: Only the rectory
22	because that was taxed.
23	MEMBER CORWIN: Please let me
24	talk. There is two parcels. There is
25	a church nargel and then there is a

1	rectory parcel. They're divided. The
2	ownership is questioned. If the
3	ownership of the rectory changes, that
4	is, if and when the church I don't
5	want to use the word fail, but if and
6	when the church can no longer support
7	itself and they decide to sell the
8	rectory on a private market, then the
9	ownership changes.
LO	CHAIRMAN MOORE: I understand
11	what you're saying but I am thinking
L2	you are referring to the property as
13	divided in a more of a descriptive.
L4	Are there two tax numbers for that
L5	property?
L6	MS. MILLER: I don't believe
L7	so.
L8	CHAIRMAN MOORE: I believe not.
L9	MEMBER CORWIN: Then we have to
20	start all over again because in the
21	beginning my understanding and I asked
22	that question in the beginning. If
23	they were two separate parcels.
24	CHAIRMAN MOORE: I believe the
25	discussions were consistent

1	throughout. I am just looking for a
2	plot diagram. It has been published
3	through our discussions as a single
4	tax number, which doesn't mean that
5	MEMBER CORWIN: We don't have a
6	survey.
7	CHAIRMAN MOORE: We need
8	MR. TASKER: If I may, if
9	someone has a computer, the Southold
10	Tax Map is accessible online at the
11	Southold Town website. It will have
12	each and every parcel whether it's
13	separate or not. So if someone has a
14	computer turn it on.
15	CHAIRMAN MOORE: I am looking
16	at the Village Zoning Map for the
17	Greenport and it's shown as a single
18	parcel.
19	MEMBER CORWIN: But what you
20	have to look at is the assessment roll
21	for 2015 for the Town of Southold.
22	CHAIRMAN MOORE: I understand
23	what you're saying and that's a proper
24	point but the question is it's
25	being clouded by the fact that the

1	parcel has been, you know, not
2	subdivided but a portion of the parcel
3	has been put on the tax roll map as a
4	percentage of the property. The
5	question is, there is no official
6	subdivision that I am aware of. So
7	that it's not officially divided and
8	we need to confirm that.
9	MEMBER CORWIN: My
10	understanding from the first meeting
11	was that it was and I was under the
12	assumption that it was two separate
13	parcels.
14	MEMBER NEFF: In the findings
15	and determinations from July, 2013, it
16	doesn't say that.
17	MEMBER CORWIN: Well, do we
18	have a survey? I am asking the
19	question, do we have a survey?
20	CHAIRMAN MOORE: I would ask
21	Mr. Prokop whether that's a
22	significant issue in a determination?
23	I mean, it could effect the control
24	that a variance has over a
25	property.

1	MR. PROKOP: I think it's very
2	important.
3	CHAIRMAN MOORE: Do you
4	recommend we simply table the final
5	motion pending review of the tax map?
6	MEMBER SALADINO: How is it
7	assessed?
8	MR. PROKOP: It's one tax
9	parcel. I think we have the tax map.
10	MS. WINGATE: I have plenty of
11	tax maps. It's one parcel.
12	MEMBER NEFF: And it's also a
13	place that we made a site visit. We
14	have a diagram of the proposed floor 1
15	and floor 2 and egress, parking.
16	CHAIRMAN MOORE: But we don't
17	have a survey of the parcel.
18	MEMBER NEFF: Right, but we
19	never had one. We were there and we
20	knew exactly what we were dealing
21	with.
22	MEMBER SALADINO: I was just
23	asking how they assessed you.
24	MS. MILLER: He said they were
25	assessing the rectory. They were

1	going to assess that piece of property
2	because it came out in the paper that
3	there were people living in there that
4	weren't priests. Clergy.
5	CHAIRMAN MOORE: I think we
6	need to consider that this is a
7	technical issue on how a determination
8	and a stipulations of conditions might
9	be affected by the question of whether
10	it's a separate parcel or not and I
11	think it would be proper to determine
12	that and then be able to put a motion
13	together when we know that. I agree
14	with Mr. Prokop that that is a
15	critical question.
16	MEMBER NEFF: What is the
17	critical question? I'm sorry.
18	CHAIRMAN MOORE: As to wether
19	the conditions that we might apply to
20	a variance with the assumption that
21	it's a single parcel, that in fact, if
22	it were two parcels, it might change
23	the control of that.
24	MEMBER NEFF: The only
25	statement that we had if they were two

1	parcels there is no confirmation of
2	that.
3	MEMBER SALADINO: We have the
4	Building Inspector saying
5	MEMBER NEFF: It's one parcel.
6	MEMBER SALADINO: She has a tax
7	map.
8	MEMBER NEFF: I have a tax map.
9	We have had it from the beginning.
10	MEMBER SALADINO: You have a
11	tax map?
12	MEMBER NEFF: Yes.
13	CHAIRMAN MOORE: That is the
14	zoning map of the Village.
15	MEMBER NEFF: I'm sorry, it's
16	both. Do you see those lines?
17	CHAIRMAN MOORE: Yes.
18	MEMBER NEFF: And the numbers.
19	CHAIRMAN MOORE: It's a single
20	parcel.
21	MEMBER SALADINO: I believe the
22	Building Inspector that it's one
23	parcel.
24	CHAIRMAN MOORE: Then I
25	think

1	MR. PROKOP: I don't know if
2	that is going to affect Mr. Corwin's
3	vote. He has to raise that as a
4	question. If there was a
5	misunderstanding that he has to raise
6	that as an issue?
7	CHAIRMAN MOORE: I don't think
8	over I don't know how many
9	months, has there ever been an issue
10	that this was two parcels. It has
11	never been discussed openly and no one
12	has ever indicated that question. I
13	don't doubt your concerns
14	MEMBER CORWIN: I specifically
15	asked Ms. Well's when she was here
16	because I was surprised. She said it
17	was two parcels.
18	MS. MILLER: Well, we can't ask
19	Ms. Wells. She's on a cruise ship.
20	So I can't access her in any way to
21	find out if this is what she stated.
22	CHAIRMAN MOORE: We can
23	certainly find out and your tax bills,
24	you can present those.
25	MS. MILLER: I will get a

1	letter from Bob Scott saying that.
2	Will that suffice?
3	CHAIRMAN MOORE: Mr. Prokop,
4	do you think that is sufficient to
5	delay a determination to clarify that
6	issue?
7	MR. PROKOP: I think what is
8	going to we are going to have to
9	adopt a written decision anyway. And
10	I think that there is enough of this
11	going back and forth that we should -
12	we should probably considering voting
13	on it and adopting a resolution on the
14	same night.
15	CHAIRMAN MOORE: Okay.
16	MR. PROKOP: It's not going
17	to go into effect until a decision
18	is
19	CHAIRMAN MOORE: Is signed.
20	MR. PROKOP: I think what we
21	should all do tonight since it's fresh
22	in our minds, is agree to the
23	conditions.
24	CHAIRMAN MOORE: Yes. What I
25	would do is take those discussions

Τ	from the Board to put together at
2	least the stipulations for a positive
3	determination. Following a
4	determination if positive. And I
5	think that would be the rental income
6	we are agreeing that it would be
7	rented in a motion. That the rental
8	income would be directly applied to
9	the church coffers.
10	MEMBER NEFF: Why does that
11	have to be part of our motion?
12	CHAIRMAN MOORE: The point of
13	it is that it's going into the church
14	finances.
15	MEMBER NEFF: Why would it be
16	any other understanding that that is
17	the case?
18	CHAIRMAN MOORE: Just clarifies
19	it. We would also stipulate, I
20	believe, that the rentals would be on
21	a long term basis as defined by more
22	than 30 days, which is defined by the
23	code. That the any separate of the
24	property though subdivision or
25	converted through private use would

1	rescind the two family variance.
2	MR. PROKOP: So that includes
3	any ownership change in either
4	property
5	CHAIRMAN MOORE: Either
6	portion. The change of ownership, I
7	would assume if it was changed from
8	the church wouldn't effect the
9	viability of the variance. But if the
10	property was sold for private use
11	MR. PROKOP: No, I think of any
12	use. You could have any church come
13	in financial circumstance
14	CHAIRMAN MOORE: What would
15	that change anything?
16	MR. PROKOP: Yes, because it's
17	a hardship.
18	CHAIRMAN MOORE: Okay. I don't
19	quite see that.
20	MR. PROKOP: Now we have
21	legalized the use. What about changes
22	in the size of the building?
23	CHAIRMAN MOORE: If the
24	building in the future had alterations
25	they would require area variances, I

1	assume. If the structure were
2	changed, that would totally be a
3	different issue. It wouldn't affect
4	the two family.
5	CHAIRMAN MOORE: You mean as
6	far as an addition?
7	MR. PROKOP: Right. Expanding.
8	CHAIRMAN MOORE: I think what
9	we have to do is I have to try and
10	hash out the stipulations and
11	circulate them to the Board because
12	the Board has to agree to them. It's
13	really up to us to decide on what they
14	are.
15	MEMBER SALADINO: I have to be
16	honest, it won't affect anything. I
17	was under the impression from the
18	discussion and from the financial's,
19	that it was a separate parcel.
20	MS. MILLER: It's always been
21	one. She might have misunderstood
22	that there was two buildings.
23	MEMBER SALADINO: For me it
24	was more that one parcel was being
25	taxed and one was not. As soon as I

1	neard one building was being taxed
2	and the church building itself
3	wasn't
4	MS. MILLER: I can get a letter
5	from Bob Scott from my knowledge, we
6	would have to do everything to get the
7	subdivided. We didn't do anything.
8	We didn't do any of that. The
9	Town can't go and subdivide your
10	property without doing it.
11	CHAIRMAN MOORE: That would go
12	through the Village process.
13	MS. MILLER: Unless we were
14	notified and we never got anything.
15	CHAIRMAN MOORE: The Town
16	controls the taxes. That is beyond
17	the Village's determination but the
18	Village controls the use, the
19	occupancy.
20	MS. MILLER: I understand what
21	you're saying. I am under the
22	impression that it's one parcel.
23	CHAIRMAN MOORE: We will find
24	out. Southold Town unlike
25	Greenport, has a rule that if it's

1	under the same ownership that it
2	becomes one. But this isn't the case
3	of the Village and this isn't the
4	question that is being asked. So is
5	this agreeable to the Board?
6	MEMBER NEFF: My question is.
7	Approximately how long have you had a
8	tax bill from the Town of Southold for
9	the rectory?
10	MS. MILLER: A year.
11	MEMBER NEFF: One year. Any my
12	subsequent question, this is the first
13	time at this meeting and I have
14	actually been at all and I have read
15	minutes, and I can't tell you how
16	important
17	MEMBER GORDON: They are very
18	well done.
19	MEMBER NEFF: Any discussion
20	whatsoever of it being two parcels. I
21	am sorry.
22	MEMBER SALADINO: It's okay.
23	MEMBER NEFF: Having read them.
24	My third point, that we table this to
25	continue discussions at this meeting

Т	to not to have a delay upon delay upon
2	delay and to try and get all our ducks
3	lined up. So we can proceed. Now we
4	have raised some new issues. Let's be
5	very clear in what they are. And do
6	we really are they substantial and
7	do they prevent us from voting on the
8	use variance. That is my question.
9	MR. PROKOP: We don't know what
10	the conditions are.
11	MEMBER NEFF: We don't want the
12	applicant to be in the dark as to what
13	they are either.
14	CHAIRMAN MOORE: Well, one
15	thing I need to ask too is, is it
16	permissible if we agree to wait
17	till next month to finalize and sign a
18	document that day, is it permissible
19	for me to circulate among the Board
20	members the differ net conditions and
21	get their feedback?
22	MR. PROKOP: Individually, yes.
23	But you can't vote on it.
24	CHAIRMAN MOORE: No voting.
25	Just recommendations for stipulations

1	and changes to it, is that
2	permissible without public eye?
3	Because it would come up then as a
4	proposal at the next meeting or the
5	final discussion.
6	MR. PROKOP: It's my
7	understanding that that is acceptable
8	If I find out differently, I will let
9	you know right away.
10	CHAIRMAN MOORE: We are not
11	just going to go cold and come back
12	next month with a new set of
13	discussions.
14	MR. PROKOP: I just want to
15	finish one point and to me this is
16	very critical. What is happening in
17	other churches and not any particular
18	church, is that the churches are
19	dividing their time. I am saying
20	church, not to categorize any
21	religion, but places of worship are
22	dividing their time and basically
23	subletting their time. So if you go
24	there at 8:00 and 10:00, it will be
25	one religion. If you go there at

1	2:00 it will be another religion or
2	Monday's and Wednesday's. Whatever
3	division is the sublease. And my
4	concern is, you analyze this and gave
5	relief based on an application of a
6	particular circumstances in that other
7	building. If there is any change in
8	that
9	MEMBER NEFF: Are you talking
10	about the building as the church
11	itself?
12	MR. PROKOP: Right. That I
13	think that has to either end the
14	variance or revisit the variance. If
15	we end up with some other religion in
16	the other buildings, they have a
17	completely different set of financial
18	circumstances and the whole thing has
19	to be revisited.
20	CHAIRMAN MOORE: We would have
21	to revisit it, I would think.
22	Certainly
23	MEMBER NEFF: Excuse me, you're
24	suggesting or what you are talking
25	about is that the Diocese or whatever

1	words I should use to describe this
2	church is no longer of the owner of
3	the church or that they lease out the
4	church, but if they are still the
5	owner I mean, right now the church
6	is used by many organizations but not
7	as far as I know, different forms of
8	worship; is that right? I mean, I
9	don't see how that has a bearing. As
10	long as they own it and you are
11	talking about their use of what was
12	formally their rectory
13	MR. PROKOP: That is the next
14	thing that I was going to mention and
15	another concern of mine is basically
16	the ownership I don't think it's
17	relevant because they can turn the
18	entire site into an investment
19	property.
20	MEMBER NEFF: I don't
21	understand.
22	CHAIRMAN MOORE: I think
23	Mr. Prokop was referring to a change
24	of use of the church property to
25	nonreligious activities. That they

1	dissolve
2	MR. PROKOP: Or a different
3	church.
4	MEMBER NEFF: We are talking
5	about this application and this
6	building. We are talking about a use
7	variance for this building. Now the
8	church as a whole; correct?
9	CHAIRMAN MOORE: Well, it's for
10	a portion of the property.
11	MEMBER NEFF: It's for a
12	building. Not two buildings or three
13	MEMBER SALADINO: The
14	discussion is that this particular
15	church is experienced at this
16	particular moment in time is
17	experiencing a hardship and some of us
18	are basing our yes or no answers on
19	that particular situation. If a
20	different organization, I think if
21	a different organization came in,
22	perhaps in better shape financially,
23	would we still consider this property
24	the same circumstances
25	CHAIRMAN MOORE: I agree with

1	that.
2	MEMBER NEFF: Excuse me. We're
3	still talking about a particular
4	building, which we have seen plans for
5	that building, in which we have seen.
6	MEMBER SALADINO: We're moving
7	on from that. We're expanding
8	MEMBER NEFF: We're talking
9	about anything could happen. And yes,
10	but that is what you're basically
11	saying. Anything could happen.
12	MEMBER SALADINO: Well, I
13	MEMBER NEFF: Excuse me, John.
14	We're talking about this structure
15	MEMBER SALADINO: Absolutely.
16	And the way that you prevent problems
17	from occurring down the line is that
18	you address all repercussions. All
19	the situations that can happen
20	MEMBER NEFF: About this
21	building.
22	MEMBER SALADINO: About
23	everything. And if you address them
24	now and if it ever happens, of it
25	happens, you have an answer for it.

1	You have recourse.
2	MEMBER NEFF: For each
3	variance, you have to come in and make
4	your case based on something a
5	concrete proposal. Anything could not
6	happen as long as there is Zoning
7	Board of Appeal and some place where
8	determinations are made.
9	MEMBER SALADINO: I just think
10	it's better to be proactive then
11	reactive.
12	MEMBER GORDON: Can a condition
13	be written that it specifically names
14	this church? Maybe even this
15	particular church with a couple of
16	these
17	MS. MILLER: You keep talking
18	about what might happen in the future.
19	This property is owned by the Diocese.
20	It might be deeded to us to run it.
21	Whether we run it properly or run it
22	into the ground because there is
23	nobody to come to church anymore to
24	support it, but it's owned by the
25	Diocese. So it's not like. okay.

1	another church is going to come in
2	here. Like the Roman Catholic Church
3	is going to come in
4	CHAIRMAN MOORE: I think it's a
5	valid point from what Mr. Prokop is
6	saying. That if there was a change of
7	operations, a new church, a new
8	ownership, I don't think there should
9	be any restrictions to say that only
LO	this church can inherit. That there
L1	would be a need to revisit the
12	hardship question because that is a
L3	significant part. I think the
L 4	question if it's one religion or
15	another, it would void the basis for
16	the variance.
L7	MS. MILLER: The variance is
L8	for Holy Trinity Church. If that
L9	church is no longer here, that
20	variance is no longer needed. If
21	that's how you need to word it. It's
22	our variance. We're the one who is
23	asking for it.
24	CHAIRMAN MOORE: And if the
2.5	church created a bingo hall or

Т	recreational hall or wedding reception
2	center, that again would be the basis
3	for loss of the variance.
4	MS. MILLER: Right.
5	CHAIRMAN MOORE: Let me ask the
6	Board if we can agree that we will
7	table this proceeding for final
8	determination document that will be
9	available next month for a vote. We
LO	have done most of the process but the
11	final vote. Is that agreeable to
12	everybody?
13	MEMBER NEFF: So you're saying
L 4	that we will have a final vote and
15	adopt a statement that will
16	CHAIRMAN MOORE: The
L7	determination will be prepared by next
L8	month. I will reach out to the
L9	members individually for comments, but
20	not votes. And I will work with Mr.
21	Prokop to have a document on-hand that
22	can be decided up or down. Is that
23	agreeable to everybody?
24	(Non-Verbal Response.)
2.5	CHAIRMAN MOORE: And I

1	apologize.
2	MS. MILLER: What do you need
3	from me?
4	CHAIRMAN MOORE: We have to be
5	in agreement that this covers all the
6	basis. I would hope that we wouldn't
7	have any more discussion.
8	MS. MILLER: What do you need
9	from Holy Trinity next month so that
10	there is no questions that can be
11	raised whether this is one parcel, two
12	parcels or six parcels? What do you
13	need?
14	MEMBER SALADINO: Just to lock
15	it up, perhaps that letter.
16	MS. MILLER: I will contact the
17	Diocese. They were supposed to send
18	one. I don't know if you received it
19	or not.
20	CHAIRMAN MOORE: And perhaps,
21	Mr. Scott, could reaffirm that manner
22	for which the tax levy has been done?
23	MS. MILLER: I will give him a
24	call.
25	CHAIRMAN MOORE: We will resume

1	next month. Do we need to vote on th
2	table? I guess we should. I will
3	make a motion to table the final
4	decision pending preparation of the
5	final determination document as we
6	have discussed. I will ask for a
7	second?
8	MEMBER SALADINO: Second.
9	CHAIRMAN MOORE: Any
10	discussion?
11	(No Response.)
12	CHAIRMAN MOORE: All in favor?
13	MEMBER CORWIN: Aye.
14	MEMBER SALADINO: Aye.
1,5	MEMBER GORDON: Aye.
16	MEMBER NEFF: Aye.
17	CHAIRMAN MOORE: Aye.
18	That motion carries
19	MR. TASKER: (In Audible)
20	members, the questions and responses,
21	will they be available for the public
22	in advance of the next Zoning
23	CHAIRMAN MOORE: Yes. I will
24	print any emails back and forth and
25	it's basically to be sure that we hav

1	added the appropriate restrictions
2	that we have discussed at this
3	meeting.
4	MR. PROKOP: I just want to
5	state for the record, that I am going
6	to review the guidelines from the New
7	York State Office of Committee and
8	Open Government regarding the process
9	that we discussed. Just to make sure
10	that they have a written decision that
11	would prohibit that. There are some
12	limitations that would I think it's
13	okay to circulate a document and to
14	have comments back for the next
15	meeting to be applied for the next
16	meeting but I will give you the
17	guidelines
18	CHAIRMAN MOORE: You have to be
19	very careful with that, that it's all
20	in view of the public and that no
21	decisions are made. All right. I
22	think we have moved on from No. 1 and
23	we have moved on to No. 5.
24	This is an item that comes up.
25	The ZBA has been included in the

1	distribution concerning SEQRA
2	Review/Coordinated review for wetlands
3	permit submitted by John Costello, as
4	agent for Greenport Shipyard. Located
5	at 201 Carpenter's Street. The basis
6	for this discussion is that the ZBA
7	could be an interested agent and we
8	have the option of making any comments
9	chose to make regarding the
10	application, we would have to make a
11	decision tonight if that is the case
12	because I think the hearing is coming
13	up in a matter of weeks before our
14	next meeting.
15	MEMBER SALADINO: Really?
16	CHAIRMAN MOORE: When is the
17	discussion of the hearing for the
18	wetlands application coming up for the
19	SEQRA Review?
20	MEMBER SALADINO: I thought
21	MEMBER CORWIN: They have not
22	scheduled anything. This is the first
23	time we are hearing of it.
24	CHAIRMAN MOORE: Okay. We are
25	not compelled to participate as

1	involved parties but we are listed as
2	an interested party.
3	MEMBER CORWIN: Doesn't mean
4	that we can't discuss it this evening
5	but I don't think they have scheduled
6	a hearing.
7	CHAIRMAN MOORE: I thought it
8	was imminent. My recommendation is
9	that we already have two members of
LO	the Zoning Board of Appeals on the
11	Coastal Advisory Committee
12	MEMBER CORWIN: Conservation
13	Advisory Council.
L 4	CHAIRMAN MOORE: Sorry.
L5	Conservation Advisory Council. And
L6	there, I believe have made
L7	recommendations and there, we might
L8	reaffirm the recommendations that they
L9	have made.
20	MEMBER CORWIN: We have not
21	even gotten any paperwork for that
22	yet. We are just learning about it
23	tonight.
24	CHAIRMAN MOORE: I assumed that
25	that process was underway. Perhaps we

1	will wait for that process to occur.
2	My suggestion is that the CAC be
3	involved in the direct discussion
4	during the SEQRA review and
5	coordinated review and that we would
6	chose to affirm their recommendations
7	or not chose to make comments.
8	MEMBER SALADINO: I have made
9	numerus comments about this
10	application for the record. And it
11	was my understanding that anything
12	that would be granted is on condition
13	of certain testing and certain
14	information. I don't think anybody
15	should make any comments about
16	anything until the results of those
17	tests are made available to whatever
18	statutory Board interested and what
19	is it?
20	CHAIRMAN MOORE: Involved?
21	MEMBER SALADINO: Involved.
22	MR. PROKOP: Involved means
23	that you are involved in the
24	application. Interested means you are
25	a citizen.

1	MEMBER SALADINO: So in this
2	particular application, it would be
3	the Board of Trustees and the CAC?
4	MR. PROKOP: Those are the
5	involved parties.
6	MEMBER NEFF: Have they
7	actually asked us?
8	MR. PROKOP: Yes.
9	CHAIRMAN MOORE: That is why I
LO	am bringing it up. And the CAC is
L1	advisory to the Board of Trustees.
12	Perhaps I am jumping the gun. Perhaps
13	we should wait till we see some new
L 4	information.
15	MEMBER SALADINO: It's my
16	understanding that the Board would
L7	vote when it came before them. We
18	have a trustee here
L9	TRUSTEE PHILLIPS: I am not
20	going to comment.
21	MEMBER SALADINO: It was my
22	understanding well, I don't want to
23	say it wrong for the record. My
24	understanding is that the Board would
25	consider the application and grant the

1	permit conditionally when they got the
2	results of certain testing? As a
3	member of the CAC, I am not in
4	favor
5	MEMBER CORWIN: That was Steve
6	Clarke's right?
7	MEMBER SALADINO: John
8	Costello.
9	MEMBER CORWIN: Wait a minute.
10	What are we talking about?
11	CHAIRMAN MOORE: This concerns
12	the Phase II, I believe?
13	MEMBER SALADINO: No.
14	CHAIRMAN MOORE: I thought the
15	new
16	MEMBER SALADINO: There is
17	no
18	TRUSTEE PHILLIPS: In all
19	honesty, I don't really understand why
20	it's on your agenda. Okay.
21	CHAIRMAN MOORE: Okay. The
22	reason is, I was not able to print the
23	documents when I was reading them. So
24	I transcribed with what I thought I
25	understood. At some point, we have

Т	been notified as an interested party.
2	As the other agencies have been.
3	MR. PROKOP: That's right.
4	CHAIRMAN MOORE: Does it
5	reference the Phase II of the
6	project?
7	MR. PROKOP: I don't know.
8	MEMBER SALADINO: There is no
9	application for Phase II.
10	CHAIRMAN MOORE: Well, it
11	references some phase
12	MEMBER SALADINO: Phase I.
13	CHAIRMAN MOORE: Perhaps we
14	will just find out more information
15	and find out at a later date if we may
16	or may not wish to comment. Is that
17	agreeable to the Board?
18	MEMBER NEFF: I have a comment.
19	I am assuming that this is some rather
20	large file and a bunch of things to
21	look at, if this is a big project on
22	the waterfront? Rather than in
23	putting it in all our boxes, we could
24	review it before a meeting.
25	CHAIRMAN MOORE: Apparently,

1	there is no meeting scheduled.
2	MEMBER SALADINO: You would be
3	shocked at the lack of information
4	with this application.
5	MEMBER CORWIN: I thought it
6	was Hance Boatyard but John pointed
7	out it was for Steve Clarke's
8	shipyard.
9	CHAIRMAN MOORE: I believe it
10	was an e-mail distributed to us with
11	very little information in it. I will
12	copy it to the Board members. Perhaps
13	we're jumping the gun. That item can
14	just rest. So then we have a few
15	administrative items.
16	Item No. 6 is a motion to
17	accept the ZBA Minutes for
18	October 21, 2015. I will make that
19	motion. May I have a second?
20	MEMBER SALADINO: Second.
21	MEMBER GORDON: There is a very
22	small change. At the risk of being
23	semantic, on the Page 20 it says
24	\$138.00 instead of \$138,000.00.
25	Things like that. There is two of

1	those.
2	CHAIRMAN MOORE: We can just
3	request a correction for that. Prior
4	to accepting it next month, we can get
5	that correction.
6	(Whereupon, the court reporter
7	spoke.)
8	CHAIRMAN MOORE: Okay. So we
9	will ask for that to be clarified and
10	it may represent exactly what was
11	said, is what you're saying. Okay.
12	Very well.
13	We have a second, and if there
14	is no further discussion,
15	All in favor?
16	MEMBER CORWIN: Aye.
17	MEMBER SALADINO: Aye.
18	MEMBER GORDON: Aye.
19	MEMBER NEFF: Aye.
20	CHAIRMAN MOORE: Aye.
21	That motion carries.
22	Motion to approve the ZBA
23	Minutes from September 16, 2015. So
24	moved. Second, please?
25	MEMBER GORDON: Second.

1	CHAIRMAN MOORE: All in favor?
2	MEMBER SALADINO: Aye.
3	MEMBER GORDON: Aye.
4	MEMBER NEFF: Aye.
5	CHAIRMAN MOORE: Aye.
6	Opposed?
7	Abstained?
8	MEMBER CORWIN: I abstain.
9	CHAIRMAN MOORE: Mr. Corwin
10	abstains.
11	Motion to schedule the next
12	meeting for December 16, 2015. And
13	that would include, not yet a site
14	visit because we are clarifying those
15	plans. Is that agreeable for
16	everybody? So I would make that
17	motion and ask for a second?
18	MEMBER GORDON: Second.
19	CHAIRMAN MOORE: All in favor?
20	MEMBER CORWIN: Aye.
21	MEMBER SALADINO: Aye.
22	MEMBER GORDON: Aye.
23	MEMBER NEFF: Aye.
24	CHAIRMAN MOORE: Aye.
25	That motion carries.

1	And motion to adjourn.
2	Second?
3	MEMBER SALADINO: Second.
4	CHAIRMAN MOORE: All in favor?
5	MEMBER CORWIN: Aye.
6	MEMBER SALADINO: Aye.
7	MEMBER GORDON: Aye.
8	MEMBER NEFF: Aye.
9	CHAIRMAN MOORE: Aye.
10	So moved.
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13	(Whereupon, the meeting concluded.)
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1	CERTIFICATION
2	
3	I, Jessica DiLallo, a Notary Public
4	for and within the State of New York,
5	do hereby certify:
6	THAT, the witness(es) whose
7	testimony is herein before set forth,
8	was duly sworn by me, and,
9	THAT, the within transcript is a
10	true record of the testimony given by
11	said witness(es).
12	I further certify that I am not
13	related either by blood or marriage to
14	any of the parties to this action; and
15	that I am in no way interested in the
16	outcome of this matter.
17	IN WITNESS WHEREOF, I have hereunto
18	set my hand this day,
19	December 1, 2015.
20	
21	Jessica DiLallo
22	(Jessica DiLallo)
23	
24	* * *

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