1 2 VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK -----X 3 4 PLANNING BOARD 5 REGULAR SESSION -----X 6 Third Street Firehouse 7 Greenport, New York 8 September 1, 2016 5:50 p.m. 9 10 BEFORE: 11 DEVIN MCMAHON - CHAIRMAN 12 BRADLEY BURNS - MEMBER 13 PETER JAUQUET - MEMBER 14 LUCY CLARK - MEMBER 15 JOHN COTUNGO - MEMBER 16 17 JOSEPH PROKOP, ESQ. - VILLAGE ATTORNEY 18 19 20 21 22 23 24 25 Flynn Stenography & Transcription Service (631) 727-1107

1			2
2		INDEX	
3	ITEM	DESCRIPTION	PAGE
4	1	Stirling Square	3-14
5	2	Vacant Lot east of	
6		217 Monsell Place	14-17
7	3	Vacant Lot south of	
8		525 Second Street	17-30
9	4	201 Manor Place, ELIH	30-38
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
		Flynn Stenography & Transcription (631) 727-1107	Service

3 Proceedings - 9-1-16 1 2 CHAIRMAN McMAHON: All right. I'm 3 very sorry about the wait. There was 4 an unexpected Board of Trustees meeting 5 which means we don't have some of our 6 representatives from the Village, we do 7 have the Village Attorney, but we don't 8 have the Village Administrator here. 9 I guess I will start the meeting. 10 This is the regular session of the 11 Village of Greenport Planning Board for 12 September 1, 2016. 13 Item number 1, continued 14 discussion on the application for site 15 plan review, an amendment to the 16 previous site plan approved on November 17 4, 2015 is required. 18 The applicant Robert I. Brown, 19 Architect is representing Stirling 20 Square LLC, Brent Pelton. The 21 applicant has proposed to remodel four 22 existing apartment units into five inn 23 units and one handicap-accessible unit 24 on the ground floor for a total of six 25 additional inn units, bringing the Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 9-1-16	4
2	total of inn units for American Beech	
3	Inn to 11 inn units.	
4	The proposal includes a renovation	
5	of suite 308C, a ground floor space	
6	into a lobby for the inn incorporating	
7	a new glass facade with interior and	
8	new exterior seating and a water	
9	feature in the courtyard.	
10	The proposal includes additional	
11	bluestone hardscape for easier handicap	
12	accessibility and several ramps	
13	providing accessibility to each of the	
14	commercial units.	
15	Additional plans were received on	
16	8/29/2016 amending the application to	
17	include a retractable awning over the	
18	American Beech cedar pergola outdoor	
19	dining area.	
20	The property is located in the	
21	Historic District. The Historic	
22	Preservation Commission will be	
23	reviewing the exterior installation of	
24	the ductwork for the kitchen exhaust	
25	and the retractable awning at the	
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5 Proceedings - 9-1-16 1 2 September meeting. 3 Suffolk County Tax Map number 4 1001-4-7-29.1. 5 Mr. Brown, would you like to 6 speak? 7 MR. BROWN: Rob Brown, architect 8 for the owner. 9 There was, at the work session, 10 some concern over the wording of 11 Mr. Pelton's letter. I do have a 12 revised letter to distribute if I may 13 14 CHAIRMAN McMAHON: Okay sure. 15 MR. BROWN: -- which I believe 16 clarifies his intentions (handing). 17 ATTORNEY PROKOP: Thank you. 18 CHAIRMAN McMAHON: This is for 19 public consumption, correct? 20 MR. BROWN: Yes. 21 CHAIRMAN McMAHON: Okay. 22 Do you want to read it, or would 23 you like me to read it into the record? 24 MR. BROWN: I will read it. 25 Dear Planning Board Members, thank Flynn Stenography & Transcription Service (631) 727-1107

6 Proceedings - 9-1-16 1 2 you for your consideration of my 3 revised application for alterations to 4 take place at 300-308 Main Street. Ι 5 am very excited to proceed with my 6 planned alterations, and I look forward 7 to the September 12, 2016 meeting 8 before the Historic Preservation Board. 9 So long as we receive final 10 approval from Historic Preservation, we 11 will then be back next month seeking 12 final approval of the updated site plan 13 from the Planning Board. 14 As you are aware, my updated 15 application maintains the conversion of 16 four existing apartment units to hotel 17 rooms plus creates a 18 handicap-accessible unit at ground level. 19 20 The use of the hotel reception 21 area will be limited to the American 22 Beech Hotel Reception and Gift Shop. 23 Based on comments received at 24 prior Planning Board meetings, I 25 understand the Planning Board has been Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - 9-1-16 1 2 concerned regarding utilization of the 3 hotel reception for an event space. In 4 order to alleviate that concern, the 5 updated plan limits the hotel reception 6 space to hotel reception and gift shop. 7 There will be no alcohol sales within 8 the hotel reception and gift shop. 9 I believe that this should 10 alleviate the Planning Board's concerns 11 regarding potential noise while 12 allowing me to make productive use out 13 of the space. 14 I appreciate your time and 15 attention to this matter as well as 16 your commitment and service toward the 17 community. 18 Wishing you all a happy and safe, 19 albeit likely wet Labor Day Weekend. 20 Respectfully submitted, Brent Pelton. 21 CHAIRMAN McMAHON: Thank you very 22 much. 23 I believe that was -- you know my 24 major concern was alcohol sales, who 25 was responsible for what within the Flynn Stenography & Transcription Service (631) 727-1107

8 1 Proceedings - 9-1-16 2 courtyard. I know I don't have any 3 concerns with a lobby space for the 4 hotel, I think that makes sense, that's 5 a good use of the space. I think we 6 have previously discussed the 7 conversion of the apartments into hotel 8 rooms, and I don't have any issue with 9 lobby, I believe that was a permitted 10 use for the building anyway. 11 Does anyone have any comments or 12 questions? 13 MS. CLARKE: No, just that in the 14 letter, it's called a hotel reception 15 and gift shop and on the the plans it's 16 hotel lobby; it will be the lobby and 17 gift shop, right, not reception? 18 MR. BROWN: Well, not reception in 19 terms of having a party, but --20 MS. CLARKE: Well --21 MR. BROWN: -- reception in terms 22 of welcoming guests. 23 MS. CLARKE: I think it should say 24 lobby. 25 CHAIRMAN McMAHON: The plans --Flynn Stenography & Transcription Service (631) 727-1107

9 Proceedings - 9-1-16 1 MS. CLARKE: -- which the plans 2 3 does. That's right I'm just --4 MR. BROWN: The intention is the 5 lobby --6 MS. CLARKE: -- controversy in the 7 wording. 8 MR. BROWN: The intention is 9 lobby, I can assure you of that. 10 MS. CLARKE: The use will be 11 lobby, correct. 12 ATTORNEY PROKOP: So with this is 13 the final version of the application, 14 we just have to finish up the 15 coordinated review and we'll be ready 16 to act on it at the next meeting. 17 CHAIRMAN McMAHON: Okay. 18 But we have to wait for the Historic Board. 19 20 ATTORNEY PROKOP: We have to go 21 back too and notify everybody that the 22 application --23 CHAIRMAN McMAHON: Okay. 24 We have to give more notification. 25 ATTORNEY PROKOP: Yes. Flynn Stenography & Transcription Service (631) 727-1107

10 Proceedings - 9-1-16 1 2 CHAIRMAN McMAHON: And that will 3 be the final application? 4 ATTORNEY PROKOP: We'll amend the 5 existing notification, but it will be 6 done in time for the next meeting. 7 CHAIRMAN McMAHON: Does anyone 8 have any other questions or concerns? 9 I mean, I do see that you -- so 10 you now have a, you included on the 11 plans the awning which is fully 12 retractible. 13 MR. BROWN: That's correct. 14 CHAIRMAN McMAHON: And the 15 ductwork will be discussed at the HPC. 16 MR. BROWN: Those two issues both 17 will be --18 CHAIRMAN McMAHON: Both the awning 19 and the ductwork, okay. 20 I don't believe there is any other 21 street-facing exterior changes that are 22 being made maybe the doors, but I don't 23 have any issue there. 24 Does anyone have any concerns or 25 questions with regard to this? Flynn Stenography & Transcription Service (631) 727-1107

11 Proceedings - 9-1-16 1 2 MR. COTUNGNO: No. 3 MR. JAUQUET: No. 4 MR. BURNS: No. 5 MS. CLARKE: No. 6 MR. BROWN: I can tell you that 7 the doors had been addressed by 8 Historic Preservation in the past and 9 approved them. 10 CHAIRMAN McMAHON: All right. 11 Where are we? Do you know where 12 we are in this application? 13 ATTORNEY PROKOP: As of tonight, we have a full application here. 14 15 CHAIRMAN McMAHON: We have a full 16 application now; do you know how we're 17 doing with the timeline with regard to 18 ATTORNEY PROKOP: Well, I think we 19 20 should ask for additional time until 21 the meeting and then what we'll do is, 22 I'll have a -- maybe I can have a 23 proposed decision at the next meeting. 24 CHAIRMAN McMAHON: Okay. 25 ATTORNEY PROKOP: And then we'll Flynn Stenography & Transcription Service (631) 727-1107

12 Proceedings - 9-1-16 1 2 have it ready to go for October. 3 CHAIRMAN McMAHON: Okay. 4 Would you be amenable to that? We 5 need to wait until -- just with regard 6 to, we have an issue with once you 7 receive an application, we have to act 8 on it within a certain time. I believe 9 we extended it far enough forward to 10 get us to the next meeting, but can we 11 just reconfirm that we're extending the 12 timeline until we can address it at the 13 next meeting? 14 MR. BROWN: That's my 15 understanding. 16 ATTORNEY PROKOP: Thank you. 17 CHAIRMAN McMAHON: Okay. 18 I guess I would need to make a 19 motion that we're confirming that 20 the -- I don't know what it's called, 21 the period --22 ATTORNEY PROKOP: So the 23 application is 300-308 Main Street is 24 adjourned until the October meeting, 25 for the October meeting. There may be Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 9-1-16 13
2	discussion at the work session in
3	September.
4	CHAIRMAN McMAHON: I will so
5	motion.
6	Do I have a second for that?
7	MS. CLARKE: Second.
8	CHAIRMAN McMAHON: All in favor?
9	MR. JAUQUET: Aye.
10	MR. BURNS: Aye.
11	MS. CLARKE: Aye.
12	MR. COTUNGNO: Aye.
13	CHAIRMAN McMAHON: Motion carries.
14	Do you have any questions for us
15	before we move on?
16	MR. BROWN: Just for clarification
17	because I will be reporting back to
18	Mr. Pelton; at this point, we're
19	talking about, assuming approval from
20	Historic Preservation that it will be
21	addressed at the next Planning Board
22	meeting.
23	CHAIRMAN McMAHON: Yes.
24	ATTORNEY PROKOP: For action on
25	it.
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14 Proceedings - 9-1-16 1 2 And I think the other thing is, we 3 need to vote to accept the applicant's 4 consent to the adjournment. 5 So the applicant, it's a motion to 6 accept the applicant's consent to the 7 extension of time until the October 8 meeting. 9 CHAIRMAN McMAHON: I will so 10 motion. 11 Do I have a second? 12 MR. JAUQUET: Second. CHAIRMAN McMAHON: All in favor? 13 14 MR. JAUQUET: Aye. 15 MR. BURNS: Aye. 16 MS. CLARKE: Aye. 17 MR. COTUNGNO: Aye. 18 CHAIRMAN McMAHON: Motion carries. 19 Thank you very much. 20 MR. BROWN: Thank you very much. 21 CHAIRMAN McMAHON: Item Number 2 22 Vacant Lot east of 217 Monsell Place. 23 Table discussion of the 24 pre-submission conference for Bryan 25 Nicholson pending ZBA determination. Flynn Stenography & Transcription Service (631) 727-1107

15 Proceedings - 9-1-16 1 2 The applicant proposes to develop 3 the vacant parcel which he is currently 4 under contract to purchase. Bryan 5 Nicholson is before the board to 6 discuss the proposed construction of a 7 one-family house on the property 8 located east of 217 Monsell Place. 9 The pre-submission package 10 includes a site plan, floor plans, and 11 elevations. The project as proposed 12 will require one variance. It is scheduled to be on the ZBA 13 14 agenda for the September meeting. Α 15 revised site plan will be submitted for 16 consideration upon the completion of 17 the Zoning Board Appeal process. 18 The property is located in the R-1 19 One-Family Residential District of the 20 Village of Greenport. 21 The property is not located in the 22 Greenport Village Historic District. 23 Suffolk County Tax Map number 24 101-2-2-29. 25 MR. FARRELL: Good evening. For Flynn Stenography & Transcription Service (631) 727-1107

16 Proceedings - 9-1-16 1 2 the applicant Bryan Nicholson John C. Farrell with the firm of San Ward 3 4 Coschignano, 333 Earle Ovington 5 Boulevard, Suite 601, Uniondale, New 6 York. 7 I believe we're at this point 8 waiting for the Zoning Board on this 9 matter, so I guess we will just extend 10 the hearing until that next, until the 11 Board makes its decision. 12 CHAIRMAN McMAHON: Okay. I don't believe we -- we actually 13 14 accepted this application, I guess we 15 accepted it and denied it, so I don't 16 think it's before us right now. 17 MR. JAUQUET: Yeah. 18 CHAIRMAN McMAHON: We denied it so 19 it could go to the ZBA because it was, 20 there were variances required, so we 21 had to --22 MR. FARRELL: Okay. 23 You issued the denial and they --24 CHAIRMAN McMAHON: We issue a 25 denial so they'll have to come back, so Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 9-1-16 17
2	I don't believe we need to extend the
3	timeline for this particular
4	application because it's technically,
5	it's on our agenda but it's not before
6	us.
7	MR. FARRELL: Right, it's stayed
8	until the Zoning Board makes its
9	decision, understood.
10	CHAIRMAN McMAHON: I believe we're
11	still waiting for the ZBA on that.
12	I don't really believe we have any
13	additional business with that
14	application this evening.
15	Does anyone have anything they
16	want to address?
17	(No response.)
18	I'm going to make a motion to move
19	onto Item number 3.
20	Do I have a second for that?
21	MS. CLARKE: Second.
22	CHAIRMAN McMAHON: All in favor?
23	MR. JAUQUET: Aye.
24	MR. BURNS: Aye.
25	MR. COTUNGNO: Aye.
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Proceedings - 9-1-16 1 2 MS. CLARKE: Aye. 3 CHAIRMAN McMAHON: Motion carries. 4 Item Number 3 Vacant Lot south of 525 Second Street. 5 6 Motion to accept and to act on the 7 application for site plan review from 8 Bryan Nicholson. 9 The applicant proposes to develop 10 the vacant parcel which he is currently 11 under contract to purchase. 12 Bryan Nicholson is before the 13 Board to discuss the proposed 14 construction of a one-family house on 15 the property located south of 525 16 Second Street. 17 The pre-submission package 18 includes a site plan, floor plans, and 19 elevations. The property is located in 20 the R-2 One- and Two-Family Residential 21 District of the Village of Greenport 22 and is not located in the Greenport 23 Village Historic District. 24 Suffolk County Tax Map number 25 1001-2-6-14.2. Flynn Stenography & Transcription Service (631) 727-1107

1 Proceedings - 9-1-16 2 Would you like to speak to that? 3 MR. FARRELL: Yeah, same 4 appearance as the previous application. 5 Yes. I believe my client 6 submitted revised plans. Last time we 7 discussed the Board's preference that 8 the bathroom with the, connected with 9 the bedroom on the first floor be 10 converted to a three-quarter bathroom 11 so only a shower stall. 12 My client, this week, I believe 13 submitted revised plans to reflect the 14 three-quarter bathroom on that first 15 floor; and we would like to, you know, 16 see if the Board has any comments with 17 respect to those revised plans. 18 At this stage, I don't know how 19 much there is to say, other than to get 20 feedback from the Board. 21 CHAIRMAN McMAHON: Comments, 22 questions? 23 MR. JAUQUET: My comment is on the 24 the three-quarter bath was to replace 25 the half and full with a three-quarter, Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 9-1-16	20
2	so at least there was one bathroom	
3	downstairs.	
4	What's you're reaction to that?	
5	CHAIRMAN McMAHON: If anyone	
6	MR. FARRELL: That's why I'm	
7	MR. JAUQUET: I just want a	
8	reaction to that without any prejudice.	
9	MR. FARRELL: I think the feeling	
10	on that is that, you know, to have the	
11	powder room with just the toilet and a	
12	space to wash your hands is preferable	
13	just so that you don't have people	
14	going into somebody's, you know,	
15	private room, somebody's bedroom or	
16	somebody's office space to use their	
17	bathroom. That's their preference.	
18	CHAIRMAN McMAHON: My personal	
19	opinion, I don't have I'm fine with	
20	the application. I believe we have, we	
21	just have a difference of opinion	
22	amongst the members of the Board.	
23	I don't have an issue with the	
24	application. That's my position.	
25	MR. BURNS: Will we accept it?	
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21 Proceedings - 9-1-16 1 2 MR. JAUQUET: Is this one an 3 extension to the --4 CHAIRMAN McMAHON: This, I believe this is --5 6 MR. JAUQUET: (Inaudible.) 7 CHAIRMAN McMAHON: I don't know if 8 we're at a point where this is a --9 MS. CLARKE: I have one question. 10 Your client's intention for the 11 bedroom on the first floor was due to 12 aging parents? 13 MR. FARRELL: Yes, parents and 14 grandparents. 15 MS. CLARKE: That could not climb 16 stairs? 17 MR. FARRELL: Yes, they cannot 18 climb stairs. 19 MS. CLARKE: Yet the laundry room 20 is on the second floor. 21 MR. FARRELL: I understand that 22 the laundry room is on the second 23 floor. I think they would get 24 assistance with the laundry. Really, 25 its the up and down stairs to use the Flynn Stenography & Transcription Service (631) 727-1107

22 Proceedings - 9-1-16 1 2 bedroom that's the problem for them. 3 I understand that the Board, you 4 know, has expressed concerns over this 5 being a short-term rental. I think my 6 client has testified at several 7 hearings, several meetings that he has 8 been at that he has no intention of 9 doing that and that this is going to be 10 for family members to reside in full 11 time. 12 I believe he brought -- I wasn't 13 here at that meeting, but I believe he 14 brought the members of his family that 15 would reside in the house to one of the 16 hearings so that you could see that he 17 is serious, and this is what he wants 18 to do. You know, if the issue is with a 19 20 short-term rental, I know the Board of 21 Trustees is currently working on an 22 ordinance, it's had a couple of 23 hearings on it already to address the 24 short-term-rental issue throughout the 25 Village. Obviously my client would be Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - 9-1-16 1 2 subject to any ordinance adopted by the 3 Village, so if that's a concern, I 4 really think that's in the purview of 5 the Board of Trustees to address; and 6 they have done that. I mean one of the 7 more the extensive sections of the 8 Village ordinance, Village code has to 9 deal with rental units, rental housing, 10 rent permits, et cetera, I mean, I 11 think it's like 13 pages, 20 percent of 12 the code pages are dedicated to rental 13 housing, I understand the Board of 14 Trustees is active in trying to address 15 this, and my clients would be subject 16 to the same rules and regulations as 17 everyone else, and they fully intend to 18 comply with the code, that's why 19 they're here making all the necessary 20 applications, doing everything the 21 right way. They don't want to, you 22 know, they don't want to violate the 23 code and then have problems with the 24 Village. 25 MR. BURNS: Where are we with Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 9-1-16 24
2	this?
3	CHAIRMAN McMAHON: This was
4	submitted for pre-submission conference
5	at the last series of meetings that we
6	have had. I don't believe we ever had
7	an affirmative vote to accept the
8	application. We essentially,
9	pre-submission conference replied with
10	our comments and thoughts, then the
11	applicant comes back with the
12	application which is then formally
13	accepted by the Board or rejected if it
14	doesn't meet basic criteria, but
15	generally it would be accepted by the
16	Board and then after review, it would
17	be presented for an up or down vote for
18	approval or denial from the Board. I
19	believe that this application was
20	submitted for pre-submission
21	conference, we addressed our concerns
22	at the last meeting, and now I believe
23	it's before the Board whether to accept
24	the application, it's not approval, but
25	accept the application and then we
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25 Proceedings - 9-1-16 1 2 would have to the ability to either 3 approve or deny. I believe that's 4 where we're at. Anybody can correct me if --5 6 ATTORNEY PROKOP: It's on for it 7 to be accepted, and then after that we 8 can take action on it. 9 MR. JAUQUET: So what should we do 10 for the next time? 11 CHAIRMAN McMAHON: No we can do it 12 this evening. 13 MR. JAUQUET: Do we have an 14 application? 15 CHAIRMAN McMAHON: Yes, we have 16 the application. It was the original 17 application, all the paperwork remains 18 the same. 19 ATTORNEY PROKOP: What was the 20 condition that was offered by the 21 applicant? 22 CHAIRMAN McMAHON: I'm not 23 certain. I think there was actually some disconnect between -- I'm not sure 24 25 if that was ever really --Flynn Stenography & Transcription Service (631) 727-1107

26 1 Proceedings - 9-1-16 2 ATTORNEY PROKOP: What did you 3 offer? 4 MR. FARRELL: We would convert the 5 bathroom in the bedroom on the first 6 floor to a three-quarter bathroom 7 instead of a full bath. 8 MR. JAUQUET: I didn't really 9 care. It does make a difference to me, 10 you know full, you know, either 11 three-quarter or full is not going to 12 make a difference to me. 13 CHAIRMAN McMAHON: I agree. I 14 don't have any --15 MR. JAUQUET: So I think you 16 should leave it the way it is. 17 CHAIRMAN McMAHON: Personally, I 18 think -- I don't think we really should 19 be delving any further into this. I 20 think it seems like a fine application 21 to me. That's my personal opinion. 22 MR. FARRELL: I mean, this project 23 was carefully thought out by my 24 clients. They're not building an 25 oversized house. They're well Flynn Stenography & Transcription Service (631) 727-1107

27 Proceedings - 9-1-16 1 2 undersized for what they're permitted 3 to build on this lot. 4 The intention was to keep it as a 5 small cottage-like house very similar 6 to a house directly across the street 7 from the firehouse here. It meets all 8 the setbacks in the code. It, you 9 know, they're going to landscape it, 10 they're going to improve the lot. 11 They're gonna, you know, put in a nice 12 big driveway. They're gonna make it a 13 nice house and it's gonna be a nice 14 addition to the community. 15 CHAIRMAN McMAHON: I agree. 16 MR. FARRELL: From a site plan 17 perspective, it's on the money. 18 CHAIRMAN McMAHON: So right now, we need to have --19 20 All right, does anyone have any 21 issues? 22 I know you're still saying you're 23 concerned about the application, 24 correct? 25 MR. COTUNGNO: Right. Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 9-1-16 28
2	MR. JAUQUET: I'm going to drop my
3	concern.
4	CHAIRMAN McMAHON: Okay.
5	Lucy, how do you feel?
6	MS. CLARKE: I have to trust that
7	this man's word is true; you know,
8	that's what I have to trust.
9	MR. FARRELL: Appreciate it.
10	CHAIRMAN McMAHON: I'm going to
11	make a motion that we accept the
12	application as originally submitted.
13	Do I have a second for that?
14	MR. BURNS: Second.
15	CHAIRMAN McMAHON: All in favor?
16	MR. BURNS: Aye.
17	MR. JAUQUET: Aye.
18	CHAIRMAN McMAHON: Did you all
19	vote; I didn't hear?
20	MR. JAUQUET: I did.
21	MS. CLARKE: Aye.
22	CHAIRMAN McMAHON: Your vote?
23	MR. COTUNGNO: No.
24	CHAIRMAN McMAHON: No. Okay.
25	So we have four ayes and one no.
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1	Proceedings - 9-1-16	29
2	Motion carries.	
3	I'm unless anyone again has any	
4	new concerns or other issues, I'd like	
5	to make a motion.	
6	ATTORNEY PROKOP: Your first	
7	motion is SEQRA, we need to adopt lead	
8	agency status, determine that it's an	
9	unlisted action for purposes of SEQRA,	
10	the approval of the application will	
11	not have a negative impact on one or	
12	more aspects of the environment.	
13	CHAIRMAN McMAHON: I would so	
14	motion.	
15	Do I have a second for that?	
16	MR. JAUQUET: Second.	
17	CHAIRMAN McMAHON: All in favor.	
18	MR. JAUQUET: Aye.	
19	MR. BURNS: Aye.	
20	MR. COTUNGNO: Aye.	
21	MS. CLARKE: Aye.	
22	CHAIRMAN McMAHON: Motion carries.	
23	And now I would like to make a	
24	motion that we approve the application	
25	as submitted. Do I have a second for	
	Flynn Stenography & Transcription Service (631) 727-1107	

30 Proceedings - 9-1-16 1 2 that? 3 MS. CLARKE: Second. 4 CHAIRMAN McMAHON: All in favor. 5 MR. JAUQUET: Aye. 6 MR. BURNS: Aye. 7 MS. CLARKE: Aye. 8 MR. COTUNGNO: Aye. 9 CHAIRMAN McMAHON: Motion carries. 10 I believe that was the last thing 11 on the agenda. 12 MR. FARRELL: Thank you very much. 13 I really appreciate the time. You guys 14 are fantastic. Thank you. 15 CHAIRMAN McMAHON: Thank you very 16 much. 17 I think that's the last --18 Excuse me. 19 Item Number 4. 201 Manor Place, 20 Eastern Long Island Hospital. 21 Motion to accept and motion to 22 approve the application for Site Plan 23 review for Eastern Long Island 24 Hospital. 25 Applicant John Condon has been Flynn Stenography & Transcription Service (631) 727-1107

31 Proceedings - 9-1-16 1 2 authorized to submit plans for a 66 3 foot seawall/curb on the east, south 4 and, west sides of the hospital. 5 The proposal also includes the 6 construction of a raised concrete 7 platform for a new electrical 8 generator, located in the rear service 9 area. 10 This property is not located 11 within the Historic District. 12 Suffolk County Tax Map number 13 1001-2-3-2. 14 I believe this was raised at the 15 Board of Trustees meeting; is that 16 correct, there was discussion as to 17 whether or not they were gonna take 18 lead agency status for SEQRA review? 19 ATTORNEY PROKOP: Yes. I don't 20 know that there is a decision yet. I'm 21 sorry. 22 There is a wetland's application 23 before the Board. 24 CHAIRMAN McMAHON: Okay. 25 ATTORNEY PROKOP: I think --Flynn Stenography & Transcription Service (631) 727-1107

Proceedings - 9-1-16 1 2 CHAIRMAN McMAHON: If the SEQRA 3 review hasn't been completed, we can't 4 move forward with an approval. 5 ATTORNEY PROKOP: Let me see. 6 (Whereupon, Attorney Prokop makes 7 a phone call.) 8 CHAIRMAN McMAHON: With regard to 9 the actual application. 10 MS. CLARKE: Do we even entertain 11 an application to discuss it when there 12 is no one here as a representative to 13 that application? 14 CHAIRMAN McMAHON: If we have 15 questions for that, if we have issues 16 we need to raise with them, oftentimes 17 we'll push it back until there is 18 someone on the their behalf. 19 It's my understanding that they're 20 doing this as a safety measure to 21 flooding reasons in the back, and I 22 think there was concern along the 23 waterfront portion, there could be 24 environmental impact and I was told 25 that perhaps it had already moved Flynn Stenography & Transcription Service (631) 727-1107

33 Proceedings - 9-1-16 1 2 forward and --3 MS. CLARKE: The DEC would have to 4 be involved in this, yes? 5 CHAIRMAN McMAHON: Yes, so there 6 would, I mean, that would be a -- to me 7 that's pretty clear --8 MS. CLARKE: And the State 9 possibly. 10 CHAIRMAN McMAHON: I think that 11 would be something I certainly don't 12 feel --13 ATTORNEY PROKOP: So it's -- the 14 first thing is that it's about 15 half-built approximately. It's 16 approximately one-third built. 17 MS. CLARKE: What? 18 ATTORNEY PROKOP: So the piece 19 that has been built is the piece that 20 is in the wetlands, so the Trustees 21 will be looking at that. 22 I don't think we have to wait for the Trustees, I think we can act on 23 24 it -- if we want, we can act on it. Of 25 course it would be subject to the Board Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 9-1-16	34
2	of Trustees approving that portion	
3	that's in the wetlands. I understand	
4	the portion in the wetlands is about 30	
5	feet of 1,000-foot wall, so it's a very	
6	tiny piece of this wall.	
7	My only comment is that there is	
8	potential storm-water implications that	
9	have been raised because there's a	
10	question of if the wall actually causes	
11	flooding because it directs storm	
12	water, so I think that	
13	MS. CLARKE: Where is the DEC in	
14	all this?	
15	ATTORNEY PROKOP: The DEC just	
16	wants us to do a proper environmental	
17	review. I'm sorry, I think that they	
18	require, they may have required DEC	
19	approval, I'm not sure.	
20	MS. CLARKE: Yes. Absolutely,	
21	wetlands, absolutely.	
22	ATTORNEY PROKOP: I think what we	
23	should do is, we need, the problem is	
24	we need the applicant here. I think we	
25	need the applicant here to answer a	
	Flynn Stenography & Transcription Service (631) 727-1107	

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35 Proceedings - 9-1-16 1 2 couple of questions, and I think what 3 we can do is table it to the work 4 session to act on at the work session. 5 CHAIRMAN McMAHON: I don't think 6 we could intelligently act on this 7 right now. The SEQRA review really 8 hasn't been completed, this could have 9 clear negative impact in the 10 environment, it could potentially cause 11 flooding. I don't think we can give a 12 blanket approval. 13 MS. CLARKE: There's a lot of 14 agencies involved. 15 CHAIRMAN McMAHON: So I make a 16 motion to table this until our next 17 meeting --18 MS. CLARKE: Second. 19 CHAIRMAN McMAHON: Work session at 20 the end of this month. 21 Second. 22 All in favor? 23 MR. JAUQUET: Aye. 24 MR. BURNS: Aye. 25 MR. COTUNGNO: Aye. Flynn Stenography & Transcription Service (631) 727-1107

1	Proceedings - 9-1-16 36	
2	MS. CLARKE: Aye.	
3	CHAIRMAN McMAHON: Motion carries.	
4	I believe that is now the last	
5	application.	
6	Motion to adjourn.	
7	MS. CLARKE: Second.	
8	CHAIRMAN McMAHON: All in favor?	
9	MR. JAUQUET: Aye.	
10	MR. BURNS: Aye.	
11	MR. COTUNGNO: Aye.	
12	MS. CLARKE: Aye.	
13	CHAIRMAN McMAHON: Motion carries.	
14	Thank you very much.	
15	(Time noted: 5:57 p.m.)	
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	Flynn Stenography & Transcription Service (631) 727-1107	

1		37
2	CERTIFICATE	
3	I, STEPHANIE O'KEEFFE, a shorthand	
4	reporter and Notary Public within and for the	
5	State of New York, do hereby certify that the	
6	within is a true and accurate transcript of the	
7	proceedings taken on September 1, 2016.	
8	I further certify that I am not related to	
9	any of the parties to this action by blood or	
10	marriage, and that I am in no way interested in	
11	the outcome of this matter.	
12	IN WITNESS WHEREOF, I have hereunto set my	
13	hand this 1st day of September, 2016.	
14		
15	Stephanie O'Keeffe	
16	STEPHANIE O'KEEFFE	
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	Flynn Stenography & Transcription Service (631) 727-1107	

	Α	are [7] 6/14 10/21 11/11 11/12 23/12 23/25
ATTORNEY PROKOP: [22] 5/16 9/11 9/19	ability [1] 25/2	30/14
9/24 10/3 11/12 11/18 11/24 12/15 12/21	about [5] 3/3 13/19 27/23 33/14 34/4	area [3] 4/19 6/21 31/9 as [14] 6/9 6/14 7/15 7/15 11/13 15/11 19/4
13/23 25/5 25/18 25/25 29/5 31/18 31/24 32/4 33/12 33/17 34/14 34/21	absolutely [2] 34/20 34/21 accept [9] 14/3 14/6 18/6 20/25 24/7 24/23	23/16 27/4 28/12 29/25 31/16 32/12 32/20
CHAIRMAN McMAHON: [68]	24/25 28/11 30/21	ask [1] 11/20
MR. BROWN: [14] 5/6 5/14 5/19 5/23 8/17	accepted [5] 16/14 16/15 24/13 24/15 25/7	aspects [1] 29/12
8/20 9/3 9/7 10/12 10/15 11/5 12/13 13/15	accessibility [2] 4/12 4/13	assistance [1] 21/24 assuming [1] 13/19
14/19	accessible [2] 3/23 6/18	assure [1] 9/9
<b>MR. BURNS: [12]</b> 11/3 13/9 14/14 17/23 20/24 23/24 28/13 28/15 29/18 30/5 35/23	accurate [1] 37/6 across [1] 27/6	attention [1] 7/15
36/9	act [7] 9/16 12/7 18/6 33/23 33/24 35/4 35/6	ATTORNEY [3] 1/17 3/7 32/6
MR. COTUNGNO: [10] 10/25 13/11 14/16	action [4] 13/24 25/8 29/9 37/9	authorized [1] 31/2 aware [1] 6/14
17/24 27/24 28/22 29/19 30/7 35/24 36/10	active [1] 23/14	awning [4] 4/17 4/25 10/11 10/18
MR. FARRELL: [14] 15/24 16/21 17/6 19/2 20/5 20/8 21/12 21/16 21/20 26/3 26/21 27/15	actual [1] 32/9 actually [3] 16/13 25/23 34/10	Aye [31] 13/9 13/10 13/11 13/12 14/14 14/15
28/8 30/11	addition [1] 27/14	14/16 14/17 17/23 17/24 17/25 18/2 28/16
MR. JAUQUET: [22] 11/2 13/8 14/11 14/13	additional [5] 3/25 4/10 4/15 11/20 17/13	28/17 28/21 29/18 29/19 29/20 29/21 30/5 30/6 30/7 30/8 35/23 35/24 35/25 36/2 36/9
16/16 17/22 19/22 20/6 20/25 21/5 25/8 25/12		36/10 36/11 36/12
26/7 26/14 27/25 28/16 28/19 29/15 29/17 30/4 35/22 36/8	addressed [3] 11/7 13/21 24/21 adjourn [1] 36/6	ayes [1] 28/25
MS. CLARKE: [31] 8/12 8/19 8/22 8/25 9/5	adjourned [1] 12/24	B
9/9 11/4 13/6 13/10 14/15 17/20 17/25 21/8	adjournment [1] 14/4	back [7] 6/11 9/21 13/17 16/25 24/11 32/17
21/14 21/18 28/5 28/20 29/20 30/2 30/6 32/9	Administrator [1] 3/8	32/21
33/2 33/7 33/16 34/12 34/19 35/12 35/17 35/25 36/6 36/11	adopt [1] 29/7 adopted [1] 23/2	Based [1] 6/23
	affirmative [1] 24/7	basic [1] 24/14
<u>-</u>	after [2] 24/16 25/7	bath [2] 19/24 26/7 bathroom [7] 19/8 19/10 19/14 20/2 20/17
x [2] 1/3	again [1] 29/3	26/5 26/6
1/6	agencies [1] 35/14 agency [2] 29/8 31/18	be [32] 4/22 6/11 6/21 7/7 8/16 9/10 9/15 10/3
1	agenda [3] 15/14 17/5 30/11	10/5 10/15 10/17 12/4 12/25 13/17 13/20
1,000-foot [1] 34/5	aging [1] 21/12	15/13 15/15 19/9 22/9 22/25 23/15 24/15 24/17 25/7 26/19 27/13 32/23 33/4 33/6 33/11
<b>1001-2-3-2 [1]</b> 31/13	agree [2] 26/13 27/15	33/21 33/25
<b>1001-2-6-14.2 [1]</b> 18/25 <b>1001-4-7-29.1 [1]</b> 5/4	albeit [1] 7/19 alcohol [2] 7/7 7/24	because [5] 13/17 16/19 17/4 34/9 34/11
<b>101-2-2-29 [1]</b> 15/24	all [17] 3/2 7/18 11/10 13/8 14/13 17/22 23/19	bedroom [5] 19/9 20/15 21/11 22/2 26/5
11 [1] 4/3	25/17 27/7 27/20 28/15 28/18 29/17 30/4	Beech [3] 4/2 4/18 6/22 been [8] 6/25 11/7 22/8 30/25 32/3 33/19 34/9
12 [1] 6/7	34/14 35/22 36/8	35/8
<b>13</b> [1] 23/11 14 [1] 2/4	alleviate [2] 7/4 7/10 allowing [1] 7/12	before [8] 6/8 13/15 15/5 16/16 17/5 18/12
<b>14-17 [1]</b> 2/6	along [1] 32/22	24/23 31/23
<b>14.2 [1]</b> 18/25	already [2] 22/23 32/25	behalf [1] 32/18 being [2] 10/22 22/5
17 [1] 2/6	also [1] 31/5	believe [24] 5/15 7/9 7/23 8/9 10/20 12/8 16/7
<b>17-30 [1]</b> 2/8 <b>1st [1]</b> 37/13	alterations [2] 6/3 6/6 am [3] 6/5 37/8 37/10	16/13 17/2 17/10 17/12 19/5 19/12 20/20 21/4
	amenable [1] 12/4	22/12 22/13 24/6 24/19 24/22 25/3 30/10
2	amend [1] 10/4	31/14 36/4 between [1] 25/24
<b>20 [1]</b> 23/11	amending [1] 4/16	big [1] 27/12
<b>201 [2]</b> 2/9 30/19 <b>2015 [1]</b> 3/17	amendment [1] 3/15 American [3] 4/2 4/18 6/21	blanket [1] 35/12
<b>2016 [6]</b> 1/8 3/12 4/16 6/7 37/7 37/13	amongst [1] 20/22	blood [1] 37/9 bluestone [1] 4/11
<b>217 [3]</b> 2/6 14/22 15/8	answer [1] 34/25	bluestone [1] 4/11 board [30] 1/4 3/4 3/11 5/25 6/8 6/13 6/24
<b>29</b> [1] 15/24	any [17] 8/2 8/8 8/11 10/8 10/20 10/23 10/24 13/14 17/12 19/16 20/8 23/2 26/14 26/19	6/25 9/19 13/21 15/5 15/17 16/8 16/11 17/8
<b>29.1 [1]</b> 5/4	27/20 29/3 37/9	18/13 19/16 19/20 20/22 22/3 22/20 23/5
3	Anybody [1] 25/4	23/13 24/13 24/16 24/18 24/23 31/15 31/23 33/25
<b>3-14</b> [1] 2/4	anyone [7] 8/11 10/7 10/24 17/15 20/5 27/20	Board's [2] 7/10 19/7
<b>30 [2]</b> 2/8 34/4 <b>30-38 [1]</b> 2/9	29/3 anything [1] 17/15	both [2] 10/16 10/18
<b>300-308 [2]</b> 6/4 12/23	anyway [1] 8/10	Boulevard [1] 16/5
<b>308 [2]</b> 6/4 12/23	apartment [2] 3/22 6/16	BRADLEY [1] 1/12 Brent [2] 3/20 7/20
<b>308C</b> [1] 4/5	apartments [1] 8/7	bringing [1] 3/25
<b>333 [1]</b> 16/4 <b>38 [1]</b> 2/9	Appeal [1] 15/17 appearance [1] 19/4	brought [2] 22/12 22/14
	applicant [11] 3/18 3/21 14/5 15/2 16/2 18/9	Brown [3] 3/18 5/5 5/7
5	24/11 25/21 30/25 34/24 34/25	Bryan [5] 14/24 15/4 16/2 18/8 18/12 build [1] 27/3
<b>525 [3]</b> 2/8 18/5 18/15	applicant's [2] 14/3 14/6	building [2] 8/10 26/24
<b>5:50 [1]</b> 1/8 <b>5:57 [1]</b> 36/15	application [38] applications [1] 23/20	built [3] 33/15 33/16 33/19
	appreciate [3] 7/14 28/9 30/13	BURNS [1] 1/12
6	approval [9] 6/10 6/12 13/19 24/18 24/24	business [1] 17/13
<b>601 [1]</b> 16/5	29/10 32/4 34/19 35/12 approve [3] 25/3 29/24 30/22	С
<b><u>66 [1] 31/2</u></b>	approved [3] 25/3 29/24 30/22 approved [2] 3/16 11/9	call [1] 32/7
8	approving [1] 34/2	called [2] 8/14 12/20
<b>8/29/2016 [1]</b> 4/16	approximately [2] 33/15 33/16	can [12] 9/9 11/6 11/22 12/10 12/12 25/4 25/8 25/11 33/23 33/24 35/3 35/11
	architect [2] 3/19 5/7	
<u>.</u>		

С can't [1] 32/3 cannot [1] 21/17 care [1] 26/9 carefully [1] 26/23 carries [8] 13/13 14/18 18/3 29/2 29/22 30/9 36/3 36/13 cause [1] 35/10 causes [1] 34/10 cedar [1] 4/18 certain [2] 12/8 25/23 certainly [1] 33/11 certify [2] 37/5 37/8 cetera [1] 23/10 CHAIRMAN [1] 1/11 changes [1] 10/21 clarification [1] 13/16 clarifies [1] 5/16 CLARK [1] 1/14 clear [2] 33/7 35/9 client [4] 19/5 19/12 22/6 22/25 client's [1] 21/10 clients [2] 23/15 26/24 climb [2] 21/15 21/18 code [5] 23/8 23/12 23/18 23/23 27/8 come [1] 16/25 comes [1] 24/11 comment [2] 19/23 34/7 comments [5] 6/23 8/11 19/16 19/21 24/10 commercial [1] 4/14 Commission [1] 4/22 commitment [1] 7/16 community [2] 7/17 27/14 completed [2] 32/3 35/8 completion [1] 15/16 comply [1] 23/18 concern [6] 5/10 7/4 7/24 23/3 28/3 32/22 concerned [2] 7/2 27/23 concerned regarding [1] 7/2 concerns [7] 7/10 8/3 10/8 10/24 22/4 24/21 29/4 concrete [1] 31/6 condition [1] 25/20 Condon [1] 30/25 conference [4] 14/24 24/4 24/9 24/21 confirming [1] 12/19 connected [1] 19/8 consent [2] 14/4 14/6 consideration [2] 6/2 15/16 construction [3] 15/6 18/14 31/6 consumption [1] 5/19 continued [1] 3/13 contract [2] 15/4 18/11 controversy [1] 9/6 conversion [2] 6/15 8/7 convert [1] 26/4 converted [1] 19/10 coordinated [1] 9/15 correct [6] 5/19 9/11 10/13 25/4 27/24 31/16 Coschignano [1] 16/4 cottage [1] 27/5 cottage-like [1] 27/5 COTUNGO [1] 1/15 could [7] 16/19 21/15 22/16 32/23 35/6 35/8 35/10 COUNTY [5] 1/2 5/3 15/23 18/24 31/12 couple [2] 22/22 35/2 course [1] 33/25 courtyard [2] 4/9 8/2 creates [1] 6/17 criteria [1] 24/14 curb [1] 31/3 currently [3] 15/3 18/10 22/21 day [2] 7/19 37/13 deal [1] 23/9 Dear [1] 5/25

**DEC [4]** 33/3 34/13 34/15 34/18 decision [4] 11/23 16/11 17/9 31/20 dedicated [1] 23/12 delving [1] 26/19 denial [3] 16/23 16/25 24/18 denied [2] 16/15 16/18 deny [1] 25/3 DESCRIPTION [1] 2/3 determination [1] 14/25 determine [1] 29/8 develop [2] 15/2 18/9 DEVIN [1] 1/11 did [3] 26/2 28/18 28/20 didn't [2] 26/8 28/19 difference [3] 20/21 26/9 26/12 dining [1] 4/19 directly [1] 27/6 directs [1] 34/11 disconnect [1] 25/24 discuss [3] 15/6 18/13 32/11 discussed [3] 8/6 10/15 19/7 discussion [4] 3/14 13/2 14/23 31/16 distribute [1] 5/12 District [6] 4/21 15/19 15/22 18/21 18/23 31/11 do [24] 3/6 5/11 5/22 10/9 11/11 11/16 11/21 13/6 13/14 14/11 17/20 22/18 25/9 25/11 25/13 28/5 28/13 29/15 29/25 32/10 34/16 34/23 35/3 37/5 does [7] 8/11 9/3 10/7 10/24 17/15 26/9 27/20 foot [2] 31/3 34/5 doesn't [1] 24/14 doing [4] 11/17 22/9 23/20 32/20 don't [26] 3/5 3/7 8/2 8/8 10/20 10/22 12/20 16/13 16/15 17/2 17/12 19/18 20/13 20/19 20/23 21/7 23/21 23/22 24/6 26/14 26/18 31/19 33/11 33/22 35/5 35/11 done [2] 10/6 23/6 doors [2] 10/22 11/7 down [2] 21/25 24/17 downstairs [1] 20/3 driveway [1] 27/12 drop [1] 28/2 ductwork [3] 4/24 10/15 10/19 due [1] 21/11 Е each [1] 4/13 Earle [1] 16/4 easier [1] 4/11 east [4] 2/5 14/22 15/8 31/3 Eastern [2] 30/20 30/23 either [2] 25/2 26/10 electrical [1] 31/7 elevations [2] 15/11 18/19 ELIH [1] 2/9 else [1] 23/17 end [1] 35/20 enough [1] 12/9 entertain [1] 32/10 environment [2] 29/12 35/10 environmental [2] 32/24 34/16 ESQ [1] 1/17 essentially [1] 24/8 et [1] 23/10 even [1] 32/10 evening [3] 15/25 17/14 25/12 event [1] 7/3 ever [2] 24/6 25/25 everybody [1] 9/21 everyone [1] 23/17 everything [1] 23/20 excited [1] 6/5 Excuse [1] 30/18 exhaust [1] 4/24 existing [3] 3/22 6/16 10/5 expressed [1] 22/4 extend [2] 16/9 17/2 extended [1] 12/9

extending [1] 12/11 extension [2] 14/7 21/3 extensive [1] 23/7 exterior [3] 4/8 4/23 10/21 F facade [1] 4/7 facing [1] 10/21 family [6] 15/7 15/19 18/14 18/20 22/10 22/14 fantastic [1] 30/14 far [1] 12/9 Farrell [1] 16/3 favor [8] 13/8 14/13 17/22 28/15 29/17 30/4 35/22 36/8 feature [1] 4/9 feedback [1] 19/20 feel [2] 28/5 33/12 feeling [1] 20/9 feet [1] 34/5 final [4] 6/9 6/12 9/13 10/3 fine [2] 20/19 26/20 finish [1] 9/14 firehouse [2] 1/6 27/7 firm [1] 16/3 first [6] 19/9 19/14 21/11 26/5 29/6 33/14 five [1] 3/22 flooding [3] 32/21 34/11 35/11 floor [10]  $\bar{3}/24 4/5 15/10 18/18 19/9 19/15$ 21/11 21/20 21/23 26/6 formally [1] 24/12 forward [4] 6/6 12/9 32/4 33/2 four [3] 3/21 6/16 28/25 full [7] 11/14 11/15 19/25 22/10 26/7 26/10 26/11 fully [2] 10/11 23/17 further [2] 26/19 37/8 G generally [1] 24/15 generator [1] 31/8 get [3] 12/10 19/19 21/23 gift [5] 6/22 7/6 7/8 8/15 8/17 give [2] 9/24 35/11 glass [1] 4/7 go [3] 9/20 12/2 16/19 going [8] 17/18 20/14 22/9 26/11 27/9 27/10 28/2 28/10 gonna [4] 27/11 27/12 27/13 31/17 good [2] 8/5 15/25 grandparents [1] 21/14 GREENPORT [7] 1/2 1/7 3/11 15/20 15/22 18/21 18/22 ground [3] 3/24 4/5 6/18 guess [4] 3/9 12/18 16/9 16/14 guests [1] 8/22 guys [1] 30/13 н had [6] 11/7 16/21 22/22 24/6 24/6 32/25 half [2] 19/25 33/15 half-built [1] 33/15 hand [1] 37/13 handicap [3] 3/23 4/11 6/18 handicap-accessible [2] 3/23 6/18 handing [1] 5/16 hands [1] 20/12 happy [1] 7/18 hardscape [1] 4/11 has [11] 3/21 6/25 19/16 22/4 22/6 22/7 22/8 23/8 29/3 30/25 33/19 hasn't [2] 32/3 35/8 have [61] having [1] 8/19 he [8] 15/3 18/10 22/7 22/8 22/12 22/13 22/16 22/17 hear [1] 28/19 hearing [1] 16/10

H	Let [1] 32/5	Nicholson [5] 14/25 15/5 16/2 18/8 18/12
b	letter [3] 5/11 5/12 8/14	no [14] 7/7 8/13 11/2 11/3 11/4 11/5 17/17
hearings [3] 22/7 22/16 22/23	level [1] 6/19	22/8 25/11 28/23 28/24 28/25 32/12 37/10
here [8] 3/8 11/14 22/13 23/19 27/7 32/12		
34/24 34/25	like [9] 5/5 5/23 19/2 19/15 23/11 26/20 27/5	noise [1] 7/11
	29/4 29/23	not [16] 8/17 8/18 15/21 17/5 18/22 21/15
hereby [1] 37/5	likely [1] 7/19	24/24 25/22 25/24 26/11 26/24 29/11 31/10
hereunto [1] 37/12		
his [2] 5/16 22/14	limited [1] 6/21	31/17 34/19 37/8
	limits [1] 7/5	Notary [1] 37/4
Historic [10] 4/21 4/21 6/8 6/10 9/19 11/8	LLC [1] 3/20	noted [1] 36/15
13/20 15/22 18/23 31/11		
hospital [3] 30/20 30/24 31/4	lobby [9] 4/6 8/3 8/9 8/16 8/16 8/24 9/5 9/9	notification [2] 9/24 10/5
	9/11	notify [1] 9/21
hotel [11] 6/16 6/20 6/22 7/3 7/5 7/6 7/8 8/4	located [9] 4/20 15/8 15/18 15/21 18/15 18/19	
8/7 8/14 8/16		
house [7] 15/7 18/14 22/15 26/25 27/5 27/6	18/22 31/8 31/10	now [8] 10/10 11/16 16/16 24/22 27/18 29/23
27/13	long [3] 6/9 30/20 30/23	35/7 36/4
	look [1] 6/6	number [9] 3/13 5/3 14/21 15/23 17/19 18/4
housing [2] 23/9 23/13	looking [1] 33/21	18/24 30/19 31/12
how [3] 11/16 19/18 28/5		10/24 30/19 31/12
HPC [1] 10/15	lot [7] 2/5 2/7 14/22 18/4 27/3 27/10 35/13	•
	LUCY [2] 1/14 28/5	0
1	· · · · ·	O'KEEFFE [2] 37/3 37/16
1	Μ	
l'd [1] 29/4	<u> </u>	Obviously [1] 22/25
	made [1] 10/22	October [4] 12/2 12/24 12/25 14/7
<b>I'II [1]</b> 11/22	Main [2] 6/4 12/23	offer [1] 26/3
l'm [13] 3/2 9/3 17/18 20/6 20/19 25/22 25/24		
28/2 28/10 29/3 31/20 34/17 34/19	maintains [1] 6/15	offered [1] 25/20
impact [3] 29/11 32/24 35/9	major [1] 7/24	office [1] 20/16
	make [10] 7/12 12/18 17/18 26/9 26/12 27/12	oftentimes [1] 32/16
implications [1] 34/8	28/11 29/5 29/23 35/15	okay [13] 5/14 5/21 9/17 9/23 10/19 11/24
improve [1] 27/10		,
Inaudible [1] 21/6	makes [4] 8/4 16/11 17/8 32/6	12/3 12/17 16/12 16/22 28/4 28/24 31/24
	making [1] 23/19	once [1] 12/6
include [1] 4/17	man's [1] 28/7	one [15] 3/23 15/7 15/12 15/19 18/14 18/20
included [1] 10/10		
includes [5] 4/4 4/10 15/10 18/18 31/5	Manor [2] 2/9 30/19	20/2 21/2 21/9 22/15 23/6 28/25 29/11 32/12
	Map [4] 5/3 15/23 18/24 31/12	33/16
incorporating [1] 4/6	marriage [1] 37/10	one-family [3] 15/7 15/19 18/14
INDEX [1] 2/2		
inn [6] 3/22 3/25 4/2 4/3 4/3 4/6	matter [3] 7/15 16/9 37/11	one-third [1] 33/16
	may [3] 5/12 12/25 34/18	only [2] 19/11 34/7
installation [1] 4/23	maybe [2] 10/22 11/22	opinion [3] 20/19 20/21 26/21
instead [1] 26/7		
intelligently [1] 35/6	McMAHON [1] 1/11	order [1] 7/4
	me [9] 5/23 7/12 25/4 26/9 26/12 26/21 30/18	ordinance [3] 22/22 23/2 23/8
intend [1] 23/17	32/5 33/6	original [1] 25/16
intention [5] 9/4 9/8 21/10 22/8 27/4	mean [5] 10/9 23/6 23/10 26/22 33/6	
intentions [1] 5/16		originally [1] 28/12
interested [1] 37/10	means [1] 3/5	other [5] 10/8 10/20 14/2 19/19 29/4
	measure [1] 32/20	our [5] 3/5 17/5 24/10 24/21 35/16
interior [1] 4/7	meet [1] 24/14	out [2] 7/12 26/23
involved [2] 33/4 35/14		E 2
is [61]	meeting [19] 3/4 3/9 5/2 6/7 9/16 10/6 11/21	outcome [1] 37/11
	11/23 12/10 12/13 12/24 12/25 13/22 14/8	outdoor [1] 4/18
Island [2] 30/20 30/23	15/14 22/13 24/22 31/15 35/17	over [3] 4/17 5/10 22/4
<b>issue [7]</b> 8/8 10/23 12/6 16/24 20/23 22/19		
22/24	meetings [3] 6/24 22/7 24/5	oversized [1] 26/25
	meets [1] 27/7	Ovington [1] 16/4
issued [1] 16/23	MEMBER [4] 1/12 1/13 1/14 1/15	owner [1] 5/8
issues [4] 10/16 27/21 29/4 32/15	members [4] 5/25 20/22 22/10 22/14	[·] ···
it [47]		Р
it's [22] 8/14 8/15 12/20 14/5 16/16 17/4 17/5	money [1] 27/17	-
	Monsell [3] 2/6 14/22 15/8	<b>p.m [2]</b> 1/8 36/15
17/5 17/7 22/22 23/11 24/23 24/24 25/6 27/13	month [2] 6/11 35/20	package [2] 15/9 18/17
27/17 29/8 32/19 33/13 33/14 33/15 34/5		
ITEM [6] 2/3 3/13 14/21 17/19 18/4 30/19	more [3] 9/24 23/7 29/12	PAGE [1] 2/3
its [3] 16/11 17/8 21/25	motion [23] 12/19 13/5 13/13 14/5 14/10	pages [2] 23/11 23/12
	14/18 17/18 18/3 18/6 28/11 29/2 29/5 29/7	paperwork [1] 25/17
<u></u>	29/14 29/22 29/24 30/9 30/21 30/21 35/16	parcel [2] 15/3 18/10
J		
JAUQUET [1] 1/13	36/3 36/6 36/13	parents [2] 21/12 21/13
JOHN [3] 1/15 16/2 30/25	move [3] 13/15 17/18 32/4	particular [1] 17/3
	moved [1] 32/25	parties [1] 37/9
JOSEPH [1] 1/17	Mr [1] 5/5	party [1] 8/19
just [12] 8/13 9/3 9/14 12/5 12/11 13/16 16/9		
20/7 20/11 20/13 20/21 34/15	<b>Mr. [2]</b> 5/11 13/18	past [1] 11/8
	Mr. Pelton [1] 13/18	Pelton [3] 3/20 7/20 13/18
K	Mr. Pelton's [1] 5/11	Pelton's [1] 5/11
K		
keep [1] 27/4		pending [1] 14/25
kitchen [1] 4/24	36/14	people [1] 20/13
	my [19] 6/2 6/5 6/14 7/23 12/14 19/5 19/12	percent [1] 23/11
know [21] 7/23 8/2 11/11 11/16 12/20 19/15	19/23 20/18 20/24 22/5 22/25 23/15 26/21	pergola [1] 4/18
19/18 20/10 20/14 21/7 22/4 22/19 22/20		
23/22 26/10 26/10 27/9 27/11 27/22 28/7	26/23 28/2 32/19 34/7 37/12	perhaps [1] 32/25
		period [1] 12/21
31/20	Ν	permits [1] 23/10
	noopeeany [1] 22/10	
	necessary [1] 23/19	permitted [2] 8/9 27/2
Labor [1] 7/19	need [10] 12/5 12/18 14/3 17/2 27/19 29/7	personal [2] 20/18 26/21
	32/16 34/23 34/24 34/25	Personally [1] 26/17
landscape [1] 27/9	negative [2] 29/11 35/9	perspective [1] 27/17
last [6] 19/6 24/5 24/22 30/10 30/17 36/4		
laundry [3] 21/19 21/22 21/24	new [8] 1/2 1/7 4/7 4/8 16/5 29/4 31/7 37/5	PETER [1] 1/13
	next [10] 6/11 9/16 10/6 11/23 12/10 12/13	phone [1] 32/7
lead [2] 29/7 31/18	13/21 16/10 25/10 35/16	piece [3] 33/18 33/19 34/6
least [1] 20/2		
leave [1] 26/16	nice [3] 27/11 27/13 27/13	place [6] 2/6 2/9 6/4 14/22 15/8 30/19

Ρ reflect [1] 19/13 regard [4] 10/25 11/17 12/5 32/8 regarding [2] 7/2 7/11 plan [10] 3/15 3/16 6/12 7/5 15/10 15/15 18/7 18/18 27/16 30/22 regular [2] 1/5 3/10 planned [1] 6/6 regulations [1] 23/16 PLANNING [8] 1/4 3/11 5/25 6/13 6/24 6/25 rejected [1] 24/13 7/10 13/21 related [1] 37/8 plans [11] 4/15 8/15 8/25 9/2 10/11 15/10 remains [1] 25/17 18/18 19/6 19/13 19/17 31/2 remodel [1] 3/21 platform [1] 31/7 renovation [1] 4/4 plus [1] 6/17 rent [1] 23/10 point [3] 13/18 16/7 21/8 rental [6] 22/5 22/20 22/24 23/9 23/9 23/12 portion [3] 32/23 34/2 34/4 replace [1] 19/24 position [1] 20/24 replied [1] 24/9 possibly [1] 33/9 reporter [1] 37/4 potential [2] 7/11 34/8 reporting [1] 13/17 potentially [1] 35/10 representative [1] 32/12 powder [1] 20/11 representatives [1] 3/6 pre [6] 14/24 15/9 18/17 24/4 24/9 24/20 representing [1] 3/19 pre-submission [6] 14/24 15/9 18/17 24/4 require [2] 15/12 34/18 24/9 24/20 required [3] 3/17 16/20 34/18 preferable [1] 20/12 reside [2] 22/10 22/15 preference [2] 19/7 20/17 Residential [2] 15/19 18/20 prejudice [1] 20/8 respect [1] 19/17 presented [1] 24/17 Respectfully [1] 7/20 Preservation [5] 4/22 6/8 6/10 11/8 13/20 response [1] 17/17 pretty [1] 33/7 responsible [1] 7/25 previous [2] 3/16 19/4 retractable [2] 4/17 4/25 previously [1] 8/6 retractible [1] 10/12 prior [1] 6/24 review [9] 3/15 9/15 18/7 24/16 30/23 31/18 private [1] 20/15 32/3 34/17 35/7 problem [2] 22/2 34/23 reviewing [1] 4/23 problems [1] 23/23 revised [6] 5/12 6/3 15/15 19/6 19/13 19/17 proceed [1] 6/5 right [11] 3/2 8/17 9/3 11/10 16/16 17/7 23/21 proceedings [1] 37/7 27/18 27/20 27/25 35/7 process [1] 15/17 Rob [1] 5/7 productive [1] 7/12 Robert [1] 3/18 project [2] 15/11 26/22 PROKOP [2] 1/17 32/6 room [4] 20/11 20/15 21/19 21/22 rooms [2] 6/17 8/8 proper [1] 34/16 rules [1] 23/16 property [7] 4/20 15/7 15/18 15/21 18/15 18/19 31/10 S proposal [3] 4/4 4/10 31/5 safe [1] 7/18 proposed [5] 3/21 11/23 15/6 15/11 18/13 safety [1] 32/20 proposes [2] 15/2 18/9 sales [2] 7/7 7/24 providing [1] 4/13 same [3] 19/3 23/16 25/18 public [2] 5/19 37/4 San [1] 16/3 say [2] 8/23 19/19 purchase [2] 15/4 18/11 purposes [1] 29/9 saying [1] 27/22 purview [1] 23/4 scheduled [1] 15/13 push [1] 32/17 seating [1] 4/8 seawall [1] 31/3 put [1] 27/11 seawall/curb [1] 31/3 O second [20] 2/8 13/6 13/7 14/11 14/12 17/20 quarter [6] 19/10 19/14 19/24 19/25 26/6 17/21 18/5 18/16 21/20 21/22 28/13 28/14 26/11 29/15 29/16 29/25 30/3 35/18 35/21 36/7 question [2] 21/9 34/10 sections [1] 23/7 questions [7] 8/12 10/8 10/25 13/14 19/22 see [4] 10/9 19/16 22/16 32/5 32/15 35/2 seeking [1] 6/11 seems [1] 26/20 sense [1] 8/4 R-1 [1] 15/18 September [8] 1/8 3/12 5/2 6/7 13/3 15/14 R-2 [1] 18/20 37/7 37/13 raise [1] 32/16 SEQRA [5] 29/7 29/9 31/18 32/2 35/7 raised [3] 31/6 31/14 34/9 ramps [1] 4/12 series [1] 24/5 serious [1] 22/17 reaction [2] 20/4 20/8 service [2] 7/16 31/8 read [3] 5/22 5/23 5/24 session [7] 1/5 3/10 5/9 13/2 35/4 35/4 35/19 ready [2] 9/15 12/2 set [1] 37/12 really [8] 17/12 21/24 23/4 25/25 26/8 26/18 setbacks [1] 27/8 30/13 35/7 several [3] 4/12 22/6 22/7 rear [1] 31/8 shop [5] 6/22 7/6 7/8 8/15 8/17 reasons [1] 32/21 short [3] 22/5 22/20 22/24 receive [2] 6/9 12/7 short-term [2] 22/5 22/20 received [2] 4/15 6/23 short-term-rental [1] 22/24 reception [10] 6/20 6/22 7/3 7/5 7/6 7/8 8/14 shorthand [1] 37/3 8/17 8/18 8/21 should [7] 7/9 8/23 11/20 25/9 26/16 26/18 reconfirm [1] 12/11 34/23 record [1] 5/23

shower [1] 19/11 sides [1] 31/4 similar [1] 27/5 site [9] 3/14 3/16 6/12 15/10 15/15 18/7 18/18 27/16 30/22 six [1] 3/24 small [1] 27/5 so [30] 6/9 9/12 10/9 12/22 13/4 14/5 14/9 16/9 16/15 16/18 16/20 16/25 16/25 19/11 20/2 20/13 22/16 23/3 25/9 26/15 27/18 28/25 29/13 33/5 33/13 33/18 33/20 34/5 34/12 35/15 some [3] 3/5 5/10 25/24 somebody's [3] 20/14 20/15 20/16 someone [1] 32/18 something [1] 33/11 sorry [3] 3/3 31/21 34/17 south [4] 2/7 18/4 18/15 31/3 space [8] 4/5 7/3 7/6 7/13 8/3 8/5 20/12 20/16 speak [2] 5/6 19/2 Square [2] 2/4 3/20 stage [1] 19/18 stairs [3] 21/16 21/18 21/25 stall [1] 19/11 start [1] 3/9 STATE [3] 1/2 33/8 37/5 status [2] 29/8 31/18 stayed [1] 17/7 STEPHANIE [2] 37/3 37/16 still [2] 17/11 27/22 Stirling [2] 2/4 3/19 storm [2] 34/8 34/11 storm-water [1] 34/8 street [8] 1/6 2/8 6/4 10/21 12/23 18/5 18/16 27/6 street-facing [1] 10/21 subject [3] 23/2 23/15 33/25 submission [6] 14/24 15/9 18/17 24/4 24/9 24/20 submit [1] 31/2 submitted [8] 7/20 15/15 19/6 19/13 24/4 24/20 28/12 29/25 SUFFOLK [5] 1/2 5/3 15/23 18/24 31/12 suite [2] 4/5 16/5 sure [3] 5/14 25/24 34/19 т table [3] 14/23 35/3 35/16 take [3] 6/4 25/8 31/17 taken [1] 37/7 talking [1] 13/19 Tax [4] 5/3 15/23 18/24 31/12 technically [1] 17/4 tell [1] 11/6 term [3] 22/5 22/20 22/24 terms [2] 8/19 8/21 testified [1] 22/6 than [1] 19/19 thank [10] 5/17 5/25 7/21 12/16 14/19 14/20 30/12 30/14 30/15 36/14 that [76] that's [17] 8/4 9/3 10/13 12/14 20/6 20/17 20/24 22/2 23/3 23/4 23/18 25/3 26/21 28/8 30/17 33/7 34/3 their [3] 20/16 20/17 32/18 them [3] 11/9 22/2 32/16 then [9] 6/11 11/21 11/25 23/23 24/10 24/12 24/16 24/25 25/7 there [19] 3/3 5/9 7/7 10/20 10/23 12/25 16/20 19/19 20/2 25/23 31/16 31/20 31/22 32/11 32/17 32/22 32/23 33/5 34/7 there's [2] 34/9 35/13 they [11] 16/23 17/15 21/17 21/23 23/6 23/17 23/21 23/22 31/17 34/17 34/18 they'll [1] 16/25 they're [9] 23/19 26/24 26/25 27/2 27/9 27/10 27/11 27/12 32/19 thing [3] 14/2 30/10 33/14

third [2] 1/6 33/16   this [44] we're [8] 11/16 1   those [2] 10/16 19/17 21/8 25/4   thought [1] 26/23 week [1] 19/12   thoughts [1] 24/10 welcoming [1] 8   three [6] 19/10 19/14 19/25 26/6 26/11 welcoming [1] 8   well [5] 7/15 8/13	/23
21/23 22/5 23/4 23/11 25/23 26/15 26/18 26/18 26/20 30/17 31/25 32/22 33/10 33/22 33/23 34/12 34/17 34/22 34/24 35/2 35/5 35/11 third [2] 1/6 33/16 this [44] those [2] 10/16 19/17 thought [1] 26/23 thought [1] 26/23 thought [1] 24/10 three [6] 19/10 19/14 19/24 19/25 26/6 26/11 three ware for an arrival structure for a structure for	/23 16 37/10 4 11/21 11/25 32/17
33/23 34/12 34/17 34/22 34/24 35/2 35/5 35/11 third [2] 1/6 33/16 this [44] those [2] 10/16 19/17 thought [1] 26/23 thoughts [1] 24/10 three [6] 19/10 19/14 19/25 26/6 26/11 three [6] 19/10 19/14 19/24 19/25	4 11/21 11/25 32/17
33/11 we'li [5] 9/15 10,   third [2] 1/6 33/16 we'li [5] 9/15 10,   this [44] we're [8] 11/16 1   those [2] 10/16 19/17 21/8 25/4   thought [1] 26/23 week [1] 19/12   thoughts [1] 24/10 welcoming [1] 8   three [6] 19/10 19/14 19/24 19/25 26/6 26/11 welcoming [1] 8   well [5] 7/15 8/13 well [5] 7/15 8/13	
this [44] those [2] 10/16 19/17 thought [1] 26/23 thoughts [1] 24/10 three [6] 19/10 19/14 19/24 19/25 26/6 26/11 three-guarter [6] 19/10 19/14 19/24 19/25	2/11 12/19 13/18 16/7 17/10
those [2] 10/16 19/17 thought [1] 26/23 thoughts [1] 24/10 three [6] 19/10 19/14 19/24 19/25 26/6 26/11 three-guarter [6] 19/10 19/14 19/24 19/25	
Under [1]   20/23     thought [1]   24/10     three [6]   19/10     19/10   19/14     19/10   19/14     19/10   19/14     19/10   19/14     19/10   19/14     19/10   19/14     19/14   19/24     19/15   19/16	
three [6] 19/10 19/14 19/24 19/25 26/6 26/11 welcoming [1] 8 three-guarter [6] 19/10 19/14 19/24 19/25 well [5] 7/15 8/13	
26/6 26/11 were [3] 4/15 16	
throughout [1] 22/24 west [1] 31/4	
time [10] 7/14 10/6 11/20 12/8 14/7 19/6 wet [1] 7/19 wetland's [1] 31	22
	20 34/3 34/4 34/21
tiny [1] 34/6 what [12] 7/25 1	/21 12/20 22/17 25/9 25/19 /17 34/22 35/2
toilet [1] 20/11 Uhat's [1] 20/4 What's [1] 20/4 what's [1] 20/4	
tonight [1] 11/13	1/11 21/9 22/25 25/4 24/12
WHEBEOF [1] 3	/1/11 21/8 23/25 25/4 34/13 //12
total [2] 3/24 4/2 Whereupon [1] 3/24 toward [1] 7/16	
transcript [1] 37/6 which [7] 3/5 5/1	3 31/17 5 9/2 10/11 15/3 18/10 24/12
trust [2] 28/6 28/8 while [1] 7/11	
Trustees [8] 3/4 22/21 23/5 23/14 31/15	8
why [2] 20/6 23/ 33/20 33/23 34/2 why l'm [1] 20/6	с При на
two [2] 10/16 18/20 will [22] 3/9 4/22	5/24 6/11 6/21 7/7 8/16 9/10
Two-Family [1] 18/20	0/17 13/4 13/17 13/20 14/9 20/25 29/10 33/21
U Wishing [1] 7/18	
under [2] 15/4 18/11 within [6] 7/7 7/2 without [1] 20/8	5 12/8 31/11 37/4 37/6
undersized [1] 27/2 WITNESS [1] 37	12
understand [5] 6/25 21/21 22/3 23/13 34/3 understanding [2] 12/15 32/19 word [1] 28/7	0/7
understood [1] 17/9 work [5] 5/9 13/2	
unexpected [1] 3/4 working [1] 2/2 Uniondale [1] 16/5 working [1] 2/2	
unit [2] 3/23 6/18	22 12/4 12/18 19/2 19/15 5 23/15 24/15 24/16 25/2
units [8] 3/22 3/23 3/25 4/2 4/3 4/14 6/16 23/9 26/4 29/13 29/23	33/3 33/6 33/6 33/11 33/25
unless [1] 29/3 [1] 29/9 [Y	
until [10] 11/20 12/5 12/12 12/24 14/7 16/10	)/3
16/10 17/8 32/17 35/16 up [3] 9/14 21/25 24/17 yes [11] 5/20 9/2	5 13/23 19/5 21/13 21/17
updated [3] 6/12 6/14 7/5 25/15 31/19 33/4 vet [2] 21/19 31/	
us [5] 12/10 13/14 16/16 17/6 34/16 use [7] 6/20 7/12 8/5 8/10 9/10 20/16 21/25 you [46]	
utilization [1] 7/2 [3] 20/4 2	7/22 27/22 7/16 20/12 21/10 28/22 29/6
VZ	
vacant [6] 2/5 2/7 14/22 15/3 18/4 18/10	/13 16/19 17/11
variance [1] 15/12 ZDA [4] 14/23 13 variances [1] 16/20 Zoning [3] 15/17	
version [1] 9/13	
very [10] 3/3 6/5 7/21 14/19 14/20 27/5 30/12	
30/15 34/5 36/14 VILLAGE [15] 1/2 1/17 3/6 3/7 3/8 3/11 15/20	
15/22 18/21 18/23 22/25 23/3 23/8 23/8 23/24	
violate [1] 23/22 vote [5] 14/3 24/7 24/17 28/19 28/22	
W	
wait [4] 3/3 9/18 12/5 33/22 waiting [2] 16/8 17/11	
wall [3] 34/5 34/6 34/10	
want [6] 5/22 17/16 20/7 23/21 23/22 33/24 wants [2] 22/17 34/16	
Ward [1] 16/3	
was [24] 3/3 5/9 7/23 7/24 7/25 8/9 16/19	
19/24 20/2 21/11 24/3 24/19 25/16 25/19 25/20 25/23 25/25 26/23 27/4 30/10 31/14	
31/16 32/22 32/24	