Page 1 1 2 VILLAGE OF GREENPORT 3 COUNTY OF SUFFOLK STATE OF NEW YORK -----X 4 PLANNING BOARD 5 REGULAR SESSION 6 _____X 7 Third Street Firehouse Greenport, New York 8 February 7, 2019 9 4:00 p.m. 10 11 BEFORE: 12 MARY GIVEN - CHAIRWOMAN (absent) 13 WALTER FOOTE - ACTING CHAIRMAN 14 BRADLEY BURNS - MEMBER NOAH THOMAS - MEMBER 15 JOHN COTUNGO - MEMBER (absent) 16 17 18 PAUL PALLAS - VILLAGE ADMINISTRATOR ROBERT CONNOLLY - PLANNING BOARD ATTORNEY 19 20 KRISTINA LINGG - CLERK TO THE BOARD 21 22 23 24 25 Flynn Stenography & Transcription Service (631) 727-1107

Page 2 Regular - 2-7-2019 1 2 ACTING CHAIRMAN FOOTE: This is the 3 Greenport Planning Board Regular Session. 4 Item number 1 is a motion to accept the 5 minutes of the January 3, 2019 Planning 6 Board meeting. 7 Do I have a second? 8 MR. BURNS: Second. 9 ACTING CHAIRMAN FOOTE: All those in 10 favor? 11 MR. BURNS: Aye. 12 MR. THOMAS: Aye. 13 ACTING CHAIRMAN FOOTE: Aye. 14 Motion carries. 15 Item number 2, motion to approve the 16 minutes of the November 29, 2018 Planning 17 Board meeting. 18 Do I have a second? 19 MR. BURNS: Second. 20 ACTING CHAIRMAN FOOTE: All those in 21 favor? 22 MR. BURNS: Aye. 23 MR. THOMAS: Aye. 24 ACTING CHAIRMAN FOOTE: Aye. 25 Motion carries. Flynn Stenography & Transcription Service (631) 727-1107

1	Page 3		
1	Regular - 2-7-2019		
2	Item number 3, motion to schedule the		
3	Planning Board Work Session meeting for 4:00		
4	p.m. on February 28, 2019.		
5	Do I have a second?		
6	MR. BURNS: Second.		
7	ACTING CHAIRMAN FOOTE: All those in		
8	favor?		
9	MR. THOMAS: Aye.		
10	MR. BURNS: Aye.		
11	ACTING CHAIRMAN FOOTE: Aye.		
12	Motion carries.		
13	Item number 4, motion to schedule the		
14	Planning Board Regular Session meeting for		
15	4:00 p.m. on March 7, 2019.		
16	Do I have a second?		
17	MR. THOMAS: Second.		
18	ACTING CHAIRMAN FOOTE: All those in		
19	favor?		
20	MR. THOMAS: Aye.		
21	MR. BURNS: Aye.		
22	ACTING CHAIRMAN FOOTE: Aye.		
23	Motion carries.		
24	Item number 5, 222 Manor Place.		
25	It's discussion and possible motion for		
	Flynn Stenography & Transcription Service (631) 727-1107		

Page 4 Regular - 2-7-2019 1 2 the Lanmark Group. 3 The applicant is proposing to amend the 4 previously approved site plan. 5 The property is located in the R-1, 6 One-Family Residential District. 7 This property is not located in the Historic District. 8 9 Do you guys have any further comments 10 or discussion on this? 11 MR. BURNS: I don't, no. 12 MR. THOMAS: I don't either. 13 ACTING CHAIRMAN FOOTE: Okay. 14 So we're now ready to vote on this 15 matter and those in favor --16 MR. BURNS: Aye. 17 ACTING CHAIRMAN FOOTE: -- of the 18 motion. 19 MR. THOMAS: Yeah, aye. 20 ACTING CHAIRMAN FOOTE: Okay. 21 Aye. 22 I approve. 23 That's three votes in favor of the 24 motion. 25 Motion carries. Flynn Stenography & Transcription Service (631) 727-1107

	Page 5		
1	Regular - 2-7-2019		
2	Item number 6, 409 Main Street.		
3	Discussion and possible motion for J $\&$		
4	J Impact Hospitality.		
5	The applicant is proposing to amend the		
6	previously approved site plan.		
7	The property is located in the CR		
8	Commercial Retail District. This property		
9	is also located in the Historic District.		
10	The new site plan was approved by the		
11	Village of Greenport Historic Preservation		
12	Commission at the meeting held on November		
13	5, 2018.		
14	Would any of the members like to have		
15	further discussion on this motion?		
16	MR. THOMAS: No.		
17	MR. BURNS: I think we've been over it		
18	enough.		
19	ACTING CHAIRMAN FOOTE: Okay.		
20	So I'd like to cast a vote on the		
21	motion.		
22	Those in favor, say aye.		
23	MR. BURNS: Aye.		
24	MR. THOMAS: Aye.		
25	ACTING CHAIRMAN FOOTE: Aye.		
	Flynn Stenography & Transcription Service (631) 727-1107		

Page 6 Regular - 2-7-2019 1 2 The motion carries. 3 Item number 7, motion to adjourn. 4 AUDIENCE MEMBER: I have a question, 5 please. 6 Was there a ruling on the fence that 7 was questioned last time? 8 ACTING CHAIRMAN FOOTE: The motion is 9 carried in accordance with the proposed 10 amendment. 11 MS. ALLEN: He's asking you, was there 12 a change with the fence? 13 ACTING CHAIRMAN FOOTE: No. 14 AUDIENCE MEMBER: Okay. It's as is? 15 ACTING CHAIRMAN FOOTE: Yes. 16 AUDIENCE MEMBER: Okay. 17 ACTING CHAIRMAN FOOTE: Thank you. 18 (Time noted: 4:05 p.m.) 19 20 21 22 23 24 25 Flynn Stenography & Transcription Service (631) 727-1107

Page 7 1 2 CERTIFICATE 3 STATE OF NEW YORK)) ss: COUNTY OF SUFFOLK 4) 5 6 I, STEPHANIE O'KEEFFE, a Reporter and Notary 7 Public within and for the State of New York, do 8 hereby certify that the within is a true and 9 accurate transcript of the proceedings taken on 10 February 7, 2019. 11 I further certify that I am not related to 12 any of the parties to this action by blood or 13 marriage, and that I am in no way interested in 14 the outcome of this matter. IN WITNESS WHEREOF, I 15 have hereunto set my hand this 7th day of 16 February, 2019. 17 18 19 Stephanie O'Keeffe 20 21 STEPHANIE O'KEEFFE 22 23 24 25 Flynn Stenography & Transcription Service (631) 727-1107

	BOARD [8]	hereby [1] 7/8
ACTING CHAIRMAN FOOTE:	BRADLEY [1] 1/14 BURNS [1] 1/14	hereunto [1] 7/15 Historic [3] 4/8 5/9 5/11
		Hospitality [1] 5/4
AUDIENCE MEMBER: [3] 6/3 6/13 6/15		
MR. BURNS: [11]	carried [1] 6/9 carries [6] 2/14 2/25 3/12 3/23	' I'd [1] 5/20
MR. THOMAS: [9]	4/25 6/2	Impact [1] 5/4
MS. ALLEN: [1] 6/10	cast [1] 5/20	interested [1] 7/13
-	certify [2] 7/8 7/11	is [11]
	CHAIRMAN [1] 1/13	it [1] 5/17
x [2] 1/3 1/6	CHAIRWOMAN [1] 1/12 change [1] 6/12	It's [2] 3/25 6/14 Item [7] 2/4 2/15 3/2 3/13 3/24
2	CLERK [1] 1/20	5/2 6/3
2018 [2] 2/16 5/13	comments [1] 4/9	J
2019 [6] 1/8 2/5 3/4 3/15 7/10	Commercial [1] 5/8	January [1] 2/5
7/16	Commission [1] 5/12 CONNOLLY [1] 1/19	JOHN [1] 1/16
222 [1] 3/24 28 [1] 3/4	COTUNGO [1] 1/16	K
29 [1] 2/16	COUNTY [2] 1/3 7/4	
4	CR [1] 5/7	KRISTINA [1] 1/20
4 409 [1] 5/2	D	
4:00 [3] 1/9 3/3 3/15	day [1] 7/15	Lanmark [1] 4/2
4:05 [1] 6/18	discussion [4] 3/25 4/10 5/3	last [1] 6/7 like [2] 5/14 5/20
7	5/15 District [4] 4/6 4/8 5/8 5/0	LINGG [1] 1/20
7th [1] 7/15	District [4] 4/6 4/8 5/8 5/9 do [6] 2/7 2/18 3/5 3/16 4/9 7/7	located [4] 4/5 4/7 5/7 5/9
	don't [2] 4/11 4/12	Μ
A	E	Main [1] 5/2
absent [2] 1/12 1/16 accept [1] 2/4	either [1] 4/12	Manor [1] 3/24
accordance [1] 6/9	enough [1] 5/18	March [1] 3/15
accurate [1] 7/9	 F	marriage [1] 7/13
ACTING [1] 1/13	Family [1] 4/6	MARY [1] 1/12 matter [2] 4/15 7/14
action [1] 7/12	favor [7] 2/10 2/21 3/8 3/19	meeting [5] 2/6 2/17 3/3 3/14
adjourn [1] 6/3 ADMINISTRATOR [1] 1/18	4/15 4/23 5/22	5/12
All [4] 2/9 2/20 3/7 3/18	February [4] 1/8 3/4 7/10 7/16	MEMBER [3] 1/14 1/15 1/16
also [1] 5/9	fence [2] 6/6 6/12	members [1] 5/14 minutes [2] 2/5 2/16
am [2] 7/11 7/13	Firehouse [1] 1/7 FOOTE [1] 1/13	motion [18]
amend [2] 4/3 5/5 amendment [1] 6/10	further [3] 4/9 5/15 7/11	my [1] 7/15
any [3] 4/9 5/14 7/12	G	N
applicant [2] 4/3 5/5		new [5] 1/3 1/7 5/10 7/3 7/7
approve [2] 2/15 4/22	GIVEN [1] 1/12 GREENPORT [4] 1/2 1/7 2/3	no [4] 4/11 5/16 6/13 7/13
approved [3] 4/4 5/6 5/10	5/11	NOĂĦ [1] 1/15
as [1] 6/14 asking [1] 6/11	Group [1] 4/2	not [2] 4/7 7/11
ATTORNEY [1] 1/19	guys [1] 4/9	Notary [1] 7/6 noted [1] 6/18
aye [19]	н	November [2] 2/16 5/12
В	hand [1] 7/15	now [1] 4/14
been [1] 5/17	have [8]	number [7] 2/4 2/15 3/2 3/13
blood [1] 7/12	He's [1] 6/11	3/24 5/2 6/3
	held [1] 5/12	