1 VILLAGE OF GREENPORT COUNTY OF SUFFOLK : STATE OF NEW YORK 2 3 -----× 4 PLANNING BOARD 5 WORK SESSION AND REGULAR MEETING -----x 6 7 August 18, 2023 8 4:00 p.m. - Station One Firehouse 236 3rd Street 9 10 Greenport, New York 11944 11 12 Before: 13 PATRICIA HAMMES - Chairwoman 14 DANIEL CREEDON - Member 15 SHAWN BUCHANAN - Member 16 ELIZABETH TALERMAN - Member 17 FRANCES WALTON - Member 18 19 ALSO PRESENT: 20 BRIAN STOLAR, ESQ. - Village Attorney 21 22 23 24 25

CHAIR HAMMES: Good afternoon, and welcome to 1 2 the scheduled work session and regular meeting of 3 the Village of Greenport's Planning Board for Friday, August 18th, 2023. The current time is 3:59 4 5 PM. We're starting one minute early. This meeting is a public meeting and includes 6 7 a pre-submission hearing in respect to an 8 application for a conditional use and site plan 9 approval for a proposed Bed & Breakfast to be located at 857 Main Street. 10 11 As a reminder to the applicant and the 12 public, if you are speaking today, please speak slowly and start by clearly stating your full name 13 and address for the record. 14 15 In addition, please remember that all 16 comments should be addressed solely to the Planning 17 Board and not to any applicant or other person in 18 the audience. Thank you. 19 The first order of business today is a motion to accept and approve the Minutes of the July 3rd, 20 21 2023 Planning Board Work Session and Regular Meeting 22 session. 23 Does anyone on the Board have any comments on the Minutes? 24 25 (No response).

1	I move to accept and approve the Minutes of
2	the July 3rd, 2023 Planning Board Work Session and
3	Regular Meeting. Do I have a second?
4	MEMBER WALTON: Second.
5	CHAIR HAMMES: All those in favor?
6	MEMBER CREEDON: Aye.
7	MEMBER TALERMAN: Aye.
8	MEMBER WALTON: Aye.
9	MEMBER BUCHANAN: Aye.
10	CHAIR HAMMES: Aye.
11	Any opposed?
12	(No response).
13	Motion carries.
14	I'm going to defer consideration on Items 2
15	and 3 relating to scheduling to the end of this
16	meeting.
17	(Inaudible).
18	Excuse me?
19	MEMBER TALERMAN: (Indicating). He's asking
20	for a copy of the agenda.
21	CHAIR HAMMES: (Handing). He can have mine.
22	We don't have any sorry. Just so everybody
23	knows, the Clerk to the Board could not make it
24	today due to a death in the family.
25	(Fire Department alarm is sounding).

1 Item No. 4 on the agenda is a pre-submission 2 hearing regarding the conditional use and site plan 3 application of Sofia Antoniadis on behalf of 4 Victorian Seasons Stirling LLC, in respect to the 5 property located at 857 Main Street.

6 Applicant proposes to establish a Bed & 7 Breakfast on the property. The property is located 8 in the R-1 One-Family Residential District and is 9 also located in the Historic District. The property 10 is located at SCTM No. 1001-2-01-16.

11 May I ask the applicant to come to the podium 12 and state their name and address for the record, as 13 well as giving us a brief overview of the proposed 14 use.

15 In particular, I would appreciate it if the 16 applicant can confirm that it has reads both 17 sections 150-29 and 150-30 of the Village Code and 18 to the best of their knowledge has provided all 19 information pursuant thereto.

I would note we will be separately requesting that the Village and LKMA, the Planning Board consultant, concur that all such information has been provided prior to rendering a decision on this application.

25 In addition, as part of your overview, we

would appreciate it if you could walk through each of the requirements set forth in Section 150-7B(7) which are required to be satisfied in connection with this Board's consideration of a conditional use application for a Bed & Breakfast, with a particular focus on the following requirements:

7 The use of the property as a Bed & Breakfast 8 is clearly incidental and subordinate to the 9 principle use of the dwelling as a single-family 10 residence; and that the dwelling will be occupied on 11 a continual basis by the owner during any rental 12 period.

With that, I'll turn it over to you for now.
MS. ANTONIADIS: Sofia Antoniadis, 12500 Main
Road, East Marion.

16 Thank you, Planning Board, for this 17 opportunity to present to you our proposal to make 18 Victorian Seasons Stirling a Bed & Breakfast. I 19 think you mentioned subordinate use of the property. 20 It is a one-family home in the Historic District and 21 probably one of the most elegant and largest homes 22 in the Village of Greenport.

23 My husband and I, Michael, are historic 24 preservationists and started about 15 years ago when 25 we renovated my childhood home in East Marion. And we came across 857 Main Street in 2016, and it was in dire need of renovation, and my son at the time fell in love with it and we were very fortunate to be able to buy it, and he's the one that probably will inherit this home and is the aficionado of it.

6 Okay, I understand that there are many 7 articles in the Zoning Code that it has to fulfill, 8 and I do understand that there are going to be no 9 more than two individuals occupying each room, and 10 the minimum lot is 10,000 square feet.

11 This property is actually three quarters of 12 an acre and is pretty much almost three lots, three 13 lot sizes for the Village of Greenport.

14 The house size is excessive of 2,000 square 15 feet. There is numerous offsite parking. We can 16 easily park five cars in the existing driveway and 17 we do have a garage that does also hold five 18 additional cars. So there is parking in the back.

We do have the setbacks that are required from the boundary line, and the backyard has been screened with fences and greenery. You pretty much cannot see much from the road or from the neighbors when you drive by or walk around.

24The minimum size of the rooms is -- there is25no room as small as 120 square-feet. All of the

bedrooms are excessive and all the windows exceed
 the four square-feet that are indicated in the New
 York State Uniform Fire Prevention Code.

I do understand that this is for transient rental and that we, as owners, the dwelling will be occupied on a continual basis by one of the owners during the rental periods. I don't remember what else you asked.

9 CHAIR HAMMES: I asked you to confirm that you 10 had read 150-29 and 150-30 of the code which sets 11 forth the requirements that you are required to 12 disclose in connection with a conditional use and 13 site plan approval.

14 MS. ANTONIADIS: I believe I have.

15 CHAIR HAMMES: All right, I guess, before I 16 completely open it up to the Board, I would like to 17 circle back to the first prong of this test, and the 18 issue of a Bed & Breakfast being clearly incidental 19 and subordinate to the principle use of the 20 dwelling.

21 Principle use of the dwelling in 1-R is 22 intended to be a one-family residence, which means 23 people live there on a full-time basis, right? 24 MS. ANTONIADIS: Right.

25 CHAIR HAMMES: So if you could give us a

1 little bit more color, because frankly, I guess I 2 was a little confused as to where the, you know, 3 person that is making this their residence is kind 4 of living and what their facilities are on the 5 layout here.

6 MS. ANTONIADIS: So we are proposing to have 7 this as a Bed & Breakfast. There is a legal bedroom 8 on the third floor and that would be the proposed 9 living quarters for the owner on the premise. And 10 there is a bathroom to the, on the second floor, 11 from the back staircase, because this has two 12 internal staircases.

13 CHAIR HAMMES: And that bathroom is dedicated 14 to that --

MS. ANTONIADIS: It would be dedicated to the owner.

17 CHAIR HAMMES: Who is the owner? Since you and 18 your husband own this, who is going to be actually 19 living there?

20 MS. ANTONIADIS: Well, right now Michael will 21 be making that his residence. I mean, we are in the 22 process of changing his address on his DMV and 23 changing everything so it matches up.

24 CHAIR HAMMES: So he's going to actually be 25 living there? This is going to be his home? MS. ANTONIADIS: This will be occupied by an
 owner during the rental period.

3 CHAIR HAMMES: Yes, but the first thing is 4 that the Bed & Breakfast itself has to be incidental 5 to the use of the home as a primary residence for 6 somebody.

MS. ANTONIADIS: Right.

8 CHAIR HAMMES: It's a secondary use of the 9 property, right?

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MS. ANTONIADIS: Right.

11 CHAIR HAMMES: So to be clear, the first 12 provision of the code requires that the principle use of the property is as a residential dwelling by 13 14 a family or whoever is living there, and obviously 15 because it's a Bed & Breakfast. And the second 16 prong requires that it be the owner. The implication is that it is the owner. ISP though, it could be 17 18 that if you had a rental on it, that that would be 19 the person that was living there full-time, although 20 the owner would still then be required to be there 21 as well. And that's the second prong.

22 But it's not clear to me, unless you and your 23 husband are separating, how this is going to be a 24 full-time residence for somebody.

25 MS. ANTONIADIS: Well, the way I understood

the code, that it's an R-1, so it's residential. 1 2 CHAIR HAMMES: Right. Single-family 3 residential. And somebody is living in it and makes it their home. 4 5 MS. ANTONIADIS: Single-family residential. And makes it -- well, I didn't hear that. I didn't 6 7 understand that part, that they make it their home. CHAIR HAMMES: Well, that's what a dwelling 8 9 unit in a residence is. MS. ANTONIADIS: We have not discussed exactly 10 11 who will be living here. My son was very anxious to 12 be one of the people running the Bed & Breakfast, a 13 family member. CHAIR HAMMES: Does he live out here 14 15 full-time? 16 MS. ANTONIADIS: No, he does not. 17 CHAIR HAMMES: All right. Well, that, as you can tell, is a huge concern for me. I guess I'll 18 19 open it up to the rest of the Board. I have some other concerns, but I think in 20 21 the interest of the not-as-usual being the one that 22 fills up all the space in the room, I think we'll 23 start with Shawn and work our way down. 24 Shawn, do you have any questions or comments 25 on this application that you want to make at this

1 time?

2 MEMBER BUCHANAN: Yes. I mean, the most 3 important thing for me was that the third floor is 4 legal for sleeping.

5 MS. ANTONIADIS: So back in, we had started 6 this process in 2018. And in 2019, I had retained 7 Zachary Studenroth, who is a Historic 8 Preservationist Consultant.

9 The third-floor is a legal bedroom. He has 10 delineated why it's a legal bedroom with the plaster 11 and it had air conditioning built from 1903. It was 12 a living quarter. It has the exits required. But I 13 do have documentation that it is a legal bedroom.

14 CHAIR HAMMES: I mean, I think to go to 15 Shawn's point, as part of this application, I think 16 we are going to want the Code Enforcement and 17 potentially someone from the Fire Department to 18 visit the premises and confirm that all of the New 19 York Building Code and Fire Prevention provisions 20 are satisfied for that.

And I guess as a related point, not that you show anybody living in the basement, I guess we want confirmation that there is no residence contemplated in the basement as well.

25 MS. ANTONIADIS: At this moment there is no

one living in the basement. We do have a rental permit that the enforcement agent has come. We've had the rental permit renewed once, so there were two different enforcement agents, and they did confirm that there are the bedrooms and it has the required Fire Department, you know, Code Enforcement fire prevention devices.

8 CHAIR HAMMES: Okay, well, we'll be taking 9 that up with Code Enforcement and Paul Pallas, and 10 as I said, I think, unless anybody on this Board 11 thinks differently, we are going to want someone in 12 the Fire Department involved in that review, and it 13 will require an additional review before we take any 14 action on this application.

15 Shawn, anything else on your end?

16 MEMBER BUCHANAN: That was mine.

17 CHAIR HAMMES: Frances?

MEMBER WALTON: I have some questions. So we mentioned the basement. What is your thought in terms of the use of that space?

MS. ANTONIADIS: Right now the use is nothing. It has a mechanical room and it's a clear basement. It doesn't, it just has a couple of rooms. We don't intend on using it.

25 MEMBER WALTON: Jumping around a bit, and

just, and also picking up on something you 1 2 mentioned, you said that the third-floor bedroom 3 would be using the bathroom on the second floor. That's the one all the way to the back --4 5 MS. ANTONIADIS: Yes, it is. MEMBER WALTON: (Continuing) next to the 6 7 bedroom, but not accessed through the bedroom. It's 8 accessed through a hallway? 9 MS. ANTONIADIS: Yes, through the hallway and 10 through a staircase. 11 MEMBER WALTON: This is just a question on the 12 application itself. I notice #9 was not filled in. It pertains to, it's state energy work code 13 14 requirements. It's probably just got missed in 15 checking off boxes, but I did want to point out that 16 that should probably be answered yes or no. MS. ANTONIADIS: I don't remember that line, 17 18 but I'll find it. 19 MEMBER WALTON: And noted on the application 20 as well, the named applicant is an LLC? 21 MS. ANTONIADIS: Yes, it is. 22 MEMBER WALTON: Are there any other partners 23 other than you and Michael? Just the two? 24 MS. ANTONIADIS: Yes, at this time it's just 25 the two of us. We are the two members.

MEMBER WALTON: And it's structured as an LLC. 1 MS. ANTONIADIS: Yes, it is. 2 3 MEMBER WALTON: What was the -- it's meant to be a primary residence. What was the thinking 4 5 there? MS. ANTONIADIS: Well, the trend now is to 6 7 purchase properties in LLCs, so we really don't have 8 anything that is, I mean I have one house in my name 9 but that's the trend and that's the way we were 10 advised. I mean, but we have the two members, which 11 is myself and Mike. 12 MEMBER WALTON: Yes, I have seen that trend. 13 And then I did have a question on the parking, 14 because from the diagram it looked a little 15 different than what you had spoken about in terms 16 of, I believe you said there were five spaces in the 17 garage? 18 MS. ANTONIADIS: Yes. The garage is quite 19 large, and it does fit five cars. MEMBER WALTON: The garage itself. 20 21 MS. ANTONIADIS: It does. You can investigate 22 it. It fits five cars. And we don't really use it 23 for that, but it does fit it. 24 MEMBER WALTON: And then in order to get in 25 and out of that garage, would a car have to travel

the length of the driveway from Main Street? 1 2 MS. ANTONIADIS: That's our only entrance 3 right now, from Main Street. You probably could make some kind of K-turn in the back. There is 4 quite a bit of space there, if that's what you are 5 asking about, a U-turn inside? 6 7 MEMBER WALTON: So it's from a safety 8 perspective. You know, can jockeying cars, you 9 know, with, if you have five quests there, or three 10 or four guests, would they have to move their cars 11 to get in and out of either the garage or the 12 positions in the driveway? MS. ANTONIADIS: No, because we, the width of 13 14 the driveway is quite generous. You can actually 15 park two cars going down and swivel between the 16 cars. MEMBER WALTON: So a car could, they could be 17 parked on the side and a car could get out without 18 19 other people having to move their cars? 20 MS. ANTONIADIS: Yes. Yes, it can. 21 MEMBER TALERMAN: I have a follow-on question 22 to that, Frances, and that is the width of the 23 driveway is quite large, the entirety of that driveway is yours? Or half of that driveway belongs 24 25 to the neighboring house?

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MS. ANTONIADIS: So we own the neighboring house also, and the lot line change was done when we purchased that property. And we actually own that entire driveway. I think except for maybe a three-foot strip that goes to the side door of the neighboring house.

7 CHAIR HAMMES: So just to confirm, what you
8 are saying is when you made a lot line change,
9 though, all but three feet of that driveway belongs
10 to this lot.

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MS. ANTONIADIS: Correct.

12 CHAIR HAMMES: I would note on the parking, a 13 couple of related points. I mean, I think, first of all I'm pretty sure that under our code the driveway 14 15 itself cannot be used or counted as parking spots. 16 And so to the extent that you are parking or you are 17 counting spots in the actual driveway, I can not 18 believe those can be counted as a spot under our 19 code. But, you know, we'll double-check that and confirm that with the Code Enforcement officer. 20

In addition, on the parking, there is one other thing that I had. Oh, well, I don't recall what the other one was. So I'll turn it back to Frances and when I come up with what it is, I'll come back to it.

MEMBER WALTON: I'm done asking questions. 1 2 Thank you. Appreciate it. 3 CHAIR HAMMES: Elizabeth? MEMBER TALERMAN: My concern, in the driveway, 4 5 is exactly as it shows in the picture, there is a small area of the driveway where only one car can 6 7 fit, and if a car is parked there then no cars can 8 get out. 9 MEMBER CREEDON: That goes to a question I was 10 thinking. I was wondering if this diagram is to 11 scale. 12 MEMBER TALERMAN: I couldn't answer that. 13 Perhaps you can? 14 MS. ANTONIADIS: The diagram should be to 15 scale. The surveyor had done the drawing. And if 16 you recommend that I remove the garden or make accommodations to fit two cars, we can work on that. 17 I mean I'm open to your suggestions or your 18 19 recommendations or what the code requires of us. 20 I mean, we also do, I had inquired at one 21 time to get another curb-cut to run the driveway 22 around, since it is pretty much almost two lots, and 23 I believe I was told you are only allowed one curb-cut per property. But we do have a curb-cut 24 25 along Washington Avenue, and if I need to run the

1 driveway going in Main Street and coming out 2 Washington, that might be a solution to the backup. 3 Because here there is another driveway. So when this house was built in 1903 --4 5 MEMBER CREEDON: Can I just ask you, which 6 side is Washington? 7 MS. ANTONIADIS: Washington is on this side. Along this side. (Indicating). 8 9 CHAIR HAMMES: It's on the other side of the 10 house. It's a house between Washington and --11 MS. ANTONIADIS: Yes, there is. 12 MEMBER TALERMAN: And that's the house you 13 own? 14 MS. ANTONIADIS: Right. 15 CHAIR HAMMES: But do you have an easement 16 between the two properties? MS. ANTONIADIS: Well, we do use it. I mean I 17 18 could establish --19 CHAIR HAMMES: Understood. But if one of the 20 properties was sold without an easement, the other 21 property owner would not be entitled to use it. 22 MS. ANTONIADIS: Correct. 23 CHAIR HAMMES: I mean, we don't look at 24 applications just by the person that currently is owning it, correct? I mean, we don't control 25

whether you decide to sell the other house or not. So, again, I don't know where we'll end up on this but to the extent you're saying you are going to use some other piece of property to satisfy something, there is going to have to be a documented easement with the property owner.

MS. ANTONIADIS: Okay.

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8 CHAIR HAMMES: Okay, I think, coming back to 9 parking, and this is, we do not have the LKMA report 10 on this yet, because they've only gotten this two 11 days ago. I know they are working on it. And I 12 can't tell from looking at this, but each parking space does also have to be 300 square-feet under our 13 14 code, so we are going to have to have the engineer 15 confirm that that is satisfied.

And the point, the other point that I was going to raise, goes back to -- well, two points. One was on the bathroom point that I believe you asked about, which was, so in essence what you are saying is that you are going to have a four-bedroom B&B that shares one bathroom; is that correct?

22 MS. ANTONIADIS: Yes. In essence, yes. 23 CHAIR HAMMES: All right, and then, I guess 24 I'll let you guys finish, and I have one more point 25 I want to make. Elizabeth?

MEMBER TALERMAN: I would note, I will say, I 1 2 live in the neighborhood and I went by, and I admire 3 the house. It's a very beautiful home. And I noticed both on your website and as I was walking 4 5 by, this extraordinary chess set at the end of the driveway. And I certainly didn't walk down into 6 7 your property, but didn't know if that was an 8 installation that you were planning on removing. 9 Because it's not noted here on the diagram. 10 MS. ANTONIADIS: It's plastic. It's pretty 11 much little tiles. I think you are supposed to put 12 it on the grass, but it's more inconvenient to 13 remove it each time to cut the grass. But it's 14 removable. 15 MEMBER TALERMAN: Okay, thank you. 16 CHAIR HAMMES: Dan? MEMBER CREEDON: You guys asked a couple of my 17 18 questions. But the first one, I'm guessing, is a 19 common area available to all the guests? 20 MS. ANTONIADIS: Yes, there is a living room, 21 a parlor room, a dining room, a library. Those are 22 all common areas for the quests. Like a breakfast 23 room. MEMBER CREEDON: That's the last of my 24 25 questions that I was going to ask.

MEMBER TALERMAN: I have one other question.
 How is this being used today? I think it is on a
 website.

MS. ANTONIADIS: It is. It's being rented. I have a rental permit. It does get rented for the required days that are required. And it's used also by my family.

8 My home that I live in currently in East 9 Marion is a very modest house. It's about 10 two-and-a-half bedrooms, and we have parties at this 11 house. We have my daughter's birthday party, 12 grandchildren. We use it. We use it for holidays. We do use it. I mean, I've taken our Christmas 13 14 pictures in front. I mean, we do use it. And if you 15 do notice, we decorate it also. We use it for our 16 family.

MEMBER TALERMAN: Okay, thank you.

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MEMBER WALTON: I did have just, more out of curiosity than anything else, I notice that you have a greenhouse on the property, and I was wondering is that -- what is the greenhouse? Will you be growing herbs for the kitchen there or what function would that serve?

MS. ANTONIADIS: So, the greenhouse in this house, the engineer labeled it a greenhouse. I 21

don't know what its purpose was when it was built. 1 2 We believe that maybe the housekeeper sat there, or 3 it was, I don't really know what it was used for. It is a, it looks like a greenhouse but it's odd 4 5 because it has a strange elevation and the glass 6 around it. 7 MEMBER WALTON: Step up. MS. ANTONIADIS: Step up, yes. But right now I 8 9 have a dollhouse in there. 10 MEMBER WALTON: But it has glass so it could 11 be used for --12 MS. ANTONIADIS: Yes, it could be used for it. 13 CHAIR HAMMES: Does anyone have anything else? 14 (Board collectively responds in the 15 negative). 16 CHAIR HAMMES: Okay, I quess I just want to 17 circle up on a couple of points before we figure out 18 how we are going to move forward on this. 19 As I mentioned, we are still pending the report from our planning consultant on this. So we 20 21 are going to need that, and that may require us to ask additional questions or confirmations. We are 22 23 going to reach out to the Village in respect to the 24 site visit by the enforcement officer and Fire 25 Department.

I don't know if anybody on this Board wants 1 2 to arrange for a site visit as well, or if you are 3 satisfied with the drawings and relying on the enforcement officer. 4 5 MEMBER TALERMAN: I'm happy to do that. I live 6 right down the street. 7 MEMBER WALTON: Yes. I'll, the two of us. CHAIR HAMMES: So I'll have Alex and Michael 8 9 coordinate that for anybody that wants it, they can 10 reach out to him and they can coordinate with you on 11 that. 12 Going back to how I started this, I'm still somewhat concerned about whether or not this 13 satisfies the first prong of the test. I 14 15 separately, I think there is some potential legal 16 issue because of this being owned by an LLC, and our 17 code obviously predates people regularly using LLCs 18 to purchase property. And so it kind of begs the 19 question of what clause, how we determine Clause B 20 is satisfied, which is by the owner. 21

I think we are going to need to think about that and speak with legal counsel. That may be something that we are going to need to refer to the Zoning Board for an interpretation on, what that would be in the context of an LLC. I don't know. I 23

mean, otherwise, I'm not sure how we are going to 1 2 determine who the owner is for purposes of 3 determining that this is being satisfied. MR. STOLAR: That's fine. I think there's 4 5 another part to it as well that has to go to the Zoning Board, and that's for relief as a use 6 7 variance, based on the initial conversation. 8 CHAIR HAMMES: Because of Clause A, right? 9 MR. STOLAR: Because this does not --CHAIR HAMMES: The incidental subordinate. 10 11 MR. STOLAR: From what we've been told, this 12 is not being used as a single-family residence. 13 CHAIR HAMMES: Right. MS. ANTONIADIS: It's being used as a 14 15 single-family residence. That's no doubt. I did do some research. In 2016 there were ten Bed &16 Breakfasts in Greenport. Now there's only six. 17 18 There are several that are held in corporations. 19 The Tapestry House is owned by 503 Front Street, 20 Corp; then there is Whaler's Guest House, it used to be called Ruby's Cove, is owned by 151 Bay Avenue 21 Prop LLC; Fordham House, 817 Main Street LLC. 22 23 CHAIR HAMMES: I don't believe any of those are being currently, except for the first one, which 24

25 is currently being used as B&Bs.

1 I know Ruby's Cove is, and it's being used as 2 employee housing, and Fordham House was purchased 3 and has a single-family owner who has a professional office in the back of it. Because that came through 4 5 the Planning Board last year. MS. ANTONIADIS: Which one is that? 6 7 CHAIR HAMMES: Fordham House. 8 MS. ANTONIADIS: And what about the Tapestry 9 House? That's a newly --10 CHAIR HAMMES: That, we would have to inquire. 11 Although that is more of an Inn than a Bed & 12 Breakfast. I'm not sure that it didn't get a 13 completely separate approval when it was enacted, 14 because it has more than the six rooms, I believe. 15 So it had variances, no matter what. 16 MS. ANTONIADIS: I don't know, I didn't see any difference between an Inn and a Bed & Breakfast. 17 18 CHAIR HAMMES: Well, an Inn has more than six 19 rooms, so it went through a separate review process 20 at the time. 21 MS. ANTONIADIS: The tax bills to many of 22 these do not go to Greenport addresses either. They 23 go to Nyack, New York; Alden Manor. So one of the 24 models I used for my drawings was the Wells House. 25 The Wells House, although it's in a Vincent

Icolari's name, the tax bill goes to Alden Manor, so 1 2 I highly doubt that's his, you know, he gets his --CHAIR HAMMES: I don't think that's being run 3 as a Bed & Breakfast right now either. I know what 4 you're -- most of the Bed & Breakfasts converted to 5 6 AirBNBs --7 MS. ANTONIADIS: But they advertise. I know I've seen -- I'm just -- I want the opportunity. 8 9 CHAIR HAMMES: A number of them run themselves 10 as AirBNBs even if they advertise as Bed & 11 Breakfasts, so. 12 I mean, I think, Sofia, I think the advice we 13 are getting from legal counsel, and I don't, based 14 on what you've said, find any way to conclude 15 differently, you are going to need one or two 16 variances for this. So. 17 MS. ANTONIADIS: Okay. We want the opportunity to -- when you come for the site visit, you will see 18 19 this house is extraordinary. It has original 20 wallpaper, the crest from 1903. Everything has been 21 preserved. It needs a status and I would like it to 22 become a Bed & Breakfast. 23 CHAIR HAMMES: I have absolutely no doubt 24 about that, but, as you know, there is a lot of

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focus on charge for rentals in this Village at this

time, and we are not in a position to legitimize something that would not otherwise be able to be run as an AirBNB just because we decide to call it a Bed & Breakfast, okay?

5 I'm fully supportive of AirBNBs being converted back to Bed & Breakfasts and providing 6 7 housing as part of that. But that does not sound 8 like what you are proposing to do. It sounds like 9 you are proposing to have a family member stay there 10 when you care to rent it out, not even to multiple 11 people, which is how a BNB is normally run, but to a 12 family or whatever.

I find it hard to believe that four independent people are going to rent different rooms and share a bathroom in your house.

MS. ANTONIADIS: I didn't express any of that. I don't know how this will be accepted on the mainstream. I don't know if people do rent Bed & Breakfasts any longer. It might be something of the past. I don't know.

21 CHAIR HAMMES: I think people do. I know 22 people that run them. But they run them as part of 23 it being their living quarters. Or in certain 24 jurisdictions, which unfortunately we don't have in 25 this code at this point, but I think it's something that will be considered in future code amendments, they are run with somebody who lives in the house, that may not be owner, but it provides housing and a job for that person. Neither of those seem to be the case in this circumstance, based on what you're saying.

7 So I think I at least right now, and I guess at the end of the day the full Board will have to, 8 9 you know, talk to legal counsel on this, but based 10 on what you've said, and based on the advice we got 11 from legal counsel, you'll need a variance in order to satisfy Clause 7 and 8, and we'll probably need a 12 Zoning Board interpretation on who constitutes an 13 14 owner in the context of an LLC.

And then we are going to have to get into the safety issues and confirm that the, that all the Building Code and Fire Prevention are satisfied, and then I think that there's still going to be some concerns about the parking, but perhaps we'll be able to deal with that by making some arrangements and when we walk the property.

I don't know if anybody has any differentviews on this at this time.

24 MEMBER TALERMAN: No.

25 CHAIR HAMMES: So I think the only remaining

question is whether or not we should be 1 2 scheduling -- well, this has to go for a variance, 3 so we can't schedule it for a public hearing. So I think, Brian, unless you tell me 4 5 differently, based on what you've heard here today, I think what we are going to tell you is that you 6 7 need to go and work with the Village to fill out the application work to apply for a variance for the 8 9 first prong of this where the facilities are clearly 10 incidental and subordinate to the principle use of 11 the building as a dwelling residence. 12 And then on the second one, I think the Planning Board will have to write a letter to the 13 14 ZBA asking for an interpretation of what constitutes 15 an owner when an LLC owns a property. 16 And then at that point, meanwhile, we'll do 17 all the other safety things, and once we've sorted 18 that out then we'll be able to hold a final public 19 hearing on this. Does that sound correct? 20 21 MR. STOLAR: Sounds right. 22 CHAIR HAMMES: Okay, any questions? 23 MS. ANTONIADIS: I thought I saw what constitutes a family member but I might have been 24 25 confused. I'll take a look and see myself. But I

1 understand. I will pursue it, though.
2 CHAIR HAMMES: Okay. All right, thank you,
3 very much.
4 MS. ANTONIADIS: Thank you.
5 CHAIR HAMMES: All right, Item No. 5 on the
6 agenda is a Board discussion on the two proposed
7 Local Laws amending the Zoning Map and the Zoning

Code Chapter 150.

8

9 As a preliminary matter, I'm going to note 10 that I was heavily involved as a designated member 11 of the Code Committee and the drafting of the 12 proposed changes, and as such, I'm supportive of 13 them.

I believe that additional changes to Chapter 15 150 are advisable, and my understanding is that the 16 Code Committee will continue to meet and seek input 17 on additional proposed provisions to the code.

18 The current drafts before this Board are 19 intended to be sufficient for the Village to feel 20 comfortable lifting the current development 21 moratorium applicable in the CRW CNCG districts.

To this extent I would ask the Board members this evening to prioritize our comments by identifying any key concerns or fatal flaws that they have in respect to the proposed changes 1

vis-a-vie the rationale behind the moratorium.

2 This Board can and should continue to discuss 3 the Zoning chapter including after the amendments have been enacted those amendments and other related 4 provisions of the code such as the noise chapter 5 more generally and provide input to the Code 6 7 Committee and the Board of Trustees to the extent that we have time at future meetings, I would 8 9 propose that we add an agenda item to allow people 10 to raise points of concern that they would like to 11 have discussed.

I have a couple of points I want to make on this. Before I get to that, there is one other thing I have. I think at the end of this, once we've had our discussion, there's going to be some things that I'm going to ask based on what our code provides, for everybody to confirm.

But before we get to all of that, I guess maybe I'll start at this end this time with Dan, I would like to kind of work down and have the Board indicate kind of what their concerns or comments are, if any, at this time.

As I said, if there are things that you think can be cleaned up in a future redraft, I'm happy to either discuss those now or take them separately off line with you individually, as you would prefer.
MEMBER CREEDON: Okay. So I have a few
questions. Do you want me to just throw them out
there?

5 CHAIR HAMMES: You go right for it, Dan.
6 MEMBER CREEDON: One is that, I read in here,
7 that there is an attempt to limit the size of
8 restaurants, the square footage.

9 CHAIR HAMMES: I'm not sure I would say there 10 is an attempt to limit it. I think just taking a 11 step back, the Code Committee, after several years 12 of discussions about parking and more importantly the impact on transportation, infrastructure in the 13 Village, sidewalks and the like, felt that there was 14 15 a need to bifurcate between kind of smaller 16 businesses that, you know, fit in better with the general environmental character of the Town and 17 18 don't necessarily drive egregious amounts of traffic 19 versus others that do in terms of figuring out who should bear the proportionate cost of funding for 20 21 improvements in transportation infrastructure in the 22 Village.

And so after much discussion, the Code
Committee came to the conclusion that bifurcating
restaurants between something that I think we were

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advised that restaurants such as Pearl and 1 2 Demarchelier, in the 1,300 square-foot size, and 3 that seemed to be an appropriate size, that restaurants kind of were at that size and lower 4 would be permitted uses in the CRR and therefore 5 allowed as-of-right. I mean, obviously subject to 6 7 any other things that they might need, like site plan approval under the Code. But once they get 8 9 over 1,300, that was driving enough more traffic 10 that there needed to be some contribution to the 11 funding in the Village to maintain infrastructure 12 assets, including potentially parking, but I think 13 the thought is more to be for roads, sidewalk repair 14 and the like.

15 So it doesn't mean that you can't have a 16 larger restaurant, but it means that, you know, you 17 either will have to provide the parking if you can and want to, you can seek a variance from the ZBA 18 19 for it, which would cost you nothing if you receive 20 the variance, or you can choose to forego the 21 variance and go to, come to this Board and ask for a 22 waver with a payment-in-lieu-of provision, which has 23 been previously discussed by the Board of Trustees, and that those prices and costs have gone up 24 25 substantially, because the intention is that money

from that should be enough to allow the Village to
 actually address infrastructure use on the
 transportation side.

4 MEMBER CREEDON: So what I was reading, and 5 what I was wondering, is if it was an attempt to 6 keep out or limit big-chain restaurants.

7 CHAIR HAMMES: Well, that is dealt with 8 separately. There is a new concept in this code, 9 which is in line with a large number of other codes 10 that you will look at, which is a concept called a 11 "Formula Business," which doesn't just extend to 12 chain restaurants. It would extend to, I think we set the threshold, if I recall correctly, at ten. 13 14 There's other criteria, but a Gap, for instance, an 15 Amazon Prime store and the like, those now would fall within the definition of "Formula Business," 16 and a Formula Business is a conditional use that 17 18 would have to come for a conditional use application 19 before this Board as well.

20 So even if it was under 1,300 square-feet, if 21 a Taco Bell wanted to open up in Town, it would be a 22 Formula Business. It would not be a permitted 23 as-of-right restaurant. It would have to come 24 before this Board as a conditional use approval, and 25 the Board would have to apply the criteria, which I

think has been more thoroughly built out in Sections 1 2 150-29 and 150-30 in terms of what this Board needs 3 to be taking into consideration in approving conditional uses and site plan approvals. 4 MEMBER CREEDON: So, I like that example. 5 Taco Bell's are typically not large but Applebee's 6 7 are. 8 CHAIR HAMMES: Right. MEMBER CREEDON: But I remember ten or 15 9 10 years ago, maybe it was more, I lose track of time, 11 there was no expanding of the business next door, 12 and I see that as a terrible situation, if they are 13 growing in a local business and are looking to punch 14 out. 15 CHAIR HAMMES: I think that issue was raised

16 somewhat at last night's meeting. I think that that 17 is something that the Code Committee heard. I think 18 it will be a topic of discussion of the Code 19 Committee next week.

I suspect that for purposes of getting out of the moratorium that provision will not be changed at this point but will be taken into consideration in the next step changes.

I will tell you that one of the topics of potential discussion for next changes in here is to add some kind of bonuses or incentives for people to build affordable housing downtown, and one of those that is under consideration might be an increase in the amount of square footage that a restaurant could have if upstairs from it there was affordable housing.

7 MEMBER CREEDON: Okay, thank you.8 CHAIR HAMMES: You're welcome.

9 MEMBER BUCHANAN: Just to expand on what Dan 10 was asking, so the only properties that we looked at 11 that were restaurants for this change of code were 12 Demarchelier and Pearl or --

13 CHAIR HAMMES: Those were the two that were sized out, as far as I know. And the Code 14 15 Committee, when it was discussing the appropriate 16 size, said, well, those seem to be about the size 17 that would be fine in the Village, and something 18 bigger than that we would want a conditional-use 19 approval on and that we would want to follow with 20 the parking provision.

21 MEMBER BUCHANAN: Got it. And then, so then 22 also with the stipulation or businesses over, or 23 corporations with over ten businesses, that would 24 not include LLC's or, sorry, a holding company that 25 had three different, or might have six different, or 1 is that --

2	CHAIR HAMMES: No, I mean, I have to look at
3	the definition. It's not just the number, right? I
4	believe it requires that they be selling similar
5	things or say they have a standardized menu or
6	standardized array of merchandise.

7 It's not intended to pick up a holding 8 company that has three completely separate, 9 different businesses that might have three, like a 10 private equity fund that has a hotel here, for 11 instance, the fund that bought the Greenporter also 12 bought some properties over in the Hamptons and have 13 some properties up in Nantucket.

14 If they ended up re-branding those all the 15 same, I guess then we would be looking at that, but, 16 you know, it has to fall within the Formula Business 17 definition. And I know a hotel is not the best 18 example because a hotel is already a conditional 19 use, but.

20 MEMBER BUCHANAN: Understood. Thank you.
21 MEMBER CREEDON: A couple more little things.
22 CHAIR HAMMES: Sure.

23 MEMBER CREEDON: On the outdoor dining tables 24 outside, it says that there should be another 25 sidewalk up to the, I forget the exact words, where

the sidewalk ends, where it reaches a physical 1 2 obstruction. I was just wondering if that includes 3 the cobblestones where people twist their ankles and 4 so on. 5 CHAIR HAMMES: Can you just tell me what section you are actually in? I think you are 6 7 talking about the 36 inches on --8 MEMBER CREEDON: (Perusing). I wish they had 9 page numbers. CHAIR HAMMES: I found it. I found it. I think 10 11 it's to the edge of the sidewalk, unless there is 12 some physical obstructions before that. That would be the ending of the sidewalk. 13 MEMBER CREEDON: Is that the curb or? 14 15 CHAIR HAMMES: No, no. It's the beginning from 16 where you're measuring. So if I put a chair here, I measure 36 inches out that way (indicating). And 17 18 the sidewalk, let's say this is the sidewalk, and 19 the chair is here (indicating), and this is the beginning of the sidewalk, the way I would interpret 20 21 it, and Brian you can tell me if you disagree with it, would be 36 inches between here and here. 22 The 23 beginning of the sidewalk. 24 MEMBER CREEDON: Yes, I understand that. What 25 I'm wondering is what's the beginning of the

1 sidewalk. Is it the curb or --

CHAIR HAMMES: It's the one that's closest to 2 3 the chair. You are measuring from the chair out. MR. STOLAR: What's the section of the code? 4 5 CHAIR HAMMES: It's 150-9(C)(2)(e)(i). It's right above 150-10. That might be an easier way. 6 7 MEMBER CREEDON: If they had page numbers it would be easier. 8 9 MR. STOLAR: (Perusing). Good question. 10 MEMBER CREEDON: Okay. 11 CHAIR HAMMES: I would argue pretty strongly 12 that it has to be the closest piece of the sidewalk. It says "or any physical obstruction." So if there 13 was, I don't know what would ever be between the 14 15 closest place at the sidewalk and the chair, but it 16 implies there can be something between that sidewalk and the chair, so the way I would read it is it's 17 18 three feet to the beginning of the sidewalk. 19 MEMBER CREEDON: Okay. Thank you. I almost 20 say it with a chuckle, but the gas stations, are we 21 actually going to require that there be --22 CHAIR HAMMES: We would just move the section 23 that was in permitted uses to conditional uses. 24 MEMBER CREEDON: Okay. 25 CHAIR HAMMES: We did not do a lot of brain

1 damage about gas stations.

2	MEMBER CREEDON: Okay.
3	CHAIR HAMMES: We did do some brain damage
4	about EV stations and decided that there was not
5	enough precedent out there to build that technology.
6	MEMBER CREEDON: Then I'll just mention the
7	next two, almost, it seems that in 150-17 on
8	prohibited devices, that pinball machines are
9	prohibited but jukeboxes are allowed?
10	CHAIR HAMMES: Okay, so what I would say, is
11	that I know we did not change from what was here.
12	MEMBER CREEDON: Okay.
13	CHAIR HAMMES: But you should take, maybe not
14	jukeboxes per se, but, I mean, the entertainment
15	permit section, it was added at the end of this
16	code, is going to deal a lot with musical devices,
17	probably does not necessarily pick up jukeboxes but
18	maybe it's something that would be considered in the
19	future. But we didn't change that provision at all.
20	MEMBER CREEDON: Okay, then just one last
21	comment from me, on 150-18, on bedrooms on a
22	multi-family unit. Not more than two bedrooms.
23	Doesn't sound like much for a multi-family unit.
24	CHAIR HAMMES: Multi-family dwellings, 150-18.
25	Again, I'll tell you, on multi-families, shall not

contain more than two bedrooms. I wouldn't disagree
 with you. That's one unit, though, within a
 multi-family structure.

Again, I think we've started to talk about multi-families and decided that was a conversation that was better pushed off to when we get to the residential parts of the code.

8 MEMBER CREEDON: Okay. So that's all I have.
9 CHAIR HAMMES: Thank you, very much.
10 Elizabeth?

MEMBER TALERMAN: First of all, I'm so impressed and so grateful to the Committee for doing as much work as you did to create the amendments.

Most importantly, as a freshman member of the Planning Board, I'm incredibly grateful for the clarity upfront in the definitions, the terminology section. That has been enormously helpful for me to read and understand. So thanks for that.

I actually only have one comment, and it's on the map itself. And that is, and I will say I live in close proximity to the Townsend Manor Inn. The fact that one property has two kinds of zoning. And I can appreciate protecting the marina and its designation as Waterfront. Um, but then there is this other bit. The parking lot. And I'd love, in 1 my untrained but learning mind, I feel like it's 2 difficult to take one property and one property 3 owner and give them two designations.

CHAIR HAMMES: So, some color on that. This 4 was actually discussed just as recently as this 5 Wednesday's Code Committee. This was one of the 6 7 most discussed points among the Code Committee was 8 the treatment of the Townsend Manor Inn property, 9 which is currently zoned CR, and whether it should 10 stay CR or be changed to WC. And I think the 11 Committee came to the conclusion that overall it was 12 always going to be what it is, that nobody was going to go in there and buy that and put a shipbuilding 13 14 place or aquaculture in there. But there was a 15 concern about maintaining a marina in that area and 16 not having whatever might, you know, either the 17 existing owner or somebody in the future go in and 18 do something that would really kind of full-sail 19 change on the waterfront part of that.

And so where the Committee ended up was that we were going to leave both parcels zoned CR, but rezone just the waterfront portion, which I think we had like a ten-foot buffer, as I recall, on those two properties.

My understanding, based on the conversation

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1 that was held on Wednesday with the Code Committee, 2 was that that got into some logistical issues within 3 Village Hall, and in terms of the second parcel, which, frankly, I didn't understand. And I think we 4 made it clear on the Code Committee, and this was 5 going to be one of the points that I was going to 6 7 raise up after everybody's input, that I feel 8 strongly about, which is that that parcel should 9 stay CR, and that I don't see why the boundary can't 10 be done in the same way that it was done for the 11 other parcels so that it protects the waterfront.

12 So that was one suggestion that from my 13 perspective I thought this Committee should have in 14 deed made and I think the Code Committee is fully 15 aware of and is more or less of the same mind on 16 this point. If that's helpful.

MEMBER TALERMAN: Yes. Thank you. That's all. 17 18 MEMBER WALTON: Well, echoing Elizabeth's 19 comments, I do want to start by saying that I recognize that there is an incredible amount of work 20 21 but also thought that has gone into putting all of 22 this together. And so I think any comments and/or 23 questions that I have are sort of around the margins 24 and not drop-dead or, you know, no-go kinds of 25 points.

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1	I also very much appreciate the work that was
2	done to include clarification of the Planning
3	Board's roles, processes, perspective, to give
4	criteria to consider. I think that that would be
5	tremendously helpful to us in doing our jobs going
6	forward and particularly for perhaps me and
7	Elizabeth as freshmen members of the committee, or
8	the Board.
9	CHAIR HAMMES: You are not going to be
10	freshman members much longer.
11	MEMBER WALTON: For long.
12	(Board members laughing).
13	We'll be inundated, so.
14	So I also want to point out that I understand
15	the importance of moving this forward. We have a
16	lot to do in the Village and there are, we don't
17	want to hold up or discourage people who are, you
18	know, want to bring important business activities to
19	the Village, and services for our residents, and so
20	I also very much appreciate the importance of moving
21	this forward and ending the moratorium.
22	So, as I mentioned, my questions and/or
23	comments are, you know, more around the margins.
24	I did want to point out that it seems to me
25	to be a bit of an inconsistency, the treatment of

the American Legion Hall, because that property is not contiguous to water. I appreciate some of the reasons why that may be done, or they have been done or being proposed. But it is a question that comes to mind in just looking at the rationale and the approach that we are taking to the zoning.

7 CHAIR HAMMES: So just to address that point.
8 That was another topic that was heavily discussed
9 and debated by the Code Committee.

10 I think at the end of the day, part of what 11 the Code Committee really tried to do with these 12 changes was to not just think, you know, based on our experiences of the Zoning Board and Planning 13 14 Board and the like, but really think about what the 15 messaging had been from the community, through the 16 various sessions that have been held, what people's expectations were in all of the conversations that 17 18 took place during the moratorium, what the concerns 19 of the community were, and I think at the end of the 20 day where we came out on that particular area was 21 that that Legion building is really viewed as an integral component of the community, and to the 22 23 extent that somebody wanted to do something significantly different with that, that would have 24 25 to be something that would be considered at the

time, but otherwise it should stay in the
 Waterfront.

The, you know, fraternal lodge concept is already, you know, is a conditional or permitted use, I can't remember which, and so I think that is where really it was viewed as a community resource and something that didn't make sense partly because of that, to rezone at this point.

9 And frankly given the whole bunch of other, I 10 mean it was also, I think that it is adjacent to 11 the, kind of the wetlands area and the like in the 12 back there.

13 So, anyway, I hear you. It was, you guys are 14 all identifying points that were well discussed. So 15 all I can tell you is the background on them.

16 MEMBER WALTON: Yes. And that's very 17 important; helpful and important to understand the 18 thinking behind it, not just for us as the Planning 19 Board but for the public to understand as well.

20 So I appreciate you taking a few minutes to 21 address that particular point. And I think that 22 there isn't any serious negative ramifications 23 either way.

I just, you know, in thinking about the rationale, wanted to understand the thinking behind

1 that. 2 MEMBER CREEDON: Just on the American Legion 3 property, I think, in my mind, it does abut the waterfront in the sense that that is the boardwalk 4 that goes from the ferry over to Mitchell Park, that 5 property right there, and the grass that you step 6 7 off of toward the Post Office. The American Legion 8 does abut that property. And I think what you said, 9 that it was wetlands, I didn't think --CHAIR HAMMES: I mean there's wetlands, it's 10 11 qualified wetlands, but there is no water down

12 there, so --

13 MEMBER WALTON: Okay, I mean, I thought it was 14 sort of between that but in any case, as I said, I 15 don't think it's, I just want to make sure that 16 whatever decisions are being made by the Board are 17 defensible.

MEMBER CREEDON: What's between when you go down Third Street and when you go east from the Legion Hall. It abuts that a little bit.

21 MEMBER WALTON: Okay, good. Then that is even 22 better.

I know that one of the things that was discussed last night is the, to some length, is parking. And there is no perfect solution there. 47

Perhaps this is more a comment than it is I guess a question, which is: The future of transportation in general may look very different down the road than it does today. The need for parking larger vehicles may diminish, we hope, because we certainly don't want to encourage more cars in the middle of the Village.

8 So it's more of a note in thinking, you know, 9 this is more sort of looking at the status quo in 10 terms of people and how they get from one place to 11 another, and just sort of a recognition that that 12 will over the next five, ten years, probably change 13 significantly.

14 As I think Mary Bess said last night, this is 15 a living, working, breathing document, so it can be 16 adjusted, you know, addressed at times. But I think it's a point that has been raised by others and I 17 18 think it's an important point to keep in mind as we 19 consider different policies and treatments that the not-that-distant future may look different than what 20 21 it is today. And that is sort of part of the answer 22 to some of the other things that were raised last 23 night about concern about pay for additional 24 parking.

Um, one of the points that I know is that of

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1 concern to some folks is sort of smaller docking
2 facilities that are in walking distance within the
3 communities, and any potential requirement for
4 parking where there would not be any space available
5 to provide that.

6 So that is a point that has been raised, it 7 was raised last night, it was raised by a number of 8 other people.

9 And so there is currently no definition of 10 "docking facility." I'm not sure that we 11 necessarily need one, but if there is a small enough 12 facility, if you will, that's something in the 13 future that might be able to be considered.

And then another point that was raised last 14 15 night was the 10% trigger for substantial expansion. 16 And my understanding is that a lot of codes, and that was a question in looking through the document 17 18 myself. My understanding is that a lot of the 19 updates that are being proposed here are drawn from other codes, similar codes, and have been given a 20 21 lot of thought. And I just wanted to take this moment at least to, for us to understand sort of the 22 23 10% and whether or not that's tied to anything in 24 particular, or whether that is just a standard kind 25 of trigger.

1 CHAIR HAMMES: I think, I know somebody last 2 night mentioned something about 15%. And I agree 3 that 15% is off-hand the standard for a 4 non-conforming use re-build and similar type 5 provisions like FEMA and that.

6 What I found in researching codes that trip 7 things as businesses expand was that 10% was a common threshold. I am not -- I quess I'm still 8 9 open to suggestion on this and changing that basket. 10 I don't think that that is something that is 11 imperative in getting us out of the moratorium. Ι 12 think it's something we need to take into account in the next round of changes. Part of it is you need 13 to look at, you know, the businesses overall and 14 15 what might work for one business that you would be 16 okay with, might not work at another business.

17 So it is the lesser of 10% and a thousand 18 square-feet. It may be that we should just have a 19 higher percentage with a lower square footage. And 20 that I think would probably be something that the 21 Code Committee might consider in the future as we 22 kind of work through this and see how it's actually 23 playing out in realtime.

I mean, I'm happy to take that back to the Code Committee, but I don't think that it will be

something that the Code Committee would likely 1 2 change with this round, because these numbers were 3 talked about quite a bit. MEMBER WALTON: And I totally appreciate that. 4 5 And as I prefaced all of my comments by saying none of them were a reason not to move forward. 6 7 But I think it's important for people to 8 understand and appreciate the work that has gone 9 into considering all of these factors. MEMBER BUCHANAN: Thank you. So I had a lot 10 11 of questions. So I took a lot of them off line 12 earlier today, so we could review some of these. 13 For me, the one that stands out is enforcement. And what I would say for that one, for 14 15 me, is I would like there to be consideration at 16 some point that they tighten up some of the enforcement timelines and potentially increase some 17 18 of the fines, because I do believe that there are 19 some businesses that have it built into their model 20 to ignore violations and just pay them down and 21 negotiate them. And I think that the majority of the businesses in this Village are in compliance and 22 23 they would not be a problem, but there are some that 24 this happens more than others.

25 And looking to the south shore, I remember

when the, in Montauk when the Surf Lodge was, when that opened, people were getting tickets every single day for parking illegally, and there were parking violations on a daily basis, and what would happen when you got a ticket is you would just take it to the maitre d' and that would be a part of their operating budget and sort of thing.

8 So I would look for, that there would be a 9 way to sort of look to businesses that are, you 10 know, to make sure that those who are not following 11 the codes and the rules are being, you know --

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(Fire Alarm is sounding).

-- making sure that that is being recognized. 13 Then the other thing I want to say is just more of a 14 15 statement that I do have. I do have a concern about 16 the 1,300 square feet. I would like to see that be slightly larger. But for the sake of the 17 18 moratorium, ending the moratorium, I don't know that 19 this is the moment when we could hold it up. But 20 those are sort of the two things that are most 21 important to me, that I think are worth discussing.

22 CHAIR HAMMES: On your first point, I think 23 you and I did discuss that a little earlier today 24 briefly. I am supportive of some of your concerns 25 on that, particularly having, starting to look at the noise ordinance and the enforcement provisions relating to that. I think that what is in this draft is a huge improvement from what we currently have and I think I would endorse going forward for purposes of this round of amendments with that.

But I think it will be something that the 6 7 Code Committee should be considering lining up as we work through the Noise Code as well, in particular 8 9 the 18 months, because we saw some cause for 10 concern. And it may depend on what the violation 11 is, but I think, you know, only having one 12 violation, if you don't cure it for some longer period of time, it's somewhat problematic. 13

14 MEMBER BUCHANAN: Agreed.

15 CHAIR HAMMES: I, you know, Brian, I've been 16 asked, and we're going to put together a letter on 17 this from the Board, and I've been asked to send 18 that to you to make sure we are not going to trip 19 any new public hearing requirements, so that can be 20 discussed at any time.

I assume that, making the comment that the 18 months should be reduced might very well do that. So I don't think I'll include that for purposes of this. But I definitely flagged it as something that, I think the, on the Code Committee should be putting 1

on our list of additional modifications.

2 And on the second one, look, I hear you. I 3 don't think the 1,300 square feet is something that we spent -- we started higher, we were like, well, 4 what do we actually have in the Village, what do 5 people think is kind of a right sizing. And, as I 6 7 said, the examples that the Committee kind of felt 8 comfortable with, and the real trigger, just so we 9 are all clear on this is, whether you are permitted 10 or conditional, right? So you're permitted 11 as-of-right, although it's, maybe you're a new 12 building, you'll probably have to come in for a site plan approval anyway. But you don't necessarily 13 14 have to go through the conditional-use side of it. 15 And then the parking provision.

16 And look, I think the parking is the one that 17 causes people the most agida, but there are people that equally feel very strongly that, you know, we 18 19 need the business community to be showing, you know, 20 where their money is in terms of the drain, you 21 know, the harm that goes to the infrastructure in 22 the Village from the tourist traffic and that that 23 should not just be on the backs of the residents.

24 So I think that that message, the 1,300, feet 25 has been received. I suspect that we're more likely

to deal with it with trying to find some kind of 1 2 incentive bonuses on it. But I think it's a valid 3 point and I would encourage you, as I have members of the community, I knowing that knowing when the 4 5 Code Committee meetings are being held has not been easy. But I think people at least, even if they 6 7 don't go to the meetings, and I don't know that we 8 always allow the public to speak at those meetings, 9 but at least talk to them. That if you go, you know 10 what we're talking about and you can make your, you 11 know, what your views are known before, a little bit 12 earlier in the process.

13 And unfortunately in this case, as we all 14 know, we were under a gun, we thought it was very important to get out of the moratorium. In the ideal 15 16 world we would have probably taken a little bit more time and covered a little bit more ground, but I 17 18 think we are pretty satisfied that this gets us to a 19 point where we are comfortable, getting out of the moratorium and then continuing. 20

21 MEMBER WALTON: Just building on your comment 22 just now. I also think along the lines of important 23 things for the community to understand, I think the 24 point you made about the need to support the 25 infrastructure of the Village, and, you know, the 1 parking fees can go to help support that

2 infrastructure, if there is increased utilization
3 and wear and tear as a result of increased usage.
4 That money has to come from somewhere.

5 CHAIR HAMMES: I mean, to be clear, that 6 money is not, I mean, I think the way it was set it 7 up is for transportation needs. So it could be 8 parking, it could be repaving, it could be signage, 9 it could be stuff on the roads, it could be stuff on 10 the sidewalks.

11 So it's not like we are going to go and build 12 a big parking lot somewhere with it.

MEMBER WALTON: Right. And that also is an important point that you don't equate. But I do think it's very important for people to appreciate the fact that this is designed to have the entities that are creating the increased traffic share in the cost of the wear and tear as a result of that.

19 CHAIR HAMMES: All right. Besides the 20 comments, I do think I have one more thing that I 21 think this Board should consider, notwithstanding 22 this, we shouldn't be making any comments, this to 23 me I think is actually a pretty important one, 24 though.

As you know there is now a requirement for

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businesses to get an entertainment permit if they are going to have entertainment or catered events, and the way this is drafted, the minute it gets adopted it will spring into effect.

5 In order to get that entertainment permit, 6 businesses are required -- I mean, there are some 7 exceptions, there are some safe harbors and the 8 like, but they are required to file an application 9 with the Village, and in the first instance that 10 application has to be reviewed and approved by the 11 Planning Board.

12 After that on the bi-annual schedule is a 13 two-year permit. If they can certify that nothing has changed and they have not been subject to 14 15 violations, they are only largely administerial, but 16 in the first instance, I think this Board is going 17 to have to, between now and next summer, process a 18 fair number of applications. And I have already 19 made this point that I, this is not a change in the law, but I do think that when the Board, the Board 20 21 will have to pass a resolution on the levels of fees for these, and what I would propose is that we ask 22 23 that the effectiveness of that provision be delayed to May 1st of next year, to a resolution of the 24 25 Board of Trustees, and that any, whatever fees the

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Board adopts get weighed for any applications 1 2 verifiable by December 31st. Because I'd really 3 like to try to front-load those applications for this Board as opposed to having everybody wake up 4 next April and suddenly us having to have multiple 5 hours of hearings on entertainment permits as people 6 7 are freaking out about Memorial Day coming up. So I would like to include those as points 8 9 in the letter that we send to the Board. 10 Having reviewed the code, I think there are a 11 couple of things that we need to agree on that we 12 can say in this letter to the Board, kind of requirements we are supposed to be addressing in 13 connection with our recommendation. 14 15 So I'm going to read these one by one and I 16 would just ask everybody to indicate whether they 17 agree or disagree. 18 The first is that the Zoning amendments are 19 consistent with the aims and principles embodied in Chapter 150 more generally in both the existing and 20 the 2014 draft LWRP. Agreed to that point? 21 22 (All members respond in the affirmative). 23 Anybody disagree? 24 (Negative response). 25 The second is that the proposed Zoning

1 Amendments don't pose any adverse indirect 2 implications to other regulations or provisions set 3 forth in Chapter 150 which are not otherwise the subject of amendment under the Zoning amendments. 4 5 Does everybody agree? 6 (All Board member respond in the affirmative. 7 Anybody disagree? 8 (Negative response). 9 The next one is that the uses permitted in 10 the various zones subject to the discussion we've 11 had about the Townsend Manor Inn, after giving 12 effect to the proposed Zoning amendments are 13 appropriate for the areas concerned. 14 Does everybody agree? 15 (All Board members respond in the 16 affirmative). CHAIR HAMMES: Anybody disagree? 17 18 (Negative response). 19 The next one is that the Zoning amendments do not have an adverse effect on public school facilities or 20 21 other public services in the Village. 22 Does everybody agree? 23 (Board Members respond in the affirmative). 24 MEMBER CREEDON: I was wondering, there aren't any public school facilities in the Village. 25

1 CHAIR HAMMES: Okay. Well, that's what the 2 Code says so that's why we are talking about it. 3 (Board members laugh). Do you disagree? 4 5 MEMBER CREEDON: No. CHAIR HAMMES: Next is the Zoning amendments 6 7 are consistent with existing conditions in the various affected districts. Does everybody agree? 8 9 (All Board members respond in the 10 affirmative). 11 Anybody disagree? 12 (No response). 13 CHAIR HAMMES: The next one is there will not 14 be an adverse impact upon the growth of the Village 15 as envisaged by the existing 2014 draft LWRP or the 16 various vision sessions held in the prior six months in respect to the Village of Greenport as a result 17 18 of the Zoning events. Does everybody agree? 19 (All Board members respond in the affirmative). 20 21 Does anybody disagree? 22 (No response). 23 And the final one is that the proposed Zoning Amendments are not likely to result in an increase 24 25 or decrease in the total zoned residential capacity

1 of the Village. Everybody agree with that?

2 (All Board members respond in the

3 affirmative).

4 Anybody disagree?

5 (Negative response).

6 I'll draft the letter on these points. I'll 7 probably send it to Brian first to tell me that it's 8 okay and then I'll send it to you all for sign off 9 before it goes to the Village. I'll be doing that 10 over the weekend.

11 Okay, right now I make a motion to close 12 discussion on the proposed local laws and to send a letter as discussed to the Bord of Trustees 13 indicating this Board's support of the proposed 14 15 local laws subject to addressing the issues that we 16 discussed earlier, while indicating that this Board reserves the right to provide additional comments 17 18 and suggestions on proposed code revisions going 19 forward.

20 Do I have a second?

21 MEMBER CREEDON: Second.

22 CHAIR HAMMES: All those in favor?

23 (ALL AYES).

24 Any against?

25 (No response).

1 Motion passes. 2 Item No. 6, any other Planning Board business that 3 might come properly before this Board. Okay. Believe it or not, I have other 4 5 business. As we know, we recently had an application 6 7 for a curb-cut. It's my understanding that additional applications relating to driveways and 8 9 curb-cuts will likely be coming before this Board in 10 the near future. 11 Just for the information of this Board and 12 for the public, I know that one of these applications is going to be in respect to 11 North 13 Street, and I'll be recusing myself from that 14 15 application as it is across the street from my 16 property. In any event, having reviewed the code a bit 17 more on parking spaces, I think it would be helpful 18 19 to request from the Zoning Board of Appeals an interpretation of Section 150-16(A)(2) of the code 20 21 that relates to areas that are computed as parking spaces for purposes of satisfying the code. 22 23 I believe that this interpretation will be useful to this Board as we consider the proposed 24 25 placement of parking spaces and driveways and

1 curb-cuts going forward.

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2	In particular, I know that particular code
3	section indicates that a driveway is generally not
4	counted as an available parking spot unless it is a
5	portion of the driveway within a required front yard
6	for a one-family or two-family residence, in which
7	case it appears that it may count, at least in my
8	reading, as one parking spot.
9	I drafted a letter that I would propose we
10	send to the ZBA requesting an interpretation on
11	this, and I'll now read that letter.
12	Ladies and gentlemen this is addressed to
13	the ZBA as you may be aware, the Village of
14	Greenport Planning Board has jurisdiction over
15	approving construction, reconstruction, location,
16	relocation, re-lay or repair of any driveway or
17	curb-cut abutting a Village street pursuant to
18	Section 150-30(2)(A) of the Village of Greenport
19	code. (The Code).
20	In connection therewith, the Planning Board
21	has been reviewing the various code provisions that
22	apply to driveways, curb-cuts and parking spaces in
23	the Village in order to be prepared to address
24	future applications relating to driveways and
25	curb-cuts that may come before this Board.

1 (Planning Board).

2	As a part of this review, the Village of
3	Greenport Planning Board is seeking an
4	interpretation from the Greenport Village Zoning
5	Board of Appeals of Section 150-16(A)(2) applicable
6	to the location of the minimum off-street parking
7	spaces required in respect to residential properties
8	under Section 150-12(A) of the code, defined as
9	"required parking spaces."

Specifically, the Planning Board is 10 11 requesting an interpretation from the ZBA as to 12 whether an application which proposes that all or a material portion of more than one required parking 13 space be located within the required front yard 14 15 setback applicable to the relevant property be 16 required to seek a variance in respect to the placement of any second required parking space 17 18 pursuant to the limitations set forth in Section 19 150-16(A)(2).

This could include cases where the required parking spaces are either vertically or horizontally side by side within the front yard of the relevant property directly off the curb-cut or with a minimal driveway from the street.

25 The Planning Board would greatly appreciate

the Zoning Board's interpretation of the application 1 2 of Section 150-16(A)(2) in respect of the foregoing 3 circumstances as it is aware that several of the applications may be coming before the Planning Board 4 in the near future for approval pursuant to Section 5 150-30.2(a), and the Planning Board does not want to 6 7 be in a position where it might inadvertently approve something that would otherwise require a 8 9 variance from the Zoning Board of Appeals in order 10 to comply with Section 151-16(A)(2). 11 Are there any questions or comments? 12 (No response). This is similar, if you recall the Wiggins 13 14 Street curb-cut and parking. 15 Wiggins Street would not have required this 16 interpretation because they have a garage, which 17 would have counted as one of the two spaces they 18 were required. But I'm aware of at least two 19 proposals in this Village where there is no kind of 20 inset for parking that those spots are being put kind of in the front yard, that will be coming 21 before this Board. And as I said, one of those I 22 23 will be recusing myself on. The other one I will 24 not need to.

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But I think having that having sat at the ZBA

1 meeting last week and asking the question on what 2 this section means, and not being clear on what the 3 answer was, it might behoove us to send this letter. So unless people have questions on it or 4 other considerations, I'll make a motion to send 5 this letter from the Planning Board to the ZBA 6 consistent with this letter. Do I have a second? 7 MEMBER WALTON: Second. 8 9 MR. STOLAR: A thought on that. 10 CHAIR HAMMES: Yes. 11 MR. STOLAR: Because the interpretation 12 process usually flows from the Building Department 13 interpretation, and then they make an interpretation 14 from there. 15 CHAIR HAMMES: Okay. 16 MR. STOLAR: Perhaps the letter rather than directly going to the ZBA in the first instance 17 18 should go to the Building Department, and then 19 depending on the Building Department's determination, the interpretation request may be 20 21 made directly to the Zoning Board. CHAIR HAMMES: Okay. Can I copy the ZBA on 22 23 it? 24 STOLAR: Of course. MR. CHAIR HAMMES: Okay. So I'll modify this 25

1 letter to address it as you said. 2 So going back, subject to those 3 modifications, I make a motion to send a letter to the Building Department, copying the Zoning Board of 4 Appeals, asking for an interpretation on this issue. 5 6 Do I have a second? 7 MEMBER BUCHANAN: Second. CHAIR HAMMES: All those in favor? 8 9 (ALL AYES). 10 Anybody opposed? 11 (No response). 12 Motion carries. At this point do any other Board members have 13 anything they wish to discuss? 14 15 (Negative response). 16 Everyone wants to go have a drink. It's Friday afternoon. 17 18 (Audience laughing). 19 All right, so turning back to Items 2 and 3 on the agenda, these relate to the scheduling of our 20 21 next meeting. 22 I know we tentatively planned on having a 23 meeting on September 8th and September 15th. I 24 believe, Shawn, you cannot make September 8th, and I 25 can't remember your schedule.

MEMBER CREEDON: I can't make that. 1 2 CHAIR HAMMES: You can't make that one either. 3 So I don't actually see a need to have the September 8th meeting at this point. I think we are 4 5 not scheduling a public hearing yet on the BNB. That is going to take at least a month if they need 6 7 to go through Zoning. We are waiting on 8 information, if it comes in in time, from Claudio's, 9 where we might be able to have them on the September 10 15th, but they are going to have to get that in in 11 the next week, and otherwise there is nothing else 12 that has been submitted, as far as I'm aware of. So with that in mind, I would propose that we 13 just go with a meeting on September 15th. 14 15 So if there is no objections, I propose a 16 motion to schedule the next work session and regular 17 meeting of the Village of Greenport Planning Board 18 for September 15th, at 4:00 PM. Do I have a second? 19 MEMBER WALTON: Second. CHAIR HAMMES: All in favor? 20 21 (ALL AYES). Any opposed? 22 23 (No response). 24 Motion carries. 25 And then I make a motion to close this

meeting at 5:18 PM. Do I have a second? MEMBER TALERMAN: Second. CHAIR HAMMES: All those in favor? (All ayes). (The time noted is 5:18 PM).

CERTIFICATION STATE OF NEW YORK)) SS: COUNTY OF SUFFOLK) I, WAYNE GALANTE, a Notary Public in and for the State of New York, do hereby certify: THAT the within transcript is a true record of the proceedings taken on August 18, 2023. I further certify that I am not related either by blood or marriage, to any of the parties in this action; and THAT I am in no way interested in the outcome of this matter. Wayne Galante