1	VILLAGE OF GREENPORT
2	COUNTY OF SUFFOLK : STATE OF NEW YORK
3	X
4	PLANNING BOARD
5	SPECIAL MEETING
6	X
7	Station One Firehouse
8	Third & South Streets
9	Greenport, New York 11944
10	October 19, 2023
11	4:00 p.m.
12	
13	
14	BEFORE:
15	
16	PATRICIA HAMMES - CHAIRWOMAN
17	DANIEL CREEDON - MEMBER
18	FRANCES WALTON - MEMBER
19	SHAWN BUCHANAN - MEMBER (Absent)
20	ELIZABETH TALERMAN - MEMBER (Absent)
21	
22	ALSO PRESENT:
23	MICHAEL NOONE - CLERK TO THE BOARD
24	
25	

1

(The Meeting was Called to order at 4 p.m.) CHAIRPERSON HAMMES: Good afternoon, and welcome to a Special Meeting of the Village of Greenport's Planning Board being held on October 19th, 2023. The current time is 4 p.m.

1

2

3

4

5

6 This meeting is a public meeting and has been 7 scheduled in order for the Planning Board to consider 8 amendments to proposed Local Laws 3A and 4A, which 9 relate to proposed amendments to Chapter 150 of the 10 Village Code and the Village's Zoning Map. Pursuant 11 to Section 150-32 of the Village Code, amendments to 12 Chapter 150 are required to be submitted to the 13 Planning Board for a review and recommendation.

14 This Board initially reviewed the substance of the amendments contemplated by proposed Local Laws 3A 15 16 and 4A at its August meeting, and on August 22nd, 2023, this Board issued a letter of recommendation to the 17 18 Village Board of Trustees indicating its support in 19 respect of the proposed amendments. Since August 22nd, 2023, the Village Board of Trustees has 20 21 held a series of public hearings and information 22 sessions, and as a result thereof, the Board of Trustees have made certain modifications to the 23 24 proposed laws amending Chapter 150. 25 As previously discussed by this Board, the

1 current proposed amendments are intended to be 2 sufficient for the Village to feel comfortable 3 lifting the current development moratorium applicable 4 in the CR, WC and CG Districts. I have reviewed the 5 proposed drafts and believe that the revisions to 6 Section 150-16(G) appear to be the most substantive 7 change requiring this Board's consideration. This 8 provision relates to the application of a parking 9 impact fee, which has also sometimes been referred to 10 as a Payment in Lieu of Parking provision. When I 11 first reviewed this section, I had some concerns that 12 unlike the prior draft provisions where there was a set dollar figure that was to be applied to any 13 14 payment in lieu of parking, this section now places an additional degree of discretion on the Planning 15 16 Board with respect to the determination of whether to grant a waiver of parking requirements, as well as 17 18 the calculation of the amount of the parking impact 19 fee to be paid by an applicant.

The Village Board has indicated that they are working with Counsel to provide additional policy guidance on the implementation of the prov -- of this provision in the near future to the Board and the public, which will include more specific guidance on issues to be analyzed in connection with any parking

> Flynr, Stenography & Transcriptior, Service (631, 727-1107

3

study, assumptions to be contained therein, and a 1 2 determination that a parking waiver is appropriate, and, finally, the calculation of the corresponding 3 4 fee. Based on this, I am comfortable supporting Proposed Local Laws 3A and 4A as drafted, and believe 5 6 that -- believe that they adequately address and satisfy the criteria this Board is required to 7 8 consider pursuant to Section 150-33 of the Code.

9 I would now ask my fellow Board members to 10 confirm that they have reviewed the current drafts of 11 Local Law 3A and 4A, and indicate whether they have 12 any items of concern with respect to these drafts for 13 consideration. Frances?

MEMBER WALTON: I have reviewed them and noted that it increases the role of the Planning Board in terms of -- it increases and changes the nature of the role of the Planning Board in terms of the additional discretion.

I -- I believe that in order for us to properly
fulfill our responsibilities, and for the public to
understand what would be taken into consideration
with that, you know, in respect to that additional
discretion, I believe it's important to have some
additional guidance, so that we as Planning Board
members, and the public as applicants, have a very

clear understanding of what parameters are being
 considered.

3 CHAIRPERSON HAMMES: Okay. Is that guidance 4 something that you require prior to signing off on 5 the code amendments?

6 MEMBER WALTON: No. I trust that -- that such 7 guidance can be follow -- can follow this action, but 8 I am anxious to see such guidance.

9 CHAIRPERSON HAMMES: Okay. Anything else? Any 10 other changes or anything?

11 MEMBER WALTON: I did note, also, that the --12 there's language around the use of fees related to I had originally thought that it would be 13 parking. beneficial to the Village for the use of those fees 14 to go beyond the actual provision of parking, and be 15 16 able to be used for wear and tear that that additional vehicular traffic might have on the 17 18 Village in other ways. But I understand that -- that 19 there are reasons why the provisions have been 20 drafted in a way that they have to make it a more 21 prescribed use. 22 CHAIRPERSON HAMMES: Yeah, my understanding is 23 there used to be a nexus between the payment --24 MEMBER WALTON: Yeah.

25 CHAIRPERSON HAMMES: -- and what it's being

Flynr, Stenography & Transcriptior, Service (631, 727-1107 5

1 used for. Is that it? MEMBER WALTON: Yeah. 2 CHAIRPERSON HAMMES: Okay. Dan, anything on 3 4 your part? MEMBER CREEDON: No, just to say that I have 5 6 reviewed them, and I agree with Frances on the desire for guidance when it comes to the fees. 7 But, 8 otherwise, I'm in agreement with the Chairperson and 9 your comments. 10 CHAIRPERSON HAMMES: Okay. All right. 11 So In making a determination supporting the 12 adoption of Local Laws 3A and 4A, this Board is 13 required to consider the criteria set forth in 14 Section 150-33. I'm going to, as last time, now read each of these criteria and ask each Board Member to 15 16 indicate whether it agrees or disagrees that the 17 proposed local laws satisfy these criteria. 18 The first criteria is that the proposed amendments are consistent with the aims and 19 20 principles embodied in Chapter 150, and both the 21 existing and the 2014 draft Local Waterfront 22 Revitalization Plans. Does everybody agree or dis --23 agree? 24 MEMBER WALTON: (Nodded Yes). 25 MEMBER CREEDON: Yes.

7

1	CHAIRPERSON HAMMES: Okay. The proposed Zoning
2	Amendments do not pose any adverse indirect
3	implications to other regulations or provisions set
4	forth in Chapter 50 (sic) which are not otherwise the
5	subject of amendment under the Zoning Amendments.
6	MEMBER WALTON: Agree.
7	CHAIRPERSON HAMMES: Agree?
8	MEMBER CREEDON: Agree.
9	CHAIRPERSON HAMMES: The uses permitted in the
10	various zones after giving effect to the proposed
11	Zoning Amendments are appropriate for the areas
12	concerned. Agree?
13	MEMBER WALTON: Agree.
14	MEMBER CREEDON: Agree.
15	CHAIRPERSON HAMMES: The Zoning Amendments do
16	not have an adverse effect on public school facilities
17	or other public services in the Village. Agree?
18	MEMBER CREEDON: Agree.
19	MEMBER WALTON: (Nodded Yes).
20	CHAIRPERSON HAMMES: The Zoning Amendments are
21	consistent with existing conditions in the various
22	affected districts. Agree?
23	MEMBER CREEDON: Agree.
24	MEMBER WALTON: (Nodded Yes).
25	CHAIRPERSON HAMMES: There will not be an

1	adverse impact upon the growth of the Village as
2	envisaged by the existing and 2014 draft Local
3	Waterfront Revitalization Plans or the various
4	"Vision" sessions held in the prior six months in
5	respect of the Village of Greenport as a result of
6	the Zoning Amendments. Agreed?
7	MEMBER WALTON: Agreed.
8	MEMBER CREEDON: Yes.
9	CHAIRPERSON HAMMES: And, finally, the proposed
10	Zoning Amendments are not likely to result in an
11	increase or decrease in the total zoned residential
12	capacity of the Village. Agreed?
13	MEMBER CREEDON: Agree.
14	MEMBER WALTON: Agree.
15	CHAIRPERSON HAMMES: With that, I would make a
16	resolution that this Board recommend to the Board of
17	Trustees the adoption of Local Laws 3A and 4A, but,
18	at the same time, request that the that additional
19	guidance be provided as soon as reasonably possible.
20	Do I have a second?
21	MEMBER WALTON: Second.
22	CHAIRPERSON HAMMES: All those in favor?
23	MEMBER WALTON: Aye.
24	CHAIRPERSON HAMMES: Aye.
25	MEMBER CREEDON: Aye.

	Planning Board Special Meeting 10/19/23 9
1	CHAIRPERSON HAMMES: Motion passes.
2	With that, I make a motion to close this
3	meeting at 4:07 p.m. Do I have a second?
4	MEMBER WALTON: Second.
5	MEMBER CREEDON: Second.
6	CHAIRPERSON HAMMES: All those in favor?
7	MEMBER WALTON: Aye.
8	MEMBER CREEDON: Aye.
9	CHAIRPERSON HAMMES: We are adjourned. Thank you.
10	(The Meeting was Adjourned at 4:07 p.m.)
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

	Planning Board Special Meeting 10/19/23 10
1	CERTIFICATION
2	
3	STATE OF NEW YORK )
4	) SS:
5	COUNTY OF SUFFOLK )
6	
7	I, LUCIA BRAATEN, a Court Reporter and Notary
8	Public for and within the State of New York, do
9	hereby certify:
10	THAT, the above and foregoing contains a true
11	and correct transcription of the Planning Board
12	Special Meeting of October 19, 2023, to the best of
13	my ability.
14	I further certify that I am not related to any
15	of the parties to this action by blood or marriage,
16	and that I am in no way interested in the outcome of
17	this matter.
18	IN WITNESS WHEREOF, I have hereunto set my hand
19	this 24th day of October, 2023.
20	
21	<u>Lucia Braaten</u> Lucia Braaten
22	
23	
24	
25	