VILLAGE OF GREENPORT
STATE OF NEW YORK COUNTY OF SUFFOLK

VILLAGE OF GREENPORT
HISTORIC PRESERVATION COMMISSION

Third Street Firehouse
Greenport, New York

January 6, 2014
5:00 P.M.

BEFORE:
FRANK UELLENDAHL - CHAIRMAN
ROSELLE BORRELLI - MEMBER
LUCY CLARK - MEMBER
DENNIS MC MAHON - MEMBER
CAROLINE WALOSKI - MEMBER
DAVID ABATELLI - VILLAGE ADMINISTRATOR
CHAIRMAN UELLENDAHL: All right. So welcome back, everyone, here in the new year. Happy New Year to everyone.

I'm going to open the regular meeting of January 6th, 2014. It is now 5:09. Not so bad, Lucy. Come on, relax, it's a new year.

We have two items on the menu today, on the agenda.

AUDIENCE MEMBER: I like menu better.

CHAIRMAN UELLENDAHL: Yeah, I do, too. That's why it just comes out like this. And I don't know if we have Mr. --

MR. BROKOW: Yes. Bennett Brokow.

CHAIRMAN UELLENDAHL: Bennett Brokow is here?

MR. BROKOW: Yes.
CHAIRMAN UELLENDahl: Okay. So we can start with Item #1. This would be a discussion and possible motion on an application submitted by Matthew Ritter on behalf of Bennett Brokow, in parenthesis, 449 Main Holding, LLC, the owner of the commercial property located in the Historic District at 449 Main Street. The owner would like to install replacement windows, rebuild Yankee gutters, restore the elaborate gingerbread trim at the gables, replace the front porch railings and remove the kitchen entry overhang. This is Suffolk County Tax Map #1001-4-7-18. Mr. Bennett.

MR. BROKOW: Yes.

CHAIRMAN UELLENDahl: I will move the chair for you so we can be a little bit more personal.

MR. BROKOW: Oh, okay, up front and personal?
MEMBER WALOSKI: Yeah, up front and personal.

CHAIRMAN UELLENDAHL: So you sit right here and you tell us what it is that you want to do and then we'll decide.


CHAIRMAN UELLENDAHL: What's what, right?

MR. BROKOW: Okay. All right.

CHAIRMAN UELLENDAHL: Okay. So let me just see what we have filed here. So this is a beautiful home that you bought.

MR. BROKOW: It is nice, isn't it? The inside is gorgeous.

CHAIRMAN UELLENDAHL: It's commercial, right?

MR. BROKOW: Yes.

CHAIRMAN UELLENDAHL: And residential. It's the residential portion?

MR. BROKOW: I -- no. I'm taking out
the kitchens. It's going to be --

MEMBER WALOSKI: Which room is it going to be?

CHAIRMAN UELLENDAL: Is this working here?

MR. BROKOW: Yes. It's right next to Special Effects. It's in between the hotel and --

MEMBER WALOSKI: Oh, that's that wonderful house, yes.

MR. BROKOW: Yeah, yeah. The inside is in great --

MEMBER WALOSKI: It needs a lot of work.

MR. BROKOW: The floors are in great shape.

MEMBER WALOSKI: Are they, because I went in there last year and I thought that there was a lot of work that needed to be done inside.

MR. BROKOW: Oh, yeah. We had to restore all the plaster.
MEMBER WALOSKI: Yeah, I thought it was --

MR. BROKOW: Six weeks, yeah.

CHAIRMAN UELLENDAHL: Yes. We do not have a lot of images, or pictures, or anything. So is everybody --

MEMBER BORELLI: I know, that's a beautiful home, yeah.

CHAIRMAN UELLENDAHL: I mean, everybody knows where this --

MEMBER CLARK: Yes.

MEMBER WALOSKI: Yes

CHAIRMAN UELLENDAHL: -- house is?

MEMBER WALOSKI: Yes.

CHAIRMAN UELLENDAHL: It's a beautiful historic house, and I know it needs a lot of work and you're willing to --

MR. BROKOW: Yeah, that's okay. That's what we're doing.

CHAIRMAN UELLENDAHL: -- do part of this.

MR. BROKOW: Yeah
CHAIRMAN UELLENDALH: So, Mr. Bennett, please tell us what you are proposing what needs to be done.

MR. BROKOW: Okay.

CHAIRMAN UELLENDALH: I know Matthew is working on your property.

MR. BROKOW: Yeah, yup.

CHAIRMAN UELLENDALH: And tell us what you need us to approve.

MR. BROKOW: All right. I'll take you through it.

CHAIRMAN UELLENDALH: Yes.

MR. BROKOW: We'll restore -- like we're going through the siding, replacing all the rotted siding with new planks wherever is needed. Matt is rebuilding the Yankee gutters, the soffits, trim, fascias. We removed an overhang that was really something that was maybe added on in the -- it looked the '50s or '60s. It was really -- it had a corrugated plastic roof, and so that has been
There's also another add-on that was built, it's like a box in the back. It was built on dirt, and the Building Inspector thought that was structurally unsound and requested that we remove it, if possible. We looked into it and we are applying for a demo permit to remove it. It's not really -- it was not anything original, it was more of a hodgepodge. But it's still up, if you care to look at it. I would welcome your input on that also.

CHAIRMAN UELLENDahl: One thing. I mean, since we don't have any photos or any plans --

MR. BROKOW: Correct.

CHAIRMAN UELLENDahl: -- that you submitted, it's a little bit difficult for us to fully understand what you're trying to do. We know your building from -- because we're walking by or driving by every day, but we are
not familiar with the specific details.

MR. BROKOW: Okay.

CHAIRMAN UELLENDAH: So that's why you have to be a little bit more specific, or we may have to ask you to submit some photos or additional information so we can make a decision.

MR. BROKOW: Okay. Well, I did submit photos to the Building Inspector when I made this application, so I don't know if they were passed on to you.

CHAIRMAN UELLENDAH: Yeah, okay.

MEMBER CLARK: How many?

CHAIRMAN UELLENDAH: Excuse me. David Abatelli?

MR. BROKOW: Half a dozen.

CHAIRMAN UELLENDAH: Do we -- I mean, I don't have those.

MR. BROKOW: It's not a big deal.

CHAIRMAN UELLENDAH: Do you have them?
MR. BROKOW: I can get them to you.

MEMBER MC MAHON: Right, right.

CHAIRMAN UELLENDahl: So I do not have them in this file here that you gave us. We may not be able to come up with, you know, a decision tonight, but we want to --

MR. BROKOW: Okay. That's fine, sure.

CHAIRMAN UELLENDahl: -- listen to you, because we -- I think we all like very much what you're trying to do, but we may need more information --

MR. BROKOW: Yeah, that's fine.

CHAIRMAN UELLENDahl: -- in order to

sign off on this.

MR. BROKOW: Okay.

CHAIRMAN UELLENDahl: Okay? So --

MEMBER WALOSKI: Yes. If you could give us like specs on the windows, you know, what you're planning on putting in.

MR. BROKOW: Yes, I can. Basically, you had recommended on my last project the
Andersen replacement windows, and I'm using those windows to replace the sizes up to what Andersen will build.

MEMBER MC MAHON: Standard, right.

MR. BROKOW: The windows that are too large for the Andersen replacements, we're retrofitting those with insulated glass. So, basically, those large beautiful windows will remain pretty much original, except they will have retrofitted insulated glass. So that's what we're doing with the windows.

MEMBER WALOSKI: So you would be repairing the existing windows and then putting in a supplement?

MR. BROKOW: The smaller windows we're replacing with the white Andersen replacement windows.

MEMBER WALOSKI: Do you have -- have you made a decision on how many mullions and --

MR. BROKOW: There were no mullions on
the building at all on the original windows,
so it's just clear glass.

MEMBER MC MAHON: So they're one-over-ones is what you're saying?

MR. BROKOW: Yeah, exactly.

MEMBER WALOSKI: Oh, all right.

MR. BROKOW: That's what's there.

MEMBER WALOSKI: All right.

MEMBER MC MAHON: That's what you said?

MEMBER WALOSKI: Yeah.

MEMBER MC MAHON: Okay.

MR. BROKOW: And that's all original glass that is there. So there will be some new ones, and the large windows we will retrofit with insulated glass.

MEMBER WALOSKI: Right. Okay, got it.

MR. BROKOW: So you're going to see --

CHAIRMAN UELLENAHL: So all the new replacement windows will be insulated windows?

MR. BROKOW: Yes.

CHAIRMAN UELLENAHL: Yes.

MR. BROKOW: We're doing the first floor
this year due to costs, you know, budgets and
stuff like that, and then next year we'll go
upstairs. Inside, you know, we're just pretty
much restoring what's there, you know,
refinishing the floors. We pretty much redid
all the plaster in the house and --

CHAIRMAN UELLENDahl: Yeah. This is not
a registered landmark, so we are not really --
you don't -- we don't really have any say on
what you're doing on the inside, as long as
the Building Department is fine with what
you're doing.

MR. BROKOW: Right.

CHAIRMAN UELLENDahl: You may need a
permit for some changes or structural changes.

MR. BROKOW: Yes.

CHAIRMAN UELLENDahl: But that's not
what we are looking at. We are basically
looking at the exterior, the outside.

MR. BROKOW: The exterior is going to be
pretty much --

CHAIRMAN UELLENDahl: So we're talking
on siding, on windows and the reconstruction
or repair of anything that you want to do
about the porches, and the trim work, and that
kind of thing.

MR. BROKOW: We're pretty much keeping
it as original as possible, replacing rotted
wood with good wood. The front porch has a
vinyl rail system, which will be replaced with
wood.

MEMBER WALOSKI: Sounds good.

MR. BROKOW: And that's pretty much the
spirit of what we're doing.

MEMBER WALOSKI: Yeah, sounds great.

MR. BROKOW: So you're not going to see
anything changing.

CHAIRMAN UELLENDahl: Yes. There is
vinyl railing right now?

MR. BROKOW: Yeah, that's going.

CHAIRMAN UELLENDahl: So how -- I mean,
do you have -- I mean, this is what we would
like to see.

MR. BROKOW: We don't -- we're not at that point yet.

CHAIRMAN UELLENDahl: Is there anything that you can show us that --

MR. BROKOW: I'll show it to you --

CHAIRMAN UELLENDahl: -- you want to replace it with?

MR. BROKOW: Yes, prior to doing it.

This is going to be like the last tail of it. We're not doing that probably until April.

CHAIRMAN UELLENDahl: Okay.

MR. BROKOW: Prior to that, I can show you -- basically, we're getting wood railings from Riverhead Building Supply, and then Matt is going to put in the spindles, which will be to the period.

CHAIRMAN UELLENDahl: Right. I mean, so we may ask you to come back --

MR. BROKOW: Sure, of course.

CHAIRMAN UELLENDahl: -- at one of the
next meetings before you are ready for this --

MR. BROKOW: Absolutely.

CHAIRMAN UELLENDahl: -- to show us what
the design of the railing and the spindles
are.

MR. BROKOW: I'd be happy to do that,
sure.

CHAIRMAN UELLENDahl: Okay?

MR. BROKOW: I'd be happy to do that.

CHAIRMAN UELLENDahl: Okay. So what
else is happening right now as far as
construction is concerned that may need our

approval?

MR. BROKOW: You know, it's just a lot
of rotted wood, you know, rebuilding -- you
know, it's just a lot of repairing and
replacing rotted wood and systems such as the
gutters, the Yankee gutters, and the soffits,
the fascias.

MEMBER MC MAHON: Yeah. Everything I've
seen going on so far is just bringing the
house back up to snuff, and it's more or less
keeping it from going any further. You know,
it's simple stuff. It's siding repair.

MR. BROKOW: A lot of cosmetics.

MEMBER MC MAHON: It's the Yankee
gutters, which are primary to keeping water
from dripping down inside the walls.

MR. BROKOW: There you go.

MEMBER MC MAHON: It's all the basic
stuff. Okay? So they've never -- they
haven't gone --

MEMBER WALOSKI: And that's just repair
and rebuilding.

MEMBER MC MAHON: That's all repairs.

MEMBER WALOSKI: Yes.

MEMBER MC MAHON: And it's all very

necessary. He's at a beginning point. He's
really just pulling it together to the point
where he can proceed. The porches would be
the last thing he's going to do.
MR. BROKOW: Yeah.

MEMBER MC MAHON: Everything is pretty much beat up. The stringers and risers are shot, pretty much, so I can see that that will be the last thing where he'll progress.

In regards to the back portion that you're tearing off --

MR. BROKOW: Yes.

MEMBER MC MAHON: -- that's here nor there, as far as I'm concerned. They might have different feelings about it, but if you're tearing anything that was added on and getting back to that point is getting it more back to what it was.

MR. BROKOW: That's what we're doing.

MEMBER MC MAHON: So that's where we're heading with that. If you were going to reuse that and doctor it up and change it to maybe add some of the components of the house, it's not a point, because you're tending -- you're planning on getting rid of it.
MR. BROKOW: It's going.

MEMBER MC MAHON: So there you go. So that's no need for --

MR. BROKOW: Pretty much.

MEMBER MC MAHON: -- more discussion in that regard.

MR. BROKOW: We're going to try to get the house tight at this point.

MEMBER MC MAHON: Yeah. Yeah, tighten it up.

MR. BROKOW: Weather tight.

MEMBER MC MAHON: That's it. You go top and bottom.

MR. BROKOW: Exactly.

MEMBER MC MAHON: And then in between you start doing your windows and all your siding repairs.

MEMBER WALOSKI: That's more a Building Department thing that --

MEMBER MC MAHON: Yeah, it's not even.

MEMBER WALOSKI: As far as preservation.

MEMBER MC MAHON: It's not even, yeah.
When the demo comes into it, that's a permit.

MEMBER WALOSKI: It's the building.

MEMBER MC MAHON: Permit item.

MR. BROKOW: I think you guys want to know that I'm not putting in, you know, glass, rechanging glass, clear glass.

MEMBER MC MAHON: Right.

MR. BROKOW: Door fronts and --

MEMBER MC MAHON: Right, right.

MR. BROKOW: You know, I understand.

MEMBER MC MAHON: It's one-over-ones, it's what was there. We can't ask you to throw in two-over-ones. When you bought it, that's what --

MR. BROKOW: Right.

MEMBER MC MAHON: That's what you saw.

As far as you know and as far as I know, that's what the house was.

MR. BROKOW: Oh, yeah.

MEMBER MC MAHON: So that's where you go with it.
19 MR. BROKOW: Yeah.
20 MEMBER MC MAHON: So that's where he's heading.
21 MEMBER WALOSKI: Yeah, that's fine.
22 MEMBER MC MAHON: I think you're doing a great job. I know Matt's doing a good job.
23 MR. BROKOW: Yeah.

1 CHAIRMAN UELLENDahl: Listen to him.
2 MR. BROKOW: Okay.
3 MEMBER MC MAHON: Well, that's it. I mean, if we want to -- if you want to come back and show us what the rails are, then that's fine.
4 CHAIRMAN UELLENDahl: Yeah. I mean, I think we would like to see that, too.
5 MEMBER MC MAHON: The spindles are what they are. It's very obvious those spindles will stay, and the rail itself that captures these things, it's just -- for your sake has got to be probably something that's a little
beefier and probably -- I don't know if you
can get it at Riverhead Lumber. I've not had
much success, but it can duplicated and added
to --

MR. BROKOW: We'll he's going to -- the
railings, the top rail --

MEMBER MC MAHON: Yes.

MR. BROKOW: -- we're going to buy.

Matt's going to make the spindles.

MEMBER MC MAHON: Okay, fine.

MR. BROKOW: So he's going to make a

beefy square one and he's going to actually

add -- I believe he said he's going to add
some Victorian centers to it. So it probably
would be a good idea. You know, if you'd like
to see it, we'll --

MEMBER WALOSKI: Yeah.

MEMBER MC MAHON: Yeah, it would be nice
to see what you've got going on.

MR. BROKOW: We'll bring in some

components in and we'll show it to you.
MEMBER MC MAHON: Bring one, because you're going to want a mock-up anyway --

MR. BROKOW: Yeah.

MEMBER MC MAHON: -- that you can see --

MR. BROKOW: Exactly.

MEMBER MC MAHON: -- and then approve it, and then just bring it by and let us see it.

MR. BROKOW: We'll lay it out and I'll take a picture of it on the counter and lay it out or something.

MEMBER MC MAHON: Yeah, that's all. That's right.

MEMBER WALOSKI: This won't hold you up in any way?

MR. BROKOW: No.

MEMBER MC MAHON: No. No, we don't want to hold you up, that's the big thing. And at the point you are right now, I understand that you are marching through the basics. You're
really just tightening it up. You're getting the Yankee gutters done.

MR. BROKOW: Find no surprises.

MEMBER MC MAHON: You're doing what you got to do, that's all. That's right. And you will find surprises and find --

MR. BROKOW: Yeah, besides the raccoons and the --

MEMBER MC MAHON: That's right. All right. So good, good to go as far as I'm concerned.

MEMBER BORRELLI: When was it built?

MR. BROKOW: I don't have the exact dates. I'm thinking 18 -- mid 1800s is what I'm thinking.

CHAIRMAN UELLENDahl: David Abatelli, do you have any information when the house was built?

MR. ABATELLI: If it's not in what Roselle is looking through right now, just on the second page --
CHAIRMAN UELLENDahl: Well, it doesn't --

MEMBER BORRELLI: It doesn't say.

CHAIRMAN UELLENDahl: Yeah, it doesn't say. Well -- but, anyway, it doesn't --

MEMBER BORRELLI: I'm just wondering.

CHAIRMAN UELLENDahl: It's not that important for us to make the decision.

MR. ABATELLI: That's all we would have.

MR. BROKOW: I know there's an old well that's in the basement, so, I mean, it's a stone foundation, it's old.

CHAIRMAN UELLENDahl: Well, now you're hooked up to public water and sewers.

MR. BROKOW: Right.

CHAIRMAN UELLENDahl: So that's beyond us, yes.

MR. BROKOW: Okay.

CHAIRMAN UELLENDahl: Okay. So, I mean, I have a feeling that you are really trying to do -- to reconstruct, and repair, and restore the house close to where it was at one point, even though it has gone through some
MR. BROKOW: Right.

CHAIRMAN UELLENDahl: -- over the course of time.

MR. BROKOW: Yes.

CHAIRMAN UELLENDahl: And, you know, I -- you know, I'm happy, you know, to say that, you know, I like what you are going for. We need maybe a few more -- a little bit of information as far as some of the details are concerned.

MR. BROKOW: Yeah, I'll take a whole -- I'll talk to Eileen about the photos. If she doesn't have them on her computer, I'll take some more photos.

CHAIRMAN UELLENDahl: Yeah. Well, let's open up the discussion more. Lucy, do you have any other questions?

MEMBER CLARK: (Shook head no).

CHAIRMAN UELLENDahl: I mean, I'm
willing to make a motion to basically approve,
you know, the next step before -- you know,
the windows, for example, because that's
something that you need to order --

MR. BROKOW: Yes.

CHAIRMAN UELLENDahl: -- at one point.

And it's one-over-one. I mean, there's

nothing special about mullions or anything.

MEMBER WALOSKI: No that's fine.

CHAIRMAN UELLENDahl: Right?

MEMBER WALOSKI: That's fine with me.

CHAIRMAN UELLENDahl: So it's basically
replacement in kind.

MEMBER MC MAHON: Exactly.

CHAIRMAN UELLENDahl: Are there any

windows that may be a little bit larger,
because --

MR. BROKOW: Yes.

CHAIRMAN UELLENDahl: -- the Building
Department asks you to provide egress and
they're going to -- I don't know. It's not a
residence.

MR. ABATELLI: Yeah.

MEMBER MC MAHON: It's preexisting.

MR. ABATELLI: Not that I'm aware of.

But, as he said, I think the first floor is certainly going to be commercial.

CHAIRMAN UELLENAHL: Yeah.

MR. BROKOW: Second floor will either be like a gallery or office.

CHAIRMAN UELLENAHL: It's going to be commercial, yeah.

MR. BROKOW: Because I'm moving the -- I'm removing the kitchens, so there's no dealing with sprinklers. And I don't think I want people living above a commercial use downstairs.

MR. ABATELLI: Okay.

CHAIRMAN UELLENAHL: Okay. So you will, at one point, come back to show us some more details about the ongoing project as far
as --

MR. BROKOW: Absolutely.

CHAIRMAN UELLENDahl: -- porches and some of the details are concerned. But other than that, you are going to restore what was there before, even the gingerbread?

MR. BROKOW: The gingerbread, as much as is practically possible. Some of it is so intricate that I haven't -- to be honest, I haven't even looked into --

MEMBER MC MAHON: Recreating it, yeah.

MR. BROKOW: -- matching it up, because, you know, we're missing a lot of it. So that is -- the jury is still out on my end --

CHAIRMAN UELLENDahl: Okay.

MR. BROKOW: -- only because of, you know, budgetary stuff. But it's something that, you know, any pieces that we take down we will keep, so we can --

CHAIRMAN UELLENDahl: Good.

MR. BROKOW: -- deal with it at a later
CHAIRMAN UELLENDahl: I mean, this is part of the application, restore the elaborate gingerbread trim at the gables, so that's something that we will have to discuss going forward, whether that is possible.

MR. BROKOW: Yeah. I have to look into where I can --

CHAIRMAN UELLENDahl: Because some of it is missing, correct?

MR. BROKOW: Oh, yeah, a lot of it, yeah.

CHAIRMAN UELLENDahl: Yeah.

MR. BROKOW: I'll have one half and the other half is missing, so we're trying to see if we can steal some from a blind side of that property --

CHAIRMAN UELLENDahl: Right.

MR. BROKOW: -- to have the front.

CHAIRMAN UELLENDahl: But facing the
street, the street elevation is pretty --
that's the part that is more intact; is that
correct?

MR. BROKOW: It's more intact, but it's
still missing some pieces, too. It is missing
some pieces.

CHAIRMAN UELLENDahl: All right. So we
will work with you on this. I mean, I think
we would be more interested in getting the
street elevation possibly --

MEMBER WALOSKI: Yes.

MR. BROKOW: That's what we're trying,
to do.

CHAIRMAN UELLENDahl: -- done, and then,
you know --

MR. BROKOW: We're trying to move it to
take pieces.

CHAIRMAN UELLENDahl: Possibly do
something simpler on the side.

MR. BROKOW: That's what we're trying to
do.

CHAIRMAN UELLENDahl: Okay. All right.

MEMBER BORRELLI: Have you seen the
house on First Street that sold. It's between Center and the IGA. It's very similar to the

MR. BROKOW: You know, I'm not sure, but I did pass a house and I said, "Boy, it sure looks like it might have been the same builder." I don't know if that was that house, though.

MEMBER WALOSKI: Is that the one that Schneider was working on?

MEMBER BORRELLI: Yeah, Schroeder.

MEMBER WALOSKI: Schroeder, yeah.

MEMBER BORRELLI: Maybe they have extra, or maybe they -- I don't know, or have found a place where they make replacement for it, you know, or -- I don't know, but you might see. It looks like the same stuff to me.
MR. BROKOW: There is a -- there's a renovator's catalogue, VanDykes --
MEMBER BORRELLI: Yes.
MR. BROKOW: -- Restoration.
MEMBER MC MAHON: Yes.
MEMBER WALOSKI: Perfect.

MR. BROKOW: They actually have reproduction.
MEMBER BORRELLI: Yup.
MEMBER WALOSKI: They do?
MR. BROKOW: Yeah, they have -- yeah.
MEMBER WALOSKI: Thank goodness for Old House Journal, right?
MEMBER MC MAHON: All right.
MR. BROKOW: So we'll know what to do.
CHAIRMAN UELLENDAHL: Okay. So are there any other questions for Mr. Bennett?
MEMBER WALOSKI: Not at this time.
CHAIRMAN UELLENDAHL: Oh, no. I'm sorry. I mean, you're --
MR. BROKOW: Bennett.

CHAIRMAN UELLENDAHL: Yeah, it is Bennett.

MEMBER MC MAHON: Brokow.

MEMBER WALOSKI: Bennett Brokow.

MR. BROKOW: Right.

CHAIRMAN UELLENDAHL: May I call you Bennett?

MR. BROKOW: Yeah, sure.

CHAIRMAN UELLENDAHL: Okay. So --

MR. BROKOW: My kids do.

CHAIRMAN UELLENDAHL: Would you like to make a motion?

MEMBER MC MAHON: I will make a motion to approve the work thus far and plans. And just get back to us in regards to, you know, anything that you feel or we feel is going to be an architectural issue, yeah.

MR. BROKOW: The railings. I'll come back in the spring with the -- you know, the railing layout. I'll do some homework on some
of the details that -- you know, I may say, "Look, I can get this. It's not exact, but it's real close."

MEMBER MC MAHON: Right.

MR. BROKOW: It's of the period, you know.

MEMBER MC MAHON: That's the way it goes. That's the way it goes.

MR. BROKOW: Yeah, we'll make -- it is what it is, yeah.

MEMBER MC MAHON: So approach it the way you're approaching it.

MR. BROKOW: Yeah.

MEMBER MC MAHON: And I think everybody will be very happy with your outcome.

MR. BROKOW: Okay, good. Thank you very much.

CHAIRMAN UELLENDahl: Okay. So then Dennis made that motion. I --

MEMBER WALOSKI: I second the -- oh,
okay.

CHAIRMAN UELLENDHAHL: Caroline --

MEMBER WALOSKI: I second the motion.

CHAIRMAN UELLENDHAHL: -- Waloski seconds the motion. And all in favor?

MEMBER BORRELLI: Aye.

MEMBER CLARK: Aye.

MEMBER MC MAHON: Aye.

MEMBER WALOSKI: Aye.

CHAIRMAN UELLENDHAHL: Aye. So all in favor.

MEMBER MC MAHON: Keep plugging away.

CHAIRMAN UELLENDHAHL: So we'll see you back when you feel like you have something more to show.

MR. BROKOW: Yeah, okay.

CHAIRMAN UELLENDHAHL: And so we can continue.

MR. BROKOW: And stop by any time you'd like.

MEMBER MC MAHON: Thank you.
CHAIRMAN UELLENDahl: Oh, we will.

MR. BROKOW: Yeah, good.

MEMBER WALOSKI: I pass by it all the time.

MR. BROKOW: Oh, good. Stop by.

MEMBER WALOSKI: Yeah, okay.

CHAIRMAN UELLENDahl: Well, thank you very much for --

MR. BROKOW: Thank you very much.

CHAIRMAN UELLENDahl: -- stopping by and --

MR. BROKOW: Okay.

MEMBER MC MAHON: Thanks.

CHAIRMAN UELLENDahl: -- showing us your wonderful project.

MR. BROKOW: Okay. Thank you.

CHAIRMAN UELLENDahl: So moving right on to Item #2, which is a continued discussion and possible motion on an application submitted by Bill von Eiff from the First Baptist Church. The church is located in the Historic District at 74605 Main Street, The previous application.
CHAIRMAN UELLENDahl: 65?
MR. LAMOTHE: Zero.
CHAIRMAN UELLENDahl: Oh, God. All right. Located at 64 -- 650 Main Street.
MR. LAMOTHE: 650.
MEMBER CLARK: 650.
MR. LAMOTHE: 650.
MEMBER CLARK: Right.
CHAIRMAN UELLENDahl: So what I wrote in my agenda is correct, Tom?
MR. LAMOTHE: 650 is the address.
CHAIRMAN UELLENDahl: So what does it say on my agenda?
MR. LAMOTHE: I don't have a copy of it.
MEMBER CLARK: It says 74605 Main Street.
MR. VON EIFF: That's my address.
MEMBER CLARK: That's his address.
MR. LAMOTHE: Okay. That's the
MEMBER CLARK: That's the confusion.

MR. LAMOTHE: Okay.

CHAIRMAN UELLENDahl: So what is -- okay. So what is the -- what is --

MR. ABATELLI: Building the steeple on your building?

MR. VON EIFF: Building the steeple on my building, there we go.

MEMBER CLARK: Listen closely, 650.

Thank you.

CHAIRMAN UELLENDahl: Sometimes things get lost. You know, what can I say?

MS. CLARK: Got it now.

CHAIRMAN UELLENDahl: Do you want to proceed with reading the Item #2?

MEMBER CLARK: Sure. Would you like me to?

CHAIRMAN UELLENDahl: No, no, no.

MEMBER CLARK: Okay.

CHAIRMAN UELLENDahl: You can speak
later.

MR. VON EIFF: Lucy's all ready.

CHAIRMAN UELLENDAHL: I know, I know.

The previous application called for replacing the church steeple with a prefabricated 26-foot-four high fiberglass steeple. The much larger circa 40-foot-high historic wood steeple was removed in 2010.

The HPC Board Members requested that the Applicant research alternatives for a design that would more closely match the original historical steeple -- historic steeple. The property is located at Suffolk County Tax Map #1001-3-4-12.1.

Welcome back, Bill.

MR. VON EIFF: It's good to see you, Frank.

CHAIRMAN UELLENDAHL: All right. So, I mean, this also is an ongoing project, and, you know, we have discussed this many, many
times, but you have something new to show to
us.

MR. VON EIFF: Well, what we did was we
-- as I said the last meeting, that we don't
have that many options. The widths and the
designs of the steeples, this is the way
they're made. So, as I said last time, we
just couldn't possibly put something like that
back up on the building for many reasons.
One, it's just cost prohibitive. Second is
we're getting back into woods and materials
that give way, and we're back into leaking
into the building.

So these are built very nice. They're
built to mount on the building, so they bolt
through, but it's sealed very nicely. We're
not talking a lot of them.

So what we did was there was one other
company that we had worked with three years
ago to get quotes, and that was -- there's
really two big ones, Piedmont Fiberglass and
Unlimited Fiberglass. Both companies specialize in church steeples and that's what they do, plus other types of things, but mainly steeples.

So I talked to the fellow I talked to years ago at Unlimited Fiberglass and he's able to -- it's something they've done before. They're able to build us an additional base, which is what is shown there. That will be seven-feet-four-inches wide. And the steeple will be all one piece, except one part. I mean, there's one part that we'll meld, the top part, but it will be custom made so that we have a wider base. So instead of the six-foot base, the very --

CHAIRMAN UELLENDAHL: Excuse me.

MR. VON EIFF: Yes, go ahead.

CHAIRMAN UELLENDAHL: Except for the 14-foot original base.

MR. VON EIFF: Well, the -- I didn't
think we were going back to the original, I'm
talking where we are now. But looking at what
we propose, the six foot, we're able to get up
to seven-feet-four-inches, and that's the -- I
talked to them about -- they just can't make
it any wider. They don't have the moulds.
You know, there's a lot of -- Dennis, you and
I, we know.

MEMBER MC MAHON: These people are in
the business --

MR. BROKOW: Yes.

MEMBER MC MAHON: -- to crank these
things out, and they do not -- it's like any
other company. Once you start to increase
inventory, how many churches need steeples?

MR. BROKOW: Right, exactly.

MEMBER MC MAHON: How many variations
are you going to include, and where can you go
with it?

As far as I'm concerned, just to open it
up a little bit, this is a big improvement
over the first one that you had proposed.

MR. VON EIFF: Thank you.
MEMBER BORRELLI: I think it's perfect.

MEMBER MC MAHON: I think it adds a lot more attention.

MR. BROKOW: Exactly.

MEMBER MC MAHON: And if you just flip back to the original, first off, to include that, the shape of that vent system is a lot better than the other one. That makes me feel a lot better.

MR. BROKOW: It matches the windows, which is nice, on the side.

MEMBER MC MAHON: You got closer to the height. You're 35 feet, as opposed to the 40 that was original. That's quite a bit over -- that's another six feet over --

MEMBER BORRELLI: Yup.

MEMBER MC MAHON: -- the 29.

MEMBER BORRELLI: Yup.

MEMBER MC MAHON: So I understand Frank's concern, and whatever, but once you start getting wide like that, then -- have you
removed the interior post that used to go down
to the basement, or whatever?

MR. VON EIFF: Those are still in the
building.

MEMBER MC MAHON: They're still in the
building, yeah.

MR. VON EIFF: Yeah, because they go
right through the building.

MEMBER MC MAHON: Right through the
building.

MR. LAMOTHE: All the way through, yeah.

MR. VON EIFF: And they're still, you
know, pretty good.

MEMBER MC MAHON: Yeah.

MR. VON EIFF: It's everything else
that --

MEMBER MC MAHON: Understood.

MR. VON EIFF: Yes.

MEMBER MC MAHON: But, I mean, that --
see, that's where you start heading with that.
And then you're talking -- that's big bucks to even start getting that.

The base, then, you have to marry the base to the second and third portions of that.

MR. VON EIFF: Yes.

MEMBER MC MAHON: So it's not just making a wider base.

MR. VON EIFF: No.

MEMBER MC MAHON: You can't just get away with a wider base, I understand that.

You have to then -- everything has to be scaled again and again and again.

MR. LAMOTHE: Exactly.

MEMBER MC MAHON: And then you get back to the weight, which became the problem.

MR. VON EIFF: Yes, with the original.

MEMBER MC MAHON: Of the original.

MR. VON EIFF: Yes.

MEMBER MC MAHON: I don't know, and we had this discussion. This church was moved at some point.
MR. LAMOTHE: Yeah.

MEMBER MC MAHON: And how much was original to this?

MR. LAMOTHE: I can tell you what happened. The forward part of the building was moved to --

CHAIRMAN UELLENDahl: Can you identify your name for the minutes, please?

MR. LAMOTHE: Yes, she has it. She has my name.

CHAIRMAN UELLENDahl: She does?

MR. LAMOTHE: Yes.

CHAIRMAN UELLENDahl: Lucia?

MR. LAMOTHE: She took it earlier. Yes, she did.

MS. BRAATEN: I did.

CHAIRMAN UELLENDahl: Oh, good. Thanks.

MR. LAMOTHE: Yes. The building that you see there now is half the size. What is now the forward portion --
MEMBER MC MAHON: Right, right.

MR. LAMOTHE: -- where the pulpit is was the original building. It was where the North Road and the Main Road meet, and it was moved in 1845, 1846 to the present location and expanded on.

MEMBER MC MAHON: Right.

MR. LAMOTHE: And so it's -- so you're looking -- what you see, actually, when you come down the street is all the addition.

MEMBER MC MAHON: Right, yeah.

MR. LAMOTHE: It's the wider portion further into the parking lot that was the original building. That goes back to about 1833.

MEMBER BORRELLI: I think it looks great compared to the other one. I think it's fine. It's almost perfect.

MEMBER MC MAHON: Yeah, I like it a lot better.

MEMBER BORRELLI: Compared to the way
it -- you know.

MEMBER MC MAHON: You made an effort.

MR. VON EIFF: Yeah.

MEMBER CLARK: Yes.

MR. VON EIFF: And we felt everyone, you know, on the Board really likes it, felt it fit, you know, a lot nicer, even looks -- when you look at the stained glass windows and all and the shape and length, it really looked nice with the vents.

MEMBER CLARK: Yup.

MR. VON EIFF: So I was very thankful we were able to find this company. We spent a lot of time researching what they had. I told them the situation and they do the best they can.

MEMBER MC MAHON: Yeah. The first drawing doesn't have the staging of the second.

MR. VON EIFF: Exactly.

MEMBER MC MAHON: Right. It looks more like -- well, at least it's an attempt to --

MEMBER BORRELLI: It looks like a
needle.

MEMBER MC MAHON: -- address the stages, because the first stage now has a trim detail to it, whereas the last one you proposed really just lacked a lot of detail. The fact that there's a little gable on the top of -- the very top of the spire adds something to it, and it has these little columns that kind of replicate the front of what you have going on, even though the columns are not original.

MR. VON EIFF: Right.

MEMBER MC MAHON: You got to keep on -- you got to keep all this stuff in mind.

MR. VON EIFF: Yes.

MEMBER MC MAHON: Any time I go into an older building, I try to drag into it whatever the last renovator did.

MR. VON EIFF: Yes.

MEMBER MC MAHON: You have to start somewhere so you can go back. If there's more
of the detail of what was the church at some
other point, you try to drag that forward and
do with it what you're trying to do.

I understand that we don't have the
depth and the width of this beautiful thing

that was original steeple.

CHAIRMAN UELLENDahl: I'm glad you said
beautiful thing.

MEMBER MC MAHON: It was -- no --
beautiful, it is. I mean, none of us would
doubt that.

MR. VON EIFF: Oh, no. We love it.

MEMBER MC MAHON: It's got the dental
mouldings up there that we will miss.

MR. VON EIFF: We had a hard time taking
it down, but we had no choice. I mean, we
would have lost the whole piece.

MEMBER MC MAHON: Well, we have cupolas
that are missing off our own homes.

MR. VON EIFF: Yes.

MEMBER MC MAHON: And when I started
thinking about this project, I was in my attic the other night --

MR. VON EIFF: Yes.

MEMBER MC MAHON: -- and thinking that if I put this back, will the structure that I have in my house now handle the weight of what is going to --

CHAIRMAN UELLENDAL: Right. I have the same problem with my house.

MEMBER MC MAHON: Yeah, because yours --
ours were both --

CHAIRMAN UELLENDAL: We're neighbors.

MEMBER MC MAHON: -- the same builder as well, not to muddle the conversation with that. But understood, that when you start adding a lot of structure back into that building, you take the chance of adding the weight and recreating some of the issues that they had prior to them taking it down. So, I mean, you know, you got to -- there's a
practical issue in regards to that, so I understand it.

MR. VON EIFF: Thank you.

CHAIRMAN UELLENDahl: So, if we can --

MEMBER MC MAHON: I'm fine with this.

CHAIRMAN UELLENDahl: Yes.

MR. VON EIFF: Thank you.

CHAIRMAN UELLENDahl: You are fine and I feel that there are quite a few Board Members fine with the improvement. But I'm not fine with this, because I really would like to have the original back, if I --

MEMBER MC MAHON: Sure.

CHAIRMAN UELLENDahl: -- I wanted to.

And I have no comparison whether -- how much more or maybe less money it would be to build at least the lower tier, the first tier to make it a little bit more substantial and have it built by a local builder, and then put maybe something else on top of it. But, you know, we still have to discuss the fact that
this is going to be a totally different steeple --

MEMBER WALOSKI: I agree with Frank, yeah.

CHAIRMAN UELLENDahl: -- and a different appearance.

MEMBER MC MAHON: Yeah.

CHAIRMAN UELLENDahl: And the next question would be, would the Village be better off not approving something like this, where the congregation spends a lot of money on, and not having a steeple at all, and maybe 10 years from now there might be money to put something original back up. I'm just tossing this at the conversation because we need to have that conversation. I'm not willing to -- personally, I'm not willing to just approve something that is from a catalogue.

MR. LAMOTHE: If I may just speak to the money-down-the-road issue.
Very briefly, we're a small congregation comprised of elderly and working people, single mothers, whom we have to help, as a congregation, pay the rent. There is no way.

Now, we were given a gift towards this that could just about cover this as a special designated gift. Outside of this, there is nothing that can be done. There is no money coming down the road.

MR. VON EIFF: There's other issues that, you know, we need to take care of, too. You know, with a building from the 1800s, it's just endless.

MEMBER MC MAHON: Well, it's maintenance.

CHAIRMAN UELLENDahl: So why not then use the gift for something else that is -- I mean, I'm not putting -- I'm not trying to put words into your mouth, but help the single mothers and their kids.

MR. LAMOTHE: No, we're maintaining. My point is we cannot invest thousands and thousands and thousands of dollars into a
steeple. We can do this.

MR. VON EIFF: I think there's two -- I think a lot of this, too, Frank is your personal opinion, and we're really trying to do our best. And, you know, with this, I mean, I -- as a church, as people who belong to the community of Greenport, we all care, and we care what it looks like, we devote our time. To me, it's a little disheartening that you're giving a church this much problem trying to put a steeple back on a church.

CHAIRMAN UELLENDahl: I'm not -- I'm not trying to give you --

MR. VON EIFF: I know, but it's your personal opinion.

CHAIRMAN UELLENDahl: I'm just trying to expand the discussion --

MEMBER WALOSKI: Yeah, but I also agree with Frank on this.

CHAIRMAN UELLENDahl: -- the conversation on this.
MR. VON EIFF: I know. But what it is, it's also coming down to there's weight issues. There's possibly more damage in the church. If you've been in the church, it's one of the most beautiful churches around. We have to be very careful with the interior, too, because --

MEMBER WALOSKI: Then why -- is it possible you could live without the steeple?

MR. VON EIFF: Well, we've lived without for three years and it would be nice to put it back on. I think it would look --

MEMBER WALOSKI: It would be nice to put it back on if it were in proportion to what was originally there.

MR. VON EIFF: Well, we're talking about --

MEMBER BORRELLI: Can I just say one thing?

MR. VON EIFF: Sure, yeah, Roselle.
MEMBER BORRELLI: What's originally there, I don't even know that originally that --

MR. VON EIFF: Right.

MEMBER BORRELLI: -- as squat and fat as it is makes more sense than what they're thinking of putting on now. I'm kind of liking what they're -- it's thinner and it's taller, or maybe the height is the same. But

I'm thinking fat and -- I had just made the suggestion to go just a little bit bigger just to make it --

MR. VON EIFF: Sure, you have to.

MEMBER BORRELLI: But the fact, like exactly what Dennis said, that looked a little plastic.

MR. VON EIFF: Right, it looks --

MEMBER BORRELLI: It looks like a darning needle to me.

MR. VON EIFF: Sure.

MEMBER BORRELLI: Like I'm going to get
my needle, point de pois, and I'm going to go
out there and I'm going to do that with a
needle.

And, as Dennis said, putting the
columns -- matching the front, putting the two
things, the two -- the base and then the one
above it has given it a lot of architectural
detail than putting that -- the little shutter
window thing on there, the grille in the form
of a gothic sort of window matching the
stained glass in the front. I'm with Dennis.
I'm thinking it --

MEMBER CLARK: I'm with you guys.

MEMBER BORRELLI: We actually improved
maybe upon the original, I'm thinking, I mean,
in a sense. I'm not sure that I like so much
fat and -- I'm liking it. I mean, I don't
like the original.

MR. VON EIFF: Sure. No, and --

MEMBER BORRELLI: That one only looks
plastic and crazy, but this one looks beautiful.

MEMBER WALOSKI: Well, that's going to be plastic, too, though.

CHAIRMAN UELLENDahl: This will look plastic, too.

MEMBER BORRELLI: But you don't have to know it's plastic. But you won't know that. I'm thinking, with the detail that they put on there, actually matching the front door, the columns in the front, and picking up the thorn of the stained glass is exactly what the original is -- had done originally. And I think it even improves on it, as Dennis said, with the two levels of boxes there, these bases, is even better than what you originally had, so I say go for it. I mean, I don't know. I think it's actually improved upon --

MR. VON EIFF: Can we take the vote and then --

MEMBER BORRELLI: -- than the original.
MEMBER CLARK: Can we make a motion?

MR. VON EIFF: Let's make a motion,

because --

MEMBER CLARK: Can we make a motion?

MR. VON EIFF: Can we make the motion?

CHAIRMAN UELLENDahl: Yeah.

MEMBER CLARK: I could make a motion.

CHAIRMAN UELLENDahl: Is there more
discussion on this before we take a motion?

MEMBER BORRELLI: Well, I would never
tell a -- I mean, apart from taking a motion,
I would never tell a congregation, "Don't put
a steeple on a church," because the steeple on
the church is what sends the church, and the
prayers, and whatever the people who are the
believers in that church up to God. So you
can't tell a congregation, "Don't put a
steeple," "Don't use your money in that way."

CHAIRMAN UELLENDahl: So this, Bill --
that's why I like this Board to open up the
correspondence.

MR. VON EIFF: Yes.
MEMBER BORRELLI: Their faith in God is steering people, they want it up to God.

CHAIRMAN UELLENAHL: So everybody can say something. And everybody has maybe a different opinion, but we need to go through this.

MEMBER BORRELLI: You can't tell someone what their faith depends on.

CHAIRMAN UELLENAHL: We need you to understand that there --

MEMBER BORRELLI: Faith depends on history, and history, it always has a steeple on a church.

CHAIRMAN UELLENAHL: She's still talking, yeah.

MEMBER CLARK: She's allowed.

CHAIRMAN UELLENAHL: Yes, she's allowed.

MEMBER CLARK: Thank you.

CHAIRMAN UELLENAHL: So -- and you are, too.
MEMBER CLARK: Thank you.

CHAIRMAN UELLENDAHL: So that's why we need to talk about this, because --

MEMBER BORRELLI: Yeah.

CHAIRMAN UELLENDAHL: -- you know maybe my point of view. Maybe I am a little bit too anal about this, but there are -- this is a new Board. When you came here three years ago, it was a totally different Board and they were much more hostile to your initial proposal, and, you know, things have changed.

MEMBER MC MAHON: Yeah.

CHAIRMAN UELLENDAHL: The economy has changed. The church, the congregation maybe has changed a little bit.

MEMBER CLARK: They've come back with --

CHAIRMAN UELLENDAHL: So we take all this into consideration.

MEMBER CLARK: And they did that. They went, they did their homework that we asked them to do.
MEMBER BORRELLI: Exactly.

MEMBER CLARK: They are trying to work with us.

MEMBER BORRELLI: It's improved upon, it's better.

MEMBER CLARK: I think it's lovely. I like it a lot better than --

MEMBER MC MAHON: The thing, too, is that every building goes through its changes, and I think you have to respect that particular -- you know, we're in 2014 now. You know, of course, these things go -- these buildings go through their changes. These columns weren't original to the building either. So, you know, what are you really saying at that point, you know?

MEMBER BORRELLI: They're Grecian.

MR. LAMOTHE: They were put on in the early 1930s.

MEMBER CLARK: Right, what are we
saying?

MEMBER MC MAHON: How much do you go back? And, you know, do you tell them to tear off the columns because they're put in in the '30s? I think you just move ahead and you kind of respect -- you drag elements of what you think was there, which I think, again, is a vast improvement over the first drawing.

MEMBER BORRELLI: Exactly.

MEMBER MC MAHON: And I think the effort's made.

I agree with Frank as well, you know, because I'm trying to be a politician and I'm going to ride both sides of the fence, but I think -- but I think what has to happen here and what you've done, I think as far as we can really -- we can't predict what the financial being, you know, is going to happen with your church here, we can't do it. And, at this point, you're telling us, you know, that it doesn't look good, and you're trying to
maintain -- you've got other issues you've got to deal with, and you're trying to help your congregation at this point. I think that is first and foremost. And I think that the fact that you --

MEMBER BORRELLI: And it's also a gift.

MEMBER MC MAHON: There you go, yeah, yeah.

MEMBER BORRELLI: It was gifted by the congregation. Somebody wants to make a gift of the steeple.

MR. LAMOTHE: Right.

MEMBER BORRELLI: So you say, "Yes, sir, thank you very much," and let's find the best steeple we can put up. We can't say, "No, don't give us the gift."

MEMBER MC MAHON: Let's make a motion, then, okay?

MEMBER CLARK: I make a motion.

MEMBER MC MAHON: Could we make a motion
on this, then?

CHAIRMAN UELLENDAHL: If there is no other discussion --

MEMBER BORRELLI: I make a motion to approve.

CHAIRMAN UELLENDAHL: Caroline, you are still pensive.

MEMBER WALOSKI: I'm voting no.

MEMBER MC MAHON: Okay, that's good.

MEMBER CLARK: There's no motion yet.

CHAIRMAN UELLENDAHL: Okay. So then we can -- well, we can -- so make a motion, Lucy, if you want to.

MEMBER CLARK: I make a motion to accept the application for the First Baptist Church to renovate their steeple according to the latest, with the 35-foot height, the seven-foot-four-inch width on their church --

MEMBER MC MAHON: And I'll second it.

MEMBER CLARK: -- as submitted.

MEMBER MC MAHON: I will second that.

MEMBER BORRELLI: Aye. I'm in favor.
CHAIRMAN UELLENDAHL: You're in favor?

MEMBER WALOSKI: I vote no.

CHAIRMAN UELLENDAHL: You vote no. I abstain, because I know you're --

MR. VON EIFF: Thank you.

CHAIRMAN UELLENDAHL: Where you're coming from. But with three votes -- that's why I wanted a full quorum here.

MR. VON EIFF: Yes.

CHAIRMAN UELLENDAHL: That's it, because we didn't have a full quorum the last couple of meetings. So I was thinking that it might pass the way it was going last month.

MR. VON EIFF: Okay.

CHAIRMAN UELLENDAHL: So when are you going to possibly put the steeple up?

MR. VON EIFF: We can order it now, which is exciting.

MEMBER CLARK: Yes.

CHAIRMAN UELLENDAHL: Good.

MR. VON EIFF: It won't be delivered until May, so it would probably be May that it
would actually be installed on the --

MEMBER MC MAHON: Better weather.

CHAIRMAN UELLENDAL: But you do need a

building permit.

MEMBER MC MAHON: Better weather.

MR. VON EIFF: Yeah, better weather.

CHAIRMAN UELLENDAL: So you do need a

building permit.

MR. VON EIFF: Yes. We'll file -- I'll see Dave and take care of that.

CHAIRMAN UELLENDAL: Okay. All right, Bill, thank you for your patience.

MR. VON EIFF: Great. Thank you.

CHAIRMAN UELLENDAL: Tom, you, too.

MEMBER MC MAHON: Give the people their steeple.

MR. VON EIFF: Thank you, Roselle.

MEMBER BORRELLI: You're welcome.

MR. VON EIFF: It was nice meeting you.

I didn't meet you last time, Caroline.
MEMBER WALOSKI: Nice meeting you, too.

MR. VON EIFF: Thank you.

CHAIRMAN UELLENDahl: All right. So we have a couple of points to discuss -- not to discuss.

MEMBER MC MAHON: No, we have motions.

CHAIRMAN UELLENDahl: We've got motions. So Item #3, motion to approve the minutes of the November 4th, 2013 meeting. We read them all, I think. Well, I did.

MEMBER MC MAHON: Okay.

CHAIRMAN UELLENDahl: It was a relatively brief and very concise one, and we made some -- I made an addendum and a change.

MEMBER CLARK: That there was no such person, yup.

CHAIRMAN UELLENDahl: Right. So I make that motion to approve the minutes.

MEMBER CLARK: I second.

CHAIRMAN UELLENDahl: All in favor?

MEMBER BORRELLI: Aye.
14 MEMBER CLARK: Aye.
15 MEMBER MC MAHON: Aye.
16 MEMBER WALOSKI: Aye.
17 CHAIRMAN UELLENDAHL: Aye.
18 Item #4, motion to accept the minutes of December 2nd, 2013, which was last month's meeting. I make that motion.
19 MEMBER CLARK: I second.
20 CHAIRMAN UELLENDAHL: Okay. All in favor?
21 MEMBER BORRELLI: Aye.
22 MEMBER CLARK: Aye.

Motion to schedule the next HPC meeting for -- I think it's February 3rd, unless there is a holiday or anything --
7 MEMBER WALOSKI: It is February 3rd.
8 CHAIRMAN UELLENDAHL: -- preventing us
from being here. Are we going on vacation to Florida or the Caribbean?

MEMBER CLARK: No.

CHAIRMAN UELLENDAHL: So everybody should be here?

MEMBER WALOSKI: Yes

CHAIRMAN UELLENDAHL: Okay. So then I make that motion to --

MEMBER CLARK: Second.

CHAIRMAN UELLENDAHL: -- to schedule the --

MEMBER CLARK: Second.

CHAIRMAN UELLENDAHL: Okay, second. All in favor?

MEMBER BORRELLI: Aye.

MEMBER CLARK: Aye.

MEMBER MC MAHON: Aye.

MEMBER WALOSKI: Aye.

CHAIRMAN UELLENDAHL: Aye.

All in favor means, Lucia, that everybody will be here. We'll see.
Motion to adjourn at 5:55.

MEMBER WALOSKI: I make a motion to adjourn.

CHAIRMAN UELLENDahl: Thank you.

MEMBER CLARK: I second.

CHAIRMAN UELLENDahl: Caroline made the motion to adjourn at 5:55.
CERTIFICATION

STATE OF NEW YORK )

) SS:

COUNTY OF SUFFOLK )

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on January 6, 2014.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of January, 2014.

__________________________
Lucia Braaten