

1 VILLAGE OF GREENPORT  
2 COUNTY OF SUFFOLK STATE OF NEW YORK  
3 -----x

4 HISTORIC PRESERVATION COMMISSION  
5 REGULAR MEETING  
6 -----x

7  
8 Third Street Firehouse  
9 Greenport, New York

10 October 5, 2015  
11 5:00 P.M.

12  
13 B E F O R E :

14  
15 FRANK UELLEDAHL - CHAIRMAN

16 ROSELLE BORRELLI - MEMBER

17 DENNIS MCMAHON - MEMBER

18 CAROLINE WALOSKI - MEMBER

19 LUCY CLARK - MEMBER

20 EILEEN WINGATE - VILLAGE BUILDING INSPECTOR  
21  
22  
23  
24  
25

1                   CHAIRMAN UELLEND AHL: It's  
2                   5:01. Welcome everyone. This is the  
3                   October 5, 2015 Regular Meeting of  
4                   the Historic Preservation. My name  
5                   is Frank Uellendahl and I am joined  
6                   by, Lucy Clark, Dennis McMahon and  
7                   Roselle Borrelli. We're waiting for  
8                   Caroline Waloski but we do have a  
9                   quorum. So we can get started. Two  
10                  items on the agenda.

11                  Item No. 1, Discussion and  
12                  possible motion on an application for  
13                  a partial exterior renovation project  
14                  of a one-family dwelling submitted by  
15                  Greg and Karen Rivera, the owners of  
16                  the residential property located in  
17                  the Historic District ay 628  
18                  Carpenter Street. The scope of work  
19                  includes the replacement of cedar  
20                  siding where necessary, rotted trim,  
21                  damaged or missing gutters, siding  
22                  color to match the existing. In  
23                  addition, the owners wish to replace  
24                  some windows with Andersen  
25                  replacement inserts.

1 SCTM#1001-3-4-22.

2 We have Gregg Rivara here, the  
3 owner. So you were here before, last  
4 year.

5 MR. RIVARA: Yes, sir.

6 CHAIRMAN UELLEND AHL: Which  
7 we approved your garage and it came  
8 out beautifully.

9 MR. RIVARA: We still have  
10 not completed the interior. It  
11 will be done by the end of the  
12 year.

13 CHAIRMAN UELLEND AHL: So  
14 we're now moving on to the main  
15 residence, your house?

16 MR. RIVARA: Yes.

17 CHAIRMAN UELLEND AHL: You  
18 didn't bring any photos --

19 MR. RIVARA: Yes.

20 CHAIRMAN UELLEND AHL: Yes,  
21 you do.

22 MR. RIVARA: Most of the  
23 issues is rot, and bird nests in  
24 the soffits of the front porch.  
25 Just so you know, the previous

1 owner at closing said this is a  
2 very low maintenance property.  
3 That's because she never did  
4 anything.

5 CHAIRMAN UELLEND AHL: So I  
6 mean, the main focus is on  
7 replacement windows; correct?

8 MR. RIVARA: Actually, not  
9 this year probably. What I wanted  
10 to do was get everything approved  
11 for a certain type of window, if  
12 not this Fall. Next year or so we  
13 can renovate some at a time.

14 CHAIRMAN UELLEND AHL: Well,  
15 we usually keep this open anyway.

16 MR. RIVARA: That's what  
17 they said.

18 CHAIRMAN UELLEND AHL: So do  
19 you want to start with windows or  
20 do you want to start with --

21 MR. RIVARA: Trim.

22 CHAIRMAN UELLEND AHL: Trim.

23 MR. RIVARA: I got quotes on  
24 two contractors to do take care of  
25 the front and the side porches.

1           That's primarily it. Old wood  
2           gutter has issues as well. I have  
3           some other gutters that have issues  
4           as well and I want to replace them  
5           all. And the fascia behind them,  
6           half round galvanized gutter.  
7           Something more --

8                         CHAIRMAN UELLEND AHL: Nicer  
9           than what you see now.

10                        MR. RIVARA: The wood was  
11           probably done in the 80's.

12                        CHAIRMAN UELLEND AHL: Right.  
13           Well, this sounds good to me.  
14           Certain things like repair work  
15           where you have rot doesn't  
16           necessarily require our consent,  
17           but since you're talking about a  
18           larger scope of work, I think this  
19           is the time to address everything.  
20           So then let's talk about it.  
21           Gutters, there is a wood gutter.  
22           It's not original. The owner is  
23           proposing something nicer.  
24           Galvanized half round. It's  
25           certainly appropriate in the

1 Historic District. And you're also  
2 talking about maybe possibly  
3 replacing some of the wooden parts,  
4 as far as trim is concerned with  
5 Versatex?

6 MR. RIVARA: Correct.

7 CHAIRMAN UELLEND AHL: Which  
8 is a compound material that we have  
9 been can be painted. Some of the  
10 manufactures say it should be  
11 painted. There is a certain pain  
12 that they recommend. It doesn't  
13 have to. It's white.

14 MR. RIVARA: I think we're  
15 going to go off white trim. The  
16 garage has got the Hardi Trim,  
17 which is pre-painted.

18 CHAIRMAN UELLEND AHL: Right.

19 MR. RIVARA: I like that  
20 better but we will see.

21 CHAIRMAN UELLEND AHL: So  
22 that is good. So you're talking  
23 about replacing parts of the  
24 siding. How do you see this? It  
25 has to be replaced with the real

1 thing?

2 MR. RIVARA: Right. It's  
3 going to be cedar.

4 CHAIRMAN UELLEND AHL: You  
5 have to replace in kind of what is  
6 there and then you can paint it to  
7 match.

8 MR. RIVARA: Yes.

9 CHAIRMAN UELLEND AHL: That  
10 was one of my questions.

11 MR. RIVARA: The big thing  
12 is, we're looking at probably --  
13 because I don't want to disturb the  
14 trim which some I exquisite and  
15 nice and I don't want to destroy  
16 that. So I am looking at -- again,  
17 it might happen next year or two  
18 years from now. The question is,  
19 full divided glass?

20 CHAIRMAN UELLEND AHL: Yes.

21 MR. RIVARA: That is  
22 required?

23 CHAIRMAN UELLEND AHL: Yes.

24 MR. RIVARA: So Andersen  
25 Series 400?

1                   CHAIRMAN UELLEND AHL:  If you  
2                   like that detail.  You can  
3                   basically pick what you're  
4                   suggesting.  That's beautiful.  I  
5                   don't have a problem with that.  
6                   The garage is white windows;  
7                   correct?

8                   MR. RIVARA:  Yes.

9                   CHAIRMAN UELLEND AHL:  So the  
10                  windows will be white on the  
11                  outside?

12                  MR. RIVARA:  Yes.

13                  CHAIRMAN UELLEND AHL:  And  
14                  full divided glass with a space  
15                  apart is what we would like to see.  
16                  Okay.  So is there anything else on  
17                  your agenda?

18                  MEMBER BORRELLI:  What year  
19                  was the house built?

20                  MR. RIVARA:  I don't know.  
21                  I want to say between 1860 and '80.  
22                  There have been many changes over  
23                  the years.  I think the 80's.  The  
24                  family that we purchased it from  
25                  bought the house in 1959.  I



1 believe they have some photos in  
2 the file. They had a chain link  
3 fence at one time. It had -- I  
4 think it might had had at one time  
5 asphalt siding. Like the neighbor  
6 has still.

7 CHAIRMAN UELLEND AHL: You  
8 have, I don't have it in front of  
9 me now, is there grill work in the  
10 windows? It's six over six?

11 MR. RIVARA: Correct.

12 CHAIRMAN UELLEND AHL: Okay.  
13 And you want to hold on to the six  
14 over six?

15 MR. RIVARA: Yes. Like the  
16 garage is.

17 CHAIRMAN UELLEND AHL:  
18 Caroline is joining us. Just in  
19 time to finish up Item No. 1. Are  
20 there any other questions for Greg?

21 MEMBER MCMAHON: You do  
22 still have pictures of porch. You  
23 are going to go with that tongue  
24 and groove material?

25 MR. RIVARA: Yes.

1 MEMBER MCMAHON: Okay.

2 MR. RIVARA: Only in need  
3 where it's required to be repaired.

4 MEMBER MCMAHON: Okay.  
5 Good. The house has a lot of  
6 repair work. You have to start  
7 just like you're doing. That's the  
8 way to do it.

9 MR. RIVARA: And we  
10 appreciate some of our neighbors,  
11 like on Sterling, have put up Cedar  
12 and it's pretty nice.

13 CHAIRMAN UELLEND AHL: Yes.  
14 Okay. Lucy?

15 MEMBER WALOSKI: Is this the  
16 714 Main --

17 CHAIRMAN UELLEND AHL: This  
18 is Gregg Rivara.

19 MEMBER BORRELLI: This is  
20 628 Carpenter Street.

21 MEMBER WALOSKI: Okay.

22 CHAIRMAN UELLEND AHL: We  
23 discussed some repair work, which  
24 will be siding and replacement  
25 windows. They will take care of a

1 lot of the replacement windows.

2 You are doing all of them?

3 MR. RIVARA: Yes.

4 CHAIRMAN UELLEND AHL: So  
5 that may happen next year. The  
6 trim is -- we discussed gutters.  
7 The owners are suggesting to use  
8 wonderful galvanized half round  
9 gutters. Beautiful. You know,  
10 some of the trim work will be  
11 Versatex. It will be painted in an  
12 off-white, which the garage and the  
13 main roof of the house features.  
14 And some small -- siding  
15 adjustments. It's all going to be  
16 Cedar.

17 MEMBER WALOSKI: Sounds  
18 good.

19 CHAIRMAN UELLEND AHL: The  
20 windows are full divided, wood  
21 work, Andersen.

22 MEMBER MCMAHON: Or six over  
23 six.

24 MEMBER WALOSKI: This is the  
25 full divided lights?

1                   CHAIRMAN UELLEND AHL:  Yes.

2                   I think we are all satisfied with  
3                   your presentation.  Can we move on?

4                   MR. RIVARA:  One other  
5                   question about siding?

6                   CHAIRMAN UELLEND AHL:  Yes.

7                   MR. RIVARA:  Over time, a  
8                   lot of the siding is chipping.  So  
9                   it was face nailed everything.  So  
10                  we are going to replace that over  
11                  time as well.  Does the Commission  
12                  care whether we keep it like some  
13                  parts are shingled and some are  
14                  tiled?  Does the Commissioner care  
15                  if it stays that way?

16                  MEMBER MCMAHON:  That is the  
17                  way that it was done for many  
18                  years.  It's very typical.  So it  
19                  should have it.

20                  CHAIRMAN UELLEND AHL:  You do  
21                  have the garage as the two  
22                  different --

23                  MR. RIVARA:  The gable  
24                  shingles.

25                  CHAIRMAN UELLEND AHL:  Right.

1           So it would probably make sense.  
2           You want to keep it basically you  
3           did it with the garage.

4                   MEMBER MCMAHON: You know,  
5           you pick a style. The reason they  
6           did it was a lot of times for, it  
7           was cheaper.

8                   CHAIRMAN UELLEND AHL: Yes.  
9           Now, since I know there are photos,  
10          I will take a look at it. Was it  
11          all shingles?

12                   MR. RIVARA: I think. I  
13          have to look at the file.

14                   CHAIRMAN UELLEND AHL: I  
15          think your house is beautiful and  
16          you have it right. Just keep us a  
17          little bit in the loop and you  
18          don't have to come back for that  
19          decision, I don't think. Any other  
20          questions?

21                   MEMBER WALOSKI: I am going  
22          to take a look, because I am also  
23          on Carpenter Street.

24                   MR. RIVARA: Yes, I know.

25                   CHAIRMAN UELLEND AHL: I make

1 a motion that we approve Gregg  
2 Rivara's representation to do the  
3 required maintenance for gutters,  
4 siding and trim work is concerned  
5 and also the replacement windows.  
6 May I have a second?

7 MEMBER WALOSKI: Second.

8 CHAIRMAN UELLEND AHL: All in  
9 favor?

10 MEMBER BORRELLI: Aye.

11 MEMBER CLARK: Aye.

12 MEMBER MCMAHON: Aye.

13 MEMBER WALOSKI: Aye.

14 CHAIRMAN UELLEND AHL: Aye.

15 All in favor.

16 Okay. Moving right along,  
17 Item No. 2, discussion and possible  
18 motion on an application submitted  
19 by Scott Gonzales, the owner of the  
20 Townsend Manor Inn. He is planning  
21 to replace 12 existing windows in  
22 the restaurant, office and lobby  
23 area and two picture windows in the  
24 bar area. The proposed windows are  
25 matching Andersen double-hung's.

1 The commercial property is  
2 located in the Historic District at  
3 714 Main Street. SCTM#  
4 1001-2-3-10.

5 Welcome back, Scott.

6 MR. GONZALES: Hello.

7 CHAIRMAN UELLEND AHL: You  
8 were here many years ago.

9 MR. GONZALES: Yeah.

10 CHAIRMAN UELLEND AHL: And  
11 you did some work in the back with  
12 an awning and a little patio or  
13 terrace.

14 MR. GONZALES: Yes.

15 CHAIRMAN UELLEND AHL: How  
16 did this all work out?

17 MR. GONZALES: Very well.

18 CHAIRMAN UELLEND AHL: Good.  
19 I am glad to hear it. It's  
20 certainly not visible from the  
21 street.

22 MR. GONZALES: No.

23 CHAIRMAN UELLEND AHL: This  
24 time, it's basically under the main  
25 structure. So the windows are not

1 good anymore?

2 MR. GONZALES: Yeah. From  
3 the pictures, the two in the bar,  
4 the picture windows are quite  
5 rotten. The rest of them, they're  
6 not terrible, but it will save some  
7 money in fuel.

8 CHAIRMAN UELLEND AHL: Yes.

9 MEMBER WALOSKI: Are those  
10 the windows on the bar?

11 MR. GONZALES: Yes. There  
12 is a lot of rot in those.

13 CHAIRMAN UELLEND AHL: These  
14 two windows are where?

15 MR. GONZALES: Those two are  
16 in the bar facing the marina.

17 CHAIRMAN UELLEND AHL:  
18 Those are without any grill work.  
19 You want to keep them that way  
20 without any mullions or  
21 grills?

22 MR. GONZALES: Right.

23 MEMBER WALOSKI: And that's  
24 in the back?

25 MR. GONZALES: Yes.



1                   CHAIRMAN UELLEND AHL:  Yes.

2                   So I mean, that's the only thing  
3                   that was to me, if you wanted to  
4                   make this a little different.  But  
5                   everything else, it's one over  
6                   one's with grills?

7                   MR. GONZALES:  Right.

8                   CHAIRMAN UELLEND AHL:  You  
9                   have six over six's here.

10                  MR. GONZALES:  Yeah.  What I  
11                  wanted to do is match the bottoms  
12                  with the tops.

13                  CHAIRMAN UELLEND AHL:  Yes.  
14                  Okay.  Fine.

15                  MEMBER BORRELLI:  So you  
16                  want six over six on all of  
17                  them?

18                  MR. GONZALES:  I think so.  
19                  I haven't looked into Andersen on  
20                  what the sizes are.

21                  MEMBER BORRELLI:  I think in  
22                  the front the six over six would  
23                  look great.

24                  MEMBER WALOSKI:  Six over  
25                  six.

1                   MEMBER BORRELLI: These  
2                   are the originals? These  
3                   windows?

4                   MR. GONZALES: I doubt  
5                   they're originals but they're old.

6                   CHAIRMAN UELLEND AHL: So  
7                   Scott, those windows here are also  
8                   facing the parking lot; right?

9                   MR. GONZALES: Right. But  
10                  it's on, basically this side. So  
11                  it's facing the north west side of  
12                  the building.

13                  CHAIRMAN UELLEND AHL: Are  
14                  those going to stay two over two's  
15                  or are you planning to six over  
16                  six's here?

17                  MR. GONZALES: I was going  
18                  to keep the same as they are.

19                  CHAIRMAN UELLEND AHL: I  
20                  mean --

21                  MEMBER BORRELLI: You can't  
22                  see them.

23                  CHAIRMAN UELLEND AHL: That  
24                  is why I am asking. I would like  
25                  you to think about it, but I don't

1 think our Commission can force you  
2 into --

3 MR. GONZALES: I mean --

4 CHAIRMAN UELLEND AHL: Force  
5 you.

6 MEMBER MCMAHON: You know,  
7 when you're sitting in the  
8 restaurant or the bar, you want a  
9 clear view of the water. It  
10 doesn't bother me.

11 MEMBER CLARK: I think they  
12 should do what they like.

13 CHAIRMAN UELLEND AHL: So  
14 basically that's the scope of the  
15 work, Scott?

16 MR. GONZALES: Yes.

17 CHAIRMAN UELLEND AHL: Are  
18 there any other questions for  
19 Scott?

20 MEMBER BORRELLI: If the six  
21 over six's aren't even the  
22 originals then, you can do whatever  
23 you want.

24 CHAIRMAN UELLEND AHL: We  
25 want you to hold on to the look of

1           it. So it's going to be -- what  
2           kind of window did you say?

3                   MR. GONZALES: The Andersen.  
4           I don't know what series. I really  
5           don't know that much.

6                   CHAIRMAN UELLEND AHL: There  
7           are tilt and wash. You have to  
8           think about --

9                   MR. GONZALES: Probably not  
10          going to do the tilt just because  
11          of the c.

12                   CHAIRMAN UELLEND AHL: They  
13          don't have to be. But you have  
14          heard us before, we would like to  
15          see it have the grill work as what  
16          is provided, full divided --

17                   MR. GONZALES: Okay.

18                   CHAIRMAN UELLEND AHL: So  
19          that is the one thing that is  
20          important to us.

21                   MR. GONZALES: I absolutely  
22          don't know anything about windows.

23                   CHAIRMAN UELLEND AHL: The  
24          grill work, it's the space bar  
25          between. Then there are permanent

1 grills on the outside and the  
2 inside.

3 MR. GONZALES: Oh really,  
4 okay.

5 CHAIRMAN UELLEND AHL: That's  
6 important. We really don't want  
7 those fake in between grills.

8 MR. GONZALES: Okay.

9 CHAIRMAN UELLEND AHL: So we  
10 want that historic look. That's  
11 important. I will represent the  
12 approval. You understand what I am  
13 saying?

14 MR. GONZALES: Yes.

15 MEMBER WALOSKI: And my  
16 recommendation would be six over  
17 six. Just so they look like the  
18 rest of my recommendation. So they  
19 look like the rest of the building.  
20 These are fine as single panels. I  
21 mean, you have not even priced out  
22 any of this?

23 MR. GONZALES: No.

24 CHAIRMAN UELLEND AHL: Well,  
25 certainly because it's part of the

1 same structure that would be my  
2 preference too. As I said before,  
3 you're running a business and you  
4 also want to contain -- I would  
5 like to make that recommendation  
6 because it's the same type window.

7 MR. GONZALES: Are we  
8 talking about these or these?  
9 These?

10 CHAIRMAN UELLEND AHL: Yes.  
11 And then leave the picture windows  
12 the way it has to be. Eileen, do  
13 you have a comment?

14 MS. WINGATE: Which two?

15 MEMBER WALOSKI: The picture  
16 windows will stay just one pane.

17 CHAIRMAN UELLEND AHL: This  
18 is the new deck here. Right?

19 MR. GONZALES: That was done  
20 in '04-'05.

21 CHAIRMAN UELLEND AHL: Okay.

22 MEMBER WALOSKI: From the  
23 side it looks so much nicer.

24 MEMBER MCMAHON: Are all  
25 these windows?

1                   MR. GONZALES: No, those are  
2                   old. The ones that we're replacing  
3                   now are the only ones that have not  
4                   been done on that building.

5                   MEMBER WALOSKI: So  
6                   previously you have put in six over  
7                   six. So it would be nice to  
8                   continue with that.

9                   CHAIRMAN UELLEND AHL: I  
10                  totally agree, but --

11                  MEMBER BORRELLI: I say  
12                  spend your money wisely. Change  
13                  what you need to do. Change that  
14                  first. If you are going to keep  
15                  the six in the front, stay six over  
16                  six. Don't go changing things.  
17                  Don't spend the money that way.  
18                  Keep your heat and energy  
19                  sufficient.

20                  MEMBER MCMAHON: My comment  
21                  was before, these comments aren't  
22                  new. So do this. It's by the  
23                  water, which nobody sees. It's an  
24                  unobscured view of the window.  
25                  Yes, we like to see six over six.

1 But where it's practical for  
2 business savvy and you don't want  
3 to have the unobscured view, one  
4 over one. Excuse me.

5 CHAIRMAN UELLEND AHL: So I  
6 think we heard Lucy's comment, you  
7 basically agree that Scott can  
8 replace the windows in kind, six  
9 over six, one over one.

10 MEMBER CLARK: Yes.

11 MEMBER BORRELLI: Do you  
12 have the original photos?

13 MR. GONZALES: No.

14 MEMBER BORRELLI: To know  
15 what the original windows were?

16 MR. GONZALES: No. I do  
17 know the fire in '74, they lost a  
18 lot of stuff in the fire.

19 MEMBER WALOSKI: This  
20 doesn't even look like the original  
21 part of the structure.

22 MR. GONZALES: It's not.  
23 That was added on.

24 MEMBER WALOSKI: It was  
25 added on.



1                   CHAIRMAN UELLEND AHL: Well,  
2                   it was added on. Someone made the  
3                   decision to put one over one. This  
4                   also shows a little bit of what was  
5                   happening historically to that  
6                   structure.

7                   MEMBER BORRELLI: You really  
8                   don't know. It might have been.

9                   CHAIRMAN UELLEND AHL: So I  
10                  think the consensus, Caroline --

11                  MEMBER WALOSKI: My feeling  
12                  would be that the windows should be  
13                  priced out before a decision is  
14                  made. It may not be that much of a  
15                  difference.

16                  MEMBER MCMAHON: That  
17                  shouldn't be a part of our  
18                  decision. Whether they want to  
19                  spend the money. It shouldn't be  
20                  monetarily, "well, maybe you should  
21                  spend the extra \$400.00 to get this  
22                  done."

23                  MEMBER WALOSKI: You don't  
24                  know it's \$400.00. It could be  
25                  \$25.00.

1                   MEMBER MCMAHON: It's not  
2                   going to be \$25.00. It should not  
3                   be in the deciding vote and really  
4                   doesn't matter.

5                   CHAIRMAN UELLEND AHL: So I  
6                   hear that Caroline is the minority.

7                   MEMBER WALOSKI: Yes. So I  
8                   am splitting my vote. I would say  
9                   yes to the single panels on the big  
10                  ones and I would say, this is a  
11                  little premature. If prices were  
12                  found on what the difference for  
13                  the windows would be --

14                 CHAIRMAN UELLEND AHL: So let  
15                 me ask, obviously the majority of  
16                 the Board would allow you to do  
17                 what you're proposing. Would you  
18                 consider possibly changing those  
19                 side windows to six over six?

20                 MR. GONZALES: I would take  
21                 a look at it and see if it would be  
22                 worth --

23                 CHAIRMAN UELLEND AHL: We  
24                 would approve that or would be say,  
25                 absolutely, no. Stick with one

1 over one?

2 MEMBER MCMAHON: We approve  
3 it the way that we see it. I think  
4 there is a majority of the Board.  
5 If he chose to put six over six in  
6 there, we're certainly not going to  
7 argue that.

8 CHAIRMAN UELLEND AHL: It  
9 would make the house, make it a  
10 little more conforming. I feel at  
11 this point, I can't force you to do  
12 this, but we would like you to  
13 think about it.

14 MR. GONZALES: Okay.

15 MEMBER BORRELLI: You know,  
16 the little ornate house around the  
17 corner --

18 MR. GONZALES: Yes.

19 MEMBER BORRELLI: You know,  
20 --

21 CHAIRMAN UELLEND AHL: This  
22 is not part of the discussion.

23 MEMBER BORRELLI: I  
24 understand that. I am just going  
25 to say, let's spend the money

1                   wisely.

2                   CHAIRMAN UELLEND AHL:  May I  
3                   have a motion unless there is more  
4                   discussion?

5                   MEMBER WALOSKI:  Can I split  
6                   my motion?

7                   MEMBER CLARK:  I am not  
8                   going to make two motions.  I am  
9                   going to make one motion.  I don't  
10                  know how she is going to do that.

11                  CHAIRMAN UELLEND AHL:  So  
12                  since she is making the motion --

13                  MEMBER CLARK:  I make a  
14                  motion to accept Scott Gonzales  
15                  application for window replacement  
16                  as submitted.

17                  MEMBER BORRELLI:  I second.

18                  CHAIRMAN UELLEND AHL:  All  
19                  in favor?

20                  MEMBER BORRELLI:  Aye.

21                  MEMBER CLARK:  Aye.

22                  MEMBER MCMAHON:  Aye.

23                  CHAIRMAN UELLEND AHL:  Aye.

24                  MEMBER WALOSKI:  I am going  
25                  to abstain.

1 CHAIRMAN UELLEND AHL: 4

2 ayes and 1 abstention.

3 Thank you.

4 MR. GONZALES: Thank you.

5 Item No. 3, motion to

6 approve the minutes of

7 August 3, 2015.

8 MEMBER BORRELLI: Aye.

9 CHAIRMAN UELLEND AHL: I would

10 like --

11 MEMBER BORRELLI: I would

12 like to make a motion to approve

13 the minutes of the meeting of

14 August 3, 2015.

15 MEMBER WALOSKI: I second the

16 motion.

17 CHAIRMAN UELLEND AHL: All in

18 favor?

19 MEMBER BORRELLI: Aye.

20 MEMBER CLARK: Aye.

21 MEMBER MCMAHON: Aye.

22 MEMBER WALOSKI: Aye.

23 CHAIRMAN UELLEND AHL: Aye.

24 Motion to accept the minutes

25 of September 14th. Did we receive

1           them? I was looking.

2                       MS. WINGATE: I have the  
3           hardcopy. If the office personnel  
4           didn't get them out there --

5                       CHAIRMAN UELLEND AHL: Didn't  
6           anyone receive them?

7                       MEMBER WALOSKI: I didn't.

8                       CHAIRMAN UELLEND AHL: It was  
9           a short month. We had the last  
10          meeting three weeks ago. I  
11          couldn't find them. I get so many  
12          emails. We cannot accept them --

13                      MEMBER CLARK: We don't have  
14          them to accept.

15                      CHAIRMAN UELLEND AHL: So we  
16          can not accept the minutes of  
17          September 14th but I am sure we  
18          will be able to do this next month  
19          and maybe accept and approve them  
20          the next time.

21                      Item No. 5 motion to  
22          schedule the next HPC meeting for  
23          November 2nd.

24  
25

1                   Item No. 6, motion to  
2                   adjourn at 5:29.

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4                   (Whereupon, the meeting  
5                   concluded at 5:29 p.m.)

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C E R T I F I C A T I O N

I, Jessica DiLallo, a Notary  
Public for and within the State of  
New York, do hereby certify:

THAT, the witness(es) whose  
testimony is herein before set  
forth, was duly sworn by me, and,

THAT, the within transcript is  
a true record of the testimony  
given by said witness(es).

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

IN WITNESS WHEREOF, I have  
hereunto set my hand this day,  
October 17, 2015.

  
(Jessica DiLallo)