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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK
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    HISTORIC PRESERVATION COMMISSION
    REGULAR SESSION
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December 17, 2020
5:00 p.m.
KAREN DOHERTY - CHAIRPERSON
ROSELLE BORRELLI - MEMBER
LORI MEI - MEMBER
DENNIS MC MAHON - MEMBER
JANE RATSEY WILLIAMS - MEMBER
JOSEPH PROKOP - VILLAGE ATTORNEY
PAUL PALLAS - VILLAGE ADMINISTRATOR
AMANDA AURICHIO - CLERK TO THE BOARD
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Discussion and possible motion on the application of Townsend Manor Inn. The applicant seeks approval to replace seven Anderson windows with two over two divided panels, remove and replace the deck on the northeast side of the building, replace cedar shakes on the northeast side, with new cedar shakes to be painted white to conform with the existing. SCTM \# 1001-2.-3-9
Motion to accept and approve the minutes ..... 87
of the November 19, 2020 meeting.Motion to schedule the next Historic
5:00 p.m. on January 21, 2021 at the

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(The meeting was called to order at 5 p.m.) CHAIRPERSON DOHERTY: So it is 5 o'clock and I would like to call the meeting to order. Thank you for attending the Village of Greenport Historic Preservation Commission meeting of December 17th, 2020 via the GoToMeeting virtual platform. I'm Karen Doherty and I'm Chairperson of the Historic Preservation Commission.

Before I begin tonight's meeting, I would like to introduce a new member of the -- of the Historic Preservation Commission. Jane Ratsey Williams is a longtime Greenport resident and has decades of experience in numerous area not-for-profit groups, including the Village of Greenport Planning Board, the Tree Committee, where she is Co-Chair of that, Stirling Historical Society, Peconic Land Trust, and the Floyd Memorial Library.

Jane and her husband, John, own and run the National SCRABBLE Association. She is a member of an eight generation sail-making family from the Isle of Wight in Cowes, England.

Jane cares deeply about the people in Village of Greenport, and is committed to preserving our Village's history, heritage and
diverse cultural background.
Please join with me in welcoming Jane to the HPC. Welcome, Jane.

MEMBER WILLIAMS: Thank you.
MEMBER MEI: Welcome.
MEMBER BORRELLI: Welcome.
MEMBER MC MAHON: Welcome, Jane.
MEMBER WILLIAMS: Thank you. I'm honored to be part of this committee.

CHAIRPERSON DOHERTY: Would the members of the Commission please introduce yourself.

MEMBER MEI: Lori Mei.
MEMBER BORRELLI: Roselle Borrelli.
MEMBER WILLIAMS: Jane Williams.
MEMBER MC MAHON: Dennis McMahon.
CHAIRPERSON DOHERTY: We have a quorum.
If anyone needs to reference them, the agenda and application we will be discussing tonight can be found on the agendas page of the Village of Greenport website under Historic Preservation Commission. You can also log into this online meeting by clicking on the link on the 12/17/2020 agenda.

Questions may be submitted to Mr. Pallas during this meeting via the chat button on your

1 screen.

At this time, I would ask any members of the public present to please turn off the camera function on your screen. Thank you.

Now we'll move to agenda Item No. 1. The application of 519 First Street. Discussion and possible motion on the application of Roselle Borrelli. The applicant seeks approval to install a wrought iron Victorian fence on the entire front of the property. SCTM \#1001-4.-2-35.1.

Roselle would you please discuss your application, and would you please state your name and address for the record.

MEMBER BORRELLI: Well, I'm Roselle Borrelli. The address is 519 First Street, Greenport. It's an application to put a fence up, and made by North Fork Welding. And it's actually a Christmas gift to me, because I've been dreaming about a fence for about five or six years.

So in that -- that being said, the owner decided that this was my Christmas gift, and I would hopefully -- I didn't want to show up with a gate and my plans -- I'm trying to present to you all what the -- my dream was and my sketches were about a year-and-a-half ago.

So it's a fence that is -- yes, Dennis, I thought you might like that. So it's a fence. The first part of the installation, it will eventually go down the whole front of the property, which is about 100 feet across the front of the house. The house initially always did have a fence. I forgot to include that photograph, but we do have a photograph of the initial -- the original fence.

It's going to be whatever the description is. I believe it can't be any higher than four feet. I think it's going to be a little smaller than that, a little shorter. It's made of iron and steel, I guess. And what you're seeing there was -- this one is my drawings of my idea of what the gate would look like, and then the rest -- and you also have a photograph. I think the first one is like the picket, what the picket is going to look like eventually.

And what I'm really concerned about right now is the actual gate. So that's the first part that I'm actually going to get made and then installed, and I thought that might happen before Christmas and that's why $I$ was concerned. But it's -- the gate will go at the front walkway of

1 the front of the fence. Then the rest of the fence, when that gets done, eventually what it would look like in the stage two process, that will be the rest of the front of the house. The fence, you can see the, it's all pretty much done then comporting to my --

MS. BRAATEN: I'm sorry. I'm sorry to interrupt. I'm getting a lot of feedback from someone and I'm having a hard time hearing her.

MEMBER BORRELLI: I don't know. Maybe everybody could mute, possibly.

ADMINISTRATOR PALLAS: It's someone that's on the phone. It's someone that is only dialed in. I only have them listed as Caller 2.

AUDIENCE MEMBER: It might be me. It might be me.

ADMINISTRATOR PALLAS: Yes, it is. If you could mute your phone, I would appreciate it.

AUDIENCE MEMBER: Mute my phone, okay.
MS. BRAATEN: Thank you.
MEMBER BORRELLI: Okay. There's one photo of the actual view --

ADMINISTRATOR PALLAS: All right. I'm going to have to mute the caller who -- the caller who was just speaking, I'm going to mute you, because
it's not working.
MEMBER MEI: Okay.
ADMINISTRATOR PALLAS: Okay, I've muted them. MEMBER BORRELLI: Okay.

ATTORNEY PROKOP: It's also Caller 1, Caller 1 is not muted.

ADMINISTRATOR PALLAS: That's Dennis.
ATTORNEY PROKOP: Oh, that's Dennis? I'm sorry. Okay.

ADMINISTRATOR PALLAS: That's okay, Joe. (Laughter)

MEMBER BORRELLI: What you're seeing is a photograph of the gate after it's been welded. That will be the gate, and it will be put on with two side posts, whatever you call these posts with the caps. And then -- so that's the actual gate there. It's got a musical theme to it, so it was -- that was my wish. So it's got the lyre in the middle and then what I thought would be notes on the side, the little balls that are on there. And then it's got your scrolls for the G-clefs.

And then you also have a photo of the little pickets. So each picket that will go down the fence is actually a lyre, if you can -- you can see it, and it will be picketed to the original

1 fence. You can see the straight-away. I have a
2 drawing of it just in my own -- my own little 3 drawing. I'm not a very good drawer. Thank God 4 Joe is a better welder than I draw.
(Laughter)
MEMBER BORRELLI: And so then I -- the little pickets, you see a tall one and a short one, a tall one, a short one. So the top of each of one of those pickets will be that little lyre that you see. That's cast iron, and that will be welded into the top of each of those little pickets. That will be the straight-away down the front of the -- of the property. And then the gate a very ornate lyre with the cap, and the whole side posts and -- so I don't know what you call them, Dennis, like the things that you weld the long pieces to the other thicker pieces. Posts, I guess, I don't know. They will have caps and the post caps are round, little round -- like they look like little cannonballs on top of the -of the fence.

MEMBER MC MAHON: Right.
MEMBER BORRELLI: And --
MEMBER MC MAHON: Yeah, they're almost like a newel, but they're -- yeah, they're a post.

MEMBER BORRELLI: A newel, yeah, like a newel post, exactly.

MEMBER MC MAHON: They're almost like a newel, right.

MEMBER BORRELLI: Yeah.
MEMBER MC MAHON: Newel is an interior term.
MEMBER BORRELLI: Right. And then there's no gate on the driveway.

MEMBER MC MAHON: This looks gorgeous.
MEMBER BORRELLI: I'm sorry.
MEMBER MEI: It certainly seems like you're in keeping with the spirit and the era of your house, so it seems like it will go very well.

MEMBER BORRELLI: Yeah. A little --
MEMBER MC MAHON: Yeah, this is --
MEMBER BORRELLI: -- on the side, but that's good, that's what it was all about, I guess. And it's very musical. So I was going to do either hearts or music and the music won out at the end.

MEMBER WILLIAMS: I love its boldness, and I think it goes beautifully with the scale of your house.

MEMBER BORRELLI: Thank you, Jane.
MEMBER WILLIAMS: You're welcome.
MEMBER MC MAHON: Yeah. I mean, this is --

1 this is over the top, this is fantastic. You
2 know, the element of wrought iron fences in Greenport is kind of slowly diminishing, nobody's really putting a great deal of effort to restore them. So to see something come back in such a fantastic styling is really great and it will fit the house just beautifully. So --

MEMBER BORRELLI: Thank you, Dennis. MEMBER WILLIAMS: Is the newel post you intend to hold the gate with wooden or will that metal as well?

MEMBER BORRELLI: It will be -- I thought initially like to do like brick posts, and then -and then the owner of North Fork welding asked me. He just said absolutely not, he's going to do it in the -- I guess they're steel, I guess. MEMBER MC MAHON: Right. MEMBER BORRELLI: Steel whatever, four-by-four or three-by-four. I'm not sure what it is, but it will be certainly sufficient to hold the thing up, hopefully, without it falling over, because then what would be the point? And -MEMBER MC MAHON: Yeah, there's a lot of appli -- yes, there's a lot of applications. On Central, on Central Ave., across my street, there

1 is a -- there's steel and they're decorative. On Bay Avenue, they go into stone work. So any application would be appropriate. I think -- I think the steel sort of four-by-four or five-by-five post that you're kind of --

MEMBER BORRELLI: Yes.
MEMBER MC MAHON: -- looking at probably
works real well for your house.
MEMBER BORRELLI: Yes.
MEMBER MC MAHON: It's a little more -- you
know, it's a little more keeping with. So whatever you should choose, but, I mean, it all looks fantastic, so.

CHAIRPERSON DOHERTY: And I -- Roselle, I thought your drawings were great.

MEMBER BORRELLI: The what?
MEMBER MC MAHON: Yes.
CHAIRPERSON DOHERTY: I thought your drawings were great.

MEMBER MC MAHON: Yes.
MEMBER WILLIAMS: Nice detail.
MEMBER BORRELLI: Yeah, it was my idea and --

MEMBER MC MAHON: You did well.
MEMBER BORRELLI: You know, he --

CHAIRPERSON DOHERTY: Yeah, you did. MEMBER BORRELLI: Yeah, he asked for the sizes. He said, "No, it has to be this size, it has to be that size." And then he forgot to put the balls on it. You notice on the gate it has these balls and he forgot to put them on. And I said, "But the balls are indicating the staff lines on the staff." So there's five staff lines. And I said, "If you don't put five balls on either side of the lyre, where are the notes," you know. So he -- he had already welded and had to unweld them and put the balls on and weld the balls on and then -- so, anyway, so that's the idea.

CHAIRPERSON DOHERTY: That was very good. Are there any -- there's -- are there any further questions?

MEMBER WILLIAMS: Not from me.
CHAIRPERSON DOHERTY: Okay. Roselle, you'll
need to recuse yourself from the vote
MEMBER BORRELLI: I recuse myself.
CHAIRPERSON DOHERTY: I would like to note, we are only voting on the work and site plan described in your application of December 7th, 2020. For any other revisions, changes or additions, or any other change in the property,
you will need to come again to the HPC for a Certificate of Appropriateness. Thank you for your attention to this requirement.

I make a motion to approve the application and issue a Certificate of Appropriateness, as the application is in keeping with the criteria of Greenport Village Code Section 76-7. Is there a second?

MEMBER MEI: Second.
MEMBER MC MAHON: I will second it.
CHAIRPERSON DOHERTY: All in favor?
MEMBER MC MAHON: Aye.
MEMBER MEI: Aye.
MEMBER WILLIAMS: Aye.
CHAIRPERSON DOHERTY: Aye.
Anybody opposed? No?
(No Response)
CHAIRPERSON DOHERTY: Motion carries, application is approved.

MEMBER BORRELLI: Thank you.
CHAIRPERSON DOHERTY: Thank you, Roselle.
MEMBER MEI: Thank you.
CHAIRPERSON DOHERTY: Agenda Item No. 2, the application of 717 Main Street. Discussion and possible motion on the application of George and

1 Jacqueline Sarkis. The applicants seek approval to change the pink trim to gray or white, replace existing driveway asphalt, add an outdoor shower, repair the wooden porch and steps, repair the roof with pewter architectural shingles, and add new white gutters. SCTM \#1001-2.-5-38.

Is the owner or representative present?
Someone who will speak to the application.
ADMINISTRATOR PALLAS: I did unmute Caller 2. I thought perhaps Caller 2 was the applicant's --

CHAIRPERSON DOHERTY: Was it Mr. Mazzaferro?
ADMINISTRATOR PALLAS: I'll try that.
MEMBER BORRELLI: It says (audio interference). Oh, Architect, Mazzaferro.

ADMINISTRATOR PALLAS: Caller 2 still has a tremendous amount of feedback. I'm going to have to mute them. I'm sorry, I don't know who they are.

ATTORNEY PROKOP: If I could --
MEMBER MC MAHON: I think this is a pretty clean application and we all know the house --

ADMINISTRATOR PALLAS: I think the Village
Attorney -- the Village Attorney was trying to speak. I apologize.

MEMBER MC MAHON: Thank you.
ATTORNEY PROKOP: I was just going to make a recommendation that you table it, but I don't want to speak for the member that was speaking. I'm sorry.

MEMBER MC MAHON: Not a problem. I was just -- this is Dennis McMahon. I know the -- we all know the house pretty well. A color change is not necessarily something that really throws us for a loop. The house is very cute. A gray is keeping in with -- you know, it's a color scheme. It's actually probably more appropriate than the pink, although I'll miss it when a ride out of town.

MEMBER MEI: Dennis.
MEMBER MC MAHON: Architectural shingles. Yes.
MEMBER MEI: Dennis, this is -- this is
Lori. I do want to -- I agree with you in a large extent. There is an issue.

MEMBER MC MAHON: Yes.
MEMBER MEI: I think that we should discuss it with the applicant regarding the outdoor shower. If you remember, in the guidelines that we passed and the Trustees approved, we don't have any problem with new things added like outdoor

1 showers. But we have said if you can see it from the street, that it needs to be shielded either by fencing or by some kind of shrubbery. And when $I$ did a site visit, $I$ did see that, you know, there was no fence or anything. So even if we were to discuss it, we -- I think we would have -possibly have to add a condition. So I'm

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wondering, is --
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MEMBER MC MAHON: Yeah, yes, I agree as well.

MEMBER MEI: Yes. Is there anybody here to speak to the application, or we still don't have --

CHAIRPERSON DOHERTY: Yeah, I see that according to the application, a Mr. Nick Mazzaferro and Nancy Dwyer were working with the owners on this project. I see a Nicholas Mazzaferro who is on the screen unmuted, but, I mean, he might have stepped away.

MEMBER MC MAHON: I'm not sure where the location of that shower is. I'd imagine that it's not in the streetscape, but, you know, who knows.
(Laughter)
MEMBER MEI: Well, Dennis, it actually is, it's in the back. It is in the back, but it's
fully visible from First Street.
CHAIRPERSON DOHERTY: Okay, I see.
MEMBER MC MAHON: Yeah, I can't --
CHAIRPERSON DOHERTY: Mr. Mazzaferro, can you hear us? We cannot hear you.

ADMINISTRATOR PALLAS: We cannot hear you. Nick, we cannot hear you. You're not muted, but we can't hear you.

MEMBER MC MAHON: Well, I think, then, perhaps then we can do a certain amount of approval, or if you want to just table the whole thing, I understand.

MEMBER WILLIAMS: I have a --
MEMBER MC MAHON: But if they want to get -paint colors and stuff $I$ don't think are so much an issue. The architectural shingles are approved. But, yes, if there's an issue in regards to where the outdoor shower goes and you're more comfortable tabling it, then that's up to the Commission to determine. So -- no, I see. Wait a minute. I got -- I got to the page. Sorry. I get -- now I'm looking at the -- I'm looking at the survey.

ATTORNEY PROKOP: I just wanted to point out to the Board that the shower is vinyl, and it's
white vinyl, and also it's the Hampton Premium version. Did you -- does everybody see that page? And one of the questions that I would ask the representatives, if they can speak, is if they have an authorization on file. I don't see one in the package.

MS. AURICHIO: Yes, they have one. It's in the packet at the Village Hall.

ATTORNEY PROKOP: Okay.
CHAIRPERSON DOHERTY: Mr. Mazzaferro, can you -- can you hear us and speak or no?

MEMBER MC MAHON: No.
MEMBER WILLIAMS: We can't hear you.
MEMBER BORRELLI: We can't hear you.
MEMBER MEI: Jane, did you want to add something?

MEMBER WILLIAMS: Yes. I have -- I think it's wonderful to see a home like this with the detail restored, and I appreciate that he's keeping the lattice and the railings. But this house is very visible from First Street as well. And there's a second building there, a garage, a shed, excuse me, that's not in great shape, but it's also carrying the pink and white theme, and I'm curious as to whether they will be addressing
that building as well.
MR. MAZZAFERRO: (Nodded yes).
MEMBER BORRELLI: Mr. Mazzaferro is shaking his head yes.

ADMINISTRATOR PALLAS: Mr. Mazzaferro, if you would like to reply to questions via the chat function, that might facilitate this as questions are posed to you.

MEMBER MEI: So if we want to try one, my question, Mr. Mazzaferro, would be the -- you put up either a piece of fencing or a shrub in front of the outdoor shower, so that it is not visible from First Street.

CHAIRPERSON DOHERTY: I think that would actually be a condition that would be added to the Certificate of Appropriateness, that the outdoor shower needs to be screened, whether it is by a fence or whether it is by landscaping.

Paul, can Mr. Mazzaferro use his phone for --

ADMINISTRATOR PALLAS: Yes. I was going -I was just going to suggest, Mr. Mazzaferro, if you want to dial in using a phone, we would be able to hear you that way as well.

CHAIRPERSON DOHERTY: Paul, if he can't
respond --
ADMINISTRATOR PALLAS: Yeah, he did send
a -- I don't -- yeah, he did respond via chat.
CHAIRPERSON DOHERTY: Okay.
ADMINISTRATOR PALLAS: And the note says -I don't know if you can all see it, but I'll read it out. "The shower not being visible is acceptable as a condition."

CHAIRPERSON DOHERTY: Right.
MEMBER WILLIAMS: Okay.
MEMBER BORRELLI: Okay.
MEMBER WILLIAMS: But what about the second building?

MEMBER BORRELLI: I mean, as far as putting it off in stages, as Dennis was suggesting, I have no issues with the applicant fixing the roof, obviously. They're trying to -- if it's leaking, that's major, you know. And changing the pink trim to gray or white $I$ think is great. So I -you know, unless you want to approve it in stages, I don't know, but some of it is basic.

But I would have some questions about changing the porch. Like it says keeping in -what does it say about keep existing railing and fixing rotted wood and new lattice, which is

1 great. But like what about the steps, and what 2 would -- I don't know. You know, so those would be questions I would have, like what kind of style are they going to do on the porch. So I would -if $I$ can't speak to Mr. Mazzaferro, I would be like -- I'm not quite sure what to say about the porch.

ADMINISTRATOR PALLAS: I will --
Mr. Mazzaferro did respond about the second building. "The second building will also be addressed. It needs structural repair in addition to painting." And I will -- I will just note to the applicant, that would have to be an additional submittal. And since the -- it appears that there's going to be a condition of screening, that whether it be landscaping or fencing around the shower, whatever, that is ultimately decided on by the applicant, would also have to come back before this Board as well.

CHAIRPERSON DOHERTY: So, Jane, I think in answer to your question regarding the second building, he will have to return to the $H P C$ to address that.

MEMBER WILLIAMS: Okay.
MEMBER MEI: Because it's not in this

1 application.

MEMBER WILLIAMS: Right. Okay. MEMBER MEI: So could we do as we talked about, as it seemed to be suggesting, and make an approval on the painting?

CHAIRPERSON DOHERTY: Well, we need an answer --

MEMBER MC MAHON: Yeah. I mean --
CHAIRPERSON DOHERTY: We need an answer for Roselle's question on the steps.

MEMBER MEI: Oh, okay.
MEMBER MC MAHON: Speaking as a -- as a contractor, they'll probably want to start from the top down, okay? So if they're going to reroof, you don't want to dump roof materials and stuff down onto something you just approved -- you know, improved and painted, or whatever. So I think you could certainly tell them that they could go ahead and roof. They could go ahead and paint if they think that the weather is, you know, going to handle it. MEMBER WILLIAMS: Right. MEMBER MC MAHON: I would assume that the -and I'm only assuming, that the porch steps are going to be of the same material as we usually do

1 and it will just roll out. It will be -- if it's going to be a new deck, usually the deck boards are the same as the treads. I mean, I can only assume that, but --

ADMINISTRATOR PALLAS: Mr. Mazzaferro has responded on the porch, I will read it.

MEMBER MC MAHON: Yes.
ATTORNEY PROKOP: "The porch is being kept as is. The repairs are being made exactly in kind. Only the deteriorated wood will be touched, the rest of the work is painting."

MEMBER BORRELLI: Okay.
MEMBER MC MAHON: Wonderful. That's a good answer. All right.

MEMBER BORRELLI: I'm all in favor of new gutters and new roof.

MEMBER MC MAHON: Okay. So the only thing we have really left is the -- is the shower and the --

ADMINISTRATOR PALLAS: I apologize, Mr. McMahon. There's one additional comment on the porch before you move on --

MEMBER MC MAHON: Yes.
ADMINISTRATOR PALLAS: -- by Mr. Mazzaferro.
"There are only a couple of fascia boards that

1 needs replacement. The deck boards and stair
2 treads are being kept."

MEMBER MC MAHON: Oh, okay, good, great.
MEMBER BORRELLI: Perfect.
CHAIRPERSON DOHERTY: Okay. Are there any further questions?

MEMBER BORRELLI: No.
MEMBER MC MAHON: No, I'm good on that.
CHAIRPERSON DOHERTY: Is there anything else, Mr. Mazzaferro, you'd like to say to us before we vote?

ATTORNEY PROKOP: Are you voting on the shower?

CHAIRPERSON DOHERTY: We will, but it will be added as a condition.

MEMBER MEI: The screening.
MEMBER MC MAHON: Right.
ATTORNEY PROKOP: And, you know, it's a -it's a white vinyl shower, right?

CHAIRPERSON DOHERTY: But if it's screened.
MEMBER MC MAHON: That's good.
ATTORNEY PROKOP: Okay.
MEMBER MC MAHON: Yeah.
ADMINISTRATOR PALLAS: But that, again, that screening, they could not -- I would not authorize
installation until appropriate screening was approved by this Board, correct?

CHAIRPERSON DOHERTY: Right, that is correct, yes.

ADMINISTRATOR PALLAS: Thank you.
MEMBER MC MAHON: That's fine.
ADMINISTRATOR PALLAS: One other comment from Mr. Mazzaferro. "I will put in a separate application for the back building."

CHAIRPERSON DOHERTY: Okay, thank you.
MEMBER MC MAHON: Very good.
CHAIRPERSON DOHERTY: Do we need, Paul, to have the shower come at a separate time?

ADMINISTRATOR PALLAS: I would recommend, since that's a -- the approval for the shower is conditional. Unless the Village Attorney thinks otherwise, that it probably should be -- approval on the shower should be held off until such time as the appropriate screening is approved.

CHAIRPERSON DOHERTY: Okay.
MEMBER MC MAHON: Can he put it in with the second application of the adjacent building?

CHAIRPERSON DOHERTY: Yes, he could.
ATtORNEY PROKOP: Yes.
MEMBER BORRELLI: I think that makes the
most sense.
MEMBER MC MAHON: Why don't we -- yeah, why don't we just do that?

MEMBER WILLIAMS: Could we also suggest that we would probably prefer a wooden shower enclosure rather than vinyl?

MEMBER MC MAHON: Well, being the owner of a wooden shower (laughter), I would opt -- I would opt to go the other way, if it's enclosed and it's out of view.

MEMBER WILLIAMS: Right.
MEMBER MC MAHON: We're going to have some discussions in the future in regards to VERSATEX products and things --

MEMBER WILLIAMS: Okay.
MEMBER MC MAHON: -- that are not necessarily called plastic, but they are. And I think if it's properly screened, it should not be an issue.

MEMBER MEI: And I agree with that, Dennis. As long as it's screened, then --

MEMBER WILLIAMS: Okay.
MEMBER MEI: -- you know, we can't stand in the way of new materials.

MEMBER WILLIAMS: Okay.

CHAIRPERSON DOHERTY: So, at this point, I would like to vote. I would like to note that we are voting on the work and site plan Mr. Mazzaferro described in your application of November the 18th, 2020. However, we will be removing the outdoor shower from our vote and we'll consider it in a future application.

ADMINISTRATOR PALLAS: Madam Chair, I mean, if I may. I apologize for the interruption. Mr. Mazzaferro, just a note, "Would like to keep the shower separate with conditions. It is easier to address that way."

CHAIRPERSON DOHERTY: Okay. If we could have that entered on the record, Lucia. MS. BRAATEN: (Nodded yes). CHAIRPERSON DOHERTY: For any other changes, revisions or additions, or any other change on the property, you will need to come again to the HPC for a Certificate of Appropriateness. Thank you for your attention to this requirement.

I make a motion to approve the application as amended, and issue a Certificate of Appropriateness, as the application is in keeping with the criteria of Greenport Village Code 76-7. Is there a second?

MEMBER BORRELLI: I'll second it.
ATTORNEY PROKOP: Could I ask a question?
CHAIRPERSON DOHERTY: All in favor?

ATTORNEY PROKOP: Sorry. Can I ask a question before you vote? I'm sorry.

CHAIRPERSON DOHERTY: Yes.
ATTORNEY PROKOP: I apologize. So the application is to paint the trim the -- either gray or white, and they attached the color schemes, the color chips. Are you satisfied with the -- there's several grays and several whites on there. Are you satisfied with all of them?

CHAIRPERSON DOHERTY: I am.
ATTORNEY PROKOP: Or are you going to --
okay. I don't --
MEMBER MC MAHON: Yeah. Yeah, I mean --
ATTORNEY PROKOP: I don't have any further comment.

MEMBER BORRELLI: I do.
CHAIRPERSON DOHERTY: Okay. Do we have a second for the motion?

MEMBER BORRELLI: Aye.
MEMBER MC MAHON: I do second.
CHAIRPERSON DOHERTY: Okay. All in favor?

MEMBER BORRELLI: Aye.
MEMBER MC MAHON: Aye.
MEMBER MEI: Aye.
MEMBER WILLIAMS: Aye.
CHAIRPERSON DOHERTY: Aye. Anyone opposed? (No Response)

CHAIRPERSON DOHERTY: Motion carries.
Application as amended is approved. Thank you. MEMBER WILLIAMS: Thank you, Mr. Mazzaferro. CHAIRPERSON DOHERTY: Agenda Item No. 3, the application of 618 Carpenter Street. Discussion and possible motion on the application of Claudia Cifuentes-Filippa and Alejandro Filippa. The applicants seek approval to make various exterior modifications, per the attached Proposed Work List. SCTM \#1001-3.-4-24. Is the applicant present? MS. CIFUENTES-FILIPPA: Yes. CHAIRPERSON DOHERTY: Could you be so kind as to state your name and address for the record? MS. CIFUENTES-FILIPPA: Claudia Cifuentes-Filippa, 618 Carpenter Street. CHAIRPERSON DOHERTY: All right. Could you, please, tell us about the project? MS. CIFUENTES-FILIPPA: Yes. First, I just

1 want to say thank you, everyone, for your time. Secondly, is it possible --

MEMBER MC MAHON: Did we lose her?
CHAIRPERSON DOHERTY: We lost you, Claudia.
MEMBER BORRELLI: You're frozen.
MS. CIFUENTES-FILIPPA: If I present on screen, is that an option? I'm happy to just walk through the paperwork in front of you, copy it over to a PowerPoint.

ADMINISTRATOR PALLAS: I will note that the Board Members all --

MS. CIFUENTES-FILIPPA: Can I share my screen?

ADMINISTRATOR PALLAS: The Board Members have the application and the paperwork, so we generally don't do that. So if you can walk through the paperwork that was submitted, so that we're -- they're looking at what you submitted, as opposed to some separate document.

MS. CIFUENTES-FILIPPA: Sounds good.
MEMBER MC MAHON: Yeah, it's a good application, very good.

MS. CIFUENTES-FILIPPA: So there's quite a few things that my husband and I would like to update. So the house --

CHAIRPERSON DOHERTY: Claudia, you're muted. MS. CIFUENTES-FILIPPA: I'll just walk through the list and then --

MEMBER MC MAHON: Yeah.
MS. CIFUENTES-FILIPPA: Hold on. Let's try one more thing. Is that better?

MEMBER BORRELLI: Yes.
MS. CIFUENTES-FILIPPA: Is that better?
MEMBER MEI: Yes.
MS. CIFUENTES-FILIPPA: Okay.
MEMBER MC MAHON: Sounds good.
MS. CIFUENTES-FILIPPA: Okay, great. All
right. So I'll go through the list. So first, for the exterior, the front side, we would like to update the color to Benjamin Moore's White Dove, and the door to a blue, which is called Americana.

We'd also like to be able to have permission to remove the awning that's on the left side entrance. So it's a two-family home, so you'll see there's two entrances, so we'd like to remove the awning that's on the left side. And then on the right side, we would like permission to remove the porch screen. And then we would also like to update the porch light to a black matte, which I submitted a photo of the Rejuvenation gooseneck

1 lamps. The house numbers, and replacing the 2 fence.

I did submit copies of the fence. Let me pull that up. So for the exterior front, we would like to do the white picket fence in four -- it's a 4-foot -- it's a little dark in here. It's a straight top wood-spaced picket fence with the dog-ear top pickets in white. And then for the back, similar style in white, but just 6-foot cedar panels.

For the exterior, we have plans for a new deck, which we submitted the plan for, adding a 12-by-24 vinyl swimming pool with a small fire pit semi-attached to it. I can show the plan later, we can walk through that. Adding an outdoor shower with -- which is inside the fence and not visible from the street.

And then for the interior work, new kitchen, new bathroom, new Andersen patio sliding doors, and removing an interior wall.

MEMBER MEI: So I have a couple of questions. A lot of the things that you're doing, it's really going to look great, so I think that a lot of the things are clear improvements. You did talk about the deck. Could you talk a little bit
about the materials?
MS. CIFUENTES-FILIPPA: Absolutely. So let me just pull that up real quick. So we're going to use, it's called -- it's a Trex composite decking and it's like a light gray. It's called Gravel Path Gray. And, really, it's just about brightening up the space. Everything's going to be, you know, light grays and lots of white. I think my painter is never going to want to see white paint again after this project.

MEMBER MEI: So --
MS. CIFUENTES-FILIPPA: And then for the pavers --

MEMBER MEI: Go ahead.
MS. CIFUENTES-FILIPPA: Sorry. And then for the pavers, I found one called -- see, I'm a Florida girl, so I just like all the white. I found a brand that's called Peacock Concrete Pavers in Rice White, and it's really just -- I'm happy to send a photo later, or I can share my screen for the one image if you need it, or maybe if there's a way to share in the chat. I don't think so. So it's just white concrete pavers. MEMBER MEI: So I did do a site visit. So there is a fence in the backyard that I could see

1 from the street. So you're replacing the fence that's there? It looks like a six-foot fence. MS. CIFUENTES-FILIPPA: Correct. So the line is going to stay the same, it's really just replacing the chain link with the cedar fence in white.

MEMBER MEI: Right. And so the reason I'm speaking of that is because of our previous discussion about the outdoor shower. It's in the back, your shower is in the back and there is a fence, correct? I just want to --

MS. CIFUENTES-FILIPPA: Correct, correct. So it would be -- it would be inside the fence, the side of the garage, so almost like not even visible from when you first walk into the house. You basically have to go towards the back of the house by where the pool is going to be.

MEMBER MEI: Right. And there is a fence. MS. CIFUENTES-FILIPPA: And there is a fence.

MEMBER MEI: Right. So you gave a lot of materials. It would have been great if you -- I didn't see in the packet the information about the deck materials or the pavers, which is why I asked about it. So all things being equal, it's better
to have examples of everything.
MS. CIFUENTES-FILIPPA: Sure.
MEMBER MEI: But you've described them for us. So I don't have anymore questions, but the other members may.

MS. CIFUENTES-FILIPPA: Sure.
MEMBER WILLIAMS: I have a question. I love seeing this house renovated and your plans look lovely.

MS. CIFUENTES-FILIPPA: Thanks.
MEMBER WILLIAMS: Might they consider maybe doing a 36-inch fence across the front to scale? Four-foot doesn't keep deer out, it doesn't -- and I think with the property or the house so close to the street and stuff, I think the scale might be a little nicer, but it's just my opinion.

MS. CIFUENTES-FILIPPA: Uh-huh. Yeah, I think I --

MEMBER MC MAHON: That's a valid -- that's a valid point. It's a valid point. But you know what, you're doing such a lovely job, and I love your package, I love the way you presented everything, including all your materials. You're going to want to see your house (laughter), and when you're driving by, and a 4-foot fence can be
a little bit -- a little bit much, but --
MS. CIFUENTES-FILIPPA: I think you're absolutely right. I think initially it was just sort of like I saw that as a standard -MEMBER MC MAHON: Yeah.

MS. CIFUENTES-FILIPPA: -- because that could be a lot of the default, but I think I agree with you. You know, it's really just sort of supposed to be an accent and kind of frame the house, not be a barricade, so -- so to speak.

MEMBER MC MAHON: Right.
MS. CIFUENTES-FILIPPA: So, yeah, I'm happy to make the adjustment, $I$ actually think it makes more sense.

MEMBER MC MAHON: So that's a -- that's a good point. And as far as your White Dove color, yeah, I have a problem with that, in that my entire house is White Dove inside and out.
(Laughter)
MEMBER MC MAHON: So I get it, all right?
MS. CIFUENTES-FILIPPA: Yeah, yeah.
MEMBER MC MAHON: But again --
MS. CIFUENTES-FILIPPA: It's been -- yeah.
We could talk about the -- what is it? The light reflective value afterwards, we can nerd-out on that.

MEMBER MC MAHON: It's actually a lovely color white. It's not a decorator. It's very nice. It's got a little blue in it or something, so, it's a good -- it's a nice color.

But, otherwise, when I'm looking through this package, we always appreciate the amount of work that anybody puts into a presentation, and you've really gone section by section.

And the only thing $I$ don't think is a part of our deal is the pool, and I guess that goes before the ZBA. And I'll throw that back at our Law Department here to talk about that. So it shouldn't really be a part of our application or approval.

MS. CIFUENTES-FILIPPA: Sounds good.
CHAIRPERSON DOHERTY: Well, it could, Dennis. It's just that as a modern feature or addition to the house, it would have to not be seen from the street.

MS. CIFUENTES-FILIPPA: Uh-huh.
MEMBER MC MAHON: All right. And the pavers
I don't think are actually something we really concern ourselves with as well, because it's a -it's a ground cover, and, you know, it's like brick work or anything else. It's not really

1 something that draws your eye to anything, it's more of a practicality issue.

MEMBER MEI: And, Dennis, if you recall we did allow pavers as one of the --

MEMBER MC MAHON: Yeah.
MEMBER MEI: -- possible materials in our guidelines. But --

MEMBER MC MAHON: Yeah, yeah, yeah, no.
MEMBER MEI: But, Mr. Prokop, do we have to do something special with the pool, because it's not our -- would this be contingent upon --

MEMBER MC MAHON: That's not our --
MEMBER MEI: -- the proper authorization from other Village entities?

ATTORNEY PROKOP: Well, you're not approving the pool, you're approving the -- I guess the style and the layout, right?

MEMBER MC MAHON: Correct.
MS. CIFUENTES-FILIPPA: And I've been in communication -- so my understanding is I spoke to Greg about it and he said exactly -- you know, he kind of gave me the guidelines, which is how when we had the surveyor come by the house, we went exactly by the guidelines that Greg gave us, which is to have the appropriate setbacks in order to

1 accommodate the pool.

ADMINISTRATOR PALLAS: It would still -- it would still require a specific application to the Building Department for the pool separately from this with a lot -- you know, more of that surveyor's detail as part of it. Yeah, work with Mr. Morris on that, he will make sure that you go through that process appropriately.

MS. CIFUENTES-FILIPPA: Sounds good.
ATTORNEY PROKOP: So we have to --
MEMBER BORRELLI: I have a question.
ATTORNEY PROKOP: This committee -- this Commission has to approve whatever goes to the Building Department, so if you -- if it's still just a -- if it's -- if you don't have something concrete, you know, definitive that you're going to submit to the Building Department, then maybe you should hold off, because you don't want -- you know, you don't want what you submit to -MS. CIFUENTES-FILIPPA: We -- actually, it's pretty definitive. I'm happy to answer any other -- any specific questions you may have about the pool.

MEMBER MC MAHON: Yeah, I think it's a -it's a -- conditional. I think we approach it in

1 the same manner, we just exclude the pool. We approve the fence and we approve whatever can be approved on our Board, and the ZBA takes over in regards to the pool itself. Is that -- is that okay with everyone else?

CHAIRPERSON DOHERTY: We're certainly approving the concept of the pool, though, no one is objecting to that.

MEMBER MC MAHON: Yeah. No, no, no, I have no problem with the pool, but I just --

CHAIRPERSON DOHERTY: Just in case the ZBA would come back -- came back and said, "Well, what does the HPC say about it?" In concept, I don't have a problem with it.

MEMBER MC MAHON: Oh, yeah. No, I gotcha. No, I'm with you 100\%.

CHAIRPERSON DOHERTY: Yeah.
MEMBER MC MAHON: A hundred percent.
ADMINISTRATOR PALLAS: I would ask the Village Attorney if it would be appropriate the way that Mr. McMahon was characterizing it, that it's conditional upon approval of any, any necessary zoning requirements, so that there's no question that if it doesn't meet zoning, that it would, in fact, have to go to zoning, so there's

1 no question about whether it was approved for those purposes.

ATTORNEY PROKOP: See, that's the problem. ADMINISTRATOR PALLAS: I would assume that would be acceptable.

ATTORNEY PROKOP: That's the problem, because if it does need $Z B A$, then it's -- it has to go to ZBA before it comes to this Board. So she needs to get that determined, because if it ends up that she needs a variance -- I mean, so I have -- I have -- maybe I should mention this now.

So I have a photograph which $I$ guess is of this -- it's unclear if it's this backyard or the next house backyard that we're dealing with, at least unclear to me. It's a photograph of a backyard, and then there's a couple of things up top, boxes that say, "New deck, new swimming pool, new outdoor shower." But there's nothing here to approve. I mean, I don't know. It's a photograph of a backyard with some things written on it, so what are you asking the Commission to approve?

MEMBER MC MAHON: I think we should just be approving the fence, and the porches, and the painting, and anything else on our -- in the scope of our Board, and that the pool is the pool. I

1 think they should be able to move ahead and just put the pool in, conditioned that the ZBA approves it.

ATTORNEY PROKOP: But there's a new -- and I don't disagree with you, but there's a -- it says -- somebody wrote on here in their handwriting "new deck", and then they wrote in their handwriting "new outdoor shower", but there's not -- there's no example what it's going to look like.

MEMBER MC MAHON: Yeah.
MS. CIFUENTES-FILIPPA: So --
CHAIRPERSON DOHERTY: But there is, there is an example.

MEMBER BORRELLI: No. I think you're actually missing parts to your package, I believe, because --

ATTORNEY PROKOP: What is it?
MS. CIFUENTES-FILIPPA: You should have -sorry. So you should have a survey. I mean, from my understanding, that's what Greg told me that I would need, the survey showing the -- where exactly the placement of the pool is. Do you have that in the application?

MEMBER BORRELLI: Yep. And then there's
sort of exactly lines where the pool is, where the lounges are, the barbecue area, the shower, the garage. I think you're missing that.

MEMBER MC MAHON: Got it. Got it. It has it.

MS. CIFUENTES-FILIPPA: That's the one I submitted that I needed for the application, but I'm happy to provide more.

MEMBER MC MAHON: No. That's the fire pit, I get it, but yeah.

ATTORNEY PROKOP: Oh, there's the shower, outdoor copper shower. I'm sorry, I apologize.

MEMBER MC MAHON: Oh, I missed it, too (laughter).

CHAIRPERSON DOHERTY: There's also this, which shows, pages aren't numbered, but the layout of where everything is in our packet.

MEMBER BORRELLI: Yes, yes.
ATTORNEY PROKOP: What is the deck going to -- what is the deck going to look like?

MR. SCHROEDER: The material is Trex, it's gray.

MEMBER MC MAHON: Trex, correct, yep, that's approved.

MR. SCHROEDER: There is a picture of it
there.
MEMBER MC MAHON: Yeah. Yeah, we approve Trex. The color is going to be light gray, so that's pretty cool. I understand it's composite material, something that we approve, so it's not a big deal.

ATTORNEY PROKOP: Is this a ground level deck or a second floor deck, or what is it?

MR. SCHROEDER: Both.
MS. CIFUENTES-FILIPPA: It's both.
MR. SCHROEDER: Upper and lower.
ATTORNEY PROKOP: Well, see, I mean, that's what I mean. It's really -- I don't know how the Board can approve that without an elevation or some kind of rendering as to what the deck is going to look like.

MEMBER MC MAHON: Yeah.
MS. CIFUENTES-FILIPPA: So you should have the rendering.

MEMBER BORRELLI: Yes.
MEMBER MC MAHON: I'm flipping through again, just trying to pick up --

MEMBER BORRELLI: You don't have a look from the -- from what the house actually would look like, you know, from the backyard, what the second
floor deck is going to actually to look like. You know, we have the flat proposed second floor deck, how big it is, where the walls are, I mean, but we don't actually see what it's going to look like. Since that -- it is a second floor deck, it's going to be -- a second story deck, I mean, it's going to be visible so the street. So I guess we're going to have to see what that actually looks like. MS. CIFUENTES-FILIPPA: Okay. CHAIRPERSON DOHERTY: We do have a -MEMBER MC MAHON: There is a picture. CHAIRPERSON DOHERTY: There's a page called -MR. SCHROEDER: Hello. CHAIRPERSON DOHERTY: There is a page called "Porch and Deck Plan".

MEMBER BORRELLI: Yes.
MS. CIFUENTES-FILIPPA: If the Board permits me to share my screen, I can share a photo of it, or I'm happy to submit it afterwards, whatever is preferred.

CHAIRPERSON DOHERTY: Well, if you can --
Paul, can she submit a -- can she show us a photo? ADMINISTRATOR PALLAS: Again, $I$ have not,

1 I've not -- we don't generally do that, but I'm 2 not quite, to be honest, not sure how I -- I know how I can do, but $I$ don't know how I can have a -I'll see if $I$ can try.

ATTORNEY PROKOP: Yeah, Paul, let's see what happens.

ADMINISTRATOR PALLAS: Yeah, I'll give it a try. I'm going to see what I could do here. Bear with me one moment.

MEMBER BORRELLI: Karen, while Paul is doing that, I just have a few questions for Ms. Cifuentes afterwards.

CHAIRPERSON DOHERTY: Sure. Do you want to ask her now?

MEMBER MEI: Yeah.
MEMBER BORRELLI: Okay. So, yes, getting back to the first -- the picture, the actual picture of the front of the house, see where you've got the drawing that's a little arrow that's going towards the awning that you're asking permission to remove, do you see above that, you've got the little thing sticking on what looks like a lintel, like -- I don't know. I'm questioning whether that's the original lintel, and Dennis can help me. I think that's the term

1 for over the -- over the front door, that little white ledge. Are you asking permission to remove that or just the awning?

MR. SCHROEDER: It's just the awning.
MS. CIFUENTES-FILIPPA: It's just the part that -- the overhang.

MR. SCHROEDER: Just the metal part.
MEMBER BORRELLI: That's a metal awning?
MEMBER MC MAHON: It's a metal --
MS. CIFUENTES-FILIPPA: Just the part that comes out.

MEMBER MC MAHON: It's a metal awning, yes. It's a metal awning.

MEMBER BORRELLI: You're just asking to remove the metal awning, but you're not going to take off the little top, correct?

MR. SCHROEDER: No.
MEMBER BORRELLI: Even though the arrow is pointing to the little top lintel metal, it's not actually on the awning.

MR. SCHROEDER: That won't be coming off.
MS. CIFUENTES-FILIPPA: Oh, okay. No. Sorry, you're right. Yeah, it was confusing. Just the awning.

MEMBER BORRELLI: So the current awning
part. Okay.
MS. CIFUENTES-FILIPPA: Correct.

MEMBER BORRELLI: And then my second question would be, looking at the side porch, you're asking permission to remove the screen? MS. CIFUENTES-FILIPPA: (Nodded yes).

MEMBER BORRELLI: And then what are you going to do as far as -- how are you going to sustain the roof on the second porch? You're going to leave the porch. Are you putting columns, or what is that going to look like? MR. SCHROEDER: There's posts there that hold all that to stay. It's -- all they are is wooden screens that are installed, like that deck. They're meant to come out seasonally, so they would just be removed and kept off. CHAIRPERSON DOHERTY: Okay. Excuse me. Mr. Schroeder, is that you speaking?

MR. SCHROEDER: Yes.

CHAIRPERSON DOHERTY: Yes. Can you please identify yourself and --

MR. SCHROEDER: Steven Schroeder. I'm -- my name is Steven Schroeder, I'm Claudia's contractor.

MEMBER BORRELLI: Well, Steven, after you take the screens off, there's -- I could see a column, I think, on the right side. Once that door is -- so you're going to keep the doors and everything, you're just pulling the screens out, or you're removing that whole thing and making it an open porch? That's what I don't understand about the porch.

MR. SCHROEDER: No. The posts that hold up the porch will remain. They're four-by-four posts.

MEMBER BORRELLI: Okay.
MR. SCHROEDER: And you can see a couple of them, they're going to remain. So the --

MEMBER BORRELLI: Okay.
MR. SCHROEDER: All we're doing is taking out the screens, basically.

MEMBER BORRELLI: Okay. And that screen
door is coming out as well?
MR. SCHROEDER: Yes.
MEMBER BORRELLI: Okay.
MEMBER WILLIAMS: May I make a comment?
CHAIRPERSON DOHERTY: Yes.
MEMBER WILLIAMS: Roselle, if that's okay. I noticed when I did the drive-by, that you have
six-over-six windows on the north side of the house. And it would be really something that kind of tuck away if you were replacing windows across the front to mirror that. It would really add lovely character also to the front of that house. I'm thrilled you're working on this and I think it will be lovely.

MS. CIFUENTES-FILIPPA: That's a great idea. MEMBER BORRELLI: I would definitely agree with Jane's comment, that's pretty.

ADMINISTRATOR PALLAS: Madam Chair, it does not appear that there's a simple way for me to allow a participant to share a screen. I don't know that we --

CHAIRPERSON DOHERTY: Okay. ADMINISTRATOR PALLAS: I think there's a separate set of -- something that I would need to implement prior in order to allow that to happen. I do apologize.

CHAIRPERSON DOHERTY: Okay. Thank you for trying, Paul.

MS. CIFUENTES-FILIPPA: Thank you.
ATTORNEY PROKOP: Paul, did you try making her a presenter?

ADMINISTRATOR PALLAS: I -- my memory, and

1 again, I'm only going from memory, once I do that, I'm not sure if $I$ can take it back. That's the problem, my concern, and I'm not sure once I do that.

CHAIRPERSON DOHERTY: Exactly, yeah.
ADMINISTRATOR PALLAS: If I might ask, what exactly is it you were looking to present?

MS. CIFUENTES-FILIPPA: I think there was a question about the deck, so $I$ just had, you know, another image of the, I guess --

ADMINISTRATOR PALLAS: The question, as I recall, was an elevation view. Is that what you have? Do you have an elevation view?

MS. CIFUENTES-FILIPPA: So I don't have a rendering of an elevation, no.

ADMINISTRATOR PALLAS: I think that was what the question was, everyone was concerned with. So I don't know that -- you know, there's a lot of documentation about the deck as you're proposing, but without an elevation, that was the additional information that the Board was looking for. I don't mean to speak for the Board, but I believe that was the question.

MEMBER MC MAHON: Yeah.
MEMBER BORRELLI: That was it.

MEMBER MC MAHON: I get it. I'm searching for -- I have your page and I understand your deck. I understand what it is, and I'll explain it to the Board, that it is a -- it's an upper deck with a cap, a wooden cap. It is a shiplap product, which is appropriate, and that's probably what the rest of the house is, is a wood shiplap siding. And it has a wooden cap and a two-by-four half wall, okay? Probably has the same Trex decking. I think all that makes perfect sense. I'm just not sure where it is. I'm looking at the -- I'm looking at the house plan. I'm not sure where $I$ see it in the house plan. Oh, screen -- no. Screened in porch removed. Is it the back of the house?

MR. SCHROEDER: Yes. I have --
MEMBER WILLIAMS: It's on the bottom of that page, Dennis. Okay. There's a page -MR. SCHROEDER: On the site plan? MEMBER WILLIAMS: Yeah, there's a -MEMBER MC MAHON: Yeah, the site plan. MEMBER WILLIAMS: Off the deck, and it's the drawing on the left-hand side of the page.

MEMBER MC MAHON: Okay, gotcha, gotcha. Okay. So --

ATTORNEY PROKOP: That's only one side of the deck. I mean, what are the other sides going to look like? There's two other sides of the deck.

MEMBER BORRELLI: My question would have been also on the -- on the upper deck, is the shiplap going around the three sides, or is the shiplap only on the side, and the front is open with columns, or is it going to be open balcony, or is it going to be a closed in sort of boxy looking thing?

MR. SCHROEDER: It's going to be on the two sides, it's on the back side and on the stair side.

MEMBER BORRELLI: Okay.
MEMBER MC MAHON: It's a parapet,
essentially, so it's --
MR. SCHROEDER: It gives the upper deck more privacy.

MEMBER MC MAHON: Yeah.
MR. SCHROEDER: It's a two-family house.
MEMBER MC MAHON: Right. You're in a tight neighborhood. It's a parapet of sorts. It's a balcony, okay?

MEMBER BORRELLI: Okay.

MEMBER MC MAHON: It doesn't necessarily need to have vertical balustrade to be historically correct. It just needs -- the shiplap is the most important element, I believe, just speaking for myself, and it has the wooden cap on it, $I$ propose; is that correct?

MR. SCHROEDER: Yes.
MEMBER MC MAHON: Okay.
MEMBER WILLIAMS: Claudia, does the second floor deck have stairs that do down to the lawn? MEMBER MC MAHON: I lost everybody. CHAIRPERSON DOHERTY: Jane, I can't hear you. MS. CIFUENTES-FILIPPA: I'm sorry, I lost you. MEMBER WILLIAMS: I'm sorry. Does the second floor deck have stairs that go down to the lawn or -- I can't hear her.

MS. CIFUENTES-FILIPPA: Correct.
CHAIRPERSON DOHERTY: Yes, it appears.
MS. CIFUENTES-FILIPPA: Yes, it goes down to the lawn.

MEMBER BORRELLI: Steven, if I could ask you a question. On the second floor stairs, if you look at the photo of the way it is now, you've got that boxed in staircase to the second floor with a window.

MR. SCHROEDER: Yes.
MEMBER BORRELLI: So when you put a balcony in up there, you are removing that window and you're putting columns in the front and it's all boxed in with shiplap, is that it?

MR. SCHROEDER: Yes. And the stairway that's existing right now will be coming out.

MEMBER BORRELLI: Okay. And that window
leaves as well, or that window stays?
MR. SCHROEDER: Window stays.
MEMBER BORRELLI: Okay. So that's like the entrance into the balcony --

MR. SCHROEDER: There's a door up there. There's a door right next to the window that you can't see.

MEMBER BORRELLI: Okay.
MR. SCHROEDER: And that door will remain.
MEMBER BORRELLI: Okay.
MEMBER WILLIAMS: I think -- in my opinion, I think we need more of a 3-D, like standing in backyard, what this looks like.

MEMBER BORRELLI: Because I'm confused as to where the steps are going to go to get up to that balcony. Are the steps then on the side by the chimney going up or --

MR. SCHROEDER: Yeah. Yes, they are. They're on the south side. If you look at the plan --

CHAIRPERSON DOHERTY: I would like to address that question for a minute. Would the Commission members be more comfortable, and our Lawyer be more comfortable at this point, is if we did not include the decking in this discussion and the swimming pool, and approve the other issues, features of the property?

MEMBER BORRELLI: I, for myself, don't mind about the swimming pool and, you know -- and it's all going to be fenced in, so $I$-- as long as it's up to code, you know, and no one is at -- put at risk. But $I$ would like to see a rendering, a street rendering, a vision, you know, of what that upstairs porch is actually going to look like, with staircase, and how you get up to it, and what it's -- what it's going to look like, actually.

MEMBER MEI: So I think your suggestion is a good one moving forward, Karen, that we can vote on part of the application to at least let them get started, and ask that they come back with both the information about the swimming pool being in code, but certainly more information on the deck.

1 That's what I would be comfortable with.

CHAIRPERSON DOHERTY: Joe, could you please do that for us?

ATTORNEY PROKOP: Yes, one second.
ADMINISTRATOR PALLAS: Joe, if you want, I can -- I can try to tackle that. I think, I think what the -- what you would need is just to get something from the Building Department specifically. I mean, I looked at the survey quickly. It appears that it wouldn't need zoning, but you would need something from the Building Department to confirm that. Perhaps, you know, a formal permit application for the pool and a permit that shows that you are allowed to put in the pool. I think that might -- that would resolve whether or not the pool is up to -- up to code. And if it's not, you know, if it doesn't meet the zoning requirements, it would need to go
to the Zoning Board for a request for a variance. I'll ask the Attorney, does that sound like a reasonable approach?

ATTORNEY PROKOP: I think that that's a -yes, that's a good idea.
(Attorney Prokop and Member McMahon speaking in unison)

ATTORNEY PROKOP: I'm sorry.
MEMBER MC MAHON: You're questioning an elevation for the stairs, or for the upper porch we're requesting, then, a simple elevation, nothing too elaborate --

MEMBER BORRELLI: Yes.
MEMBER MC MAHON: -- but something that explains what it looks from that side of the house --

MEMBER BORRELLI: Exactly.
MEMBER MC MAHON: -- in regards to a
front-on view, because we're -- because we need the visual effect. And the pool is out of our jurisdiction, so.

MEMBER WILLIAMS: I agree with Karen, moving forward without those two elements.

CHAIRPERSON DOHERTY: Okay.
MEMBER MC MAHON: Yes.

CHAIRPERSON DOHERTY: Does anyone have any further questions?

MS. CIFUENTES-FILIPPA: I just would like to say one more thing. So I'm pretty clear on what I need for the deck, I will get. So just for the swimming pool --

CHAIRPERSON DOHERTY: Ms. Cifuentes, we cannot hear you.

MEMBER MC MAHON: I missed you on that.
MS. CIFUENTES-FILIPPA: Okay. So my question is -- so my question is for -- because, again, $I$ just want to be clear on what I need to get from the Building Department, because I was told that $I$ could not get the permit submitted until I had approval from the HPC first. So will I have that in writing that you have reviewed the pool and that you're now requesting to see the permit documentation? Does that make sense?

MEMBER MC MAHON: Yeah, we --
ADMINISTRATOR PALLAS: The Building Department can make it contingent upon HPC approval, as long as it meets zoning.

MS. CIFUENTES-FILIPPA: Okay.
ADMINISTRATOR PALLAS: So that would be
the -- you know, the way that it would -- it

1 would go.

MEMBER MC MAHON: I think the catch-22 is yes, we would love to see you have a pool in your backyard, as long as it's legal.

MS. CIFUENTES-FILIPPA: That makes sense.
MEMBER MC MAHON: All right? So as long as everything jives with the Building Department, we have no problem aesthetically with you having your pool. So I think we can take that out of the picture in regards to us, because we don't want to see you come back here and then throw it back at the Zoning Board again.

CHAIRPERSON DOHERTY: Right.
MEMBER MC MAHON: Is that correct?
MEMBER BORRELLI: Yes, I think so.
CHAIRPERSON DOHERTY: So this is what I would like to say --

MEMBER MC MAHON: And as far as --
CHAIRPERSON DOHERTY: Go ahead, Dennis.
MEMBER MC MAHON: I'm sorry. And as far as it's just a simple elevation in regards to the back deck so that we understands how it looks. I understand it, it's -- your shiplap is going to go on two sides of an upper deck. In regards to where it is on the house and the view from the

1 road, I guess, is the only concern. So a simple elevation will take care of that, and the rest is pretty much up to the Building Department.

MEMBER MEI: Then, Karen, you're going to make the motion?

CHAIRPERSON DOHERTY: Yes. I just before -again, $I$ wanted to say, Ms. Cifuentes, I hope I'm pronouncing your name correctly.

MS. CIFUENTES-FILIPPA: You are.
CHAIRPERSON DOHERTY: I wanted to thank you for all the time and care that you put into your application. You did a very, very good job. I wanted to thank you for taking our recommendations in terms of considering making a smaller fence, and also keeping the six-by-six window, so -- and we really appreciate all the effort and financial investment and everything else you're doing to really restore a beautiful old house. So all of us, we would like to thank you.

MEMBER WILLIAMS: Yes, thank you.
MS. CIFUENTES-FILIPPA: And thank you. This is very exciting for us. We -- you know, Greenport is very dear to our hearts. We have a lot of beautiful memories with family, so it feels very special to finally be able to contribute

1 aesthetically in that sense.

CHAIRPERSON DOHERTY: So that's great. So if there are no further questions, I would like to vote on the application.

I would like to note, we are only voting on the work and site plan described in your application of November 30th, 2020. We are amending it in a way to request that you come back to us with additional information on the decking and the second story porch, and we will review that.

None of us seem to have a problem with the swimming pool that you described, but, again, that will be up to the Zoning Board and the Building Department.

So for any other changes, revisions or additions to this application or the property, you will need to come again to the HPC for a Certificate of Appropriateness. Thank you for your attention to this requirement.

I make a motion to approve the application as amended and issue a Certificate of Appropriateness, as the application is in keeping with the criteria of Greenport Village Code Section 76-7. Is there a second?

MEMBER WILLIAMS: Second
MEMBER MC MAHON: I make a second.
CHAIRPERSON DOHERTY: All in favor
MEMBER BORRELLI: Aye.
MEMBER MC MAHON: Aye.
MEMBER MEI: Aye.
MEMBER WILLIAMS: Aye.
CHAIRPERSON DOHERTY: Aye.
Anyone opposed.
(No Response)
CHAIRPERSON DOHERTY: Motion carries. Application as amended is approved. Thank you.

MR. SCHROEDER: Thank you.
MS. CIFUENTES-FILIPPA: Thank you.
MEMBER WILLIAMS: Thank you.
CHAIRPERSON DOHERTY: Paul or Joe, anything
to add from that at all before we move on?
ADMINISTRATOR PALLAS: I will -- we will
follow up with the applicant, you know, tomorrow or early next week to review all the requirements both for the pool and for the additional submittals.

CHAIRPERSON DOHERTY: Okay. Thank you very much.
Okay. Agenda Item No. 4, 422 First Street. Discussion and possible motion on the application

1 of Laura Thompson. The applicant seeks approval
2 to replace the damaged fence with a cedar fence, 3 and to install a wooden accessory building.

4 SCTM \#1001-4.-7-4.

Is Laura Thompson available?
MS. THOMPSON: I am, I am here. Can you hear me?

CHAIRPERSON DOHERTY: Yes. Could you please state your name and address for the record?

MS. THOMPSON: My name is Laura Thompson. Address is 422 First Street in Greenport.

CHAIRPERSON DOHERTY: Okay. Thank you so much. Will you please tell us a little bit about the project?

MS. THOMPSON: The fence at the -- at the end of the driveway along the side of my house was destroyed in Hurricane Isaias. And I filed a claim with my insurance company to replace the fence with a fence of the same size and similar material. It's a cedar fence.

I did not know that a building permit was required to replace something similar after a storm, so I did not have a -- I did not fill out a building permit. And I noticed that fence is not listed on the building permit either. So, anyway,

1 I received a complaint about the fence, and it's my intention to comply. I think you have images and paperwork, signed affidavits and everything.

MEMBER BORRELLI: Laura, if I could ask you questions. So all you're doing is replacing something that was destroyed in the hurricane, or are you adding an extra piece of fence, an extra side to the other side, or how is it working? You already have the fence?

MS. THOMPSON: It's replacing a fence that was damaged with similar material of the same dimensions, and cedar with cedar and six-foot with six-foot. So there was no change in dimensions. MEMBER MEI: Was there also a shed in the back? Did you --

MS. THOMPSON: Yes, we -- the storm, we had -- we lost a big maple branch that crashed onto the mud room, which is off the back of the house, so that is part of our insurance claim as well. And kind of as a provisional measure, we needed to add an outbuilding that's smaller than 144 square feet and is 5 feet from any neighbors' property, but there was -- I got two complaints about that structure as well. That was something that we needed to accommodate ourselves as repairs

1 were made to the back of the house following the storm. You've got images of that outbuilding as well, with a yard -- with a tape showing where it's placed. So my intention is to comply, and I hope that that's clear.

MEMBER BORRELLI: So if I could just -- I'm not understanding something, but, Joe, maybe you could help me with this. If she had a preexisting fence that was destroyed or she's just replacing with like and kind, my question would be why, why is she here? But maybe I'm wrong. You know, repairs to anything that's preexisting, if you're keeping it in the same and just putting it back the way it was. Maybe I didn't understand the code correctly. And the shed, I believe that sheds are -- I mean, I don't know. I believe sheds are okay on the properties, as long as -I'm not quite sure why you've got a 5-foot tape measure on there.

MS. THOMPSON: To show the placement, that it is sufficiently far away from the property line for neighbors on two sides.

MEMBER BORRELLI: Okay. I don't know. I
don't have clarity on the fence in kind to be just replaced. I'm not -- I'm not sure if I'm wrong.

1 I'm looking at the code right now.

ATTORNEY PROKOP: So, generally, a repair would not need a permit, but a replacement would, and that's why she's here. But you --

MEMBER BORRELLI: Okay.
ATTORNEY PROKOP: My recommendation would be, if it's a replacement in kind, that you definitely take that into consideration when you're reviewing the application.

MS. THOMPSON: All right. So it's a -- it was --

MEMBER MC MAHON: Is the fence in this photo, the fence? Is the photo -- is this a photo of the fence, or is this a sample of the fence?

MS. THOMPSON: That's a photograph of the fence.

MEMBER MC MAHON: Okay. Yeah, it's a lovely fence.

MEMBER BORRELLI: Yes.
MEMBER MC MAHON: Yes, you probably would have wanted to come to us for replacement. But, again, $I$ know this is water under the bridge, but, yes, that would be a fence, and I'm speaking for myself, that we generally would approve. It's cedar, it's wood, it's in kind to the

1 neighborhood.

And just speaking for the -- for the shed, and a lot of times what happens is if it meets -if it meets the setback criteria and it doesn't have a proper foundation underneath it, which this does not, it's up on sonotubes, it's considered movable, okay?

And I'm not speaking for the Attorney, but I'm speaking in what I've come up against, you know, shed -- North Fork Shed Company, you know, they pop them in everywhere. And a lot of times what is the only issue is that it is actually movable and the setback issue. So I'll throw that back at you guys again, but that's all I know about it.

ADMINISTRATOR PALLAS: Madam Chair, if I may comment.

CHAIRPERSON DOHERTY: Yes.
ADMINISTRATOR PALLAS: Two things, one on the fence. Again, I don't remember specifically. I did speak with the Building Department about this a few weeks ago. It's not -- it's not an exact replacement, it's similar, but not exact, and that would clearly need your approval, as I understand it.

The shed, the placement of the shed is a Building Department issue as to whether it's five feet, or three feet, or two feet, or 10 feet. It's the shed itself that you're approving. The shed doesn't exist, and now it does, but it didn't. So you're approving -- you are reviewing whether the shed is in keeping with your requirements.

The actual placement, you know, unless it has to move completely to another side of the yard, as long as it's in the same general area that is being presented, we, the Building Department, would ensure that it does meet the setbacks. You would not be --

MEMBER MC MAHON: Right.
ADMINISTRATOR PALLAS: -- approving a setback question, that was -- would be for the Building Department to deal with.

MEMBER BORRELLI: Right.
MEMBER MC MAHON: That's correct.
CHAIRPERSON DOHERTY: What $I$ was going to say, Ms. Thompson, is that we do a site visit, saw that the fence was already installed, and also saw that the shed was already there. And I didn't know. You know, you're presenting us with work
that was already done. What $I$ was going to say when I met you tonight was to say in the future, please know, and I'm sure you do by now, that you will need to come before the HPC if you make any changes on your property.

MS. THOMPSON: I do understand, and thank you. My misunderstanding was that it was -- it was a replace -- you know, replacement for something that could no longer be repaired. It's comparable material that's appropriate to the neighborhood and the right size, so I didn't believe that I needed to trouble the Commission with the fence. And I'm --

CHAIRPERSON DOHERTY: Laura, what I can tell you about the fence is that it is comparable with similar fences in the Historic District, so it would qualify for us.

MS. THOMPSON: So I guess tonight we're just seeking a Certificate of Appropriateness for the fence?

CHAIRPERSON DOHERTY: And then also for the shed.
MS. THOMPSON: And, okay, then for the shed. The shed is smaller than 144 square feet and it is movable.

ADMINISTRATOR PALLAS: I mean, the size is irrelevant to this Board. The size is relevant only for requirements for a building permit. But any changes to the site do require approval of this Board, regardless of whether it meets a building permit criteria or not. The -- and that's why the placement is somewhat important. Again, if it's going in the -- generally that location, I think I would -- I would -- I would think the Board would be -- would accept that as a given. Again, if you move it to the opposite side of the property, they might -- that might be a concern. But the setbacks would be a responsibility of the Building Department. But this Board would be approving the style of the shed, as opposed to whether or not it needs a permit. That's a separate -- a separate matter.

MEMBER MC MAHON: Well, I think the style is right up our alley in regards to the door styling, and the four-over-four little sash with the -with the cute little shutters, so there you go. That's my opinion. But as far as the other issues, that is up to the Building Department in regards to the setbacks.

MEMBER MEI: I think that, you know, again, Ms. Thompson said it was a misunderstanding, it's already done, but it is something that we --

MEMBER MC MAHON: Right.
MEMBER MEI: -- approve, so I would, you know, suggest that we take a vote.

CHAIRPERSON DOHERTY: Roselle and Jane, do you have any further comments or questions?

MEMBER WILLIAMS: No, I do not.
ATTORNEY PROKOP: I don't want -- I don't want the impression on the Board or public that the fact that the shed may or may not be movable has anything to do with anything. I don't -there's a whole line of law that has to do with things that are, quote-unquote, movable, and I don't -- I'm not going to express my opinion on that, but $I$ just want to caution the Board that I don't think that that's significant.

MEMBER MC MAHON: No.
ATTORNEY PROKOP: And it's not a concern -it's not a concern of this Board.

MEMBER MC MAHON: No, it is not. And that was just an -- that was just a -- that was my input as a contractor in regards to previous dealings with these sheds that appear on
properties, and it's totally up to the Building Department. And the fact that it is movable, that was just a comment, it was not meant to be anything more than.

ATTORNEY PROKOP: No, it's a good thing you brought it up. Thank you, I appreciate that. MEMBER MC MAHON: Yes, not a problem. MS. THOMPSON: I mentioned that it's movable, because if there's something about it that is, you know, unsatisfactory to any of our neighbors, if they let us know, it's something that we can address and change. We are trying to be courteous and respectful. This was adapting to damage after a hurricane.

If it could be made known to the insurance company. We use McMann Price here in town. If someone there had said, you know, "For the fence, you need to go to the HRC (sic)," then we wouldn't be out of order with our process here. I just didn't know, and really did not find it easy to see how I should have on that based on what's visible on the website and what templates are there in person at the Village office. It's not -- it wasn't clear to me at all that I had made these errors that resulted in four appearance

1 tickets. That's all.

MEMBER BORRELLI: If I could just ask one question that's been puzzling me since we started with your fence. If you look at the picture that's below the picture, on the bottom, the 6-foot cedar fence, that side of the property behind the driveway, it doesn't even look like the same house to me. It looks like -- I know which house it is on the top, but I don't know which house it is on the bottom photo. It looks like a totally different house, a different color home. I don't know. MS. THOMPSON: That was only provided for comparison sake to show that a similar fence is -with the same height is similarly placed on the same street. That was for comparison.

MEMBER BORRELLI: Okay.
MEMBER MC MAHON: Okay, very good, very good.
CHAIRPERSON DOHERTY: So if there are no further questions, I would like to vote on the application. I would like to note that we are only voting on the work and site plan described in your application of December the 5th, 2020. For any other revisions, changes or additions, or any other change in the property, you will need to
come again before the HPC for a Certificate of Appropriateness. Thank you for your attention to this requirement.

I make a motion to approve the application and issue a Certificate of Appropriateness, as the application is in keeping with the criteria of Greenport Village Code Section 76-7. Is there a second?

MEMBER BORRELLI: I'll second that.
CHAIRPERSON DOHERTY: All in favor?
MEMBER BORRELLI: Aye.
MEMBER MC MAHON: Aye.
MEMBER MEI: Aye.
MEMBER WILLIAMS: Aye.
CHAIRPERSON DOHERTY: Aye.
Anyone opposed?
(No Response)
CHAIRPERSON DOHERTY: Motion carries, application is approved. Thank you, Ms. Thompson.

MS. THOMPSON: Thank you.
MEMBER WILLIAMS: Thank you.
CHAIRPERSON DOHERTY: Agenda Item No. 5, 736
Main Street. Discussion and possible motion on the application of Townsend Manor Inn. The application seeks approval to replace seven

Anderson windows with two-over-two divided panels, remove and replace the deck on the northeast side of the building, replace cedar shakes on the northeast side, with new cedar shakes to be painted white to conform with the existing. SCTM \#1001-2.-3-9.

Is the applicant or the representative present? Mr. Gonzalez?

MR. SIDOR: Yes. My name is Ryan Sidor. I'm representing Robert I. Brown, Architect, and Scott, the owner, is also present.

ATTORNEY PROKOP: Hi, Ryan.
MR. SIDOR: Hello.
CHAIRPERSON DOHERTY: Okay. Scott, can you please identify yourself, and state your address for the record.

ADMINISTRATOR PALLAS: Scott, we can't hear you. You're not muted. It's the setting on your computer, I believe.

MEMBER BORRELLI: It says he's not muted, but we can't hear him. Now you're muted.

MEMBER MEI: Well, maybe Mr. -- Ryan can move forward.

CHAIRPERSON DOHERTY: Mr. Ryan, can you start, then, please?

MR. SIDOR: Yes. So, first of all, the windows on the front are the -- are the street side. And this, this is in Townsend Manor, this is the north-most building in Townsend Manor. So the three windows on the first floor and the four windows on the second floor are all damaged and are being replaced. They're going to be Andersen 400 series, white interior and exterior, and they're going to be two-over-two, which matches the existing building, the other windows on the existing buildings.

And then on the east side, which is the rear of the building, they are going to be rebuilding -- or tearing down and rebuilding the existing decks. It's a two-story deck structure for the rooms in the building, tearing it down, rebuilding it exactly as it is.

MEMBER MEI: Did he go out?
CHAIRPERSON DOHERTY: Is there anything else?
MR. SIDOR: No. The cedar shakes are the same thing. It's going to be the exact same style cedar shake, and they're going to be painted white, and that's the color of the building.

MEMBER WILLIAMS: And is the wooden deck going to be painted, or what material is it?

MR. SIDOR: So that is a question for Scott. As far as $I$ know, the deck is going to be stained. The only think that will be different is the railings are stained wood now. They're proposed to be white AZEK, which matches the rest of the railings on the -- in Townsend Manor, the whole campus.

ADMINISTRATOR PALLAS: Mr. Gonzales, if you want to respond to questions on the chat, I see you asked, that's perfectly acceptable. Mr. Gonzalez wrote, "The deck will be stained clear, railings white AZEK.

MEMBER MEI: If I could just comment on some of the pictures, Ryan. A lot of the things say -I mean, it's great that you're replacing them, but a lot of them say replacing in kind. So we would prefer that rather than say "in kind", that you say just exactly what we just asked, you know, railings, white AZEK, or wood, or whatever, because it's hard for us to approve something if you say it's going to be in kind. You may assume that, but we want to know what the materials will be. So I just ask, and I appreciate the clarification. So rather than just say "in kind", it would be much better to say what it will be.

MR. SIDOR: Yes, that's my fault. We were kind of rushing to get these images in this week. But yes, that's -- I apologize for the "in kind" for the hand rail.

CHAIRPERSON DOHERTY: Okay. Was -- were the original materials wood?

MR. SIDOR: Yes.
CHAIRPERSON DOHERTY: Yes, I see they're not being replaced in kind.

MR. SIDOR: Yes. That's what I'm trying to say, is that that was a last minute change this week. But the white AZEKs are the rest of the handrails on the rest of the buildings in Townsend Manor.

ADMINISTRATOR PALLAS: Mr. Gonzalez wrote, "That was my fault. We were trying to get this in quickly."

MEMBER WILLIAMS: I'd like to state that I think the white AZEKs will freshen up the back there, make it more in tone with the rest of the property, because it looks very tired and old now, like this all wood, but that came up with Scott.

MEMBER MC MAHON: Yeah. I would like to just pipe in and just say that the work that's been done, the previous building that came before

1 us maybe a year or two ago really looks fantastic. You put a great deal of work into the paint job. The restoration and the prep work in that regard, it's fantastic, and it looks very traditional in style. So that's my point.

MEMBER BORRELLI: I just have a couple of questions. So spatially and whatever, I'm confused here. So we're just -- we're looking only at the back? This is just the pack of the Townsend Manor?

MR. SIDOR: So the first picture is of the front, that's the street side. The pictures of the deck are the rear.

MEMBER BORRELLI: Right. Because you, Ryan, initially said at the very beginning that you're seeking approval for these drawings, and these are the Townsend Manor, the most north part of the Townsend Manor.

MR. SIDOR: Yes, sorry. There are multiple buildings. There are multiple buildings on the Townsend Manor campus, this is the north-most building.

MEMBER BORRELLI: So it's not the gingerbread and it's not the house with the four columns, as I see big -- four big columns here.

It's one that $I$ don't have in my memory right now, I guess.

MR. SIDOR: Yes, correct. It's the -- I believe it's the Captain's House. It's all the way on the north.

ADMINISTRATOR PALLAS: Mr. Gonzalez confirmed that it's -- "We are working on the" -"on the Captain's House."

MEMBER BORRELLI: Okay, okay.
MEMBER MC MAHON: I'm familiar with that, yes, I understand.

MEMBER BORRELLI: Yeah. I'm looking at all the buildings. I've got photos here on my phone, just trying to refresh my memory here. Okay.

MEMBER MC MAHON: Just for the Board, the Andersen 400 series true divided-light --

MEMBER BORRELLI: Yes.
MEMBER MC MAHON: -- are part of our criteria, so that's all in order.

MR. SIDOR: Okay.
MEMBER WILLIAMS: So, Ryan, nothing's being done to the sides of this building on your strip, right?

MR. SIDOR: There is two windows, I believe, on the plans, the two windows on the south side,
but they're closest to the north side. So those windows, some of the siding might have to be replaced, but it will all be painted back white to match the building.

MEMBER WILLIAMS: And they'll be wood?
MR. SIDOR: Yes. But other than that, it's just the windows in the front and the deck in the rear.

CHAIRPERSON DOHERTY: Are there any further questions?

MEMBER WILLIAMS: No. I have to say,
Scott -- that I think Scott has continuously made improvements there along the way. As we all know, it's hard to do all at once, and I appreciate his effort, so.

MEMBER MC MAHON: Yeah, it looks really great.
MEMBER BORRELLI: It does. So we approved, I don't know, whether it was three years ago, four years ago. It looks nice --

MEMBER MC MAHON: Yes.
MEMBER BORRELLI: -- back there.
MEMBER MC MAHON: Fantastic.
MEMBER BORRELLI: Yeah.
CHAIRPERSON DOHERTY: All right. If there are no further questions, I would like to vote on the application. I would like to note that we are
only voting on the work and site plan described in your application of December 11th, 2020, and the additions you have added tonight. For any other revisions, changes -- or changes, or change in the property, you will need to come again before the HPC for a Certificate of Appropriateness. Thank you for your attention to this requirement.

I make a motion to approve the application and issue a Certificate of Appropriateness, as the application is in keeping with -- is in keeping with the criteria of Greenport Village Code Section 76-7. Is there a second? MEMBER BORRELLI: I'll second it. MEMBER MC MAHON: Second. CHAIRPERSON DOHERTY: All in favor? MEMBER BORRELLI: Aye. MEMBER MC MAHON: Aye. MEMBER MEI: Aye. MEMBER WILLIAMS: Aye. CHAIRPERSON DOHERTY: Aye. Anyone opposed?
(No Response)
CHAIRPERSON DOHERTY: No. Motion carries.
Application is approved. Thank you.
MEMBER WILLIAMS: Thank you.

MR. SIDOR: Thank you.
CHAIRPERSON DOHERTY: Agenda Item No. 6, motion to accept and approve the minutes of the November 19, 2020 meeting. I make a motion to accept the minutes. Do I have a second? MEMBER BORRELLI: I'll second that. MEMBER MC MAHON: Second. CHAIRPERSON DOHERTY: All in favor? MEMBER BORRELLI: Aye. MEMBER MC MAHON: Aye. MEMBER MEI: Aye. MEMBER WILLIAMS: Aye. CHAIRPERSON DOHERTY: Aye. Motion is accepted. Thank you. Agenda Item No. 7, I make a motion to schedule the next Historic Preservation Commission meeting for 5 p.m. on January 21st, 2021 at the Third Street Fire Station. Do I have a second?

MEMBER BORRELLI: I'll second that MEMBER MC MAHON: Second. CHAIRPERSON DOHERTY: All in favor?

MEMBER BORRELLI: Aye.
MEMBER MC MAHON: Aye.
MEMBER MEI: Aye.
MEMBER WILLIAMS: Aye.

CHAIRPERSON DOHERTY: Aye.
Before we --
ADMINISTRATOR PALLAS: Madam Chair, before you adjourn, $I$ just want to note that Mr. Gonzalez typed in "Thank you."

CHAIRPERSON DOHERTY: Okay. Thank you.
(Laughter)
MEMBER MC MAHON: We'll take it.
CHAIRPERSON DOHERTY: I see there is a person named $J$ Webster on our screen. I don't know if he's a member of the public and if he wants to address the Commission at all.

ADMINISTRATOR PALLAS: J Webster is our videographer. He's --

CHAIRPERSON DOHERTY: Okay.
ADMINISTRATOR PALLAS: He's making sure I do things right.
(Laughter)
CHAIRPERSON DOHERTY: Okay. All right. So agenda Item No. 8, I make a motion to adjourn the meeting. Do I have a second?

MEMBER BORRELLI: I'll second
MEMBER MC MAHON: Second
CHAIRPERSON DOHERTY: Okay. All in favor?
MEMBER BORRELLI: Aye.

MEMBER MC MAHON: Aye.
MEMBER MEI: Aye.
MEMBER WILLIAMS: Aye.
CHAIRPERSON DOHERTY: Aye.
Thank you, everyone, for --
ATTORNEY PROKOP: Have a nice holiday.
MEMBER WILLIAMS: Thank you. And thank you, Joe, for coming, and Paul.

ATTORNEY PROKOP: Thank you.
CHAIRPERSON DOHERTY: Joe. Joe, thank you so much.

ATTORNEY PROKOP: Thank you.
CHAIRPERSON DOHERTY: Paul, thank you for a great job, as usual.

ATTORNEY PROKOP: I want to congratulate the Board on all your hard work tonight. You really did an amazing amount of work.

CHAIRPERSON DOHERTY: Thank you.
MEMBER MEI: Thank you.
MEMBER MC MAHON: Thank you.
MEMBER BORRELLI: Thank you, Joe.
MEMBER MC MAHON: Thank you, appreciate it.
CHAIRPERSON DOHERTY: Yeah, thank you so
much. Thanks, everyone.
(The meeting was adjourned at 6:27 p.m.)
C E R T I F I C A T I O N

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 Historic Preservation Commission meeting of December 17, 2020, via video conferencing.

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 24 th day of December, 2020.

Lucia Braaten

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