

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

3 HISTORIC PRESERVATION COMMISSION  
REGULAR MEETING  
4 -----x

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Third Street Firehouse  
Greenport, New York

8

9

April 6, 2015  
5:00 P.M.

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13 B E F O R E:

14

15 FRANK UELLEND AHL - CHAIRMAN

16 ROSELLE BORRELLI - MEMBER

17 LUCY CLARK - MEMBER

18 DENNIS MCMAHON - MEMBER

19 CAROLINE WALOSKI - MEMBER

20

EILEEN WINGATE - VILLAGE BUILDING INSPECTOR

21

22

23

24

25



1           some odd years. I have had my house out  
2           here for 23 years. I have always wanted  
3           to have my store out here.

4                   CHAIRMAN UELLEENDAHL: Where do  
5           you live out here?

6                   MS. BRANCATO: In East Marion  
7           behind the Lavender Fields.

8                   CHAIRMAN UELLEENDAHL: Nice.

9                   MS. BRANCATO: Amazing lavender  
10          field. I am also a jewelry designer.  
11          So I will be selling my vintage  
12          furniture. I am very architectural in  
13          jewelry and some vintage clothing and  
14          some vintage accessories. Some pieces  
15          of my jewelry that I designed. I also  
16          do photography that I frame in vintage  
17          frames.

18                   MEMBER WALOSKI: Sounds like a  
19          place I would visit.

20                   CHAIRMAN UELLEENDAHL: Okay,  
21          Joann, so you are here now to get an  
22          approval for your sign. Tell us about  
23          the sign and what does it say? The  
24          size? The anterior?

25                   MS. BRANCATO: It's very

1 straightforward. It's 60 inches by  
2 20 inches in the front store and it's  
3 outlined in open space. No pun  
4 intended. Space in between the letters.  
5 And on the back side of the store,  
6 which we talked about the last time I  
7 was here, said I could put a sign in  
8 the back. Right across the street from  
9 Chase. And I think that is 49 inches  
10 by 11.

11 CHAIRMAN UELLEND AHL: So this is  
12 basically -- I am now holding up the two  
13 photos that Joann submitted. So this is  
14 the front sign --

15 MS. BRANCATO: Correct.

16 CHAIRMAN UELLEND AHL: And this is  
17 the back of the store. It looks like  
18 it's black and white?

19 MS. BRANCATO: Yes.

20 CHAIRMAN UELLEND AHL: I mean, I  
21 don't have any other questions. Looks  
22 to me that you know what you want to do  
23 and you're happy with your sign.

24 I will ask the panel, are we  
25 happy?

1 MEMBER MCMAHON: Yes.

2 MEMBER WALOSKI: Yes, it's  
3 lovely.

4 CHAIRMAN UELLEND AHL: I mean, as  
5 far as the sign, I have to ask our  
6 Building Inspector, are there any other  
7 issues as far as size is concerned?

8 MS. WINGATE: There are no  
9 issues.

10 CHAIRMAN UELLEND AHL: So then I  
11 would --

12 MS. WINGATE: And the Planning  
13 Board had no objections.

14 CHAIRMAN UELLEND AHL: So did you  
15 go to the Planning Board?

16 MS. BRANCATO: Yes.

17 CHAIRMAN UELLEND AHL: I wasn't  
18 aware of it.

19 MEMBER CLARK: I make a motion to  
20 accept the application as submitted by  
21 Joann Brancato, for the sign application  
22 at 300 Main Street.

23 MEMBER WALOSKI: Second.

24 MEMBER MCMAHON: And I second it.

25 CHAIRMAN UELLEND AHL: Caroline

1 seconded it.

2 All in favor?

3 MEMBER CLARK: Aye.

4 MEMBER MCMAHON: Aye.

5 MEMBER WALOSKI: Aye.

6 CHAIRMAN UELLEND AHL: Aye.

7 Four of us are in favor. We are  
8 now joined by Roselle Borrelli. So we  
9 have a full house. It was a breeze.  
10 Thanks for joining us and submitting  
11 this application. We wish you success.

12 MS. BRANCATO: I wanted to ask  
13 you one question because you said, 300  
14 Main Street?

15 CHAIRMAN UELLEND AHL: Yes.

16 MS. BRANCATO: I am not sure, is  
17 it 300B?

18 MS. WINGATE: As soon as all the  
19 construction is done, I think we are  
20 going to go in there and issue all new  
21 addresses to the whole place.  
22 Basically, it's any where from 300 to  
23 308 and nobody knows where anything  
24 is.

25 MS. BRANCATO: Okay. Because I

1 am in the midst of having my cards  
2 made. So I would like -- I shouldn't  
3 yet? I thought it was 300B.

4 MS. WINGATE: I think it's  
5 actually 304.

6 CHAIRMAN UELLEND AHL: Just for  
7 the minutes, you know, obviously, there  
8 is a little bit of discussion, so please  
9 don't print your cards today or  
10 tomorrow. How long do you think you  
11 would need, Eileen?

12 MS. WINGATE: A week or two. And  
13 then we will make an interpretation. I  
14 really have to go to each building.

15 CHAIRMAN UELLEND AHL: Is that  
16 okay with you?

17 MS. BRANCATO: Yes.

18 CHAIRMAN UELLEND AHL: So when do  
19 you plan on opening the store?

20 MS. BRANCATO: I would really  
21 like to by next weekend.

22 MEMBER MCMAHON: Just put  
23 Stirling Square on it and you will be  
24 all set.

25 CHAIRMAN UELLEND AHL: Yes.

1 MS. WINGATE: Stirling Square  
2 works.

3 CHAIRMAN UELLEND AHL: Yes, it  
4 always works.

5 MEMBER WALOSKI: Will she have  
6 problems with the post office if she  
7 puts Stirling Square on there?

8 MS. WINGATE: Yes.

9 MS. BRANCATO: So I will just  
10 wait.

11 CHAIRMAN UELLEND AHL: So you do  
12 have to wait a little bit. Thank you,  
13 Joann and good luck.

14 Okay. So we have another  
15 application. This Item No. 1,  
16 discussion and possible motion on a sign  
17 application submitted by Arlene Marvin,  
18 the owner of the commercial property  
19 (currently Cookery Dock) located in  
20 the Historic District at 132 Main  
21 Street. The applicant is renting  
22 her retail space to Heidi Kelso, owner  
23 of LIDO Retail, LLC. The store logo  
24 will be located above the storefront  
25 in the preexisting curved white arch.



1 SCTM #1001-5-3-16.1.

2 So for the minutes, no one is  
3 representing the applicant. So I  
4 suggest that we look at the application  
5 and see if it's -- what is before us and  
6 see if it doesn't require any  
7 representation of the owner. We may  
8 have to table this application and pick  
9 it up next month. So you have all the  
10 information in front of me. So Arlene  
11 the owner --

12 MEMBER WALOSKI: And I am also  
13 familiar with LIDO and they already had  
14 their logo across the street.

15 CHAIRMAN UELLEND AHL: So tell us  
16 about this, please?

17 MEMBER WALOSKI: It's a business  
18 in Greenport. Across the street from  
19 Mark Lamona. So that logo has existed.  
20 So the logo was accepted previously.

21 MS. WINGATE: No. Because she  
22 didn't go through any approvals  
23 previously the last time, which is why I  
24 was determined to get her in here this  
25 time.

1 MEMBER CLARK: Don't you think  
2 she should be present?

3 MEMBER MCMAHON: I think we can  
4 handle it. Is this an appropriate sign?

5 MS. WINGATE: The size of the --

6 CHAIRMAN UELLEND AHL: Dennis,  
7 before we wish to any conclusion, we  
8 understand that Ms. Kelso is doing  
9 things not the way the Village would  
10 like. So she obviously -- Eileen can  
11 fill me in. She has posted a sign at her  
12 previous store without HPC approval or  
13 without any approval.

14 MS. WINGATE: Without nothing.

15 CHAIRMAN UELLEND AHL: There are  
16 size regulations. So that's the one  
17 thing that I would like for discussion.  
18 You know, we would like to invite  
19 business or existing business into  
20 Greenport. This is all fine. But it's  
21 not like the sign is going to disrupt  
22 the business. Just a matter of having  
23 someone explain what her sign is all  
24 about.

25 MEMBER MCMAHON: Yes.

1           CHAIRMAN UELLEND AHL: And if we  
2           have any questions. So I am not willing  
3           to necessarily rush forward.

4           MEMBER MCMAHON: I am not  
5           brushing this under the rug here. The  
6           application is in front of us right now.  
7           My question, the sign, is that sign's  
8           proper size okay. The answer was yes.

9           MEMBER WALOSKI: So 4x2 would be  
10          appropriate.

11          MS. WINGATE: Yes.

12          MEMBER WALOSKI: It's black and  
13          white.

14          MEMBER CLARK: Is it going where  
15          the Cookery Dock Sign is or is it coming  
16          down?

17          MS. WINGATE: The sign in the  
18          window is coming down.

19          MEMBER WALOSKI: It's going into  
20          that space. This arch.

21          MEMBER MCMAHON: Gotcha. And  
22          Lucy brought up the description in what  
23          she is doing. On the inside --

24          MEMBER CLARK: Correct. Light  
25          spackle, touch-up paint. No dressing

1 rooms. Painting it clear what she wants  
2 to do. That's fine. That doesn't  
3 affect us.

4 MS. WINGATE: My concern is that,  
5 when you're walking on the street, the  
6 sign is very high. I asked her if she  
7 intends to use decals and she said, no.  
8 So I think that you should -- I can't  
9 speak for her.

10 MEMBER CLARK: That is why I am  
11 saying that she should be here to speak  
12 for herself.

13 MS. WINGATE: Yes.

14 MEMBER MCMAHON: If it's not on  
15 the application, then it's not approved  
16 and it's not allowed.

17 MS. WINGATE: There you go.

18 MEMBER MCMAHON: If she applies  
19 and states what she's going to do --

20 MEMBER CLARK: So she has window  
21 stickers here on the application.

22 MS. WINGATE: Where? I didn't  
23 see that.

24 MEMBER CLARK: Window stickers,  
25 here.

1 MS. WINGATE: There you go.

2 MEMBER CLARK: Stencil above the  
3 window.

4 MS. WINGATE: Yes.

5 MEMBER MCMAHON: And that doesn't  
6 offend me either.

7 MS. WINGATE: It's on the HPC --  
8 okay.

9 MEMBER WALOSKI: She says the  
10 window sticker is going to be in the  
11 arch.

12 MEMBER CLARK: So that's a  
13 sticker.

14 MEMBER WALOSKI: It's a sticker  
15 in that arch from what we see here.

16 MEMBER CLARK: So it's not a  
17 sign?

18 MEMBER WALOSKI: No, it is a  
19 sign. The sticker becomes a sign. Just  
20 using that as her graphic.

21 CHAIRMAN UELLEND AHL: Is there  
22 anything else that you would like to do?

23 MEMBER CLARK: You have the  
24 window stickers. What is the logo  
25 stencil, 4' x 2'?

1 MS. WINGATE: That is the arch.

2 CHAIRMAN UELLEND AHL: This is  
3 this one here. That is what we're  
4 talking about.

5 MEMBER CLARK: You have window  
6 stickers; right?

7 CHAIRMAN UELLEND AHL: Yes.

8 MEMBER CLARK: And then you have  
9 logo stencils above window, 4 feet wide  
10 by 2 feet high.

11 MEMBER MCMAHON: Maybe, okay,  
12 that's the sign.

13 MEMBER BORRELLI: I think the  
14 window stickers are clear. She says  
15 clear window stickers. So I think she  
16 is putting clear window stickers, 4 feet  
17 wide and 2 feet high.

18 MEMBER CLARK: So we are assuming  
19 a lot of things.

20 CHAIRMAN UELLEND AHL: All right.  
21 There is a sign, that is the LIDO, that  
22 is the most important thing. That is  
23 something that we don't have any  
24 problems with and can approve. This  
25 is something that we would like to

1 see --

2 MEMBER MCMAHON: I think we can  
3 approve that. I think what she has to  
4 make clear is the window --

5 CHAIRMAN UELLEND AHL: Right. Are  
6 we all in agreement? That we need a  
7 little bit more information but we can  
8 go in and approve the main sign, the  
9 archway, 4 foot high and 2 foot wide.

10 MEMBER BORRELLI: Is she allowed  
11 to have two stickers in each window?

12 MS. WINGATE: No. She has a  
13 door. So I don't know -- actually,  
14 she has here, the floor plan from  
15 the Planning Board. She has a  
16 large --

17 CHAIRMAN UELLEND AHL: Eileen  
18 Wingate is presenting the floor plan so  
19 that we could look at it.

20 MS. WINGATE: So this could be  
21 the two windows that she is talking  
22 about.

23 CHAIRMAN UELLEND AHL: I don't  
24 think that it's a big deal, but I think  
25 that we should just stick to approve the

1 main sign, LIDO, which she actually  
2 presented in her application. And maybe  
3 if she wants to do anything else on any  
4 other doors, storefront windows, then  
5 she has to come back and ask us and tell  
6 us what she wants to do. Would that be  
7 the right decision?

8 MEMBER WALOSKI: I agree with  
9 that. I think we should move forward on  
10 approving this right here.

11 CHAIRMAN UELLEND AHL: So then may  
12 I have a motion to approve the major  
13 sign in the curved arch?

14 MEMBER WALOSKI: I make a sign  
15 that we approve --

16 CHAIRMAN UELLEND AHL: You make a  
17 sign?

18 MEMBER WALOSKI: I make a motion  
19 to approve the name for inside the arch  
20 for LIDO RETAIL, at 132 Main Street.

21 CHAIRMAN UELLEND AHL: I second  
22 it.

23 All in favor?

24 MEMBER BORRELLI: Aye.

25 MEMBER MCMAHON: Aye.



1 MEMBER WALOSKI: Aye.

2 CHAIRMAN UELLEND AHL: Aye.

3 MEMBER CLARK: I Abstain.

4 CHAIRMAN UELLEND AHL: Four in  
5 favor and 1 abstention. So I will ask  
6 Eileen Wingate to contact the owner of  
7 the store -- no, the tenant of the  
8 store, to give us more feedback on any  
9 more signage in front or behind the  
10 store, so we know what it is. So it  
11 may be a flashing neon sign. We don't  
12 know.

13 MEMBER WALOSKI: Well, she said,  
14 stickers.

15 CHAIRMAN UELLEND AHL: I don't  
16 think it's a big deal. Anyway, I like  
17 it when they come to the Board and be  
18 present. It's better for everyone.  
19 We can ask questions. So if they're too  
20 busy, then we may be too busy.

21 MEMBER CLARK: Imagine that.

22 CHAIRMAN UELLEND AHL: Now, before  
23 we go to Item No. 3, 4 5 and 6. I would  
24 like to ask Eileen Wingate about another  
25 item that we touched upon last year,

1           which is the signage not in the Historic  
2           District. Now, Mary Bess Phillips at  
3           the Code Committee asked us to chip-in  
4           and give us our take of the signs even  
5           beyond the historic district. It's all  
6           about the business.

7                   MEMBER BORRELLI: Can I just have  
8           a clarification on what is the Historic  
9           Business Section? We go up to where and  
10          down to where?

11                   CHAIRMAN UELLEND AHL: Well, you  
12          should know this by now. It's Main  
13          Street going all the way down --

14                   MEMBER BORRELLI: Right.

15                   CHAIRMAN UELLEND AHL: To  
16          Claudio's but not beyond that cross  
17          section?

18                   MEMBER BORRELLI: Right. Front  
19          Street?

20                   CHAIRMAN UELLEND AHL: No, not  
21          Front Street. I think the corner  
22          building and --

23                   MEMBER CLARK: Reese Building, I  
24          think is.

25                   CHAIRMAN UELLEND AHL: All the

1 stores on Front Street all the way down  
2 to the hotel, is not part of our  
3 jurisdiction, but this is where at least  
4 50% of the signs will be applied for.  
5 There is a code.

6 MEMBER BORRELLI: There is  
7 important storefront stores on Front  
8 Street.

9 MEMBER WALOSKI: We discussed at  
10 previous meetings right when I got on,  
11 that we were thinking of bringing that  
12 part into the Historic District.

13 CHAIRMAN UELLEND AHL: Well, we  
14 brought up the idea to at least -- us  
15 review signage on Front Street --

16 MEMBER BORRELLI: You have  
17 tremendous windows on Lloyd's Realty.

18 CHAIRMAN UELLEND AHL: Right.

19 MEMBER BORRELLI: Over and above  
20 the carousel.

21 CHAIRMAN UELLEND AHL: Right. But  
22 we're now talking about the signage.  
23 You know, signs are closing and opening  
24 up all the time. As far as I  
25 understand, I would like Eileen to

1           actually give us a little bit of  
2           feedback on this. The current code is  
3           very liberal. And it's not -- not as  
4           strict as what we are dealing with in  
5           the Historic District. We cannot have  
6           large signs. It's the width and the  
7           length. Everywhere else, we could have  
8           anything else.

9           MS. WINGATE: Wingate for  
10          example --

11          CHAIRMAN UELLEND AHL: For  
12          example, Ms. Wingate, please.

13          MS. WINGATE: LIDO, the building  
14          is 22 feet 8 inches wide, bu the  
15          calculations of the code, she would be  
16          entitled to 33 square feet of signage.  
17          That is four times what you just allowed  
18          her to have. She could just deck that  
19          building out. She could cover that  
20          window with signs by code. I just think  
21          that is really generous.

22          MEMBER MCMAHON: Then it's a code  
23          issue. Who would vote on that and  
24          change that, the Village Board?

25          MS. WINGATE: Yes.

1 MEMBER MCMAHON: Okay. Then if  
2 the Village Board wants to --

3 MS. WINGATE: Well, they're  
4 asking for your feedback.

5 MEMBER MCMAHON: Feedback, if  
6 they want to change it and take it up a  
7 little bit, I am all for it.

8 MEMBER WALOSKI: It doesn't make  
9 sense to just control Main Street and  
10 not control Front Street. It doesn't  
11 make sense. It could damage the work to  
12 the Village. It's also unfair. You can  
13 have as big as sign as you want and  
14 then on the other side, you can't.  
15 There should be a code for this. My  
16 feeling is that we should consider  
17 bringing Front Street back into this.

18 MS. WINGATE: It's never been.  
19 So it's not back into it.

20 MEMBER WALOSKI: I thought it  
21 was. I was told by Mayor Kappell --

22 MS. WINGATE: No.

23 CHAIRMAN UELLEND AHL: So you  
24 would like Front Street to be part of  
25 the Historic District?

1 MEMBER WALOSKI: Exactly.

2 MEMBER BORRELLI: I think any  
3 really historic home should really be  
4 considered by us and our heritage, to in  
5 some way have some kind of opinion. Not  
6 to control, but to say, okay, just  
7 that's a really old building and we have  
8 had it around for 200 years. So maybe  
9 we can try and keep it as nice as we  
10 possibly could.

11 MEMBER WALOSKI: I agree.

12 MS. WINGATE: There is two  
13 issues. They are separate.

14 MEMBER MCMAHON: Yes. We are  
15 meddling the issue. Let's stick to the  
16 signage.

17 MEMBER CLARK: Back to signage.  
18 You just gave a calculation on LIDO.  
19 When that young lady was here for  
20 White's Hardware, you were supposed to  
21 see if she was allowed for those two  
22 signs?

23 MS. WINGATE: Because of the  
24 weather and we got put off by the  
25 Planning Board, we just really haven't

1           been able to take the sign down and  
2           measure it. She will be back.

3           MEMBER CLARK: Okay.

4           MEMBER WALOSKI: I had a problem  
5           with the big sign. I voted "no" for the  
6           big one because I thought it was huge.

7           MS. WINGATE: She will be back.

8           MEMBER CLARK: I just find it  
9           interesting that LIDO was allowed so  
10          much and she wasn't allowed as much.

11          MS. WINGATE: She was allowed  
12          more actually. She asked for that much  
13          more. She asked for a big sign --

14          MEMBER CLARK: And we approved  
15          it.

16          MS. WINGATE: She asked for a  
17          lot.

18          MEMBER BORRELLI: Can I not  
19          complicate this and maybe ask a silly  
20          question?

21          CHAIRMAN UELLEND AHL: Well, we  
22          are always up for silly questions.

23          MEMBER BORRELLI: Feeder  
24          Gallery, right, the storefront that he  
25          has, how much signage would that store

1 be granted?

2 MS. WINGATE: It's a small -  
3 would you say it's 15 feet?

4 CHAIRMAN UELLEND AHL: It's a  
5 narrow storefront.

6 MS. WINGATE: It's 1 1/2 square  
7 feet per linear foot of storefront.

8 MEMBER BORRELLI: Because I have  
9 the original sign that went over that  
10 storefront and my original sign is  
11 almost 12 feet long. It's a good 11  
12 feet long, for the original store, and  
13 it's wood sign. So I am thinking  
14 historically, we are pretty okay.  
15 That's pretty much in line of what was  
16 going on in 1850.

17 MS. WINGATE: If you guys feel at  
18 any time you want to expand the Historic  
19 District or take on all signage, all you  
20 need to do is compose yourself and bring  
21 it to the Village Board. And ask them  
22 for the authority to do this.

23 MEMBER BORRELLI: I have been  
24 doing a lot of research for my homes  
25 and it's mostly 1856, with my



1 expertise so far. But there were Beer's  
2 Map that exists from 1858 that show  
3 Greenport Business District. The  
4 Business District was all of Main  
5 Street, Front Street and where the  
6 boats came in and some of Carpenter's  
7 Street. That was the Business  
8 District. They are all there.  
9 Wouldn't that be considered the Historic  
10 Business District of Greenport  
11 Village?

12 MS. WINGATE: The Historic  
13 Business was a line that was drawn in  
14 1971, I think. Regardless of the  
15 historic nature. We had to put together  
16 a district --

17 MEMBER BORRELLI: There are still  
18 older buildings in that District that  
19 we're not controlling.

20 MS. WINGATE: Yes.

21 MEMBER CLARK: Which doesn't seem  
22 right. They are not using the word  
23 "Historic" in my opinion.

24 MS. WINGATE: That probably will  
25 be coming to you soon. When it gets a

1 new owner, it will get a new use. Once  
2 it gets a new use, it will get a site  
3 plan review.

4 CHAIRMAN UELLEND AHL: That is  
5 another option. That applications get  
6 to us or other Board's -- I mean, it's  
7 up for discussion.

8 MS. WINGATE: Other Board's can  
9 ask for your opinion. Once you're  
10 outside of the district, your input is  
11 voluntary.

12 MEMBER MCMAHON: It has to start  
13 with the code. If we have a code  
14 change, then simply you have to abide by  
15 the code.

16 CHAIRMAN UELLEND AHL: Our code is  
17 very liberal.

18 MEMBER BORRELLI: But large signs  
19 aren't bad.

20 CHAIRMAN UELLEND AHL: Basically,  
21 what I am trying to say is rule on signs  
22 based on individual buildings. It's an  
23 historic structure. Not all structures  
24 on Front Street are in the Historic  
25 District. Then we have more interest in

1           determining what goes on with the  
2           building. We have to come up with some  
3           kind of response.

4                   MEMBER WALOSKI: We have to be  
5           very, very careful with that.

6                   CHAIRMAN UELLEND AHL: Right.  
7           Obviously in the Historic District, we  
8           have much more control. So what are we  
9           going to tell the Code Committee? I  
10          mean, Dennis said we have to possibly  
11          restrict or reduce the signage --

12                   MEMBER MCMAHON: Change the  
13          formula is what I would tell them. A  
14          bigger sign fits a bigger building.  
15          So if the formula meets the criteria,  
16          then a big sign should be on a big  
17          building.

18                   MEMBER WALOSKI: Don't you think  
19          there is inequality in that?

20                   MEMBER MCMAHON: There always is.

21                   CHAIRMAN UELLEND AHL: You may  
22          want to give them the opportunity --

23                   MEMBER MCMAHON: That is why they  
24          come here.

25                   (Whereupon, a discussion was held

1 off the record).

2 CHAIRMAN UELLEND AHL: Item No. 3  
3 on the agenda, motion to approve the  
4 minutes of January 5th meeting. I am  
5 sure everybody read the minutes. So I  
6 so approve.

7 MEMBER CLARK: 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 Item No 4, Motion to accept the  
16 minutes of February 2nd.

17 MEMBER CLARK: We can't actually  
18 do that because the meeting was held on  
19 February 9th and the minuets were never  
20 done because we used that device and it  
21 didn't work and we could not have it  
22 transcribed.

23 CHAIRMAN UELLEND AHL: That is  
24 true. We cannot accept the minutes.  
25 Something went wrong.

1 MS. WINGATE: I went wrong. I  
2 don't know what I did.

3 CHAIRMAN UELLEND AHL: How are we  
4 going forward with this? There are no  
5 minutes.

6 MS. WINGATE: I have some notes.  
7 There wasn't much.

8 MEMBER CLARK: I haven't seen  
9 anything, so I am not going to vote on  
10 anything that I have not gotten.

11 CHAIRMAN UELLEND AHL: Well, you  
12 can't.

13 MEMBER CLARK: Right.

14 CHAIRMAN UELLEND AHL: So Item  
15 No. 4, we cannot accept anything of the  
16 February 9th meeting because there were  
17 no minutes distributed.

18 Item No. 5.

19 MEMBER CLARK: I make a motion to  
20 schedule the next HPC Meeting for  
21 May 4, 2015.

22 MEMBER MCMAHON: I second.

23 CHAIRMAN UELLEND AHL: All in  
24 favor?

25 MEMBER BORRELLI: Aye.

1 MEMBER CLARK: Aye.

2 MEMBER MCMAHON: Aye.

3 MEMBER WALOSKI: Aye.

4 CHAIRMAN UELLEENDAHL: Aye.

5 Motion to adjourn at 5:53.

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7 (Whereupon the meeting concluded

8 at 5:53 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, April 16, 2015.

\_\_\_\_\_  
(Jessica DiLallo)

\* \* \* \*