

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK : STATE OF NEW YORK
3 -----x
4 HISTORICAL PRESERVATION COMMISSION
5 REGULAR SESSION
6 -----x
7 Third Street Firehouse
8 Greenport, New York
9
10 October 17, 2019
11 5:00 p.m.
12
13
14 STEPHEN M. BULL - CHAIRMAN
15 ROSELLE BORRELLI - MEMBER
16 KAREN DOHERTY - MEMBER
17 DENNIS MC MAHON - MEMBER
18 LORI MEI - MEMBER
19
20
21
22 PAUL PALLAS - VILLAGE ADMINISTRATOR
23 KRISTINA LINGG - CLERK TO THE BOARD
24
25

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1 (The meeting was called to order at 5:03 p.m.)

2 CHAIRMAN BULL: Welcome, everyone. Today is
3 October the 17th, 2019. The time is 5 p.m. This
4 is the monthly meeting of the Village of Greenport
5 Historic Preservation Commission, and we're
6 meeting here at the Third Street Fire Station in
7 Greenport. On my right I have --

8 MEMBER BORRELLI: Roselle Borrelli.

9 CHAIRMAN BULL: And on my left.

10 MS. MEI: Lori Mei.

11 MS. DOHERTY: Karen Doherty.

12 CHAIRMAN BULL: And we have a quorum.

13 So the first item we have on the agenda is
14 Item No. 1, 604 First Street. A public hearing on
15 the application of Beachy Blonde LLC. The
16 applicant seeks approval for the construction of a
17 new one-family residential dwelling for the
18 property located at 604 First Street. This
19 application was approved by the Planning Board of
20 the Village of Greenport on October 3rd, 2019.
21 The SCTM number is 1001-2.-6-45.2.

22 The first step in a public hearing of this
23 kind is to confirm that the Board has jurisdiction
24 to hear the application, and this is done by
25 confirming with Kristina, who is at the service of

1 our Board, that notice was published and notices
2 were sent out, if need be. Kristina, has that
3 been done?

4 MS. LINGG: Yes.

5 CHAIRMAN BULL: So we have the notices,
6 they've been sent out, and it's been properly
7 noticed. So, as the Chairperson of the HPC, I am
8 opening the public hearing on the application of
9 6-0 First -- 604 First Street, the application of
10 Beachy Blond, LLC, for this property that is
11 located at 604 First Street for a major alteration
12 in the Historic District.

13 I see that a representative of the applicant
14 is here on the file, and I just would ask that if
15 you make a brief synopsis of this particular
16 application for the record.

17 MR. UELLEND AHL: Good afternoon. My name is
18 Frank Uellendahl. I'm the Architect, and I
19 represent the -- represent the owners.

20 Two months ago, at the HPC meeting on
21 August 22nd, I made a presentation of this
22 project, a new building, one single family
23 residence on an empty lot, and it was approved
24 unanimously by three Board Members. We had a
25 quorum, and it was Karen, Lori and the Chairman,

1 Steve. And I was issued, or the owners were
2 issued a Certificate of Appropriateness. And what
3 happened afterwards was something that I didn't
4 quite understand, but the Village Administration
5 decided that they had to rescind the application.
6 And here I am, because they called for the public
7 hearing.

8 So, as far as I'm concerned, you know, the
9 design and the materials and color scheme was all
10 approved. And I -- we had another public hearing
11 at the beginning of this month, on October 3rd,
12 for the -- in front of the Planning Board.

13 And there was some clarifications as far as
14 the height of the structure is concerned, which I
15 was able to answer, and they also wanted a greater
16 buffer between the driveways. This has nothing to
17 do with HPC, but -- so I changed the driveway
18 accordingly to their request. And they also
19 wanted to know a little bit about the planting.
20 So we have planting beds in front of the house and
21 on the sides. And that basically was the extent
22 of the Planning Board and they approved
23 everything.

24 So if there are any other questions, then
25 I'm here to answer them.

1 CHAIRMAN BULL: Thank you. Kristina, have
2 we received anything from the public in terms of a
3 letter where they're trying to weigh in on their
4 thoughts about this?

5 MS. LINGG: No, we have not.

6 CHAIRMAN BULL: So we are, as members of
7 the --

8 (Cell Phone Sounded)

9 CHAIRMAN BULL: We are, as members of the
10 Historic Preservation Commission, tightening our
11 lines, if you will, on this windy day, this
12 metaphor, to make sure that the kind of situation
13 that you had to undergo as the architect and
14 applicant on this process will not be repeated.
15 So we are now developing guidelines that will
16 assist all applicants in the future, that when we
17 have a project of -- that is -- falls under the
18 category of a major alteration in an Historic
19 District, we will now have a precedent for a
20 public hearing to commence before we undertake to
21 investigate this.

22 So I have heard no -- I have heard no
23 changes to your application that was here before
24 us. As I remember this application, it seemed to
25 be quite appropriate, and the decisions that were

1 made in keeping with our code on this matter.

2 Do you -- any of the other members have any
3 feeling about that?

4 MEMBER MEI: Mr. Chairman, I just would want
5 to make sure that we have no other procedural
6 issues. So I think the public -- this is the
7 public hearing for that application, and if
8 there's no comments, I think you need to close the
9 public hearing.

10 CHAIRMAN BULL: That is correct

11 MEMBER MEI: And move on to our meeting.

12 CHAIRMAN BULL: Okay. Thank you for that.
13 Okay. So is there anyone in the house here who
14 would care to speak on this matter?

15 (No Response)

16 CHAIRMAN BULL: I make a motion that we
17 close the public hearing and then we proceed with
18 our discussion.

19 MEMBER MEI: Second the motion.

20 CHAIRMAN BULL: All in favor?

21 MEMBER BORRELLI: Aye.

22 MEMBER MEI: Aye.

23 MEMBER DOHERTY: Aye.

24 CHAIRMAN BULL: So are there any further
25 thoughts that you would like to have, or

1 discussion? Because you weren't here at that
2 meeting.

3 MEMBER BORRELLI: Yeah. Was there anything
4 that anybody -- any issues anybody brought up, or
5 was it just approved? It was good. I mean --

6 MEMBER MEI: My recollection is it's good,
7 it's in keeping with --

8 MEMBER BORRELLI: Yeah.

9 MEMBER MEI: -- the materials and the
10 design, and it seemed as if it was something well
11 within what we can approve.

12 MEMBER BORRELLI: It looks -- I mean,
13 personally, I think it just looks beautiful with
14 the tin roof and the little balcony on the side,
15 very -- just keeping with, you know, 18 -- I don't
16 know, country style, 1850s, maybe?

17 MR. UELLEND AHL: Yeah.

18 MEMBER BORRELLI: Yeah.

19 MR. UELLEND AHL: Possibly.

20 MEMBER BORRELLI: I think, yeah.

21 CHAIRMAN BULL: So at that meeting that we
22 had early earlier, two months ago, we did
23 vigorously investigate the different options that
24 were presented to us, and the design decisions
25 that were made and the choice of materials. It

1 was a worthy presentation.

2 MEMBER BORRELLI: Yeah. In particular, if I
3 could just say that the windows, the two-over-two
4 with the single pane down the middle, the single
5 seam down the middle, very keeping with the rest
6 of the neighborhood. It looks beautiful, very
7 nice.

8 MR. UELLEND AHL: Thank you.

9 MEMBER BORRELLI: Yeah, it does.

10 CHAIRMAN BULL: So I make a motion that we
11 re -- that the Historic Preservation Commission,
12 again, will continue in its award of a Certificate
13 of Appropriateness for this application.

14 MEMBER MEI: Second the motion.

15 CHAIRMAN BULL: All in favor?

16 MEMBER BORRELLI: Aye.

17 MEMBER MEI: Aye.

18 MEMBER DOHERTY: Aye.

19 CHAIRMAN BULL: Aye.

20 Thank you very much

21 MR. UELLEND AHL: Well, thank you very much.

22 MEMBER BORRELLI: Thank you.

23 MR. UELLEND AHL: Have a nice evening.

24 MEMBER BORRELLI: Bye.

25 CHAIRMAN BULL: Item No. 2, 213 E. Front

1 Street. Discussion and possible motion on the
2 application of Angela and Mark Carlos. The
3 applicant seeks approval for the replacement of
4 the sign located at 213 E. Front Street. The
5 SCTM number is 1001-5.-3-18.

6 Is the applicant in the house? Please,
7 approach the podium and tell us your story.

8 MS. RIESENFELD: Do you want to see this
9 now?

10 CHAIRMAN BULL: Well, yes, that's part of
11 the story.

12 MS. RIESENFELD: Where do I set it?

13 CHAIRMAN BULL: Set it right here. Thank
14 you.

15 MRS. RIESENFELD: My name is Andrea
16 Riesenfeld. My husband and I are opening a retail
17 tea shop at that address, and we are seeking to
18 replace the sign with something very similar.
19 It's still three letters. It's large enough to be
20 seen, hopefully, from Main Street. And instead of
21 the old shelf that was used, that was retrieved by
22 from previous tenant's barn, we'll be making a new
23 sign. It will be very lightweight, and -- but
24 will look just like that. That would be -- that
25 was designed by the Ink Spot Printing Company.

1 CHAIRMAN BULL: Could you give us, please,
2 your address for the record.

3 MRS. RIESENFELD: 213 East Front Street.

4 CHAIRMAN BULL: That's the address -- your
5 address.

6 MRS. RIESENFELD: Oh, my street address?

7 CHAIRMAN BULL: Yes, please?

8 MRS. RIESENFELD: My residence?

9 CHAIRMAN BULL: Yes, please.

10 MRS. RIESENFELD: 800 Village Lane in
11 Orient, 11957.

12 CHAIRMAN BULL: Thank you. So I have a
13 question about the lettering. Is the lettering as
14 I see it here on this sign?

15 MRS. RIESENFELD: That's correct. And the
16 previous lettering is behind it or on the back.

17 CHAIRMAN BULL: Well, that's not really
18 relevant. We're talking about this lettering.

19 MRS. RIESENFELD: Okay.

20 CHAIRMAN BULL: So, and the sign is going to
21 be the same size as this particular piece that I'm
22 holding here?

23 MRS. RIESENFELD: It should be identical,
24 just a different material.

25 CHAIRMAN BULL: And it's going to -- I

1 believe it's hanging or was hanging on a chain?

2 Or how was it held?

3 MRS. RIESENFELD: It was hanging on a
4 bracket.

5 CHAIRMAN BULL: Yeah.

6 MRS. RIESENFELD: And the -- we will be
7 using the existing bracket.

8 CHAIRMAN BULL: So you'll reuse existing
9 bracket. Can you tell me a little bit about the
10 material, the new material and what that will be?

11 MRS. RIESENFELD: I believe it was in the
12 application. I don't have it in my head right
13 now, but I think it was stated by -- in the
14 drawing that was submitted.

15 CHAIRMAN BULL: It says half-inch VERSATEX.

16 MR. RIESENFELD: So half-inch VERSATEX is a
17 plastic material.

18 CHAIRMAN BULL: Yes.

19 MRS. RIESENFELD: Yes.

20 CHAIRMAN BULL: So this was -- this was
21 something else. This was --

22 MRS. RIESENFELD: That's --

23 CHAIRMAN BULL: Formica on --

24 MRS. RIESENFELD: I think it looks like it's
25 covered with some kind of vinyl.

1 CHAIRMAN BULL: Yeah.

2 MR. RIESENFELD: That was -- that
3 essentially was someone's old shelf --

4 MRS. RIESENFELD: Yeah.

5 MR. RIESENFELD: -- that they put lettering
6 on and drilled holes in.

7 CHAIRMAN BULL: Ah, very creative.

8 MRS. RIESENFELD: Yes.

9 (Laughter)

10 CHAIRMAN BULL: Okay. So the VERSATEX will
11 be -- the material will be white?

12 MRS. RIESENFELD: It will be white.

13 CHAIRMAN BULL: And it will be a matte
14 finish?

15 MR. RIESENFELD: Yes.

16 MRS. RIESENFELD: It will be a matte finish
17 with a --

18 CHAIRMAN BULL: Okay.

19 MRS. RIESENFELD: With the black letters.

20 CHAIRMAN BULL: And can you tell us a little
21 bit about how you'll be adding the lettering? Is
22 that going to be raised or just --

23 MRS. RIESENFELD: It will be flat. It will
24 just be flush with the sign, and I believe it's
25 vinyl letters.

1 CHAIRMAN BULL: And it will be on both
2 sides?

3 MRS. RIESENFELD: Yes.

4 CHAIRMAN BULL: And to this scale?

5 MRS. RIESENFELD: That is the -- that is the
6 precise.

7 CHAIRMAN BULL: Terrific. Okay. Any
8 questions? Concerns?

9 MEMBER DOHERTY: No.

10 CHAIRMAN BULL: Well, in accordance with our
11 code in the Village of Greenport, it's important
12 that the signs, since they are so important in the
13 Business District, both inform the public, but,
14 yet, are in keeping with the business of that
15 district as well, and in keeping with the fellow
16 shops and owners that also put out their signs.
17 And I believe that this is in keeping with the
18 historic nature of the Village, not only in its
19 most recent years, but it goes back in time, when
20 shops needed this kind of sign to sell their
21 wares.

22 Therefore, I make a motion that we accept
23 the application, unless there's any further
24 discussion. I make a motion that we accept the
25 application for a Certificate of Appropriateness

1 for the signage that's been presented.

2 MEMBER BORRELLI: I'll second.

3 CHAIRMAN BULL: All in favor?

4 MEMBER MEI: Aye.

5 MEMBER DOHERTY: Aye.

6 MEMBER BORRELLI: Aye.

7 CHAIRMAN BULL: Aye.

8 Okay. Thank you very much for your time.

9 MR. RIESENFELD: Thank you.

10 MRS. RIESENFELD: Thank you

11 MEMBER BORRELLI: Are you just selling tea,
12 or is it a tea shop? Or like where you're going
13 to sit down and drink tea or you're just selling
14 tea?

15 MRS. RIESENFELD: It's a retail tea shop.

16 MEMBER BORRELLI: Retail tea.

17 MRS. RIESENFELD: Yes, because we didn't
18 have the facility to be a restaurant.

19 MEMBER BORRELLI: Okay.

20 MRS. RIESENFELD: But we'll be --

21 CHAIRMAN BULL: Okay. So this is -- this
22 conversation is off the record, I guess.

23 MEMBER BORRELLI: Oh, yeah.

24 CHAIRMAN BULL: But that is a good question
25 for later.

1 MEMBER BORRELLI: Okay.

2 MRS. RIESENFELD: Okay.

3 CHAIRMAN BULL: Thank you very much. And
4 here, you can have the sign back and put this back
5 on the shelf.

6 MRS. RIESENFELD: Thank you all.

7 MR. RIESENFELD: Thank you.

8 CHAIRMAN BULL: Item No. 3 is the discussion
9 of the Board regarding the final draft of the
10 public guide of appropriate policies for specific
11 Historic Preservation Commission criteria on such
12 commonly considered items as: Windows, doors,
13 fences in the Historic District. The Board will
14 make a last call to the invested parties in the
15 work of the Historic Preservation Commission for
16 their written additions or edits to their portions
17 of the public guide.

18 So let's start the discussion.

19 MEMBER MEI: So the first thing I'd like to
20 say is thank you for your comments, Chairman. And
21 we received comments as well from Mr. Prokop, and
22 we will be making those changes. They were good
23 clarifications, but nothing terribly substantive
24 that would cause, you know, major rewrites. Just
25 some clarifications and request that we actually

1 come up with a literal Certificate of
2 Appropriateness for us to take a look at that
3 could be issued to people.

4 So the plan is to make the changes that
5 we've received and to email them around again in a
6 red line, just to make sure that everyone sees
7 that we did make the changes. And then,
8 hopefully, it can be on the agenda for next month
9 for a -- for a vote.

10 CHAIRMAN BULL: Yes. And to ladder onto
11 that, I think I've already shared with you, but
12 I've asked Joe Prokop to get more involved in this
13 process, so that he is able to provide a little
14 bit of substantive matter on the rights of a
15 homeowner with regards to the Certificate of
16 Appropriateness, what -- and perhaps what are the
17 consequences if such a certificate is not given
18 and the person should continue to do the work.

19 So what -- so -- and then, also, I think
20 we -- one thing that I'm not sure that I read in
21 there that I'd also like to consider, since we
22 have the CLG -- since we're now closer and closer
23 contact, is just a -- just a reiteration, perhaps,
24 of the advantages to the homeowner, or the tax
25 advantages.

1 MEMBER MEI: There are none. There are
2 none. We did --

3 CHAIRMAN BULL: No tax advantages?

4 MEMBER MEI: Correct, there -- that's --
5 we've checked this with Mr. Prokop, and what he
6 had said to us is it's under -- it's the
7 jurisdiction of the local -- like the Village
8 would have to like vote to do something like at
9 that, and there are none at the moment.

10 CHAIRMAN BULL: Oh, I was thinking more in
11 line of the -- it turns out that I'm becoming more
12 familiar with the fact that the Village of
13 Greenport, in becoming a Historic District, has
14 actually incorporated most of or all of the
15 Department of Interior guidelines, if you will, or
16 advantages to having -- to being in the Historic
17 District.

18 So if there are advantages, as I understand
19 sometimes are Federal advantages, taxation
20 advantages, to putting money into the preservation
21 of a building within the Historic District, that
22 that -- that a homeowner or a business owner can
23 get a tax advantage for that. I'd like to see if
24 that's true or not, but --

25 MEMBER MEI: Okay.

1 MEMBER DOHERTY: I did do some research on
2 that --

3 CHAIRMAN BULL: Yes.

4 MEMBER DOHERTY: -- and they kick it back to
5 the local jurisdiction in terms of any tax or
6 monetary advantages.

7 CHAIRMAN BULL: There's no Federal --
8 Federal?

9 MEMBER DOHERTY: I think there may be
10 something for a -- you know, a large nonprofit
11 group, or something like that, but not an
12 individual homeowner, no.

13 CHAIRMAN BULL: Okay, good. We want that in
14 there that specifically stated that unless there's
15 a change to the code itself, that such a tax
16 advantage doesn't happen, because I was -- I
17 misin -- you know, I don't want to misinform
18 people to think that that is.

19 MEMBER DOHERTY: We can confirm that.

20 CHAIRMAN BULL: Okay.

21 MEMBER DOHERTY: But, unfortunately, there
22 are none.

23 CHAIRMAN BULL: I see Paul there.

24 ADMINISTRATOR PALLAS: I would just confirm
25 with Counsel that putting anything about that is

1 appropriate --

2 CHAIRMAN BULL: Of course.

3 ADMINISTRATOR PALLAS: -- one way or the
4 other.

5 CHAIRMAN BULL: Yeah.

6 MR. PALLAS: I don't know that this Board or
7 the Village would want to be in the position of
8 providing any tax advice one way or the other.

9 CHAIRMAN BULL: I agree.

10 MEMBER MEI: Right. My feeling on that was
11 that we wouldn't put it in, because there is none.
12 And if there was a question that could be
13 referred, you know, at Village Hall, to give that
14 same kind of answer. But it seems confusing to
15 put in something that isn't true.

16 CHAIRMAN BULL: Okay. So is there any way
17 of addressing, even in the FAQ section, where
18 people are saying there's a law about the tax
19 advantages, and we would say check with your tax
20 advisor, we have no -- we know nothing about that.
21 Could we make that kind of a statement, do you
22 think?

23 MEMBER DOHERTY: We would just have to be
24 careful. There is some tax issue or advantage if
25 it is landmark status, which a lot of people would

1 not want, because it would be so restrictive,
2 then, in terms of any changes to the house, and I
3 don't even think it's that much of a tax
4 advantage.

5 MEMBER MEI: So I'll tell you what we'll do.
6 We will speak to Mr. Prokop again just to clarify.

7 CHAIRMAN BULL: Good.

8 MEMBER MEI: But --

9 CHAIRMAN BULL: But then we would -- also
10 could clarify that there are no structures within
11 the Village of Greenport Historic District that
12 have landmark status; is that true?

13 MR. PALLAS: I don't know that we would
14 necessarily know that as a matter of fact.

15 MEMBER DOHERTY: Right.

16 CHAIRMAN BULL: Okay. Then that's something
17 that we don't know.

18 MR. PALLAS: Correct. So, you know, to the
19 extent, again, to the extent that there are tax
20 implications for this, I would shy away from it,
21 be guided by Counsel, of course. But I venture to
22 guess he's going to say exactly what I said, not
23 to do it. And I think any -- since you wouldn't
24 know definitively if a particular structure is
25 landmark status or not, I wouldn't -- I wouldn't

1 opine on that at all.

2 MEMBER DOHERTY: I think that there are only
3 three in the Town of Southold that are landmark
4 status.

5 CHAIRMAN BULL: Okay.

6 MEMBER DOHERTY: And I don't think any of
7 them are in Greenport. I mean, I can
8 double-check, but I think there are only three.

9 CHAIRMAN BULL: Well, we do have an advisor
10 coming to town.

11 MEMBER DOHERTY: Okay.

12 CHAIRMAN BULL: And we will put that as part
13 of a mission to find out if there are any
14 structures in the Village of Greenport that have
15 that. Maybe --

16 MEMBER BORRELLI: So can I just clarify, or
17 maybe you can clarify something. So if everybody
18 that's -- we're looking to get the Certificate of
19 Appropriateness for whatever they're doing on the
20 outside of the homes, right? That's what's --
21 what is in the draft of what we're doing, the
22 guide of appropriate, policies, right?

23 MEMBER MEI: Right.

24 MEMBER BORRELLI: So, if somebody appears
25 before us and they get their Certificate of

1 Appropriateness. So if somebody appears before us
2 and they don't get their Certificate of
3 Appropriateness, and there are no tax advantages
4 for anything, what is the ability that we have
5 of -- so they don't have their certificate, so
6 they're outside the jurisdiction of -- I mean,
7 they're outside the Certificate of Appropriateness
8 of what -- so is --

9 MEMBER MEI: One of the things we did, we
10 put in the brochure was what are the consequences.

11 MEMBER BORRELLI: The consequences,
12 that's it.

13 MEMBER MEI: And I think -- and there -- I
14 mean, the only consequences are a Stop Work Order
15 maybe issued, delaying project completion, fines
16 may be issued, work may be required to be undone.
17 So it has nothing to do with taxes --

18 MEMBER BORRELLI: Right.

19 MEMBER MEI: -- it just has to do with the
20 work itself.

21 MEMBER BORRELLI: Right. No, but I was just
22 wondering like if someone is outside of the
23 certificate, or they're never issued their
24 Certificate of Appropriateness. So what for them?
25 What is the consequence as far as the Historic

1 Preservation Committee is concerned?

2 MR. PALLAS: I'm not quite sure of your
3 question, but if I'm interpreting it correctly, if
4 someone does work --

5 MEMBER BORRELLI: Like what kind of --

6 ADMINISTRATOR PALLAS: If they --

7 MEMBER BORRELLI: Like what kind of
8 enforcing power would the Historic Preservation
9 Committee have? None.

10 ADMINISTRATOR PALLAS: You don't have
11 enforcement power.

12 MEMBER BORRELLI: Right.

13 ADMINISTRATOR PALLAS: That's relegated to
14 the Village.

15 MEMBER BORRELLI: So whether or not someone
16 is inside the appropriateness of the certificate
17 or outside the appropriateness of the certificate,
18 there is no enforcing power. So what is the point
19 of a certificate, basically, is what I'm saying?

20 CHAIRMAN BULL: Well, I would like to
21 comment, that I believe the certificate of
22 appropriateness would be something that would be
23 passed on to the new owner. And without it --

24 MR. PALLAS: I don't -- if I --

25 CHAIRMAN BULL: No?

1 ADMINISTRATOR PALLAS: I think the
2 question -- so the code requires someone that's
3 getting a building permit, if they're in the
4 Historic District, to get approval from this
5 body --

6 MEMBER BORRELLI: Right.

7 ADMINISTRATOR PALLAS: -- before a permit is
8 issued. So if they were to do work, they would --
9 first of all, wouldn't have a permit, because we
10 wouldn't issue it unless they have the
11 certificate. So they would automatically be in
12 violation at that point and enforcement actions
13 would occur at that stage.

14 MEMBER BORRELLI: Okay.

15 MEMBER MEI: As a matter of fact --

16 ADMINISTRATOR PALLAS: And I think that
17 was --

18 MEMBER BORRELLI: That's the answer.

19 MR. PALLAS: That was the response.

20 MEMBER MC MAHON: So a Stop Work Order,
21 essentially.

22 MEMBER BORRELLI: Okay.

23 MEMBER MEI: As a matter of fact, I'm
24 looking at the comments that Mr. Prokop made and
25 he -- one of his comments did actually say you

1 might mention that enforcement is through the
2 Building Department, so --

3 MEMBER BORRELLI: Perfect, okay.

4 MEMBER DOHERTY: So we'll be adding that.

5 MEMBER BORRELLI: So, really, it's not us,
6 it is on the Building Department.

7 MEMBER MC MAHON: Right.

8 MEMBER BORRELLI: Okay.

9 CHAIRMAN BULL: And there's enforcement.

10 MEMBER BORRELLI: Yes.

11 MEMBER MC MAHON: Yes. I mean, they --

12 ADMINISTRATOR PALLAS: Yeah.

13 MEMBER MC MAHON: They enforce it.

14 MR. PALLAS: And just to note that we have
15 done that.

16 MEMBER BORRELLI: Okay.

17 ADMINISTRATOR PALLAS: So some of the --
18 yeah, we have done that.

19 MEMBER BORRELLI: Okay.

20 CHAIRMAN BULL: So, have Roselle or Dennis,
21 have you read the draft?

22 MEMBER MC MAHON: No, I've just breezed
23 through some of it.

24 MEMBER BORRELLI: I've read through pages.

25 CHAIRMAN BULL: Okay.

1 MEMBER BORRELLI: So I have quite a bit of
2 the work left still to do.

3 MEMBER MC MAHON: Uh-huh.

4 CHAIRMAN BULL: Well, this is the final
5 call.

6 MEMBER BORRELLI: Yes.

7 CHAIRMAN BULL: So -- because our team is
8 working very hard on this.

9 MEMBER MC MAHON: Yeah, yes. And all the
10 subheadings and everything, you really nailed all
11 the points that need to be addressed.

12 MEMBER MEI: Thank you.

13 MEMBER MC MAHON: But I haven't gone through
14 each and every one of them, but they've touched on
15 everything that needs to be addressed, is what I'm
16 getting at, by looking even through the first
17 pamphlet that we had, which was very informative,
18 and that's what we need. We need -- people need
19 guidance, and that's where we're headed.

20 CHAIRMAN BULL: Good. So this is the last
21 call. And what is the deadline for material in
22 this last call? Do they have one week, or is it
23 24 hours?

24 MEMBER MEI: If -- I mean, if there are any
25 written comments, by I'd say like October 28th,

1 that's drop-dead date.

2 MEMBER BORRELLI: Okay.

3 MEMBER MEI: And we'll consider everything
4 after that --

5 MEMBER MC MAHON: Got it.

6 MEMBER MEI: -- that you concur with what
7 it is.

8 MEMBER DOHERTY: And it has to be then,
9 because we have to recirculate this again. So by
10 extending the deadline, we're shortening the
11 deadline for final review.

12 MEMBER MC MAHON: That's fine.

13 MEMBER DOHERTY: So, if you get it in
14 earlier than that, you know, that would be good.

15 MEMBER MEI: And I would say, and I did, I
16 think Mr. Pallas said, so everybody's looked at
17 it. We're going to make the changes that we've
18 received in a red line.

19 CHAIRMAN BULL: Then do we --

20 MEMBER MEI: Does it seem to you that we
21 have to review it again?

22 MR. PALLAS: No. I mean, if you're sending
23 out -- you're sending out this red line version?

24 MEMBER MEI: Once we make the changes that
25 Joe has put in and that Steve put in, and if we

1 receive any others.

2 MR. PALLAS: I mean, you're send -- that's
3 up to you, ultimately, how you guys want to
4 process it. I mean, you know, I'll -- full
5 disclosure, I have not reviewed in great detail,
6 so I'd like the opportunity to do that and getting
7 comments by that.

8 MEMBER MEI: Thank you.

9 ADMINISTRATOR PALLAS: I don't -- I didn't
10 have any. So I think that anything received by
11 then, if you were inclined to incorporate it, then
12 you should at that stage. I'm guessing you should
13 take a vote at your next meeting to approve it.

14 MEMBER MEI: Okay. That was ultimately the
15 question.

16 ADMINISTRATOR PALLAS: Yes.

17 MEMBER MEI: So once we have the red line,
18 the other version, we take a vote then.

19 MR. PALLAS: You should, you should approve
20 your own document.

21 MEMBER MEI: Okay.

22 MR. PALLAS: And then that -- then you would
23 send it to the Board for their acceptance.

24 MEMBER DOHERTY: Well, actually, we would --
25 we would direct -- I guess, Kristina, you would

1 give it to Sylvia to present.

2 MEMBER MEI: We were -- we had talked a
3 little bit about whether it would be at a Village
4 Trustee's work session.

5 MR. PALLAS: Yeah, it would be.

6 MEMBER MEI: Whether --

7 ADMINISTRATOR PALLAS: Yeah.

8 MEMBER MEI: Yeah.

9 ADMINISTRATOR PALLAS: I mean, you -- Sylvia
10 writes the agenda, but there would have to be
11 something to write the agenda from. So I wouldn't
12 just -- I would send a cover note with this, this
13 is what was voted on, we'd like to have this
14 included for acceptance at the Village -- at the
15 Village Board of Trustees meeting.

16 CHAIRMAN BULL: So just to put some dates to
17 these things, so are -- are the two of you
18 prepared to give us a draft that we can give to
19 the Trustees at the next work session, which is in
20 three weeks, and then --

21 MEMBER MEI: Well, I --

22 CHAIRMAN BULL: -- they would vote on it?

23 MR. PALLAS: It's in a -- sorry, Steve, it's
24 in a month.

25 CHAIRMAN BULL: Oh, in a month.

1 MR. PALLAS: So I would -- I mean, we have
2 our work session tonight for October.

3 CHAIRMAN BULL: Yeah.

4 ADMINISTRATOR PALLAS: The November work
5 session, I believe, is the 21st. Yeah, it is
6 the -- when is the meeting?

7 MEMBER MEI: So, as I understood it, we
8 would -- we would have to bring -- we will have
9 another draft with the changes in it --

10 CHAIRMAN BULL: Yeah.

11 MEMBER MEI: -- for us to vote on at our
12 next meeting?

13 CHAIRMAN BULL: Yes, we would.

14 MEMBER MEI: Right?

15 CHAIRMAN BULL: But then --

16 MEMBER MEI: And then --

17 CHAIRMAN BULL: If we voted on it
18 favorably --

19 MEMBER MEI: Yeah, yeah.

20 CHAIRMAN BULL: -- let's say, is it too much
21 to expect that we could pass it immediately on to
22 the Trustees, and then they could vote on it
23 themselves within one week?

24 ADMINISTRATOR PALLAS: Yes, because the
25 agenda -- the agenda would already have been

1 written.

2 CHAIRMAN BULL: Okay.

3 MEMBER MEI: So --

4 ADMINISTRATOR PALLAS: Yeah, it would be in
5 the December meeting, which would give it time to
6 get out, and assuming -- and I'll clarify some of
7 this, but we might get it out to the Trustees in
8 advance for their review and discussion at their
9 work session in December.

10 CHAIRMAN BULL: But we wouldn't receive
11 their final blessings until December?

12 ADMINISTRATOR PALLAS: The December meeting
13 would be the earliest.

14 CHAIRMAN BULL: Okay.

15 ADMINISTRATOR PALLAS: If they are inclined
16 to approve it, then it would be at the December
17 regular meeting to discuss it.

18 CHAIRMAN BULL: Otherwise, it goes back into
19 the --

20 MR. PALLAS: Correct. That's why I was
21 suggesting putting a letter together to the
22 Village Board requesting it to be put on, an
23 agenda item for approval or acceptance, I think
24 would be the proper --

25 CHAIRMAN BULL: For the December meeting.

1 MR. PALLAS: December meeting.

2 CHAIRMAN BULL: And telling them --

3 MEMBER MEI: Do you by any chance know
4 what's the date of that meeting?

5 ADMINISTRATOR PALLAS: I will in two seconds.

6 MEMBER MEI: Thank you.

7 MS. LINGG: The 19th, December 19th.

8 MEMBER MEI: Okay. So, all right.

9 CHAIRMAN BULL: Okay. Is there anymore
10 discussion on this matter?

11 MEMBER DOHERTY: No. I just wanted to --
12 you know, one note. At the next meeting, we'll
13 also bring like a one-page summary of work that
14 will need to be done for the implementation of
15 this, of these guidelines. They'll have to go up
16 on the web, a brochure will have to be printed,
17 and so on, and so on and so forth.

18 ADMINISTRATOR PALLAS: Sure.

19 MEMBER DOHERTY: The application will have
20 to be redone.

21 ADMINISTRATOR PALLAS: Sure.

22 MEMBER DOHERTY: So just those items that
23 will need to be worked on.

24 MR. PALLAS: I'm sorry. You're requesting
25 us to prepare that?

1 MEMBER DOHERTY: No, I --

2 ADMINISTRATOR PALLAS: Oh, I'm sorry. Okay.

3 MEMBER MEI: No, we're just saying THAT --

4 ADMINISTRATOR PALLAS: Yeah, yeah.

5 MEMBER DOHERTY: And we'll bring that at the
6 next meeting as well.

7 ADMINISTRATOR PALLAS: Great. That would
8 actually be helpful for us.

9 MEMBER DOHERTY: Yeah.

10 ADMINISTRATOR PALLAS: Thank you.

11 CHAIRMAN BULL: So I think that -- does that
12 end the discussion? Is the discussion over?

13 MEMBER MEI: Yes.

14 CHAIRMAN BULL: Okay. I'm going to bring up
15 a new subject, which is not on the agenda, but is
16 sort of important to know about.

17 The -- we have gotten this grant, which
18 we've talked about before. And the -- at
19 tonight's work session, either Paul or Sylvia will
20 be telling the Trustees that at the next public
21 session they will be having a week from now, that
22 the person who is the onsite surveyor, doing that
23 part of the grant, is going to make a
24 presentation, a short presentation to the public
25 next week about what is the purpose of this grant,

1 you know, what does it kind of cover. You know,
2 we know it's looking at the entire Village of
3 Greenport. I'll make a few remarks about the
4 introduction of that.

5 And then I think we also want Joe to make a
6 few, perhaps make a few remarks about what this
7 means for the Village in terms of enlarging the
8 Historic District, if that should come to pass.
9 This is nothing that's going to be decided at all
10 by this investigation, this is not something we're
11 doing, but I think there could be concern in the
12 community that this is, you know, the natural
13 consequence of such an action as a survey.

14 Now the survey, I want to reiterate that the
15 survey is really for not only the Historic
16 Commission to understand the borders of, and its
17 practice, but also for the -- for the people of
18 Greenport to also understand the nature of their
19 Village and its review by SHPO. Any questions?

20 MEMBER MEI: No.

21 CHAIRMAN BULL: Okay. Let's move on to the
22 next item.

23 Item No. 4, motion to accept the minutes of
24 the September 19th, 2019 meeting. All in favor?

25 MEMBER BORRELLI: Aye.

1 MEMBER MEI: Aye.

2 MEMBER DOHERTY: Aye.

3 MEMBER MC MAHON: Aye.

4 CHAIRMAN BULL: Next one, Item No. 5,
5 approve the minutes of the August 22nd, 2019
6 meeting. All in favor?

7 MEMBER BORRELLI: Aye.

8 MEMBER MEI: Aye.

9 MEMBER DOHERTY: Aye.

10 MEMBER MC MAHON: Aye.

11 CHAIRMAN BULL: Seems to be written in
12 reverse, but anyway.

13 Motion to schedule the next HPC meeting for
14 5 p.m. -- this is Item No. 6. Motion to schedule
15 the next HPC meeting for 5 p.m. on November 21st,
16 2019 at the Third Street Fire Station. Is that
17 acceptable to everyone?

18 MEMBER DOHERTY: Yes.

19 MEMBER MEI: Yes.

20 MEMBER BORRELLI: Yes.

21 CHAIRMAN BULL: Motion to accept.

22 Item No. 7, motion to adjourn.

23 MEMBER BORRELLI: Perfect

24 CHAIRMAN BULL: Thank you all very much.

25 (Time Noted: 5:36 p.m.)

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