

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

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

7
8 Third Street Firehouse
9 Greenport, New York

10 July 11, 2016
11 5:00 P.M.

12
13 B E F O R E:

14
15 STEVE BULL - CHAIRMAN

16 ROSELLE BORRELLI - MEMBER

17 DENNIS MCMAHON - MEMBER

18 CAROLINE WALOSKI - MEMBER (Excused)

19 SUSAN WETSELL - MEMBER

20 EILEEN WINGATE - VILLAGE BUILDING INSPECTOR

21 PAUL PALLAS - VILLAGE ADMINSTRATOR

22 JOSEPH PROKOP - VILLAGE ATTORNEY
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1 MEMBER MCMAHON: Let's get this
2 meeting started.

3 Item No. 1 Discussion arid possible
4 motion on the selection of a new Historic
5 Preservation Commission Chairperson, as
6 required by Section 76-3 of the Village
7 of Greenport Code.

8 ATTORNEY PROKOP: I don't think I
9 have most of you. I am a Joseph
10 Prokop, Village Attorney. And I was
11 asked to come today to help answer any
12 questions. So basically, this is a
13 discussion of the Board. One of you
14 -- you can't make a motion for
15 yourself but if you can express that
16 interest. If you have someone else
17 that you think would do a great job,
18 you can make that motion. The
19 obligation of the Chairperson, and
20 please correct me if I am wrong, the
21 obligation of the Chairperson is to
22 work during the month to set up the
23 agenda and to review the applications
24 with the Village Building Department
25 to help organize the meetings. The

1 other thing that I did, I thought we
2 were not going to have an agenda but
3 ended up with a busy agenda. This
4 gives the procedures of the meeting
5 and also the criteria you should be
6 thinking about when you review
7 applications.

8 MEMBER BULL: Thank you. Well, I
9 am the new guy. I am Steven Bull.
10 Steve. I enjoyed working on preparing
11 the agenda. So although I am the new
12 guy, I would be interested in that
13 position if it became available. If
14 someone was to do that. I did a
15 little bit of work on the agenda with
16 Susan. I enjoyed that. I also enjoy
17 the possibility of knowing the people
18 who come before and have an idea of
19 what you might be looking for.

20 MEMBER MCMAHON: And I enjoy the
21 fact that you love. I would love for
22 you to take over. It's a
23 responsibility. It's something that
24 is a little time consuming. I run my
25 own business and it can be a strain to

1 sometimes even appear. So I would
2 love to back you up on that.

3 MEMBER BULL: Okay. How many
4 hours are we talking about? Anyway, I
5 also have my own business but I do
6 have some flexibility.

7 ATTORNEY PROKOP: So someone
8 would make a motion.

9 MEMBER BORRELLI: Can I just ask
10 a question? I seem to the one at a
11 total disadvantage because I know not
12 too many people. But I was actually
13 going to nominate Dennis until he said
14 he did not have the time to do that.
15 Based on his service for being here
16 and his background in building and
17 architecture and all of that. So if I
18 might not -- with all due respect,
19 could you just give us a brief
20 background as to what you do or how
21 you -- what pertains to the Historic
22 Committee and what is it you do?

23 MEMBER BULL: Very good
24 question. So I studied architecture
25 at Arizona State University. My

1 undergraduate degree was in cultural
2 Anthropology. I graduated with a
3 degree from New York University
4 interactive telecommunications in the
5 ITP program. I built a house on
6 Shelter Island with a master carpenter
7 Walter Bringham who was formally --
8 his family had Bringham Shipyard and
9 now known as Greenport Ship Building.
10 I built an 80 site historic tour of
11 Greenport with some small funds from
12 the Business Improvement District.
13 That got a good write-up in the New
14 York Times. I have a house here in
15 Greenport, I guess had some very nice
16 hydrangeas. And now I am on Sandy
17 Beach in historic --

18 MEMBER BORRELLI: Okay.

19 MEMBER MCMAHON: Wonderful.

20 Wonderfully characterized.

21 MEMBER BULL: But I think your
22 Dennis is still good.

23 MEMBER MCMAHON: Well, I would
24 like to make a motion to allow our
25 eager new member Steve Bull take that

1 position.

2 MEMBER WETSELL: Second.

3 MEMBER MCMAHON: All in favor?

4 MEMBER BORRELLI: Aye.

5 MEMBER WETSELL: Aye.

6 MEMBER BULL: Aye.

7 MEMBER MCMAHON: Aye.

8 Motion carries, 4-0.

9 Congratulations.

10 MEMBER MCMAHON: Item No. 2.,

11 Discussion and possible motion to
12 approve the application of Elmer
13 Tuthill. The applicant has proposed an
14 in-ground swimming pool. New York
15 State requires all pools to have
16 barrier protection (fence). The
17 property is located at 129 Bay Avenue
18 and is within the Historic District.
19 The swimming pool will need several
20 variances. The property is located in
21 the R-2 District. SCTM # 1001-5-3-1.4

22 MS. GIGLIO: Good evening, Jodi
23 Giglio, Bennett Enterprises, on behalf
24 of Elmer and Beatrice Tuthill. First
25 of all, I would like to thank you all

1 for being on the Historic Board
2 because I think it's very important to
3 any Village and any Town. Historic
4 District's actually increase property
5 value. So I appreciate what you do
6 and I thank you for your time. So
7 Mr. Tuthill is proposing an in-ground
8 swimming pool and he is required to
9 come before the Historic Board for the
10 fence that he is proposing. The fence
11 that he had thought to install was a
12 black chain link fence. He said that
13 would keep things from coming into his
14 pool. If the Historic Board has any
15 recommendations, I would be more than
16 happy to hear them. Mr. Tuthill said
17 that he would be present tonight. He
18 said that he would take any
19 recommendations from the Historical
20 Board.

21 MEMBER BULL: Is there something
22 that requires the fence to be 4 feet?
23 To keep children from wondering into
24 the pool, as opposed to animals?

25 MS. GIGLIO: Yes, 4 feet is the

1 minimum height.

2 MEMBER BULL: And we have a
3 picture of this black chain link that
4 you're proposing?

5 MS. GIGLIO: I believe we do.

6 MEMBER WETSELL: Is this the
7 picture Ms. Giglio?

8 MS. GIGLIO: That is not
9 something that we had submitted.

10 MEMBER MCMAHON: I see proposed
11 feet.

12 MS. GIGLIO: It's going to come
13 out here. And then here.

14 MEMBER MCMAHON: So it's not
15 going to be visible from the street?

16 MS. GIGLIO: No, it will not be
17 visible from the street.

18 MEMBER MCMAHON: Okay.

19 MEMBER WETSELL: That particular
20 area is visible from the street?

21 MS. GIGLIO: The garage you can
22 see and the pool is going behind the
23 garage.

24 MEMBER MCMAHON: I don't have a
25 problem. It's in the back and not

1 aesthetically visible. You can grow a
2 lot on these chain link fences.

3 MEMBER WETSELL: I think the
4 aluminum that someone passed around
5 would be a better -- more historic
6 looking actually.

7 MEMBER BULL: Yes. I think this
8 fence here, on this piece of paper
9 look more like wrought iron even
10 though it's not. I think you can see
11 this fence from the street. So if you
12 can see it from the street, and it
13 works.

14 MS. TUTHILL: It's not chain
15 link. It's wrought iron.

16 MEMBER BULL: The picture that
17 was sent, it was chain link. It looks
18 like a two and half fence chain link
19 fence that keeps animals out. Anyway,
20 I did text Mr. Tuthil and said that
21 you were more interested in the
22 aluminum fence and he responded
23 quickly and said that would be fine.

24 MEMBER MCMAHON: Is that what we
25 are talking about?

1 MS. GIGLIO: Yes. That is not
2 something that we submitted. I don't
3 know who submitted that. Maybe
4 someone on the committee who wanted to
5 see that fence?

6 MEMBER BULL: I was preparing the
7 agenda and saw this on the internet.
8 These were some samples. So they look
9 reliable.

10 MS. GIGLIO: His exact quote is
11 "aluminum pool fence. Black in color.
12 Typical pool fence enclosure." He
13 said he could not be here. He has a
14 meeting on the Mitchell Park
15 Committee.

16 MEMBER MCMAHON: I think that if
17 this is something that he is
18 interested in doing, then I think it's
19 okay with the Board; correct?

20 MEMBER WETSELL: Yes.

21 MS. GIGLIO: Okay.

22 MEMBER MCMAHON: I think we are
23 all in agreeance.

24 MS. GIGLIO: Yes.

25 MEMBER MCMAHON: Does anyone want

1 to make a motion?

2 MEMBER BULL: A motion to accept
3 the fence, the one on the piece of
4 paper, universal fence.

5 MEMBER MCMAHON: Any of these
6 styles. That is fine.

7 MEMBER WETSELL: There are
8 certain regulations.

9 MEMBER MCMAHON: That is the
10 Building Department who takes care of
11 that stuff.

12 MEMBER BORRELLI: I second it.

13 MEMBER MCMAHON: All in favor?

14 MEMBER BORRELLI: Aye.

15 MEMBER WETSELL: Aye.

16 MEMBER BULL: Aye.

17 MEMBER MCMAHON: Aye.

18 Motion carries, 4-0.

19 MEMBER MCMAHON: Discussion and
20 possible motion on the application
21 submitted by Lisa Richland on behalf
22 of the Floyd Memorial Library. The
23 property is located at 537 First
24 Street in the Historic District. The
25 applicant proposes to install a 6.5'

1 high fence around a portion of the
2 rear yard to provide protection from
3 deer for planting beds used as part of
4 an educational program for children.
5 The enclosure will measure
6 30 ft. X 30ft. With 4"x4" cedar
7 posts with caps and mesh fence. The
8 property is located in the R-2
9 District. SCTM # 1001-4-2-32.

10 MS. RICHMOND: That is me, Lisa
11 Richmond. I am sorry I was not here
12 last meeting but it was our annual
13 reorganizational meeting for the
14 library and I couldn't miss that. This
15 is now middle of July and our garden
16 is overflowing and tempting the deer.

17 MEMBER MCMAHON: The last meeting,
18 I approved --

19 MEMBER WETSELL: I voted against
20 it. I was concerned that the posts
21 might be obstructive and just plain
22 wood post because it's very visible
23 from the street.

24 MS. RICHMOND: That's right. And
25 we're proud of the fact that we have a

1 program going that encourages children
2 that not only learn about how food
3 becomes food, but also learning how to
4 read, write and express themselves.
5 And it's a very nice program.

6 MEMBER WETSELL: I have no
7 question about that.

8 MEMBER MCMAHON: Last time we had
9 a quorum. Frank and Sue disapproved.
10 I would like to put an approval again.
11 I have no problem with the cedar fence
12 and caps. I understand Susan's idea
13 about the bulk of 4x4. I don't
14 consider it an issue.

15 MEMBER BULL: So I heard a little
16 bit about this from Frank. It's sort
17 of how I got this job. And so I took
18 the time with these color photos and
19 actually go to the garden itself and
20 take some pictures. And in the
21 garden, you will see here is one of
22 the fence that they already got. They
23 cover their waste receptacles. There
24 is an out building there, which is all
25 wood. There is a wood picnic table.

1 There is another picture, with some
2 distance you can see this fence.
3 Across from the vegetable garden. A
4 fence that is made simpler.

5 MEMBER BORRELLI: That is why I
6 said at last meeting to do what is
7 there because it's keeping in fashion
8 to what the library has already got
9 going on.

10 MEMBER BULL: That is where I am
11 leading. Maybe at some point you
12 might want to put a sign up there and
13 say "Kids Garden."

14 MS. RICHMOND: Well, we are
15 working on signage. I don't want to
16 call too much attention to the garden
17 right now because it's got many --

18 MEMBER BULL: Understood. This
19 is -- to me, a framed in --

20 MEMBER WETSELL: This is really
21 pretty. This is what I have. It's a
22 3 foot fence.

23 MS. RICHMOND: It's going to be
24 1x1 black mesh. Enough to let light
25 in but keep the deer away.

1 MEMBER BORRELLI: You also got
2 some wrought iron going on too. So it
3 sort of plays on the two things.

4 MEMBER BULL: I am good with it.

5 MEMBER BORRELLI: Me too.

6 MEMBER MCMAHON: I understand
7 Susan's point, but I would like to
8 make a motion to approve the fence.

9 MEMBER BORRELLI: I will second
10 it.

11 MEMBER MCMAHON: All in favor?

12 MEMBER BORRELLI: Aye.

13 MEMBER WETSELL: No.

14 MEMBER BULL: Aye.

15 MEMBER MCMAHON: Aye.

16 Motion carries, 3-1.

17 MS. RICHMOND: Thank you.

18 MS. WINGATE: Ike is not here
19 yet. So if you can just skip over
20 that one.

21 MEMBER MCMAHON: Discussion and
22 possible motion on the application
23 submitted for Old Shipyard LLC,
24 represented by Dave Kapell. The
25 property is located at 211 Carpenter

1 Street, and is within the Historic
2 District. The applicant has proposed
3 the installation of a handicap ramp to
4 a new rear door. A new poured
5 concrete driveway apron is proposed,
6 with removal of the overgrown plants
7 in the right of way. Several changes
8 to the front facade include
9 replacement of an existing window with
10 a new door for entry to the first
11 floor tasting room, and replacing the
12 existing front door to the apartment on
13 the second floor. The building
14 requires a "hot box" to house the RPZ
15 valve, which will be located on the
16 existing covered porch on the south
17 side. There is an indication of the
18 placement of the sign, although no
19 sign application was made at this
20 time. The property is located in the
21 Commercial Retail.

22 SCTM# 1001-4-10-11.

23 MEMBER BULL: So Dave, you are
24 here to talk about this one?

25 MR. KAPELL: I am. Dave Kapell,

1 Front Street, for the applicant.

2 MEMBER BULL: Great location. So
3 as I understand it, next to the side
4 of the building, which I guess would
5 be the on the shipyard side, is where
6 you are going to run a path to a rear
7 entrance, wheelchair access?

8 MR. KAPPELL: Actually on the
9 south side of the building.

10 MEMBER BULL: Okay. So it's kind
11 of a narrow driveway; right?

12 MR. KAPPELL: It is. It's
13 sufficiently wide, but it's narrow.

14 MEMBER BULL: Is there a
15 possibility of cars and a wheelchair
16 person be in that driveway at the same
17 time? Maybe that is not an issue that
18 we even need to talk about?

19 MR. KAPPELL: The driveway is only
20 really used for delivery purposes and
21 garbage removal. It's not an active
22 driveway in terms of providing
23 parking.

24 MEMBER BULL: And there is
25 signage directing people to that rear

1 entrance?

2 MR. KAPPELL: We hadn't
3 contemplated that. No. I think it's
4 obvious that there is a ramp there.
5 Anybody who needs it.

6 MEMBER MCMAHON: All right. We
7 are not going to deny an access ramp
8 for a handicap.

9 MEMBER BULL: No, we are not.

10 MR. KAPPELL: If I could just
11 summarize?

12 MEMBER MCMAHON: Yes.

13 MR. KAPPELL: The only change that
14 we are doing is replacing existing
15 door with a wood door. And we are
16 replacing an existing window with a
17 new door opening. In addition, we
18 request approval, since the agenda was
19 printed, we filed an application for a
20 sign permit. And the sign will show
21 on the renderings in front of you now.
22 In addition to changing a couple of
23 windows on the back of the building,
24 we are changing -- you won't see in
25 the front. In a prior meeting from

1 the Board, it was suggested that we
2 use 2 over 1 -- double hung one over
3 one windows. That's pretty much it.

4 MEMBER WETSELL: Can I just ask
5 you what kind of door?

6 MR. KAPPELL: It shows on the
7 rendering there.

8 MEMBER WETSELL: Okay.

9 MS. WINGATE: This package was
10 given to you last month. So it's not
11 in this package. You should have it
12 already.

13 MEMBER MCMAHON: I think we went
14 through all of this already. It was
15 all just approved. We were very happy
16 with the presentation at the time.

17 MR. PALLAS: If I may, just one
18 other item that is not on any of the
19 drawings. We had -- Planning Board
20 requested some kind of a paving off
21 the stairs. Carpenter Street. I am
22 not sure if you addressed that or not?

23 MR. KAPPELL: That has not been
24 brought to our attention, Paul. That
25 may have come up last week. I was not

1 at that meeting.

2 MR. PALLAS: Okay.

3 MR. KAPELL: But we will comply
4 with that.

5 MR. PALLAS: I apologize if you
6 were not aware of that.

7 MR. KAPELL: No problem.

8 MEMBER BORRELLI: So it's wine
9 tasting inside?

10 MR. KAPELL: Yes. And an
11 apartment upstairs. If I can just --
12 big picture if you will. This is a
13 property that has been problematic for
14 the Village for a long. Long time.
15 This will be a significant
16 improvement. You can see the way he
17 handles all of his other stores. This
18 will be an improvement.

19 MEMBER MCMAHON: We are okay.

20 MEMBER BULL: I don't see where
21 the hot box is going to go? Is it
22 going to be visible above?

23 MR. KAPELL: No. And also we are
24 code obligated to provide it. So it's
25 not something that we cannot do.

1 MEMBER BULL: So it will be
2 tastefully hidden?

3 MR. KAPPELL: Yes. We don't want
4 to see it more than you do.

5 MEMBER BULL: Okay. I don't see
6 any issues. I make a motion that we
7 approve this.

8 MEMBER MCMAHON: And I will
9 second it.

10 All in favor?

11 MEMBER BORRELLI: Aye.

12 MEMBER WETSELL: Aye.

13 MEMBER BULL: Aye.

14 MEMBER MCMAHON: Aye.

15 Motion carries, 4-0.

16 MR. KAPPELL: Thank you very much.

17 MS. WINGATE: Can you make a
18 motion to include the signage?

19 MEMBER MCMAHON: I will make a
20 motion to approve the signage at
21 another time. That way we can see
22 samples and sizes.

23 MS. WINGATE: Another time.
24 Okay.

25 MEMBER MCMAHON: We will move

1 back to Item No. 4 then. Discussion
2 and possible motion on the application
3 submitted by Isaac Israel. The
4 property is located at 117 Ludlam
5 Place, and is within the Historic
6 District. The applicant proposes to
7 install an 8' x 12' shed in the rear
8 yard. In addition, the house is to be
9 painted gray with white trim and new
10 white aluminum leaders and gutters are
11 to be installed. The property is
12 located in the R-2 District.
13 SCTM # 1001-5-1-1.

14 Okay. So we have a shed.
15 Located in the back of the property.

16 MEMBER BORRELLI: Are you able to
17 see it from the street?

18 MR. ISRAEL: No. There was a
19 shed there and we removed it and it
20 wasn't visible from the street. It
21 will be a big improvement.

22 MS. WINGATE: Here are the
23 colors.

24 MEMBER BULL: Is this from the
25 shed place --

1 MR. ISRAEL: It's from
2 Caulfield's in Ridge.

3 MEMBER BULL: Okay.

4 MR. ISRAEL: So the light grey is
5 the color of the above the trim. The
6 trim will be while. I was looking for
7 a color for the doors for each
8 apartment. So somewhere along those
9 lines.

10 MEMBER MCMAHON: It's pretty
11 straight forward. Are there any other
12 questions?

13 MR. ISRAEL: The apartments
14 needed a change over. Trying to make
15 it look nice.

16 MEMBER MCMAHON: All right.
17 Basic shed. Does anyone have any
18 issues with it?

19 MEMBER BORRELLI: No.

20 MR. ISRAEL: Does colors require
21 approval by the Board?

22 MEMBER MCMAHON: No. There is
23 nothing garish about these. Basic
24 colors. Not much --

25 MR. PALLAS: I think that the

1 color needs to be approved.

2 MEMBER MCMAHON: I think any of
3 these colors would be suitable.

4 MR. ISRAEL: I don't even have a
5 preference.

6 MEMBER MCMAHON: Okay.

7 MEMBER BULL: So the building is
8 great. The trim is great. The
9 windows are white?

10 MR. ISRAEL: Yes.

11 MEMBER BULL: White next to
12 white.

13 MR. ISRAEL: Grey next to white.

14 MEMBER BULL: And the third color
15 is going to be the colors of the door?

16 MR. ISRAEL: Yes.

17 MEMBER BORRELLI: Are you going
18 to paint the house and the shed the
19 same?

20 MR. ISRAEL: Yes.

21 MEMBER BULL: I make a motion we
22 say go ahead.

23 MEMBER MCMAHON: Second.

24 All in favor?

25 MEMBER BORRELLI: Aye.

1 MEMBER WETSELL: Aye.

2 MEMBER BULL: Aye.

3 MEMBER MCMAHON: Aye.

4 Motion carries, 4-0.

5 Thank you.

6 Item No. 6, Discussion and
7 possible motion on the application of
8 Tina Fallon for the property located
9 at 750 Main Street, the R-1
10 (Residential One-Family) District and
11 also within the Historic District.

12 The applicant has proposed an 18'x 32'
13 barn in the rear yard. The barn is
14 located within the portion of the lot
15 not included in any required yard,
16 therefore the barn is proposed to have
17 a 22' 10" height, conforming with
18 regulations for principal buildings.

19 SCTM # 1001-2-3-7. So what do we
20 got?

21 MS. FALLON: Well, we have -- do
22 you know out house? We are right
23 across from the memorial park. We
24 have the red door. And our yard goes
25 back almost all the way to the

1 Sterling Creek. Basically, any time
2 of the year, you will find somebody
3 working on a boat in my front yard.
4 Either my husband or his friend. And
5 I don't want to keep looking at boats
6 in our front yard. So I said that I
7 would like to put a barn in our
8 backyard for you to work on boats. So
9 it's not a garage. Nothing is going
10 to be stored in there. Just the boat.
11 We would like electricity run back
12 there.

13 MEMBER MCMAHON: Absolutely.

14 MS. FALLON: So you have drawings
15 of the barn. Everything is made
16 either of spruce or pine. We don't
17 need insulation. And the reason we
18 chose this company is that it's a very
19 historic looking barn. My family had
20 a 18th century barn. And I don't want
21 it to look like a garage. It's the
22 very rear of our property. And it
23 will have a cupola because he wants
24 one. We also have -- would like to
25 ask -- there is a site plan in there

1 as well. You can see how far back the
2 property is and where the barn would
3 be.

4 MEMBER MCMAHON: It's a beautiful
5 barn. As we approach everything, and
6 when we ask if this is visible from
7 the street, it's not.

8 MS. FALLON: I don't think you
9 will be able to see it.

10 MEMBER WETSELL: You won't. It's
11 actually too bad.

12 MS. FALLON: My neighbors will be
13 able to see it.

14 MEMBER MCMAHON: We got
15 everything that we kind of hope for.

16 MS. FALLON: We have a grey
17 roofing on our house. We are going to
18 match it. We are also asking at this
19 time, approvals for our fence. A
20 fence that just goes up to where the
21 barn is.

22 MEMBER BULL: I have a question.
23 So how are you going to get the barns
24 from the front to the back?

25 MS. FALLON: We have a front

1 driveway. We have a gate that we open
2 up. We are just going to drive across
3 the lawn. It will only be a couple of
4 years a time that that happens.

5 Really boats get worked out in the
6 spring. We have one of our boats at
7 Sterling and one at a slip.

8 MR. PROKOP: The boats being
9 stored in the barn, whose are there?

10 MS. FALLON: Our boats.

11 MEMBER MCMAHON: Eileen, is there
12 a fence application?

13 MS. WINGATE: No, I wanted it to
14 be approved by you. I am going to
15 approve the fence in the building
16 permit application, if it's approved.

17 MR. PROKOP: Do you know the
18 style of the fence?

19 MS. FALLON: It's a cedar panel.
20 We are sharing the costs with our
21 neighbors.

22 MEMBER MCMAHON: So the fence is
23 going between the barn and the
24 property --

25 MS. FALLON: Along the property

1 line. Between ourselves and our
2 neighbor to the south. It's a Cedar
3 panel.

4 MEMBER WETSELL: That's good.
5 That's wonderful.

6 MS. FALLON: I will tell you it's
7 a lot better than what we have.

8 MEMBER BULL: So we can approve
9 the barn and not the fence because we
10 haven't seen it, until we see some
11 materials.

12 MS. FALLON: That's fine.

13 MEMBER BULL: So I make a motion
14 for the applicant to have their barn.

15 MEMBER MCMAHON: With the future
16 fence samples. I second it.

17 All in favor?

18 MEMBER BORRELLI: Aye.

19 MEMBER WETSELL: Aye.

20 MEMBER BULL: Aye.

21 MEMBER MCMAHON: Aye.

22 Motion carries, 4-0.

23 Thank you.

24 MEMBER MCMAHON: Item No. Motion
25 to accept the minutes of the June 6,

1 2016 meeting. I will make that
2 motion.

3 MEMBER BULL: I will recuse
4 myself. I was not there.

5 MEMBER WETSELL: Second.

6 MEMBER MCMAHON: All in favor?

7 MEMBER BORRELLI: Aye.

8 MEMBER WETSELL: Aye.

9 MEMBER MCMAHON: Aye.

10 Motion carries, 3-0-1.

11 No. 8 Motion to approve the
12 minutes of the May 2, 2016 meeting.

13 I will make that motion to
14 approve those minutes.

15 MEMBER BORRELLI: Second.

16 MEMBER MCMAHON: All in favor?

17 MEMBER BORRELLI: Aye.

18 MEMBER WETSELL: Aye.

19 MEMBER MCMAHON: Aye.

20 Motion carries, 3-0-1.

21 Motion to schedule the next HPC
22 meeting for August 1, 2016. Everybody
23 usually is okay, unless there is an
24 issue. We try and get a quorum and
25 keep things rolling. I will make that

1 motion.

2 MEMBER WETSELL: Second.

3 MEMBER MCMAHON: All in favor?

4 MEMBER BORRELLI: Aye.

5 MEMBER WETSELL: Aye.

6 MEMBER BULL: Aye.

7 MEMBER MCMAHON: Aye.

8 Motion carries, 4-0.

9 Motion to adjourn.

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11 (Whereupon, the meeting concluded.)

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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,
July 11, 2016.


(Jessica DiLallo)

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