

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 6, 2015
11 5:00 P.M.

12
13 B E F O R E :

- 14
15 FRANK UELLEDAHL - CHAIRMAN
16 ROSELLE BORRELLI - MEMBER
17 DENNIS MCMAHON - MEMBER
18 CAROLINE WALOSKI - MEMBER
19 LUCY CLARK - MEMBER (Excused)
20
21 EILEEN WINGATE - VILLAGE BUILDING INSPECTOR
22
23
24
25

1 CHAIRMAN UELLEND AHL: So let's
2 get started with the Historic
3 Preservation Commission Regular
4 Meeting. It's July 6, 2015. And it's
5 now 5:06. My name is Frank
6 Uellendahl. I am joined by:

7 MEMBER MCMAHON: Dennis
8 McMahon.

9 CHAIRMAN UELLEND AHL: Dennis
10 McMahon.

11 MEMBER BORRELLI: Roselle
12 Borrelli.

13 CHAIRMAN UELLEND AHL: Roselle
14 Borrelli. As I said, Lucy, I hope
15 will show up. We have three items on
16 the agenda. And I see Item No. 2, Joe
17 Henry --

18 MS. WINGATE: He said he will
19 be here and he's not.

20 CHAIRMAN UELLEND AHL: And Wayne
21 you told me that you me you were in a
22 little bit of a rush. So I would then
23 like to start with Item No. 3. Wayne,
24 because it's going to be a
25 presentation. We are probably not

1 going to vote on this. Let me start
2 with Item No. 3, discussion and
3 possible motion on an application for
4 new construction of a one-story family
5 dwelling submitted by Wayne Turret and
6 Jessica Leighton, the owners of the
7 residential property located in the
8 Historic District at 746 Main Street.
9 SCTM 1001-2-3-8.2. Okay. Wayne, you
10 are the owner. Please have a seat and
11 tell us what you are going to do. I
12 understand that the property was
13 subdivided?

14 MR. TURRET: Yes.

15 CHAIRMAN UELLEND AHL: And you
16 are not much visible from Main Street
17 or the back. We read your application
18 and your plans. They are sketchy at
19 this point, but I appreciate you
20 coming up early with your plans.
21 Please tell us what you plan to do.

22 MR. TURRET: So just so you
23 know, I took this off of Google Earth.
24 This is Thousand Manor and my property
25 is the next property owner.

1 CHAIRMAN UELLEND AHL: So you
2 are north.

3 MR. TURRET: This was divided.
4 I have that lot. There is a shipwreck
5 here. One thing I wanted to say that
6 I am in the Historic District, but I
7 am pretty far in and not that visible.

8 CHAIRMAN UELLEND AHL: You are
9 visible from the boaters.

10 MR. TURRET: Not really
11 actually. I just came in with my own
12 boat today to see. Nevertheless,
13 although I was originally going to do
14 a more contemporary house, I decided
15 to change what I had tuned and -- much
16 of my wife is more traditional than I
17 am, and make this -- I got inspired by
18 farmers of this type. I know that you
19 have dealt with this before. I read
20 an article recently.

21 CHAIRMAN UELLEND AHL: I am only
22 one of the five.

23 MR. TURRET: For me, it's a
24 modest house. It's 2,000 square feet.
25 This lot is really nice. So here is

1 some of the images that I have. They
2 are sketches. Basically a long barn,
3 about 60 feet long with a one story
4 addition to it. That one story
5 addition, you can see here, pops out
6 here. You can see here and pops out
7 here. Facing the harbor. The idea
8 that I had would that my living
9 quarters would be upstairs. And I
10 would have a deck overlooking the
11 harbor. If I could get Thousand
12 Harbor to trim up their trees, I would
13 have a better view. So I then want to
14 do a metal roof.

15 CHAIRMAN UELLEND AHL: Zinc?

16 MR. TURRET: Yes.

17 CHAIRMAN UELLEND AHL:

18 Weathered?

19 MR. TURRET: Yes.

20 MEMBER BORRELLI: Salt and
21 metal? I don't know much about metal
22 roofs.

23 CHAIRMAN UELLEND AHL: No, it's
24 okay. Dennis just built a metal roof
25 on a beautiful barn. Okay. So that

1 is fine.

2 MR. TURRET: I was going to do
3 cement board panels.

4 CHAIRMAN UELLEND AHL: Do you
5 have any manufacturing? Is it
6 hardi-plank?

7 MR. TURRET: Hardi-plank and to
8 another one --

9 CHAIRMAN UELLEND AHL: Really?

10 MR. TURRET: They are about the
11 same.

12 CHAIRMAN UELLEND AHL: So this
13 the material -- I mean, we would like
14 to see a sample. It sounds
15 acceptable.

16 MR. TURRET: I wanted to get
17 your feeling about this before I went
18 too far.

19 CHAIRMAN UELLEND AHL: Thanks.
20 So cement panels are throughout? I
21 mean, I also saw cedar siding? So
22 it's a mix?

23 MR. TURRET: Right. It would
24 be a flush cedar type. Similar to the
25 buildings down the road. So I also,

1 as far as detail, it will not be
2 traditional -- probably have siding
3 come to the edge of the window. So a
4 contemporary barn structure.

5 CHAIRMAN UELLEND AHL: I mean, I
6 like your presentation. I like what
7 you have submitted. I personally
8 don't have any problems. I personally
9 like the direction that you are
10 taking. I think the Board would be
11 very supportive.

12 MR. TURRET: Thank you. That
13 is encouraging.

14 CHAIRMAN UELLEND AHL: So you
15 will come back when you are ready to
16 speak about trellis and so forth.
17 Eileen will direct you.

18 MR. TURRET: Thank you.

19 CHAIRMAN UELLEND AHL: So this
20 is really what I call a presentation.
21 I don't really think we have to vote
22 on this. Eileen? We do need to see
23 the actual material. We would love to
24 see you back. Thank you very much,
25 Wayne.

1 MEMBER BORRELLI: Good luck.

2 CHAIRMAN UELLEND AHL: Moving
3 right along, Item No. 1, discussion
4 and possible motion on an application
5 submitted by Stirling Square, LLC,
6 Brent Pelton, the new owner of the
7 commercial property located in the
8 Historic District at 300 Main Street.
9 The application includes replacement
10 windows and new siding of the
11 restaurant and suites on 2nd Floor,
12 replacement of existing awning with
13 wooden pergola and outdoor bar,
14 bluestone patio, exterior lighting and
15 exterior signage. SCTM
16 1001-4-10-24.1.

17 MR. PELTON: Good afternoon.

18 CHAIRMAN UELLEND AHL: Brent
19 Pelton joined by Robert Brown the
20 architect.

21 MR. PELTON: Similarly I wanted
22 to come in here to speak with the
23 Board before I went too far in the
24 project.

25 CHAIRMAN UELLEND AHL: Did you

1 start already?

2 MR. PELTON: We have had some
3 preliminary sketches and we have made
4 some progress.

5 CHAIRMAN UELLEND AHL: I have to
6 laugh, Brent because this man used to
7 be sitting right here. He should no
8 that you were in the Historic District
9 and we should have had that
10 conversation earlier. There are a
11 couple of new things anyway, signage.
12 Just tell us, Brent, give us a little
13 bit of a rundown. I know pretty much
14 what you have done because I live
15 around the corner. Dennis the same
16 thing. For the record and for the
17 minutes, why don't you tell us what
18 you are doing? It's basically
19 materials? Roof, siding? Trim?

20 MR. PELTON: And as the Board
21 knows there was structural issues that
22 had to be addressed. We have spent --
23 we did the foundation. We replaced
24 structural members to sure of the
25 building. We took down stucco, which

1 I did not believe was historic to this
2 area.

3 MR. BROWN: And it was also
4 falling off the building.

5 MR. PELTON: Yeah.
6 Compromised. And we replaced it with
7 a hardi-plank cement board, which I
8 have been wanting to go with wood, but
9 in weighing -- I just thought it made
10 sense to go with the hardi plank. I
11 kept the existing roof. We took down
12 a vinyl yellow awning, which seems to
13 be highly supported by the Village and
14 residents within the Village and
15 replaced it with a cedar pergola. The
16 building historically has had horrific
17 drainage issues. Water coming into
18 the slab. We had to pitch the slope
19 away and address the drainage. Hence
20 the blue stone patio. It's concealing
21 drainage features.

22 CHAIRMAN UELLEND AHL: Did you
23 know this by the way before you bought
24 the property that there were issues?

25 MR. PELTON: You know, let's

1 talk off the record later. I did have
2 a structural engineer go in before and
3 it was a non-evasive engineering
4 report. It hit a number of structural
5 issues but I wanted the property. We
6 ar doing everything we can to bring
7 Stirling Square to life. Matt's doing
8 a great job with the pizza place.

9 CHAIRMAN UELLEND AHL: We
10 actually approved the signs month ago.

11 MS. WINGATE: A year ago.

12 MR. PELTON: It's adorable. We
13 just think the square is looking
14 great. We are so sorry that we did
15 not come before the Board with our
16 plans. I originally wanted to do a
17 long horizontal window in the back.
18 The architect said, no, no. That is
19 not historically correct.

20 CHAIRMAN UELLEND AHL: For the
21 minutes, Caroline Waloski is joining
22 us. Thank you for coming. So we are
23 just looking at the restaurant.

24 MEMBER WALOSKI: I have been
25 watching.

1 CHAIRMAN UELLEND AHL: Brent is
2 just giving us a rundown.

3 MR. PELTON: So we -- there
4 have always been fences around the
5 property. They have fallen down.

6 CHAIRMAN UELLEND AHL: On Bay
7 Avenue, there is still the old two
8 section fence.

9 MR. PELTON: I think I prefer
10 to change the back fence with cedar
11 fence. I think I would like to do a
12 cedar fence.

13 CHAIRMAN UELLEND AHL: We would
14 like to see a sketch or a photo. You
15 are probably still busy with finishing
16 up the actual building but we would
17 like to know what the fence looks
18 like.

19 MR. PELTON: I think it was a
20 cedar fence. Straight about three
21 feet high.

22 CHAIRMAN UELLEND AHL: And where
23 would that be? We are looking at the
24 site plan. Is it the front or the
25 back?

1 MR. PELTON: It would be here.

2 CHAIRMAN UELLEND AHL: Do you
3 really want it 36 inches high?

4 MR. BROWN: Well, there is
5 bench seating going along there. I
6 think you would want it.

7 CHAIRMAN UELLEND AHL: Rob, you
8 can give us section or some kind of
9 drawing. So we know what it looks
10 like.

11 MR. BROWN: Okay.

12 CHAIRMAN UELLEND AHL: So if you
13 could put together a package of
14 fences. It's not part of this
15 package. I think we are clear on the
16 materials of the restaurant. It's
17 Andersen windows.

18 MEMBER MCMAHON: All good.

19 CHAIRMAN UELLEND AHL: Pergola.
20 I looked at the elevations. In the
21 future there will be a retractable
22 covered something on top of the
23 pergola.

24 MR. PELTON: Possibly.

25 CHAIRMAN UELLEND AHL: So when

1 you're ready, let us know. We would
2 like to know what you are planning on
3 doing there. Do you know what it's
4 going to be? Glass? It is going to
5 be canvas?

6 MR. PELTON: Not sure. We may
7 want to put wisteria up.

8 CHAIRMAN UELLEND AHL: You can
9 do that any time.

10 MR. PELTON: During the off
11 season, we are not going to fill it up
12 as much.

13 CHAIRMAN UELLEND AHL: Have you
14 had a chance to look through the
15 elevations?

16 MEMBER WALOSKI: Is there a way
17 we can look at this 36 inch fence
18 before the meeting?

19 CHAIRMAN UELLEND AHL: Well, we
20 can. We are going to be flexible.

21 MR. PELTON: There is a photo
22 of it. It would be the same. I think
23 it would look very handsome.

24 MEMBER WALOSKI: And if we can
25 look at it before the next meeting so

1 that we don't hold this up?

2 MR. BROWN: I can have it to
3 you in a few days.

4 CHAIRMAN UELLEND AHL: I would
5 suggest to submit it to Eileen Wingate
6 and she will send it around. We are
7 very interested in getting it going.

8 MR. PELTON: I need to get it
9 going.

10 CHAIRMAN UELLEND AHL: But you
11 understand, it's not our fault. So we
12 have to talk about the outdoor bar.
13 As far as the building is concerned, I
14 think we are fine. I see an elevation
15 that looks something like shutters.
16 Are you going to have shutters there?

17 MR. PELTON: I was wondering
18 the same.

19 MR. BROWN: Originally, we had
20 talked about shutters. It seems to
21 have gotten lost in the conversation.
22 To be honest, visually, I am not sure
23 it needs them. Physically it doesn't
24 need them.

25 CHAIRMAN UELLEND AHL: I am just

1 asking, I don't think you need them.

2 It would not be operational.

3 MR. PELTON: Right. At one
4 point, we had envisioned awnings.

5 CHAIRMAN UELLEND AHL: What is
6 the story with awnings?

7 MR. PELTON: They are out of
8 the budget now.

9 CHAIRMAN UELLEND AHL: This is
10 nice, the entrance to the streets from
11 the side.

12 MR. PELTON: Yeah.

13 CHAIRMAN UELLEND AHL: But you
14 also have a sign, which is much wider.
15 The awning wouldn't work here.

16 Are you concerned about it
17 because it's facing south? I don't
18 like the shutters. I don't like the
19 awnings. I think it doesn't need it.

20 MEMBER BORRELLI: You saved the
21 original front door?

22 MR. PELTON: Yes.

23 MEMBER BORRELLI: Beautiful.

24 MEMBER BORRELLI: It's a
25 landmark in and of itself.

1 CHAIRMAN UELLEND AHL: Any
2 questions so far? Outdoor bar. You
3 have that American beach thing.

4 MR. PELTON: Yes. We have had
5 this approved by the Planning
6 Commission a bar around the tree.
7 Material wise, I thought we would use
8 the hardi-plank. Up to the bar. I
9 saw Jerry today, he thought that flat
10 granite would be a nice surface. He
11 said that the polished gets very hot.

12 MEMBER WALOSKI: Yeah.
13 Polished sometimes get slippery.

14 MR. PELTON: And the granite is
15 so dense, it would be a good product
16 to use in this climate.

17 CHAIRMAN UELLEND AHL: Where
18 would the hardi-plank be?

19 MR. PELTON: It would be here.

20 CHAIRMAN UELLEND AHL: And then
21 you have an awning?

22 MR. PELTON: Correct.

23 CHAIRMAN UELLEND AHL: So it
24 should be interesting to see how you
25 wrap it around the tree. Is anyone in

1 Greenport doing this? I mean, we
2 don't care.

3 MR. PELTON: This picture shows
4 the awning.

5 CHAIRMAN UELLEND AHL: It's
6 visible. It's hidden in the back. I
7 a asking the Building Inspector, this
8 was all approved by Planning?

9 MS. WINGATE: Yes.

10 CHAIRMAN UELLEND AHL: Is there
11 a building permit?

12 MS. WINGATE: Yes, there is a
13 building permit.

14 CHAIRMAN UELLEND AHL: I would
15 love to have a drink there.

16 MR. PELTON: You would have to
17 pay for your drinks but we would love
18 to have you there. It will be
19 beautiful.

20 CHAIRMAN UELLEND AHL: Are there
21 any other questions? I think we can
22 move onto signage. We can do a motion
23 all together.

24 MR. PELTON: We submitted
25 signage.

1 CHAIRMAN UELLEND AHL: Yes, at
2 least six or seven points where you
3 want your American Beach and the main
4 sign is the one that will be on the
5 front. At the entrance probably;
6 right? This one here?

7 MR. PELTON: Right.

8 CHAIRMAN UELLEND AHL: So you
9 have a driftwood scheme. Very subtle.
10 I like it.

11 MEMBER WALOSKI: Very nice.

12 CHAIRMAN UELLEND AHL: This is
13 nice. Here on the existing
14 storefront. This is the elongated
15 98x20 sign above the entrance on Bay
16 Avenue, suites. Then you are filling
17 in the existing sign locations --

18 MR. PELTON: Exactly.

19 CHAIRMAN UELLEND AHL: I like
20 very much what you have chosen. So
21 any other questions or discussion on
22 this?

23 MEMBER WALOSKI: I make a
24 motion that we accept the plans as
25 presented for Stirling Square, Brent

1 Pelton for 300-308 Main Street.

2 CHAIRMAN UELLEND AHL: Would the
3 motion include signage, the trellis,
4 pergola and the materials of the
5 restaurant on the first and second
6 floors. We did not talk about the
7 blue stone patio. That's not a
8 problem.

9 MR. BROWN: A section of blue
10 stone by the front door.

11 MEMBER WALOSKI: So pretty much
12 the way it appears now.

13 MEMBER BORRELLI: How many
14 suites do you have?

15 MR. PELTON: Five. They re
16 really going to be beautiful.

17 MEMBER BORRELLI: Is it
18 waterfront in the rooms?

19 MR. PELTON: In the wintertime,
20 going down the bay.

21 MEMBER WALOSKI: And we will
22 view the short 36 inch fence.

23 CHAIRMAN UELLEND AHL: Yes. We
24 will get in a couple of days a sketch
25 showing the fence situation along Bay

1 Avenue, and we will turn it around and
2 send it to the commissioners and
3 approve it through the Building
4 Inspector.

5 MR. PELTON: Thank you
6 everyone.

7 CHAIRMAN UELLEND AHL: I second
8 the motion.

9 All in favor?

10 MEMBER BORRELLI: Aye.

11 MEMBER MCMAHON: Aye.

12 MEMBER WALOSKI: Aye.

13 CHAIRMAN UELLEND AHL: Aye.

14 All in favor.

15 MR. PELTON: Thank you everyone
16 and the Village. Eileen has been
17 working extremely hard. So thank you.

18 CHAIRMAN UELLEND AHL: Good luck
19 with this.

20 Item No. 2, discussion and
21 possible motion on a pool application
22 submitted by Joseph Henry, the
23 residential property located in the
24 Historic District at 421 First Street
25 SCTM # 1001-4-6-36.

1 MS. WINGATE: May I just make a
2 statement to the previous application.
3 I just wanted to for the record say
4 that I made the mistake of not putting
5 them before your Board a lot earlier
6 because I issued a building permit and
7 to do some demolition. As they
8 started finding things that started
9 falling down, I reissued the permit to
10 start repairs and in the process I
11 just skipped HPC and I wanted to
12 apologize.

13 MEMBER MCMAHON: I understand.

14 MS. WINGATE: I missed thinking
15 of HPC. They were moving at great
16 neck speed because the building truly
17 was in miserable condition.

18 CHAIRMAN UELLEND AHL: Yes, that
19 is how it started.

20 MS. WINGATE: It took a life of
21 it's own.

22 CHAIRMAN UELLEND AHL: Accepted.
23 Now we have to talk about these
24 projects. Joe Henry, welcome back. I
25 was surprised to hear that you wanted

1 a pool.

2 MR. HENRY: That was in the
3 original application.

4 CHAIRMAN UELLEND AHL: So what
5 is it that you would like to show us?

6 MR. HENRY: Last time I was
7 here, I was asked about the color of
8 the roof shingles.

9 CHAIRMAN UELLEND AHL: Yes. So
10 this is what you have selected.

11 MR. HENRY: Yes.

12 CHAIRMAN UELLEND AHL: Refresh
13 our memory, the siding is going to be?

14 MR. HENRY: Grey. I think you
15 have already voted on it.

16 CHAIRMAN UELLEND AHL: Yes.

17 MR. HENRY: The decking was
18 going to be grey with the wrap around
19 porch.

20 CHAIRMAN UELLEND AHL: Okay.
21 It's charcoal.

22 MR. HENRY: I do have to come
23 back to you with the sign. I am not
24 sure yet.

25 CHAIRMAN UELLEND AHL: Any

1 objections?

2 MEMBER WALOSKI: Not to that.
3 Are we doing anything about the pool?

4 CHAIRMAN UELLEND AHL: The pool
5 is not part of today's discussion.
6 Correct?

7 MR. HENRY: I am ready to go
8 with the pool and the building.

9 CHAIRMAN UELLEND AHL: Let me
10 ask the Building Inspector, this would
11 be the first time we would approve a
12 pool in the Historic District?

13 MS. WINGATE: Because he's the
14 only pool in the Historic District.
15 He is also the only pool that didn't
16 need a ZBA variance.

17 CHAIRMAN UELLEND AHL: Fine. So
18 when you are ready, come with
19 materials. This is the site plan --

20 MR. HENRY: I actually have an
21 above ground pool that I put down
22 here.

23 MS. WINGATE: You can comment
24 on the fence.

25 MR. HENRY: I was going to do a

1 chain link fence around the pool --

2 CHAIRMAN UELLEND AHL: Oh --

3 MR. HENRY: There is going to
4 be plantings.

5 MEMBER MCMAHON: Everybody will
6 have an invisible fence that goes
7 away. It's impractical to put a
8 wooden fence in something that is
9 going to be planted in. The fence
10 restrictions are very tiny when it
11 comes to a pool.

12 MS. WINGATE: It's very
13 specific.

14 CHAIRMAN UELLEND AHL: Joe,
15 there are some very nice fences where
16 you actually use wooden posts and then
17 you have an metal --

18 MS. WINGATE: The aluminium
19 fences are recognized.

20 CHAIRMAN UELLEND AHL: It's like
21 a mesh.

22 MR. HENRY: I wanted to go with
23 like a black chain link fence and put
24 some arborvitae's, whatever it's
25 called. Stagger it. Grow in between.

1 You can't see the pool.

2 CHAIRMAN UELLEND AHL: Are your
3 ready to do the fence right now?

4 MR. HENRY: I am not ready
5 right now.

6 CHAIRMAN UELLEND AHL: I am
7 going to take a look at it. I would
8 ask everyone too. So the next time
9 you are here, we are going to talk
10 about it.

11 MR. HENRY: There is a pretty
12 big tree here. I like the big tree.
13 Right now, I have planted some things.
14 I think I will go with the
15 arborvitae's. I think they will give
16 me more privacy.

17 CHAIRMAN UELLEND AHL: The
18 direction I think is good. We would
19 like to see it and get a little bit
20 more information. So I will make a
21 motion for today for approval of the
22 Timberline Charcoal roofing --

23 MEMBER WALOSKI: And I second
24 that.

25 CHAIRMAN UELLEND AHL: All in

1 favor?

2 MEMBER BORRELLI: Aye.

3 MEMBER MCMAHON: Aye.

4 MEMBER WALOSKI: Aye.

5 CHAIRMAN UELLEND AHL: Aye.

6 All in favor.

7 I will make a second motion to
8 accept the pool design in the back of
9 the structure. Not visible from the
10 street. As presented by Joe Henry. I
11 would like to know what is going to be
12 around the pool. Is it going to be
13 blue stone tiles?

14 MR. HENRY: I think I like the
15 stampcreeet. Are you familiar with
16 that? That will still be about a year
17 from when I do that.

18 CHAIRMAN UELLEND AHL: As a HPC
19 Board member, I would not make it
20 difficult for you to put in that pool.
21 It's part of your backyard and not
22 visible. That is the way that I would
23 look it. Fences, I would like to know
24 what you are planning to do. Maybe we
25 can work out some kind of fence you

1 would like and some plantings that can
2 hide the fence.

3 Who is seconding my motion?

4 MEMBER MCMAHON: I am.

5 CHAIRMAN UELLEND AHL: All in
6 favor?

7 MEMBER BORRELLI: Aye.

8 MEMBER MCMAHON: Aye.

9 MEMBER WALOSKI: Aye.

10 CHAIRMAN UELLEND AHL: Aye.

11 All in favor.

12 Item No. 4, Motion to approve
13 the minutes of the May 4th meeting.

14 MEMBER BORRELLI: I make a
15 motion to approve the minutes of the
16 May 4, 2015 meeting.

17 CHAIRMAN UELLEND AHL: I second.

18 All in favor?

19 MEMBER BORRELLI: Aye.

20 MEMBER MCMAHON: Aye.

21 MEMBER WALOSKI: Aye.

22 CHAIRMAN UELLEND AHL: Aye.

23 All in favor.

24 Item No. 5, motion to accept
25 the Minutes of the June 1, 2015

1 meeting. I so move.

2 MEMBER WALOSKI: Second.

3 All in favor?

4 MEMBER BORRELLI: Aye.

5 MEMBER MCMAHON: Aye.

6 MEMBER WALOSKI: Aye.

7 CHAIRMAN UELLEND AHL: Aye.

8 All in favor.

9 Item No. 6, Motion to schedule
10 the next HPC meeting for August 3,

11 2015. Are we going to be around?

12 MEMBER MCMAHON: I hope so.

13 MEMBER BORRELLI: I think so.

14 But I am not sure.

15 CHAIRMAN UELLEND AHL: I so

16 move.

17 MEMBER WALOSKI: Second it.

18 CHAIRMAN UELLEND AHL: All in

19 favor?

20 MEMBER BORRELLI: Aye.

21 MEMBER MCMAHON: Aye.

22 MEMBER WALOSKI: Aye.

23 CHAIRMAN UELLEND AHL: Aye.

24 All in favor.

25 No. 7. Motion to adjourn.

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It's 5:51

(Whereupon, the meeting
concluded at 5:51 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,
July 18, 2015.

(Jessica DiLallo)