

1 VILLAGE OF GREENPORT
 2 COUNTY OF SUFFOLK : STATE OF NEW YORK
 3 -----x
 4 PLANNING BOARD
 5 WORK SESSION, PUBLIC HEARING
 6 &
 7 REGULAR MEETING
 8 -----x

9 Station One Firehouse
 10 Third & South Streets
 11 Greenport, New York 11944
 12 July 26, 2024
 13 4:00 p.m.

- 14
 15 B E F O R E:
 16 PATRICIA HAMMES - CHAIRWOMAN
 17 DANIEL CREEDON - MEMBER
 18 ELIZABETH TALERMAN - MEMBER
 19 FRANCES WALTON - MEMBER
 20 SHAWN BUCHANAN - MEMBER

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1 (The Meeting was Called to Order at 4 p.m.)

2 CHAIRPERSON HAMMES: Good afternoon, and
3 welcome to the scheduled Work Session, Regular
4 Meeting of the Village of Greenport's Planning
5 Board for Friday -- this is not the right date. I
6 did not bring the right thing. Okay. I can do
7 this anyway.

8 (Laughter)

9 CHAIRPERSON HAMMES: For Friday, June 14th --
10 I mean, sorry --

11 MEMBER BUCHANAN: July 26th.

12 MEMBER TALERMAN: July 26th.

13 CHAIRPERSON HAMMES: July 26th. I did bring
14 the right one, I just put the wrong date.
15 July 26th, 2024. The time is 4 p.m., and I hereby
16 call this meet to order. This meeting is a public
17 meeting. We have a limited agenda today, so this
18 meeting should be fairly quick.

19 First on the agenda is a *motion to an accept*
20 *and approve the minutes of the June 14th, 2024*
21 *Planning Board, Work Session, Public Hearing and*
22 *Regular Meeting.* I so approve to -- I so move to
23 approve these minutes. Do I have a second?

24 MEMBER WALTON: Second.

25 MEMBER CREEDON: Second.

1 CHAIRPERSON HAMMES: All those in favor?

2 MEMBER CREEDON: Aye.

3 MEMBER TALERMAN: Aye.

4 MEMBER WALTON: Aye.

5 MEMBER BUCHANAN: Aye.

6 CHAIRPERSON HAMMES: Aye.

7 Any opposed?

8 (No Response)

9 CHAIRPERSON HAMMES: Motion carries.

10 Next up is a *motion to accept and approve the*
11 *minutes of the June 28th, 2024 Planning Board,*

12 *Work Session, Public Hearing and Regular Meeting.*

13 I so move to approve these minutes. Do I have a
14 second?

15 MEMBER WALTON: Second.

16 CHAIRPERSON HAMMES: All those in favor?

17 MEMBER CREEDON: Aye.

18 MEMBER TALERMAN: Aye.

19 MEMBER WALTON: Aye.

20 MEMBER BUCHANAN: Aye.

21 CHAIRPERSON HAMMES: Aye.

22 Any opposed?

23 (No Response)

24 CHAIRPERSON HAMMES: Motion carries.

25 The third item is *any discussion and then a*

1 *possible motion for -- to release and approve the*
2 *final draft presubmission report for the site plan*
3 *application relating to 140 Main Street, located in*
4 *the CR Retail Commercial District, Historic District,*
5 *and it's Suffolk County Tax Map 1001-5-3-18.*

6 Does anybody -- I mean, everybody on this
7 Board has received the drafts.

8 MEMBER BUCHANAN: Yes.

9 MEMBER TALERMAN: Yes.

10 MEMBER BUCHANAN: Yes.

11 CHAIRPERSON HAMMES: And I believe has
12 reviewed it. Does anybody have any concerns at
13 this time?

14 MEMBER TALERMAN: No.

15 MEMBER WALTON: No.

16 MEMBER CREEDON: No.

17 CHAIRPERSON HAMMES: Okay.

18 MEMBER BUCHANAN: No concerns.

19 CHAIRPERSON HAMMES: All right. Then I move
20 to approve the presubmission report. I'll give you
21 guys a copy of it in a minute. I, if -- I move to
22 approve the presubmission report, dated July 26th,
23 2024, for this site plan application. Do I have a
24 second?

25 MEMBER WALTON: Second.

1 MEMBER BUCHANAN: Second.

2 CHAIRPERSON HAMMES: All those in favor?

3 MEMBER CREEDON: Aye.

4 MEMBER TALERMAN: Aye.

5 MEMBER WALTON: Aye.

6 MEMBER BUCHANAN: Aye.

7 CHAIRPERSON HAMMES: Aye. Motion carries.

8 Here, I can give you guys three copies of it
9 and take it with you. It will also be emailed to
10 you. And if you have any questions, you can follow
11 up through Mike Noone and the Village and we can
12 figure out how to address them. A lot of it is
13 just background information, so don't be scared by
14 the length of it.

15 (Laughter)

16 CHAIRPERSON HAMMES: Thank you. If it's any
17 consolation, some of them have been 10 page long --
18 10 pages long.

19 (Laughter)

20 CHAIRPERSON HAMMES: Okay. So the final item
21 on our agenda for today is *any other Planning Board*
22 *business that might properly come before this Board.*

23 As the Board is aware, I have put together a
24 draft letter with some points that I think are
25 worth raising with the Board of Trustees. There's

1 been a few revisions from the draft I sent earlier
2 today based on some input I received. It's shown
3 in the redlining of the draft.

4 But, anyway, the purpose of the -- of this
5 letter is really to highlight, I think, things that
6 have come about over the last year as we've been
7 reviewing these applications. And the first one is
8 a request that the Board of Trustees undertake a
9 comprehensive traffic and parking study in respect
10 to the CR and surrounding WC District, so we have a
11 baseline for that going forward.

12 It's also a request for an update from the
13 Board of Trustees in respect of the LWRP, which
14 forms the essential planning document for the
15 Board -- I mean, for the Village, as well as this
16 Board.

17 A request with respect to Fourth Avenue and
18 Main Street that is related to one of the suggestions
19 that was included in our presubmission report for
20 the Greenporter Hotel, who's in the process of
21 filing their final application, and is something
22 that they don't have control over that the, that
23 the Village would have to do, so this relates to no
24 stopping and standing on one side of that, as well
25 as an overview of the S-92 bus route and how that

1 might affect traffic from an emergency vehicle
2 standpoint, given the potential for increased
3 traffic over there, if the Greenporter Hotel
4 expansion moves forward.

5 And, finally, there's a request relating
6 to -- I -- my personal view is, and I think most
7 people on this Board agree, that we have one person
8 that operates as Building Inspector and Code
9 Enforcement currently for the Village, and it's
10 kind of, I think, too big of a job for one person,
11 and it's resulting in some logjams of information
12 even coming to this Board. So I would like to know
13 what they plan to do to address that. And that's
14 effectively kind of what the summary of that letter is.

15 I don't know if anybody has anymore comments
16 on it from what they might have told me individually
17 earlier.

18 MEMBER WALTON: Just took a look at the revisions
19 and they look to be in order with comments that I
20 and others have made, as I understand it.

21 CHAIRPERSON HAMMES: Yeah.

22 MEMBER WALTON: And have nothing further.

23 MEMBER TALERMAN: The same.

24 CHAIRPERSON HAMMES: Anyone else?

25 MEMBER BUCHANAN: Thank you.

1 CHAIRPERSON HAMMES: Okay. Well, then I make
2 a motion to approve sending this letter to the
3 Board of Trustees, which I will take care of later
4 today. Do I have a second?

5 MEMBER BUCHANAN: Second.

6 CHAIRPERSON HAMMES: All those in favor?

7 MEMBER CREEDON: Aye.

8 MEMBER TALERMAN: Aye.

9 MEMBER WALTON: Aye.

10 MEMBER BUCHANAN: Aye.

11 CHAIRPERSON HAMMES: Aye.

12 Okay. Unless anybody has anything else, I
13 make a motion to adjourn this meeting. Do I have a
14 second?

15 MEMBER CREEDON: Wait, wait, wait.

16 CHAIRPERSON HAMMES: Yeah.

17 MEMBER CREEDON: I just want to confirm the
18 next meeting. Is that August 23rd?

19 CHAIRPERSON HAMMES: Yes.

20 MEMBER CREEDON: Okay.

21 CHAIRPERSON HAMMES: And that's the only one
22 that's officially scheduled. And I don't remember
23 what the schedule is after that, but the next one
24 is August 23rd.

25 MEMBER CREEDON: Okay. Thank you.

1 CHAIRPERSON HAMMES: Okay? All right. Then
2 I make a *motion to close this meeting*. Do I have a
3 second

4 MEMBER WALTON: Second.

5 MEMBER BUCHANAN: Second.

6 CHAIRPERSON HAMMES: All those in favor?

7 MEMBER CREEDON: Aye.

8 MEMBER TALERMAN: Aye.

9 MEMBER WALTON: Aye.

10 MEMBER BUCHANAN: Aye.

11 CHAIRPERSON HAMMES: Aye. Motion carries.

12 (The Meeting was Adjourned at 5:05 p.m.)

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