1	VILLAGE OF GREENPORT
2	COUNTY OF SUFFOLK : STATE OF NEW YORK
3	x
4	PLANNING BOARD
5	WORK SESSION, PUBLIC HEARINGS & REGULAR MEETING
6	x
7	August 23, 2024
8	4:00 p.m.
9	Station One Firehouse
10	236 3rd Street
11	Greenport, New York 11944
12	
13	Before:
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15	PATRICIA HAMMES - Chairwoman
16	DANIEL CREEDON - Member
17	ELIZABETH TALERMAN - Member
18	FRANCES WALTON - Member
19	SHAWN BUCHANAN - Member
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1	CHAIR HAMMES: Good afternoon, and welcome to the
2	scheduled work session, public hearings and regular
3	meeting of the Village of Greenport's Planning Board for
4	Friday, August 23rd, 2024. The current time is 4:00 PM
5	and I hereby call this meeting to order.
6	This meeting is a public meeting. Our agenda
7	today is largely administrative in nature and I think
8	this will be a short meeting.
9	The first order of business relates to the
LO	approval of the Minutes for the July 12th meeting of the
L1	Planning Board.
L2	Does anyone on the Board have any comments on the
L3	Minutes?
L 4	MEMBER CREEDON: I wasn't there, so I wish to
L5	abstain.
L 6	CHAIR HAMMES: That's fine. All right, I'll
L7	move to accept and approve the Minutes of the July
L 8	12th, 2024, Planning Board work session, public
L 9	hearings and regular meeting.
20	Do I have a second?
21	MEMBER WALTON: Second.
22	CHAIR HAMMES: All those in favor? Aye.
23	MEMBER BUCHANAN: Aye.
24	MEMBER WALTON: Aye.
25	MEMBER TALERMAN: Ave.

1	CHAIR HAMMES: Any opposed?
2	MEMBER CREEDON: Abstain.
3	CHAIR HAMMES: One abstention. The motion
4	carries.
5	The second order of business relates to the
6	approval of the Minutes for July 26th meeting of
7	the Planning Board.
8	Does anyone have any comments on those
9	Minutes?
10	(No response).
11	I move to accept and approve the Minutes of
12	the July 26th, 2024, Planning Board work session
13	public hearings and regular meeting.
14	Do I have a second?
15	MEMBER WALTON: Second.
16	CHAIR HAMMES: All those in favor? Aye.
17	MEMBER CREEDON: Aye.
18	MEMBER TALERMAN: Aye.
19	MEMBER WALTON: Aye.
20	MEMBER BUCHANAN: Aye.
21	CHAIR HAMMES: Any opposed?
22	(No response).
23	The motion carries.
24	The next order of business is a motion to
25	schedule the next Planning Board work session,

1	public hearings and regular meeting for 4:00 PM on
2	Friday, September 20th, 2024.
3	Is everybody going to be available for that
4	meeting, or are people not available?
5	MEMBER BUCHANAN: I will not.
6	CHAIR HAMMES: I will say it is going into the
7	maritime festival.
8	MEMBER WALTON: I'm available.
9	MEMBER TALERMAN: I'm available
10	MEMBER CREEDON: I'm available but I'm going
11	to want to run out because I'm in the Greenport
12	band and we're playing at five.
13	CHAIR HAMMES: Okay.
14	MEMBER BUCHANAN: I will not be here for that
15	meeting.
16	CHAIR HAMMES: All right. Well, it sounds
17	like we'll have a quorum in any event, and if you
18	need to leave early, you'll leave early.
19	All right, so I move to schedule the next
20	Planning Board work session, public hearings and
21	Planning Board regular meeting for 4:00 PM Friday,
22	September 20th, 2024.
23	Do I have a second?
24	MEMBER BUCHANAN: Second.
25	CHAIR HAMMES: All those in favor? Aye.

1	MEMBER CREEDON: Aye.
2	MEMBER TALERMAN: Aye.
3	MEMBER WALTON: Aye.
4	MEMBER BUCHANAN: Aye.
5	CHAIR HAMMES: The motion carries.
6	All right, so the next order of business
7	relates to American Beach, 300 Main Street.
8	As people may recall, I think it was our last
9	meeting we extended the interim site plan
10	entertainment permit approval because we were
11	running out of time in terms of the sound report.
12	We did get the sound report in, but we're, I
13	think I had requested from the Village, obviously
14	input from kind of on the more technical side to
15	confirm at least my reading of it.
16	My reading of it is they have done tests and
17	they seem to be compliant with code. But we are
18	waiting on input from the Village.
19	But the applicant has done everything that
20	they need to do, so I think what we are going to
21	do today is to extend the interim conditional site
22	plan approval.
23	And so this application is in respect of
24	300 Main Street, which is in the C-R Retail
25	Commercial District, located in the Historic

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District, SCTM# 1001-4-7-29.
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 2
               Does anybody have anything they want to say
 3
          or have any questions before I move to do this?
 4
               (Negative response).
 5
               MEMBER TALERMAN: Nope.
               MEMBER WALTON: No.
 6
               CHAIR HAMMES: All right, so I make a motion
 7
 8
          to extend the interim conditional site plan
          approval for the property located at 300 Main
 9
10
          Street, at SCTM# 1001-4-7-29.
               Do I have a second?
11
12
               MEMBER BUCHANAN: Second.
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               CHAIR HAMMES: All those in favor? Aye.
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               MEMBER CREEDON: Aye.
15
               MEMBER TALERMAN: Aye.
16
               MEMBER WALTON: Aye.
17
               MEMBER BUCHANAN: Aye.
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               CHAIR HAMMES: Any opposed?
19
               (No response).
               CHAIR HAMMES: Motion carries.
20
21
               The next order of business is a discussion
22
          and possible motion to approve the pre-submission
23
          report on behalf of Matt Michel on behalf of Main
24
          & Central Realty LLC, in respect of the property
          located at 400 Main Street.
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1	This property is located in the C-R Retail
2	Commercial District and is also located in the
3	Historic District. It is at SCTM No. 1001-4-7-24.
4	I believe that all the Board members have
5	received a copy of the final version of the
6	report. It was sent around yesterday.
7	Does anyone have anything further they want
8	to discuss? Hopefully not. But if you do, then say
9	it now.
10	(Negative response).
11	Okay, then I would like to make a motion to
12	approve the pre-submission report for the property
13	located at 400 Main Street.
14	Do I have a second?
15	MEMBER WALTON: Second.
16	CHAIR HAMMES: All those in favor? Aye.
17	MEMBER CREEDON: Aye.
18	MEMBER TALERMAN: Aye.
19	MEMBER WALTON: Aye.
20	MEMBER BUCHANAN: Aye.
21	CHAIR HAMMES: Motion carries. The report will
22	be sent to the applicant and posted to the
23	Village's website so it is available to the
24	public.
25	Okay, we are on to our second to last agenda

1	item, which is anything else to discuss at this
2	meeting.
3	I just have one brief thing. I know that a
4	number of people I'm starting to look at the
5	schedule for next year.
6	Well, first off, for the rest of this year,
7	the meetings that we have on the calendar are:
8	September 20th, October 4th, October 18th,
9	November 8th, November 22nd, December 6th and
LO	December 20th.
11	MEMBER CREEDON: Can you read the list again?
12	CHAIR HAMMES: September 20th, which we just
13	scheduled; October 4th, October 18th, November
L 4	8th, November 22nd, December 6th and December
L5	20th.
L 6	We may or may not have to have all those
L7	meetings, it will depend on what comes in, but I'm
L8	pretty sure that at some point between now and the
L9	end of the year we are likely to have the Claudio
20	site plan as well as the Greenporter final
21	application, that being at least two applications
22	I would anticipate that we'll have some time in
23	the next few meetings.
24	So I don't know, does anybody know already

that they can't make any of these meetings? I

25

1	can't make the October 18th one, but otherwise I'm
2	good for these days.
3	MEMBER CREEDON: So I
4	CHAIR HAMMES: If you don't know now, that's
5	fine.
6	MEMBER CREEDON: No, I know of some now. I
7	cannot make the, I'm not sure about the 11/22
8	meeting. But I am certain that I can't make
9	December 6th. And I'm going to be away for a
10	month.
11	CHAIR HAMMES: Okay. Do you think you'll be
12	back by December 20th or no?
13	MEMBER CREEDON: Right now I wrote on my
14	calendar that I'm returning on the 19th. So, yes.
15	But I'm not sure the day we're leaving. We are
16	leaving before Thanksgiving. The kids are on their
17	own.
18	CHAIR HAMMES: So you might miss the November
19	22nd one.
20	MEMBER CREEDON: Which day is Thanksgiving?
21	CHAIR HAMMES: Looks like the 28th or
22	whatever. A week after the 22nd. The Thursday
23	after the 22nd.
24	MEMBER CREEDON: Yeah, I can
25	CHAIR HAMMES: It's fine. If you can just let

1 me know, so, if you know now, if you don't, just 2 as well. 3 MEMBER CREEDON: This is already scheduled. I 4 just don't know. 5 CHAIR HAMMES: These are all on the calendar, these are all the original dates. I think 6 September we had another, one which we cancelled. 7 8 But, so people can just look at that. MEMBER WALTON: The only one that I might have 9 a problem, that I know right now that I might have 10 11 a problem with is December 20th. But we have not 12 actually booked the flights yet, so it's not 13 clear. 14 CHAIR HAMMES: All right. So I also know, I'm 15 sorry, I'm looking at the calendar for next year, 16 that some people said they don't love having these 17 meetings on Fridays. 18 Unfortunately we are going to have to have at 19 least one meeting a month on Fridays, just because 20 of availability, scheduling and the like. I am looking into potentially having a meeting, like 21 the first meeting of the month would be on Monday 22 23 at 4:00 and then the second meeting of the month, which would be the third or fourth week of the 24

month -- sorry. The other way around. The first

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1 meeting would be on Friday and the second meeting would be on Monday, because the firehouse is 2 3 available, as I understand it, the third and fourth week of the month on Mondays. 4 5 I don't for sure whether this will work. I know counsel can't make Mondays, and so there is 6 7 going to have to be a discussion about whether -we can probably still make it work as long as they 8 can make the Friday one of the month. But that's 9 just something to keep in mind. And I need to 10 11 still run through the dates. But I wanted to talk 12 to everybody about this before we changed, to see 13 if that would generally work for people. 14 So that would mean either the first or second 15 week of the month we would have a Friday meeting, and then either the third or fourth week of the 16 17 month we would have the Monday meeting. MEMBER WALTON: It would work for me. 18 19 MEMBER TALERMAN: I can do that. 20 MEMBER BUCHANAN: I think that would work. 21 CHAIR HAMMES: I mean, I'm not asking everybody for 100% commitment now, but if you know 22 23 right off the top of your head that this won't 24 work for you at all, if you can let me know, that 25 would be great. Otherwise I'll try to sketch out

1	and crear dates, and I'm send around a proposed
2	schedule for next year, which obviously could
3	change as we move forward. But I would like to
4	start putting a pin in it so people can kind of
5	know what we are planning.
6	MEMBER BUCHANAN: Okay, I think that's great
7	That's a good call.
8	MEMBER TALERMAN: Okay, great.
9	CHAIR HAMMES: All right, that's all that I
LO	had. I don't know if anybody has anything else
11	they wanted to discuss or bring to the Board at
L2	this time.
13	(No response).
L 4	CHAIR HAMMES: All right. Then the final
L5	motion is my motion to adjourn. Do I have a
L 6	second?
L7	MEMBER WALTON: Second.
L8	CHAIR HAMMES: All those in favor?
L9	(ALL AYES).
20	CHAIR HAMMES: Motion carries. All right,
21	thank you, everybody.
22	(The time noted is 4:11 p.m.)
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1	CERTIFICATION
2	
3	
4	STATE OF NEW YORK )
5	) SS:
6	COUNTY OF SUFFOLK )
7	
8	I, WAYNE GALANTE, a Notary Public in and for
9	the State of New York, do hereby certify:
10	THAT the within transcript is a true record
11	of the proceedings taken on August 23, 2024.
12	I further certify that I am not related
13	either by blood or marriage, to any of the parties
14	in this action; and
15	THAT I am in no way interested in the
16	outcome of this matter.
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18	
19	
20	
21	
22	41.
23	Wayne Galante
24	WAYNE GALANTE
25	MAINE GADANIE