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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
-----X

PLANNING BOARD
REGULAR SESSION

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Third Street Firehouse
Greenport, New York

January 3, 2019
4:05 p.m.

Before:

- MARY GIVEN - Chairwoman
- WALTER FOOTE - Member
- NOAH THOMAS - Member (Absent)
- JOHN COTUGNO - Member (Absent)
- BRADLEY BURNS - Member

- KRISTINA LINGG - Clerk to the Board
- ROBERT CONNOLLY - Planning Board Attorney
- PAUL PALLAS - Village Administrator

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meeting on January 31, 2019 at 4:00 p.m. 4

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1 CHAIRWOMAN GIVEN: Good evening. We
2 are going to open the Village of Greenport Planning
3 Board - Regular Session January 3, 2019. It is
4 4:05.

5 I am going to veer off the agenda.
6 I am going to start with Item Number 7 in place of
7 Item Number 1. 111 Main Street. The public
8 hearing will not be held this evening for this
9 application. It will have to be rescheduled. So
10 that will not be held tonight.

11 I am going to move to Item Number 2.
12 Motion to accept the minutes of the November 29,
13 2018 and December 6, 2018 Planning Board meetings.
14 Do I have a motion?

15 MEMBER BURNS: So moved.

16 CHAIRWOMAN GIVEN: All those in --
17 Do I have a second?

18 MEMBER FOOTE: Aye.

19 CHAIRWOMAN GIVEN: All those in
20 favor?

21 MEMBER BURNS: Aye.

22 MEMBER FOOTE: Aye.

23 CHAIRWOMAN GIVEN: Motion carried.

24 Item Number 3: Motion to approve
25 the minutes of the October 25, 2018 and November 1,

1 2018 Planning Board meetings.

2 Do I have motion?

3 MEMBER BURNS: So moved.

4 CHAIRWOMAN GIVEN: Do I have a
5 second?

6 MEMBER FOOTE: Aye.

7 CHAIRWOMAN GIVEN: All those in
8 favor?

9 MEMBER BURNS: Aye.

10 MEMBER FOOTE: Aye.

11 CHAIRWOMAN GIVEN: Item Number 4:
12 Motion to schedule the Planning Board Work Session
13 meeting for 4:00 p.m. on January 31, 2019.

14 I so move. Do I have a second?

15 MEMBER FOOTE: Aye.

16 CHAIRWOMAN GIVEN: All those in
17 favor?

18 MEMBER BURNS: Aye.

19 MEMBER FOOTE: Aye.

20 CHAIRWOMAN GIVEN: Motion carried.

21 Item Number 5: Motion to schedule
22 the Planning Board Regular Session meeting for 4:00
23 p.m. on February 7, 2019.

24 I so move. Do I have a second?

25 MEMBER FOOTE: Second.

1 CHAIRWOMAN GIVEN: All those in
2 favor?

3 MEMBER FOOTE: Aye.

4 MEMBER BURNS: Aye.

5 CHAIRWOMAN GIVEN: Motion carried.

6 Item Number 6: 222 Manor Place.

7 Discussion and possible motion for the Lanmark
8 Group. The applicant is proposing to amend the
9 previously approved site plan. The property is
10 located in the R-1 (One Family Residential)
11 District. This property is not located in the
12 Historic District. And is designated Suffolk
13 County Tax Map 1001-2-2-41.1.

14 Any discussion by the Members on
15 this application?

16 MEMBER BURNS: No.

17 MEMBER FOOTE: No.

18 CHAIRWOMAN GIVEN: Are we ready to
19 vote or should we wait for full board?

20 I make a motion that this be tabled
21 and voted on at our January -- what, 31st?

22 MS. LINGG: Yes.

23 CHAIRWOMAN GIVEN: At our January
24 31st Work Session. Do I have a second?

25 MEMBER FOOTE: Second.

1 CHAIRWOMAN GIVEN: All those in
2 favor?

3 MEMBER FOOTE: Aye.

4 MEMBER BURNS: Aye.

5 CHAIRWOMAN GIVEN: Motion carried.

6 Item Number 7: We are going to hold
7 a public meeting for J & J Impact Hospitality. The
8 applicant is proposing to amend the previously
9 approved site plan. The property is located in the
10 CR (Commercial Retail) District. This property is
11 also located in the Historic district. The new
12 site plan was approved by the Village of Greenport
13 Historic Preservation Commission at the meeting
14 held on November 5, 2018. Property is designated
15 Suffolk County Tax Map 1001-4-7-12.

16 I open the public hearing and ask if
17 there is anyone in the public that wishes to speak
18 on behalf of this application?

19 MR. CONNOLLY: Is the applicant
20 here?

21 CHAIRWOMAN GIVEN: Yes, he is.
22 Do you want to get up and give a
23 little --

24 MR. O'BRIEN: Good evening. My name
25 is John O'Brien. I live on Court Street here in

1 Greenport.

2 CHAIRWOMAN GIVEN: Just briefly
3 summarize what your amendment is that you are
4 seeking approval for.

5 MR. O'BRIEN: We moved a window to
6 replace an ADA compliant door in the alleyway.

7 CHAIRWOMAN GIVEN: Does the Board
8 have any questions for the applicant?

9 MEMBER BURNS: No.

10 MEMBER FOOTE: No.

11 CHAIRWOMAN GIVEN: Okay. Going
12 Once. Going twice. Does anyone have to add to
13 this application, public hearing?

14 I make a motion that we close the
15 public hearing. Do I have a second?

16 MEMBER FOOTE: Second.

17 CHAIRWOMAN GIVEN: All those in
18 favor?

19 MEMBER FOOTE: Aye.

20 MEMBER BURNS: Aye.

21 CHAIRWOMAN GIVEN: We are going to
22 move that we vote -- we are not taking action at
23 this time. We are closing the public hearing.

24 MR. O'BRIEN: At the January 31st
25 hearing it will be discussed?

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CHAIRWOMAN GIVEN: Yes.

MR. O'BRIEN: Thank you.

CHAIRWOMAN GIVEN: Item Number 8

Motion to adjourn.

Do I have a second?

MEMBER FOOTE: Second.

CHAIRWOMAN GIVEN: All those in
favor?

MEMBER BURNS: Aye.

MEMBER FOOTE: Aye.

CHAIRWOMAN GIVEN: This meeting is
adjourned.

(Time noted: 4:15.)

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C E R T I F I C A T I O N

STATE OF NEW YORK

COUNTY OF SUFFOLK

I, Barbara D. Schultz, a Notary Public within and for the State of New York, do hereby certify:

That the within proceedings is a true and accurate record of the stenographic notes taken by me.

I further certify that I am not related to any of the parties to this action by blood or marriage; and that I am not in any way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have here unto set my hand.



Barbara D. Schultz