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1	Regular Meeting 5/7/2015	
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4	VILLAGE OF GREENPORT PLANNING BOARD	
5	Regular Meeting	
6	May 7 2015	
7	May 7, 2015 5:00 p.m.	
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10	Meeting Held at the Greenmort Firehouse	
11	Meeting Held at the Greenport Firehouse 236 Third Street, Greenport, NY	
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14	MINUTES	
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23	Donna L. Ritzmann Court Reporter	
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1	Regular Meeting 5/7/2015	
2	APPEARANCES:	

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	5-7 VGPPLANNING
3	DEVIN McMAHON, Planning Board Member
4	CHRIS DOWLING, Planning Board Member
5	BRAD BURNS, Planning Board Member
6	the second of th
7	PETER JAUQUET, Planning Board Member
8	JOSEPH PROKOP, Village Attorney
9	GLYNIS BERRY, Planning Board Consultant
10	EILEEN WINGATE, Village Building Inspector
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1	Regular Meeting 5/7/2015
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	(Whereupon, the Meeting was
3	called to order at 5:06 p.m.)
4	MR. McMAHON: Okay. We are
5	going to begin the meeting. This
6	is the Village of Greenport

Planning Board, May 7th, 2015 Page 2

7

8	meeting, regular meeting.
9	Item Number one, Table use
10	evaluation application for Wayne
11	Turrett. The Planning Board has
12	determined that for the purposes
13	of SEQRA this is a Type I Action
14	requiring a Public Hearing. The
15	Hearing has been scheduled for
16	May 28th, 2015. Property is
17	located at 746 Main Street. It is
18	located within the Historic
19	District and in the R-1
20	(One-Family Residential) District,
21	Suffolk County Tax Map number
22	1001-23-8.02.
23	I will make that motion, do
24	I have a second?
25	MR. DOWLING: I second.
	4
1	Regular Meeting 5/7/2015
2	MR. BURNS: Second.
3	MS. WINGATE: I have a
4	question, would you like to do a
5	site visit before the Public
6	Hearing?
7	MR. McMAHON: With the
8	board?
9	MS. WINGATE: With your
10	board.
11	MR. McMAHON: I've
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12	5-7 VGPPLANNING certainly been there myself. I
13	don't know if we want to all go
14	together, if there's particular
15	issues that you think you'd like
16	to point out? Anything? No.
17	We'll do a formal site
18	visit together or -
19	MS. WINGATE: Ask Joe. I
20	just didn't know -
21	MR. PROKOP: You can do it
22	together, we just need to notice.
23	MR. McMAHON: You do need
24	to make a notice of it?
25	MR. PROKOP: It would be
	5
1	Regular Meeting 5/7/2015
2	part of the notice, yes, it's
3	fine. You can reserve the time.
4	MR. MCMAHON: Okay. We can
5	set the time
6	MR. PROKOP: Yes. And if
7	you decide not to do it, it's
8	better that you reserve the time.
9	MR. MCMAHON: Okay. So
10	then we'll amend that to include
11	the note that we will be making a
12	site visit some time prior to the
13	Public Hearing on May 28th.
14	MS. WINGATE: 4:30. Thank
15	you.
16	

	J-7 VGPPLANNING
17	MR. BURNS: Do we get
18	overtime?
19	MS. WINGATE: Sure.
20	MS. BERRY: Triple
21	overtime.
22	MR. MCMAHON: So if that's
23	the motion do I have a second for
24	that motion?
25	MR. BURNS: Second.
	6
1	Regular Meeting 5/7/2015
2	MR. McMAHON: All in favor?
3	MR. DOWLING: Aye.
4	MR. JAUQUET: Aye.
5	MR. MCMAHON: Aye.
6	MR. BURNS: Aye.
7	MR. McMAHON: Motion
8	passed.
9	Item number two, Motion to
10	approve the use evaluation
11	application from Heidi Kelso.
12	Heidi Kelso represents Lido LLC
13	and has leased the storefront at
14	132 Main Street. Heidi has added
15	a request for a window decal. The
16	sign is less than one square foot
17	and meets all signage regulations.
18	The property is located in the
19	Commercial Retail District and
20	within the Historic District,

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21	5-7 VGPPLANNING Suffolk County Tax Map number
22	1001-23-8.02.
23	MR. DOWLING: Is that the
24	size?
25	AGENT FOR APPLICANT: Yeah,
	,
	7
1	Regular Meeting 5/7/2015
2	it's literally this big
3	(Indicating), it's the same size
4	as the zoning.
5	MR. MCMAHON: It's Lido
6	LLC
7	AGENT FOR APPLICANT: It's
8	Lido, there's a bunch of them,
9	but it's literally like it's very
10	minimal. We're not putting any
11	signs actually even on the front
12	of the building, it's just where
13	the building and side glass and
14	there's the door, we need all the
15	glass space we have.
16	MR. McMAHON: And you've
17	had that approved by the Historic
18	District?
19	AGENT OF APPLICANT: To the
20	best of my knowledge, I think.
21	MS. WINGATE: I think they
22	looked at that, yes.
23	MR. MCMAHON: They did look
24	at that, okay.
25	AGENT OF APPLICANT: Yeah, Page 6

	8
1	Regular Meeting 5/7/2015
2	then well be painting, it will be
3	hand painted just will be the same
4	shield
5	MR. McMAHON: The one you
6	gave?
7	AGENT FOR APPLICANT: It's
8	four foot by two foot and that's
9	it, pretty easy, pretty simple.
10	MR. McMAHON: Any other
11	discussion? Comments? Questions?
12	MR. BURNS: Not with me.
13	MR. MCMAHON: So I will
14	make that motion then to approve
15	the use evaluation application.
16	And second?
17	MR. DOWLING: Second.
18	MR. McMAHON: All in favor?
19	MR. DOWLING: Aye.
20	MR. JAUQUET: Aye.
21	MR. MCMAHON: Aye.
22	MR. BURNS: Aye.
23	MR. McMAHON: Motion
24	carried.
25	Item number three,
	9

1 Regular Meeting 5/7/2015 2 Continued discussion on the use Page 7

3	5-7 VGPPLANNING evaluation application from Brian
4	Currick. The applicant proposes
5	to operate an instructional and
6	
7	rental Flyboard facility on the
8	Preston's dock. The property is
	located at 102 Main Street. It is
9	located in the Waterfront
10	Commercial District, Suffolk
11	County Tax Map number
12	1001-5.4-12.1.
1 3	Last week we asked Joe
14	is going to take a look and
15	determine whether or not he felt
16	there were any other agencies or
17	boards that have jurisdiction or
18	need to weigh in on this.
19	MR. PROKOP: I did look
20	into that. And I believe it's up
21	to the village. I think that we
22	should have a review by the
23	Harbormaster. 'Cause now he's the
24	marina manager.
25	MR. McMAHON: Okay.
	10
1	Regular Meeting 5/7/2015
2	MR. PROKOP: But I don't
3	think that that should was he
4	contacted?
5	MS. WINGATE: He was
6	contacted and he needed some more
7	time to write something down. He
	Page 8

	5 7 6 7 2 1111 2110
8	wasn't able to get it together to
9	have a formal comment for you.
10	MR. MCMAHON: Okay. Did he
11	make any indication as to any
12	concerns that he mentioned?
13	MS. WINGATE: I don't want
14	to speak for him.
15	MR. MCMAHON: Okay. Fair
16	enough.
17	MR. PROKOP: So my only
18	suggestion was that because of the
19	congestive use of the harbor in
20	that area we have conflict we
21	have other uses that are not
22	before this board, you know, there
23	is the ferry, there's other, you
24	know, private docks. What you
25	might consider doing, if you
	13
1	Regular Meeting 5/7/2015
2	decided to move ahead on this, is
3	have a short-term, issuing a
4	short-term approval where this is
5	reviewed, you know, this first
6	season, maybe monthly even
7	MR. McMAHON: Yeah.
8	MR. PROKOP: (Continuing)
9	Just keep having it on your agenda
10	so if there's anything that we
11	need to deal with with the project

12	5-7 VGPPLANNING we can deal with it at one of our
13	meetings.
14	MR. MCMAHON: Yeah, I mean
15	at this time just because of the
16	unique nature of this business, I
17	don't want to speak for anyone
18	else, the Harbormaster or anyone
19	else, but I would like to be able
20	to see the project go forward. So
21	if any other members of the board
22	are okay with that, I would much
23	prefer to have a conditional
24	approval of the application and
25	then keep it on the agenda and
	12
1	Regular Meeting 5/7/2015
2	re-visit if there's any issue that
3	comes up after speaking with the
4	Harbormaster and any other
-	
5	agencies that we need to speak
6	
	agencies that we need to speak
6	agencies that we need to speak with.
6 7	agencies that we need to speak with. MR. PROKOP: Can we note on
6 7 8	agencies that we need to speak with. MR. PROKOP: Can we note on these use evaluations can we just
6 7 8 9	agencies that we need to speak with. MR. PROKOP: Can we note on these use evaluations can we just note that unless somebody has a
6 7 8 9 10	agencies that we need to speak with. MR. PROKOP: Can we note on these use evaluations can we just note that unless somebody has a different opinion that the motion
6 7 8 9 10 11	agencies that we need to speak with. MR. PROKOP: Can we note on these use evaluations can we just note that unless somebody has a different opinion that the motion also includes an adoption lead

SEQRA and will not have a

significant negative effect on the Page 10

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	J-7 VGPPLANNING
17	environment, so we can include
18	that in the resolution if that's
19	okay with you guys?
20	MR. McMAHON: Absolutely.
21	MR. PROKOP: And so the
22	regular meeting would be, as you
23	stated, I believe, to
24	conditionally approve this, but to
25	keep it on the monthly agendas,
	13
1	Regular Meeting 5/7/2015
2	you know, subject to monthly
3	review.
4	MR. McMAHON: And you're
5	planning on going 'til September;
6	is that correct?
7	MR. CURRICK: Yes.
8	MR. MCMAHON: When are you
9	going to start?
10	MR. CURRICK: As soon as
11	the weather warms up.
12	MR. MCMAHON: Just let the
13	record reflect the applicant whose
14	speaking right now?
15	MR. CURRICK: My name is
16	Brian Currick.
17	MS. WINGATE: Currick,
18	C-U-R-R-I-C-K.
19	MR. CURRICK: The goal is
20	Memorial Day weekend.

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21	5-7 VGPPLANNING MR. McMAHON: Memorial Day
22	•
	weekend. You'd like to be out by
23	Memorial Day weekend?
24	MR. CURRICK: Yeah.
25	MR. MCMAHON: Through?
	14
1	Regular Meeting 5/7/2015
2	MR. CURRICK: The way it
3	looks, because of coming here I
4	put a lot of stuff on hold, so
5	maybe the weekend after.
6	MR. MCMAHON: Okay. And
7	then you'd want to continue until
8	Labor Day, September?
9	MR. CURRICK: Mid
10	September
11	MR. McMAHON: Mid
12	September.
13	MR. CURRICK: I figure.
14	What I put on the sheet
15	MR. MCMAHON: Okay.
16	MR. CURRICK: (Continuing) I
17	think it was September 15th, I
18	think, mid September.
19	MR. MCMAHON: Okay. Are
20	there any other instructions from
21	the board?
22	MR. PROKOP: Do you have a
23	plan? Do you have anything that
24	you submitted that shows exactly
25	where you're going to be Page 12

	<u>.</u> 15
1	Regular Meeting 5/7/2015
2	operating?
3	MS. WINGATE: Yes.
4	MR. CURRICK: I submitted
5	three formats.
6	MR. MCMAHON: Yes.
7	MR. PROKOP: No, I mean on
8	land, where you will be on the
9	dock?
10	MR. CURRICK: Yes, I
11	submitted, yeah.
12	MR. PROKOP: So that will
13	be what we include in the approval
14	then.
15	MR. MCMAHON: Okay. Okay.
16	So
17	MR. JAUQUET: We are gonna
18	have all the documentation of your
19	insurance and the rest of the
20	liability aspects of this? I
21	mean we are the lead agency and
22	the village has to be completely
23	free of any liability.
24	MR. CURRICK: Yeah, I have
25	the insurance quote, I just

16

1 Regular Meeting 5/7/20152 received it yesterday.

3	5-7 VGPPLANNING MR. McMAHON: If you could,
4	could he provide a Certificate of
5	Insurance.
6	MR. CURRICK: Okay.
7	MR. McMAHON: (Continuing)
8	That we just ask that
9	MR. DOWLING: That the
10	village be additionally insured.
11	MR. PROKOP: I think that
12	that's a good idea.
13	MR. DOWLING: I think how
14	it is in the mortgage field when
15	you have a pre-arranged mortgage
16	from the village here, you have to
17	include the village in your policy
18	as an additional insured.
19	MR. PROKOP: Right. So
20	let's start off with that.
21	MR. CURRICK: Just act as a
22	second?
23	MR. DOWLING: The mortgage
24	is with Sterling Harbor.
25	MR. McMAHON: So ask your
	17
1	Regular Meeting 5/7/2015
2	agent for a Certificate of
3	Insurance showing the Village of
4	Greenport as a certificate holder
5	with additional insured status,
6	general liability of million
7	dollars or I don't know if we Page 14

	5 7 751 7 27 11 11 21 15
8	have
9	MR. PROKOP: That's fine.
10	MR. JAUQUET: 'Cause your
11	area of operation is within the
12	village's
13	MR. CURRICK: Waters.
14	MR. JAUQUET: (Continuing)
15	Water boundary.
16	MR. CURRICK: Yes.
17	MR. PROKOP: You will need
18	to we still need the sign-off
19	from the marina manager, so that
20	will be coming up at the next
21	meeting.
22	MR. CURRICK: Okay.
23	MR. PROKOP: So you should
24	speak to him.
25	MR. CURRICK: Okay.
	18
1	Regular Meeting 5/7/2015
2	MR. PROKOP: You can go
3	down to the marina and find him.
4	MR. CURRICK: And this is
5	the marina
6	MR. McMAHON: The
7	Harbormaster, his name is Jeff
8	Goubeaud.
9	MR. JAUQUET: Jeff
10	Goubeaud, right.
11	MR. PROKOP: Right. Just

Page 15

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12	5-7 VGPPLANNING let him know what you plan on
13	doing.
14	MR. CURRICK: All right.
15	AUDIENCE MEMBER: Do you
16	have his name?
17	MR. CURRICK: Jeff
18	Goubeaud. I got it.
19	MR. MCMAHON: All right.
20	Are there any other grounds
21	issues, concerns for this
22	application?
23	MR. DOWLING: No.
24	MR. McMAHON: No. Okay.
25	Then I'm going to make a motion
	19
1	Regular Meeting 5/7/2015
2	that we approve the application
3	conditionally and keep it on the
4	agenda pending input from the
5	Harbormaster and also the SEQRA
6	statement that Joe read before
7	plus unlisted action.
8	Do I have a second for that
9	motion?
10	MR. DOWLING: Second.
11	MR. BURNS: Second.
12	MR. McMAHON: All in favor?
13	MR. DOWLING: Aye.
L4	MR. JAUQUET: Aye.
15	MR. MCMAHON: Aye.
L6	MR. BURNS: Aye.
	Page 16

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17	MR. McMAHON: Motion's
18	approved.
19	Item number four, Motion to
20	approve use evaluation application
21	from Beth Pike. Beth Pike
22	represents Finns LLC doing
23	business as Deepwater Bar and
24	Grille. Beth Pike has leased
25	47 Front Street, formerly Barbeque
	20
1	Regular Meeting 5/7/2015
2	Bill's, and proposes to re-open
3	the existing restaurant, the new
4	name will be Deepwater Bar and
5	Grille. The restaurant is located
6	in the Waterfront Commercial
7	Marine District, Suffolk County
8	Tax Map number 1001-54-19.
9	She's here.
10	BETH PIKE: Hi.
11	MR. McMAHON: Last time we
12	discussed the status of the zoning
13	as a separate issue to handle; is
14	that correct, I mean a
15	determination?
16	MR. PROKOP: Not approving,
17	we are not approving the awnings.
18	I don't think they're before the
19	board right now.
20	MR. McMAHON: Yeah, they're
	Page 17

21	5-7 VGPPLANNING not an issue, that's what I meant.
22	MS. BERRY: It might be for
23	her. Wait a second.
24	MR. JAUQUET: Do you have
25	anything else to add from last
	21
1	Regular Meeting 5/7/2015
2	week, anything new?
3	MR. DOWLING: I think we
4	talked about the sign application.
5	BETH PIKE: Yeah, I was
6	told to
7	MR. MCMAHON: That was the
8	only item I think we had
9	outstanding, everything else
10	was
11	BETH PIKE: Yeah, it was
12	the awning, the awnings with the
13	name on it. And I had to go down
14	and I didn't realize I had to
15	apply for the sign application, so
16	I went down and applied.
17	MS. BERRY: The only other
18	issue is keeping a 60-inch circle
19	at the top of the handicap lane.
20	MR. McMAHON: Yes.
21	MR. DOWLING: We talked
22	about the 60-inch circle, that's
23	access for the ramp?
24	MS. BERRY: At the top of
25	the entry ramp. Page 18

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1	Regular Meeting 5/7/2015
2	MR. McMAHON: Sixty inches
3	of clearance space.
4	BETH PIKE: Yes, I haven't
5	done anything there yet.
6	MS. BERRY: Right.
7	BETH PIKE: If I did I
8	would make sure I'm under I
9	can't do everything
10	MS. BERRY: Right.
11	BETH PIKE: (Continuing) So
12	when I do I will come back in
13	and
14	MS. BERRY: I mean they can
1 5	just approve it conditional upon
16	that, it's just appearing in the
17	plans.
18	MR. McMAHON: Yeah, you
19	have you're indicating a
20	BETH PIKE: Screen.
21	MR. McMAHON: Yeah, a
22	screen there to separate the bar
23	area from the
24	BETH PIKE: I haven't done
25	that.
	23
1	Regular Meeting 5/7/2015
2	MR. McMAHON: Yeah, so if
	Page 19

3	5-7 VGPPLANNING that's going to go in, it has to
4	make sure that there's five feet
5	of clearance.
6	BETH PIKE: Five feet
7	clearance.
8	MR. McMAHON: From the
9	entrance in a circle.
10	BETH PIKE: Right. And I
11	took down the speakers that you
12	requested.
13	MR. DOWLING: Yes.
14	MR. PROKOP: Thank you.
15	BETH PIKE: And I thought
16	that's all I had to do. Speakers
17	down, sign permit.
18	MR. DOWLING: Yup.
19	MR. MCMAHON: And the
20	entranceway, make sure keeping the
21	entranceway is clear.
22	BETH PIKE: Make sure it's
23	five feet. If I do anything, make
24	sure it's five feet, okay, that
25	wasn't done.
	24
1	Regular Meeting 5/7/2015
2	MR. McMAHON: Okay.
3	BETH PIKE: Okay.
4	MR. MCMAHON: Okay. So if
5	there are no other issues,
6	concerns?
7	MR. BURNS: No. Page 20

8	MR. McMAHON: I am making a
9	motion that we conditionally
10	approve
11	MR. PRÒКОР: This is a
12	I'm sorry to interrupt again. But
13	in this resolution we have to
14	again first determine that we're
15	adopting lead agency status for
16	purposes of SEQRA, that we're
17	determining that the action, the
18	approval would be an unlisted
19	action and that it will not have a
20	significant negative impact on the
21	environment. And that will be
22	part of the approval resolution.
23	MR. McMAHON: Yes. Okay.
24	So make the motion with the
25	SEQRA determination and condition
	25
1	Regular Meeting 5/7/2015
2	that the entranceway does have the
3	five-feet necessary clearance for
4	the handicap access as we just
5	discussed, I believe that's it.
6	MR. DOWLING: Yeah.
7	MR. MCMAHON: Do I have a
8	second on that?
9	MR. BURNS: Second.
10	MR. McMAHON: All in favor?
11	MR. DOWLING: Aye.

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12	5-7 VGPPLANNING MR. JAUQUET: Aye.
13	MR. BURNS: Aye.
14	MR. McMAHON: Aye.
15	Motion carries.
16	MS. WINGATE: I have
17	something to add. Beth did give
18	me a photograph of an awning that
19	is being will be produced by
20	Jamie Mills, it had six-inch
21	letters and it was simply the name
22	of the restaurant. I didn't I
23	got it through e-mail and I didn't
24	print it out, so.
25	MR. McMAHON: Okay.
	26
1	Regular Meeting 5/7/2015
2	MS. WINGATE: So is it
3	possible that you could consider
4	that?
5	MR. PROKOP: How would we
6	consider it if we don't have it?
7	MS. WINGATE: Right. I'm
8	sorry. I apologize. It was my
9	I didn't print it up. It came to
10	my personal e-mail. It didn't
11	come to my business, so it's just
12	
13	MR. McMAHON: Okay. Well,
14	again, we can't
15	MS. WINGATE: Right. Okay.
16	MR. PROKOP: Do you have a Page 22

17	picture with you?
18	MS. WINGATE: Do you have
19	the picture?
20	BETH PIKE: In my phone.
21	MS. WINGATE: Yeah.
22	MR. DOWLING: Let's see it.
23	MS. WINGATE: 'Cause we did
24	it phone to phone, it was one of
25	those stupid moments.
	27
1	Regular Meeting 5/7/2015
2	Then say, no, Joe. I'm
3	sorry I brought it up.
4	MR. PROKOP: It's not up to
5	me.
6	MR. JAUQUET: So when they
7	have signs on their awnings, how
8	does that correspond or work with
9	signs that are on windows and the
10	other, you know, the two-foot sign
11	maximum?
12	MS. WINGATE: Overhanging
13	signs signs overhanging
14	sidewalks signs
15	MR. JAUQUET: Two foot by
16	three foot would be an overhanging
17	sign, okay.
18	MS. WINGATE: The only
19	jurisdiction of the Planning Board
20	is when they're over the public

	5-7 VGPPLANNING
21	sidewalk. If the building is
22	setback and the area between the
23	building and the sidewalk is
24	private, then they don't need
25	permission.
	28
1	Regular Meeting 5/7/2015
2	BETH PIKE: (Showing
3	photograph).
4	MR. McMAHON: And then
5	upstairs.
6	BETH PIKE: That's the
7	awning one.
8	MR. JAUQUET: Awning
9	signs are
10	MS. WINGATE: Awning signs
11	are classified as signs and they
12	need to meet the calculations of
13	the code.
14	BETH PIKE: I did it the
15	way everyone else had it, like the
16	guy next door has this
17	(Indicating), it's just simple
18	MR. McMAHON: Okay. The
19	actual, the frames for the awnings
20	are in place, correct?
21	BETH PIKE: Everything was
22	there.
23	MR. McMAHON: And you're
24	gonna use the same awnings that
25	were in place, everything Page 24

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1	Regular Meeting 5/7/2015
2	BETH PIKE: Yeah, but he
3	had the big pig up there.
4	MR. McMAHON: (Continuing)
5	Prior.
6	BETH PIKE: I got rid of
7	the big pig.
8	MR. DOWLING: Thank you.
9	MR. JAUQUET: So there's
10	some awning sign running along the
11	whole awning?
12	BETH PIKE: No, it's just
13	the awning comes like this, then
14	there's six inches and it goes
15	there (Indicating).
16	MS. WINGATE: Right.
17	MR. McMAHON: Okay. If the
18	framework is the same as it was
19	it's already approved.
20	BETH PIKE: Exactly.
21	MR. MCMAHON: Then I'm
22	personally not concerned with the
23	aesthetics, if you can come back
24	and just conclude that, we can do
25	a conditional approval subject to
	30
1	Regular Meeting 5/7/2015
2	you layered just so we have on

	5-7 VGPPLANNING
3	file
4	MR. DOWLING: Submit it to
5	the Building Department.
6	MR. McMAHON: (Continuing)
7	What the actual awnings are going
8	to look like so we have that as
9	part of the application.
10	BETH PIKE: Okay. So
11	explain that, I'm so confused.
12	MR. PROKOP: For the next
13	meeting we'll give you another
14	vote on it.
15	MS. WINGATE: On the
16	awnings?
17	MR. PROKOP: You can go
18	ahead
19	MR. MCMAHON: You can do
20	what you're doing, just at the
21	next meeting we would have we
22	would include the application for
23	the particular awning.
24	MR. DOWLING: Yeah.
25	MR. McMAHON: It wouldn't
	31
1	Regular Meeting 5/7/2015
2	hold you up.
3	BETH PIKE: Okay. So come
4	back with?
5	MR. DOWLING: Submit those
6	on the record to Eileen so then at
7	the next meeting we'll just
	Page 26

8	approve the awnings.
9	MR. MCMAHON: If you can
10	just e-mail those pictures to
11	Eileen we'll include it.
12	MS. WINGATE: Wait. That's
13	how I got in trouble. Let's not
14	send me the pictures. Why don't
15	you print them up and bring them
16	to me.
17	BETH PIKE: Okay.
18	MR. DOWLING: Okay.
19	MS. BERRY: Can I take a
20	look?
21	BETH PIKE: Yes. It's the
22	simplest sign in the world
23	(Indicating).
24	MR. McMAHON: You know, we
25	approved it, so it's
	32
1	Regular Meeting 5/7/2015
2	MR. DOWLING: It can always
3	be an addition to the next week's
4	meeting.
5	MR. McMAHON: Yes, we
6	already proposed that.
7	MR. DOWLING: Yes.
8	MS. BERRY: So are you
9	allowing her to install the
10	awnings in the meantime?
11	MR. PROKOP: It would be

Page 27

12	5-7 VGPPLANNING
12	subject to the board's approval at
13	the next meeting when she gives us
14	the actual pictures.
15	MR. MCMAHON: Yes. So yes,
16	because it's subject to if
17	they're if they go up, there's
18	an issue, it will be addressed at
19	the next meeting. Okay.
20	Item number five, Continued
21	discussion and possible
22	recommendations to the Zoning
23	Board of Appeals
24	MR. PROKOP: Did we vote on
25	that?
	33
1	Regular Meeting 5/7/2015
2	MR. McMAHON: Yeah, we did.
3	We voted.
4	Item number five, Continued
5	discussion and possible
6	recommendations to the Zoning
7	Board of Appeals on pre-submission
8	conference for Robert Brown,
9	Architect. Robert Brown
10	represents owner, Mayland Shannon
11	LLC. The site is located at the
12	corner of Front and Third Streets.
13	The project, as proposed, will
14	require several variances and is
15	scheduled to start review with the
16	Zoning Board of Appeals. They're
	Page 28

17	not here.
18	MR. JAUQUET: So do you
19	want to talk about this anymore?
20	MR. MCMAHON: We did talk
21	about it at the last one. I don't
22	know, my thought on this was I
23	don't really want to give specific
24	recommendations for a plan that
25	hasn't been finalized yet. We
	34
1	Regular Meeting 5/7/2015
2	don't have a formal application.
3	He was asking for some input about
4	the issues that would be relevant,
5	I think parking is the primary
6	concern. There's the issue if
7	you're gonna have use of property
8	that requires, I believe the
9	calculation was 47 spots, even
10	then if the code allows a payment
11	of \$2,500 in lieu of providing
12	spots for up to a maximum of 20
13	spots, they still have to provide
14	27 spots on the lot, which is
15	basically impossible, I don't
16	think you can fit 27 parking
17	spaces on that property. Also,
18	it's consideration that if you do
19	have a large number of people
20	parking there with the one curb

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21	5-/ VGPPLANNING cut that exists on Third Street,
22	you can end up backing up traffic
23	into the four-way cross there
24	because anyone trying to make a
25	anyone heading south making a left
	35
1	Regular Meeting 5/7/2015
2	turn would have to wait for any
3	ferry traffic that's backed up
4	that could then backup into the
5	it's a difficult
6	MR. JAUQUET: Glynis'
7	comment on this, whatever we do
8	there in terms of variances will
9	set a precedence for all the
10	other.
11	MR. McMAHON: Yes.
12	MR. JAUQUET: So I mean
13	that's suggests that we're
14	supposed to look at, you know, the
15	rest of the downtown sort of
16	globally when it comes to this
17	site.
18	MR. MCMAHON: Yeah, I think
19	we should always have in mind
20	precedence setting with any
21	decision we make. But with this
22	one in particular I'm also curious
23	to hear what the Zoning Board has
24	to say.
25	MR. DOWLING: Right. I Page 30

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1	Regular Meeting 5/7/2015
2	think the next step to see really
3	what they come back at with us, we
4	sent them back with what basically
5	they have to work with and we'll
6	see what their next submission
7	looks like.
8	MR. JAUQUET: What did you
9	think of the three building design
10	that they had?
11	MR. McMAHON: It's
12	
13	intensive for the space, but I
13 14	don't I mean that is sort of a
	community-wide consideration as to
15	how we're all going to handle the
16	lack of parking throughout the
L7	village, I mean any new
L8	development there are. It's
L9	difficult for any property
20	particularly on Front Street, too,
21	there is no parking there.
22	MS. BERRY: I have a
23	question though. Don't you have
24	to make what your recommendation
25	is to the Zoning Board?
	37
1	Regular Meeting 5/7/2015
2	MS. WINGATE: Yeah, can you

3	5-7 VGPPLANNING frame this so that it's a
4	recommendation that can go
5	forward?
6	MR. JAUQUET: Yeah.
7	MR. McMAHON: I don't know
8	that we want to make a specific
9	recommendation to the Zoning Board
10	at this time because we don't
11	have
12	MS. WINGATE: Excuse me,
13	Joe, what please tell me
14	MR. McMAHON: What?
15	MR. PROKOP: I don't
16	understand what you're talking
17	about, sorry. Why at this
18	point
19	MR. JAUQUET: We don't have
20	any site plan to work with to make
21	a recommendation.
22	MS. BERRY: Don't they come
23	here first and then if we say it's
24	not acceptable, then they have to
25	go to the Zoning Board of Appeals?
	38
1	Regular Meeting 5/7/2015
2	MR. McMAHON: If they were
3	having for a specific if they
4	needed if we were denying an
5	application for a specific reason,
6	but we're not this is just my
7	interpretation. Page 32

8	MS. BERRY: Okay. I'm
9	sorry. I'm just new to this
10	process, but in some circumstances
11	what happens is they get submitted
12	and denied and then it goes to the
13	Zoning Board, are they allowed in
14	Greenport to go directly to the
15	Zoning Board of Appeals?
16	MR. PROKOP: No, they have
17	to come to the Planning Board. I
18	think what the board is trying to
19	explain to you and Eileen is we
20	don't have anything before us.
21	There was somebody that came with
22	a concept last week that really
23	isn't and I'm not this is
24	isn't my determination, this is
25	what I'm hearing from this side
	39
1	Regular Meeting 5/7/2015
2	going to this side (Indicating).
3	MR. BURNS: That's what
4	they came before
5	MR. McMAHON: My
6	understanding is that he came not
7	for a formal pre-submission
8	conference, but for a pre-pre-
9	submission conference, that was
10	the way it was framed from Robert,
11	that was my understanding of what

12	5-7 VGPPLANNING they were
13	MR. JAUQUET: 'Cause he
14	started off asking us for our
15	opinion on sort of generally, you
16	know. And we then I asked him
17	to generalize about it. He did
18	have a piece of paper with just
19	three buildings on the site asking
20	for some 5,000 square feet of
21	F-A-R, which was significantly
22	more than, you know, the zoning
23	technical output of like 3,000
24	feet, but all the parking was
25	still a problem. So I don't know
	40
1	40 Regular Meeting 5/7/2015
1 2	
	Regular Meeting 5/7/2015
2	Regular Meeting 5/7/2015 really what he was asking for, a
2	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a
2 3 4	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three
2 3 4 5	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three buildings with a storybook walkway
2 3 4 5 6	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three buildings with a storybook walkway between them, I don't know.
2 3 4 5 6 7	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three buildings with a storybook walkway between them, I don't know. MS. BERRY: Right.
2 3 4 5 6 7 8	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three buildings with a storybook walkway between them, I don't know. MS. BERRY: Right. MR. JAUQUET: Two stories
2 3 4 5 6 7 8	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three buildings with a storybook walkway between them, I don't know. MS. BERRY: Right. MR. JAUQUET: Two stories with some very small retail on the
2 3 4 5 6 7 8 9	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three buildings with a storybook walkway between them, I don't know. MS. BERRY: Right. MR. JAUQUET: Two stories with some very small retail on the second floor and basically a
2 3 4 5 6 7 8 9 10	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three buildings with a storybook walkway between them, I don't know. MS. BERRY: Right. MR. JAUQUET: Two stories with some very small retail on the second floor and basically a restaurant, but, you know.
2 3 4 5 6 7 8 9 10 11	Regular Meeting 5/7/2015 really what he was asking for, a 5,000 square foot building with a little bit of parking, three buildings with a storybook walkway between them, I don't know. MS. BERRY: Right. MR. JAUQUET: Two stories with some very small retail on the second floor and basically a restaurant, but, you know. MS. BERRY: But he then

MR. McMAHON: Not to us. Page 34

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17	MS. BERRY: He submitted it
18	with the
19	MS. WINGATE: He submitted
20	it with the Zoning Board
21	application.
22	MS. BERRY: So the question
23	is
24	MR. McMAHON: But again
25	MR. JAUQUET: Where is it?
	41
1	Regular Meeting 5/7/2015
2	We haven't seen it.
3	MR. McMAHON: I can't make
4	a recommendation on a plan then.
5	MR. BERRY: Right. So I
6	guess the question
7	MR. DOWLING: If he
8	submitted something to the Zoning
9	Board and he didn't submit it to
10	us and we didn't see anything.
11	MS. BERRY: Right. But
12	should the process be us first and
13	then the Zoning Board?
14	MR. JAUQUET: Well, is that
15	the process?
16	MR. PROKOP: Yeah. He
17	needs to get a denial to go to
18	go to the Zoning Board he needs to
19	get denial from either us or the
20	Building Inspector.

21	5-7 VGPPLANNING MS. BERRY: Okay. So
22	MR. JAUQUET: What do you
23	have there, do you have that?
24	MS. BERRY: No, I don't
25	have it. I saw it on do you
	42
1	Regular Meeting 5/7/2015
2	have it with you?
3	MS. WINGATE: Yeah. And
4	the other issue that I didn't
5	raise last week but then looking
6	at the plan and even seeing it
7	after he revised it, I really
8	think that passage is problematic
9	on Third Street because if you
10	look at the plan
11	MR. JAUQUET: What do you
12	mean by, "Passage," car traffic
1 3	or
14	MS. WINGATE: Pedestrians.
15	MS. BERRY: Pedestrian.
16	MR. JAUQUET: Pedestrian.
17	MS. BERRY: Because it's
18	not an alleyway that's filled with
19	shops, it actually has the back
20	wall of the restaurant with a
21	service door, you see a fence
22	that's, you know, got machinery
23	behind it and it actually creates
24	a sight issue for people walking
25	by and a lot of people walk by Page 36

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1	Regular Meeting 5/7/2015
2	there late at night going to the
3	ferry, so I could see that as
4	potential public safety issue, you
5	know, 'cause it's kind of a hidden
6	corner and it's almost like having
7	two service entrances now 'cause
8	you've got the driveway with the
9	dumpsters and then you've got the
10	other passage where you see a
11	fence and equipment and you see a
12	service door, so.
13	MR. JAUQUET: The whole
14	plan really wasn't fleshed out.
15	MR. McMAHON: Yeah, again,
16	that's
17	MS. BERRY: But he
18	resubmitted it with those
19	characteristics.
20	MR. DOWLING: We can't
21	comment on something we haven't
22	seen.
23	MS. BERRY: Okay.
24	MR. DOWLING: I'm not going
25	to comment on something I haven't
	44
1	Regular Meeting 5/7/2015

2 seen.

3	5-7 VGPPLANNING MS. BERRY: All right. But
4	I think then they should make a
5	resolution for what they have
6	seen, right?
7	MR. PROKOP: I don't know
8	what you're talking about. I was
9	at the meeting last week where I
10	got these plans
11	MS. BERRY: Right.
12	MR. PROKOP: (Continuing)
13	And he said he was sorry it was
14	rushed, but he needed he wanted
15	a quick determination because they
16	needed something with their
17	contractor something and he was
18	gonna work on it. And what I have
19	now is this is the April 15th
20	plan, this is what was submitted
21	(Referring); is that what we are
22	talking about?
23	MS. WINGATE: Yes.
24	MR. PROKOP: What do you
25	want this board to say, I don't
	45
1	Regular Meeting 5/7/2015
2	understand?
3	MS. BERRY: Well, I'm
4	concerned for two things; one, I
5	think you have to, you know, make
6	a recommendation or determination
7	before it goes to the Zoning Page 38

8	Board; and two, I think you should
9	go on the record because if you
10	don't, there's an implication of
11	approval without any kind of
12	statement. So I think
13	MR. JAUQUET: So you want
14	us to act on last week's
15	MS. BERRY: So I think you
16	either table it until you can
17	figure
18	MR. PROKOP: That's what we
19	were trying to do, you keep
20	telling us you need a
21	determination.
22	MS. BERRY: Well
23	MR. DOWLING: I don't know
24	how we can have an approval or
25	half approval if we didn't accept
	46
1	Regular Meeting 5/7/2015
2	anything to begin with? We never
3	accepted anything. We had a pre-
4	submission conference. We never
5	accepted any formal application.
6	MS. BERRY: Right.
7	MS. WINGATE:
8	Pre-submission conference.
9	MR. DOWLING: Really
10	basically what they did is they
11	brought something for us to look

12	5-7 VGPPLANNING at without asking us to make any
13	official
14	MS. WINGATE: After your
15	last meeting they came forward
16	with a Zoning Board application
17	MR. DOWLING: Right.
18	MS. WINGATE: (Continuing)
19	A building permit, a disapproval
20	and according to the agenda, I was
21	expecting the board to come up
22	with something for the other board
23	to be considering.
24	MR. DOWLING: Okay. We
25	can't comment on his new
	47
1	Regular Meeting 5/7/2015
2	applications 'cause we haven't
3	seen it.
4	MS. WINGATE: Okay.
5	MR. DOWLING: Yeah, we can
6	comment on what he's originally
7	submitted
8	MS. WINGATE: Well, that's
9	what I assumed you would comment
10	on since you didn't see the other
11	drawings.
12	MR. PROKOP: So the
13	April 15th, just to get this
14	straight, the April 15th drawing
15	that we had the last time is not,
16	is not the current drawing? Page 40

17	MS. WINGATE: There's been
18	a new one submitted with the
19	Planning Board application, yes.
20	MR. PROKOP: You mean with
21	the ZBA application?
22	MR. WINGATE: With the ZBA
23	application.
24	MR. PROKOP: So I think
25	that we need to have that this
	48
1	Regular Meeting 5/7/2015
2	board needs that, to have that to
3	look at.
4	MS. WINGATE: To make
5	recommendations.
6	MR. McMAHON: Yeah.
7	MR. PROKOP: Yeah.
8	MR. DOWLING: I think we
9	should table this until we get
10	MR. JAUQUET: We are not
11	really on a timeline, so we
12	MS. WINGATE: No, because
13	there is no application.
14	MR. JAUQUET: Right.
15	MR. McMAHON: Yeah, I
16	just I don't want to make a
17	formal recommendation to another
18	board about a theoretical plan.
19	You know, I understand he has now
20	submitted a revised plan, but we

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21	5-7 VGPPLANNING haven't considered that. And I
22	mean the general conversation and
23	the way it was framed when he came
24	in was it wasn't even a formal
25	pre-submission conference, it was
	49
1	Regular Meeting 5/7/2015
2	just sort of feeling out, general,
3	asking for general input of the
4	people on the board.
5	MS. WINGATE: Okay.
6	MR. MCMAHON: And that was
7	the way I
8	MR. BURNS: Yeah.
9	MR. JAUQUET: Is there some
10	provision that prevents us as a
11	board to ask the Zoning Board for
12	a recommendation?
13	MR. DOWLING: We can, but
14	we can't comment on something we
15	haven't seen yet, so we can't
16	comment on something that is
17	submitted to the Zoning Board that
18	we have not seen. I think all we
19	can really do is table this until
20	we can get copy of that, review it
21	and then make a comment.
22	MS. WINGATE: Okay.
23	MS. BERRY: So does that
24	mean it's, it can't be submitted
25	or accepted by the Zoning Board Page 42

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1	Regular Meeting 5/7/2015
2	until the Planning Board makes a
3	determination?
4	MR. MCMAHON: I mean I'm
5	not sure, is it even proper to
6	have a pre-pre-submission? I mean
7	can someone come in here and ask
8	for recommendations prior or
9	concerns prior to an application
10	being submitted?
11	MR. PROKOP: Okay. So
12	there's two different ways that it
13	comes to us; one is a use
L4	evaluation. Use evaluations are
L 5	generally for an existing
16	building, not for a new building,
L7	so the use evaluation will be part
L8	of what's called the site
L9	development review. Site
20	development review, which is
21	based, which is on our agenda
22	today it's called site plan, but
23	under the code new buildings come
24	before us for site development
25	review, so what would happen is it

1

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Regular Meeting 5/7/2015

would come to us for site

Page 43

	5-7 VGPPLANNING
3	development review and we would be
4	required to deny it because it
5	had there's certain things that
6	are not legal that it seeks to do
7	and then, and then it would go to
8	the ZBA. So it would first come
9	to it would go to the Building
10	Inspector and us for it would
11	go to the Building Inspector for,
12	excuse me it would actually
13	come to us for site development
14	review. And we would deny it
15	because the Building Inspector has
16	indicated that there are several
17	things that do not comply with the
18	code. And if they wanted to
19	proceed, then they would have to
20	go to the ZBA.
21	MR. MCMAHON: Okay.
22	MR. PROKOP: But they would
23	have to come here first and get a
24	denial, that's what I believe is
25	the case.
	52
1	Regular Meeting 5/7/2015
2	MR. JAUQUET: But they have
3	to have a formal use evaluation
4	application before us in order for
5	us to deny something?
6	MR. PROKOP: Right, that
7	would be a combined use Page 44

8	evaluation
9	MR. DOWLING: You need to
10	submit something to us so we have
11	something to deny.
12	MR. JAUQUET: Something to
13	get the legal process going.
14	MR. PROKOP: Yes. That's
15	it.
16	MR. JAUQUET: If we do that
17	that means we're on a timeline to
18	approve it, is that true? So
19	we've got to decide if we want
20	that, 'cause we don't really.
21	MR. PROKOP: No, we would
22	be denying it.
23	MR. DOWLING: Deny it, the
24	timeline is gone, once we deny it
25	then it's done.
	53
1	Regular Meeting 5/7/2015
2	MR. JAUQUET: Then it's
3	done, so we know once we accept
4	something we are on a timeline
5	temporarily.
6	MR. PROKOP: Right. So we
7	can work with it, we just need to
8	get something, whatever this plan
9	that was submitted, we just need
10	to get that before this board.
11	MR. JAUQUET: That's what

Page 45

12	they want, right? I mean they
13	want us to start acting on it.
14	MR. DOWLING: So I guess if
15	they want to if they want to
16	give us something to deny to get
17	to ZBA, they need to file an
18	application with planning first.
19	MR. PROKOP: Yes.
20	MR. JAUQUET: So that will
21	happen next time, that will be on
22	the agenda next time.
23	MR. McMAHON: Well, it
24	would be for the next work
25	session.
	54
1	Regular Meeting 5/7/2015
2	MR. JAUQUET: Did she say
3	what their time is, the contract
4	they want to sign and the whole,
5	you know, he was in such a rush,
6	rush last time.
7	MS. WINGATE: It was a big
8	rush, I don't know.
9	MR. BURNS: We don't really
10	have anything before us.
11	MR. JAUQUET: It could die
12	if they're not
13	MS. WINGATE: It could die.
14	MR. JAUQUET: It could die
14 15	MR. JAUQUET: It could die between now and then.

17	MR. McMAHON: All right.
18	In the end if we don't have
19	that
20	MR. JAUQUET: We don't have
21	it.
22	MR. McMAHON: (Continuing)
23	We don't have anything to deny.
24	MR. PROKOP: I mean, you
25	know, awnings are okay, but we
	55
1	Regular Meeting 5/7/2015
2	can't look at a consider
3	something that's not before us
4	'cause we don't have the plans.
5	MR. MCMAHON: Okay. Then
6	I'm going to motion that we table
7	this until the work session.
8	MR. DOWLING: Hold on a
9	second. I think this is just
10	continued discussions so we don't
11	have to table it, just close it
12	out I think, right?
13	MR. BURNS: We don't have
14	anything before us.
15	MR. JAUQUET: Well, there's
16	nothing before us, so.
17	MR. McMAHON: Yeah, if they
18	come back.
19	MR. JAUQUET: And make the
20	discussion, we don't have to

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21	5-7 VGPPLANNING
21	MR. MCMAHON: Yeah. If
22	they submit an application, you
23	know, all right, so I don't
24	MR. JAUQUET: End of
25	discussion.
	56
1	Regular Meeting 5/7/2015
2	MR. MCMAHON: All right.
3	Item number six, Motion to
4	accept, for review, the Findings
5	and Determinations for the
6	following projects: Application
7	for Joann Brancato for retail use
8	at 300B Main Street. Application
9	to Butta'Cakes Inc. for restaurant
10	expansion at 119 Main Street.
11	Application of Rita Winkler for
12	retail and specialty food shop use
13	at 110 Front Street. Application
14	for David Kapell as agent for
15	Moonstar LLC for restaurant use at
16	120-122 Front Street.
17	Now, do these need to be
18	signed by me?
19	MR. PROKOP: They're signed
20	in each case by the Chairman.
21	MR. BURNS: We're accepting
22	these this was just summations
23	of everything that we had
24	previously discussed with regards
25	to these issues, just a formal Page 48

. 1	Regular Meeting 5/7/2015
2	statement of that?
3	MR. PROKOP: Yes.
4	Glynis did a real good job
5	putting it together and I want to
6	thank her. It's a really great
7	service that she provided to us
8	now. They went back and forth
9	between Glynis and Eileen.
10	MR. McMAHON: Okay.
11	MR. PROKOP: They should
12	be
13	MR. McMAHON: Yeah, I went
14	through them, they seem to reflect
15	everything that went on in the
16	meetings, these are new to me. We
17	haven't had these before for any
18	other
19	MR. BURNS: It's great to
20	see this upgrade of what we're
21	doing.
22	MR. McMAHON: So these
23	items will be entered into the
24	record as part of this meeting or
25	the prior meetings?
	58
1	Regular Meeting 5/7/2015
2	MR. PROKOP: This meeting.

Page 49

	F 7
3	5-7 VGPPLANNING MR. MCMAHON: This meeting.
4	MR. PROKOP: And they go in
5	the file so 10 years from now
6	somebody will be able to look back
7	and see exactly happened.
8	MR. MCMAHON: Okay.
9	MS. WINGATE: Do I have to
10	give a copy to the
11	transcriptionist? Do you want
12	them part of? 'Cause I should put
13	them in the file. Do you want it
14	as part of the minutes?
15	MR. McMAHON: Yes.
16	MS. WINGATE: Okay.
17	MR. PROKOP: 'Cause then
18	they go on-line, that's good.
19	Thank you. After he signs them.
20	MR. McMAHON: Motion to
21	accept, do I have a second?
22	MR. DOWLING: Second.
23	MR. MCMAHON: All in favor?
24	MR. DOWLING: Aye.
25	MR. BURNS: Aye.
	59
1	Regular Meeting 5/7/2015
2	MR. McMAHON: Aye.
3	MR. JAUQUET: Aye.
4	MR. McMAHON: Item number
5	7, Motion to approve the minutes
6	of March 12, March 26 and April 2,
7	second?

Page 50

	5 / VGFF LANNING
8	MR. BURNS: Second.
9	MR. MCMAHON: All in favor.
10	MR. DOWLING: Aye.
11	MR. BURNS: Aye.
12	MR. McMAHON: Aye.
13	MR. JAUQUET: Aye.
14	MR. McMAHON: Motion
15	carries.
16	Item number 8, Motion to
17	schedule the Work Session for
18	May 28th, 2015, and the Regular
19	Session for June 4th, 2015. Do I
20	have a second?
21	MR. BURNS: Second.
22	MR. MCMAHON: All in favor?
23	MR. DOWLING: Aye.
24	MR. JAUQUET: Aye.
25	MR. MCMAHON: Aye.
	60
1	Regular Meeting 5/7/2015
2	MR. BURNS: Aye.
3	MR. McMAHON: Motion
4	carries.
5	Item number 9, motion to
['] 6	adjourn. Second?
7	MR. BURNS: Second.
8	MR. MCMAHON: All in favor?
9	MR. DOWLING: Aye.
10	MR. JAUQUET: Aye.
11	MR. McMAHON: Aye.
	Page 51

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	12	5-7 VGPPLANNING
	13	MR. BURNS: Aye.
	14	MR. McMAHON: All right.
	15	All set. Thank you very much.
	16	(Whereupon, the Meeting was
	17	adjourned at 5:42 p.m.)
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	1	Regular Meeting 5/7/2015
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	3	CERTIFICATION
	4	
	5	I, DONNA L. RITZMANN, a Notary Public
	6	in and for the State of New York, do hereby
	7	certify:
	8	THAT the foregoing is a true and
	9	accurate transcript of my stenographic notes.
	10	IN WITNESS WHEREOF, I have hereunto
	11	set my hand this 13th day of May, 2015.
	12	
	13	
	14	DONINA I DITTMANN
	15	DONNA L. RITZMANN
	16	