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1	VILLAGE OF GREENPORT
2	PLANNING BOARD
3	WORK SESSION
4	May 28, 2015
5	5:00 p.m.
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8	Meeting held at the Old Schoolhouse
9	Front Street, Greenport, New York 11944
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12	Appearances:
13	Devin McMahon - Chairman
14	Ben Burns - Member
15	Chris Dowling - Member
16	Peter Jauquet - Member
17	Pat Mundus - Member
18	
19	Joseph Prokop, Village Attorney
20	Eileen Wingate, Village Building Inspector
21	Glynis Berry, Planning Board Consultant
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1 (Whereupon, the meeting was called to order at 2 5:15 p.m.) 3 CHAIRMAN MC MAHON: This is the May 28th, 2015 4 Village of Greenport Planning Board work session. 5 First item on the agenda is a public hearing 6 for the use evaluation application for Wayne Turrett. 7 The Planning Board has determined that for purposes 8 of SEQRA, this is a Type I Action requiring a public 9 Property is located at 746 Main Street. hearing. It 10 is located within the Historic District and in the 11 R-1 (One Family Residential) District; Suffolk County 12 Tax Map #1001-2-3-8.02. 13 The owner, or anyone who would like to start, 14 do you have any comments, or if you'd just like to --15 you don't have to. 16 MR. TURRETT: I'd be glad to. Do you want me 17 to stand anywhere? 18 CHAIRMAN MC MAHON: If you want to just pretend 19 there's a podium, I guess. 20 MR. TURRETT: The podium is here. So we're 21 just requesting a Planning approval for where we're 22 going to put the house, to have a house there. We 23 staked out the house, and some members of the Planning Board were out there. It's a simple house, 24 it's less than 2000 square feet. It's characterized 25

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1 as a -- you know, a modern interpretation of a barn. 2 And I'm open to questions, if anyone has any. 3 CHAIRMAN MC MAHON: Anyone from the public have 4 any questions, concerns, issues they'd lake to raise 5 about the property? 6 (No response) 7 Anyone on the board? 8 MR. JAUQUET: No not me. 9 MR. DOWLING: This is going to be a tough one. 10 (Laughter) 11 CHAIRMAN MC MAHON: Well, it's not even the 12 approval of the application, it's just accepting the application at this point. There's a --13 14 MR. TURRETT: Say that again. 15 CHAIRMAN MC MAHON: This is just -- this would 16 be the motion -- well, when it comes up, it would 17 will be a motion to accept the application, not to 18 approve the application. 19 MR. TURRETT: And what is the significance of 20 that? I know I have to go in front of the Historic 21 Review, right? 22 CHAIRMAN MC MAHON: Yeah. Generally, the way 23 we work is we would accept an application here, we 24 would review it, and then if we had more issues, at the regular work session we would either approve it, 25

1	or if it was deficient in some capacity or there were
2	things we felt needed to be modified, then we would
3	either take another 30 days to review it, do whatever
4	needs to be done, whatever corrections would need to
5	be made, and then it would come back and hopefully
6	approve it or deny it based on based on that.
7	But, generally, it's an acceptance of an application,
8	review, and then a vote yes or no.
9	MR. TURRETT: Okay.
10	MS. MUNDUS: I just wanted to say thank you
11	very much for laying it all out, labeling everything,
12	giving us a tour. That was super helpful. Thank you
13	very much.
14	MR. TURRETT: Actually, it was helpful for me,
15	too.
16	MS. MUNDUS: Yeah.
17	MR. TURRETT: Thanks.
18	CHAIRMAN MC MAHON: So if there's any public
19	comment for the public hearing, anyone has anything
20	they'd like to add. No?
21	(No response.)
22	Okay. Then we'll move on to the first item of
23	the agenda.
24	Item No. 1, discussion on the use evaluation
25	application for Wayne Turrett. The Planning Board

1 has determined that for purposes of SEQRA this is a 2 Type 1 Action requiring a public hearing. I just 3 So the motion would be to went through all this. 4 accept the application. I will make that motion. Do I have a second? 5 6 MS. MUNDUS: Second. 7 CHAIRMAN MC MAHON: All in favor? 8 MR. BURNS: Ave. 9 MR. DOWLING: Aye. 10 MR. JAUQUET: Aye. 11 MS. MUNDUS: Aye. 12 CHAIRMAN MC MAHON: Ave. 13 Okay. First item passes. 14 Item No. 2, continued review and discussion on 15 the use evaluation conditionally granted for Brian 16 Currick, and motion to schedule a public hearing. 17 The applicant proposed the operation as instructional 18 and rental Flyboard facility located on the Preston's 19 Dock. The property is located at 102 Main Street, it is located in the Waterfront Commercial District: 20 21 Suffolk County Tax Map 1001-5.-4-12.1. 22 This item was -- the flyboard operation was 23 conditionally approved pending any discovery of or 24 input from other agencies that may have jurisdiction. We classified this as an unlisted action for 25

1 purposes of SEQRA, which did not require a formal 2 We're opened up to if there is the Village review. 3 Planning Board -- excuse me the Town Planning Board, 4 or Town Board, or Village Board, or any other 5 agencies feel they have jurisdiction, they could do a 6 coordinating determination for purposes of SEQRA, 7 which would determine whether or not there are any 8 environmental issues, or some public -- threat to 9 public safety that we have not addressed or has not 10 been brought up. 11 We would schedule the public hearing for our 12 next work session, which is, I believe, June, 25th; is that correct? Does anyone know offhand? 13 14 (No Response) 15 It would be the last Thursday of next month. 16 Would anyone like to speak on the issue? 17 I was just curious. What is a MR. HILBRAND: 18 flyboard operation? 19 Hilbrand. J-A-A-P, Hilbrand, H-I-L-B-R-A-N-D, 20 160 Sterling Street. 21 Flyboard is a device that CHAIRMAN MC MAHON: 22 connects to a waterski, a jet ski. It uses the 23 propulsion that -- same propulsion that the jet ski 24 does. It travels through about a four-inch tube that travels up to the base of a board. It looks like a 25

1 wakeboard or boogie board. The person stands on it 2 and the propulsion lifts them up into the air. 3 It's -- the power is controlled by the operator of 4 the jet ski, and the person on the board balances. 5 MR. HILDBRAND: Seems a strange name for the 6 operation, a flyboard. It's a -- flyboard is the 7 CHAIRMAN MC MAHON: 8 Technology is only about six years old, I name. 9 think, it is fairly new. It's very popular down in Florida boating areas, a lot of areas where there are 10 11 a lot of water sports. 12 MR. HILBRAND: Historical, have there been any 13 accidents in the operation of such a --14 CHAIRMAN MC MAHON: There's always boating 15 accidents, yeah. As far -- I mean, there's accidents 16 in everything. I haven't heard of any -- I wasn't --17 nothing was brought to my attention that made it seem 18 particularly dangerous to me anymore so than any jet 19 skiing. That is why we noted in the last meeting at 20 the approval that it is an approved use for the 21 It's boating instruction, which is very rare space. 22 that we actually get anyone coming here for 23 waterfront commercial that actually has a waterfront 24 commercial use, so in that regards, it seemed to fit. Again, we noted, when we approved it, it was a 25

1 conditional use that we do not have the necessary 2 background to make a determination as to whether or 3 not it's appropriate for a harbor with a lot of 4 traffic. That's not something we are gualified to 5 make a determination on. We asked for input from the 6 Harbor Master, or we don't have a Harbor Master at 7 the moment, so we have the Harbor Manager, who did 8 provide us with a letter with regards to it that I 9 will read into the record. He is also seeking 10 guidance from the Coast Guard as well. 11 MR. HILBRAND: Is the present terminology 12 Waterfront Commercial? When we go back, Waterfront

Commercial used to mean fisheries and related. Today
does it then encompass all those types of things, as
long as money is made on it?

16 CHAIRMAN MC MAHON: Boating instruction is how 17 we chose to classify it, how I believe it should be 18 classified. It is an instructional boating 19 operation, and that is an approved use for Waterfront 20 Commercial.

21 MS. TAYLOR: Has it been tested in that 22 location? Oh, I'm sorry, Theresa Taylor, 126 23 Sterling Avenue.

24 CHAIRMAN MC MAHON: Actually, before, I would 25 just like to quickly read the letter from -- it says,

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1 "To: Devin McMahon, Village of Planning Board. Jeff" -- I don't know how to pronounce this 2 From: 3 last name.

> MS. MUNDUS: Goubeaud.

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CHAIRMAN MC MAHON: "Goubeaud, Mitchell Park 6 Marina Manager, Greenport Village Harbor Manager

Devin, I was asked by Paul Pallas to look into 7 8 this business as it pertains to Greenport Harbor. 9 After reviewing the Shaka Flyboarding, LTD. Proposal 10 and after reviewing Chapter 48 of the Greenport 11 Village code, Boats and Boating, I have some thoughts 12 on the issue.

Since I see this as a similar device as a boat 13 14 towing water skiers, they should abide by all rules 15 and regulations that govern the tow boat. Basically 16 the operator has to stay 300 feet or more away from the shoreline and other shore structures unless 17 18 approaching or departing perpendicularly to the 19 shoreline solely for the purpose of commencing or 20 ending the ride.

21 I've been waiting for an answer from the Coast 22 Guard as to an interpretation on inland rules for a 23 vessel restricted in its ability to maneuver and whether or not a vessel of this size is required to 24 show day shapes. As of today, they have not gotten 25

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back to me."

MR. JAUQUET: What's a day shape? MS. MUNDUS: It's a visual signal that tells other people what operation they're conducting. CHAIRMAN MC MAHON: "So as long as the operator stays 300 feet away from the docks and swim areas and does not interfere with other vessels navigating or fishing in a harbor, there should be no problem if it's operated within these parameters. By Direction, Jeff Goubeaud, Greenport Village Harbor Manager, Mitchell Park Marina Manager." Do you have a question? MS. TAYLOR: My question was whether it has been tested in the location that it will be used? MS. MUNDUS: Yes, they did it during Maritime Festival last year. MR. DOWLING: That was a different business that they did, though. MS. MUNDUS: But the operation has been tested, right? MR. DOWLING: Yeah. MS. TAYLOR: So you saw it in action, or somebody did?

24 MS. MUNDUS: Yeah

25 MR. DOWLING: It's not something that's very

1 I mean, it's something that's been done all new. 2 over the country and all over the world, really. So 3 it's not something that just came out last week, you 4 know. 5 MR. FEGER: It's going to be a new Olympic 6 sport. 7 (Laughter) 8 CHAIRMAN MC MAHON: Mr. Moore. 9 MR. MOORE: Yeah, Doug Moore, 145 Sterling Street. 10 I just had a question about the operational 11 12 areas. I've seen a map depiction online. I don't know if that has anything to do with submitted 13 information. It showed Area 1, and then it showed an 14 15 arrow pointing off the map to Area 2, and doesn't 16 show where Area 2 is. Can you explain? 17 CHAIRMAN MC MAHON: That was provided to us. I 18 don't know what's online, I haven't seen that, but, 19 yes, the two areas were mapped out and shown in 20 detail where they were. It was, I believe, northeast 21 of the first location, close to the end of Central 22 Avenue where the turnaround is there, off the dock 23 there. Again, 300 feet away from the shore, but out 24 in that area, in between the causeway, in between the entrance to Stirling Basin, and where --25

1 MR. FEGER: Sandy Beach? 2 CHAIRMAN MC MAHON: Yeah. 3 MR MOORE: Is that anywhere close to the 4 traffic area that --5 CHAIRMAN MC MAHON: What's that? 6 MR. MOORE: He was just wondering if that 7 operational area is anywhere near the traffic area. 8 There's a lot of traffic in and out of Stirling 9 Harbor. 10 MR. DOWLING: So he mapped out his use area 11 basically where he's clear of the traffic lane coming 12 out of Stirling Harbor and also clear of the line of the end of the breakwater to Claudio's, which is 13 14 really the main traffic on the weekend especially. 15 So he's in that triangle out of the way there. It's 16 the smartest place to do it. And I think also, he 17 was planning, if there's going to be -- typically, in 18 the afternoons, we get a strong southwester, so if 19 it's too choppy in there, to go around the other side 20 of the breakwater, you know, so it's flat water again 21 out of the commercial boat traffic and pleasure boat 22 traffic. 23 MR. MOORE: So my only comment would be that's

23 MR. MOURE: So my only comment would be that's 24 not necessarily a channel for the boat passage, but 25 it is an operational area for many boats, especially

1 sailboats.

 MR. DOWLING: And jet skis. MR. MOORE: Setting sails and dropping sails, many times you have to push up into that area and, that's exactly where they're operating. MR. DOWLING: Well, he's also not operating all the time, and he doesn't take up a lot of space. He's not like he's blasting around in, you know, a lot of space. It's only 60 foot between the end of the flyboard and the jet ski, and when the flyboard's
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10 lot of space. It's only 60 foot between the end of
11 the flyboard and the jet ski, and when the flyboard's
12 in the air, it's even tighter. And they don't travel
13 very fast either.
14 MS. MUNDUS: And they don't move forward, it
15 just goes up and down. It's not like they're zipping
16 around in a different
17 MR. DOWLING: Yeah. It actually they'll
18 only probably travels like around five knots maximum
19 when it's in use.
20 MR. SALADINO: John Saladino, Sixth Street.
21 Could I ask the Attorney through the Board the logic
22 behind the public hearing? If the Board considered
23 it an approved an appropriate use or an
24 appropriate activity and it hasn't gotten to the
25 Village Board yet, why the public hearing? Does this

1 rise to the level of a public hearing?

MR. PROKOP: Because the approval that was granted was -- the SEQRA review that was done and the approval that was granted was conditional, subject to receiving public comment. And at the time there was -- there had not been any public comment, other than I think a few people came and spoke in favor of it that were related to the business.

9 In the meantime, there has been some comments 10 that have come in. We now have the letter that we 11 were looking for from the Marina Manager. And, 12 unfortunately, virtually simultaneously with the 13 meeting that we had, there was information coming in 14 from the Town of Southold that couldn't get to our record to be considered. I'm not -- I don't know if 15 16 it's relevant or not relevant. I haven't assessed 17 it, the Board can assess it, but it is something that 18 should -- that should be made part of the record. So 19 for that reason, to do a SEQRA assessment with this 20 information, and also to give the public a chance to 21 comment, you know, now that we have had some public 22 comment come in, I believe the Board's going to 23 decide to have a public hearing on it.

24 MR. SALADINO: Is it the -- from what I read 25 about Southold's comments, it was -- actually, it was

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only in the newspaper and they were speculating,
 nobody actually made a determination, it was just
 speculation, maybe they will need approval, maybe
 they won't.

5 CHAIRMAN MC MAHON: There were items that were 6 sent to us almost the -- very close to when we had 7 the last meeting from the Town Planning Board. There 8 was links in there that we didn't realize there was 9 another layer of things that they were trying to push 10 us towards. So there were items that they had 11 presented to us, but we didn't realize that it hadn't 12 been considered, it hadn't been publicly acknowledged 13 or spoken about, so we wanted to bring it back.

14 Now, when we make a SEQRA determination as to 15 whether or not an operation is going to have a 16 negative impact on the environment, we took Lead 17 Agency status, because we were the first ones who 18 received the application. If there are other 19 agencies that feel that they want to do their own 20 review, or they have jurisdiction in there, we'd have 21 to allow for them to make -- you know, we classified 22 it as an Unlisted Action that doesn't require a 23 review, a formal environment -- EFA, I think, EAF. 24 MR. SALADINO: So doesn't that negate the need for a public hearing, the fact that he -- you know, 25

1 doesn't have a negative impact on it? 2 No. It would actually CHAIRMAN MC MAHON: 3 require it, once -- as soon as -- if it is opening it 4 up, if it is then determined, if another agency 5 determines that it's not an Unlisted Action, and it 6 is then -- they may determine it's a Type I Action 7 that requires -- it's a requirement that there is 8 then a public hearing. 9 MR. SALADINO: I accept that, obviously, I'm 10 forced to accept that. 11 (Laughter) 12 But the reason I mention it is I see so many 13 things that are more detrimental to the Village that 14 don't rise to the level of a public hearing, 15 financially, whatever, that doesn't rise to the level 16 of a public hearing, and here, it's a Planning Board 17 application that --18 CHAIRMAN MC MAHON: Well, we can only operate 19 within the scope of the Planning Board. 20 MR. SALADINO: No. I understand. 21 CHAIRMAN MC MAHON: And so whatever -- you 22 know, and that's the only thing. There are other 23 issues that I think are more pressing and deserve 24 more attention, but within -- with regards to what's coming before us, and trying to keep everyone in an 25

1 open and fair process, that's sort of where we're at, 2 and that's why this particular issue and for these 3 very particular nuanced reasons with regards to SEQRA 4 determinations and different things. 5 MR. SALADINO: And what you've heard here 6 tonight, say the letter from Jeff Goubeaud and 7 perhaps from the public, does that affect your 8 decision to have a public hearing or not? I have no 9 dog in this fight, by the way. I don't own the 10 flyboarding company. 11 MR. PROKOP: No. 12 MR. SALADINO: I'm just interested. MR. PROKOP: I don't think it does. 13 14 CHAIRMAN MC MAHON: No. I mean, it's part of 15 what will be presented at the public hearing. It's 16 the type of information that we're looking for. It's 17 agencies with jurisdiction and people with -- with a 18 dog in the fight, people who have say, who have 19 experience, who have the -- who can round out the 20 issue in the way that we acknowledge last time we 21 cannot and don't have the expertise to do so. So I 22 think it allows us to move forward in the most 23 responsible way. 24 MR. HILBRAND: I assume that the Planning Board only has to do with the location of this operation, 25

1 or that the State or Federal, this type of operation 2 has been approved with certain rules or regulations 3 attached to it, correct? 4 CHAIRMAN MC MAHON: Yes. He's a certified 5 flyboard operator with the Coast Guard. 6 MR. HILBRAND: Okay. And as such, you probably 7 have to follow rules and regulations that the State 8 and, again, the Federal Government implies upon you, 9 certain distances, and ages, and proximity to 10 everything; am I correct in that? 11 MR. DOWLING: He has to follow the rules of the 12 road just like any other vessel on the water does. 13 MR. HILBRAND: Right. And the rules that this 14 operation deals with, are they State or where? 15 MR. DOWLING: Both. 16 MR. HILBRAND: Both? 17 MR. DOWLING: He's on -- you know, he's in 18 State waters, but he also has to follow Federal 19 regulations as well. 20 MR. HILBRAND: Would the ski. waterski 21 operation fall under the same type of regulations? 22 Well, I used to be a trick skier, so I know the 23 dangers of these things. 24 MR. DOWLING: Any vessel on the water has to follow the rules of the road of safe regulations for 25

1 waterfront -- for water use as well. 2 MR. HILBRAND: Could somebody in the future 3 operate a ski, waterski operation, instruction and 4 pleasure from more or less the same location? CHAIRMAN MC MAHON: 5 I don't -- I don't know. 6 I'd have to look at that application when it came in, 7 and I'd have to defer to people who are more 8 familiar. 9 MS. MUNDUS: It's too bumpy out there anyway, 10 nobody would ever do that. 11 MR. HILBRAND: Not always. 12 MS. MUNDUS: First thing in the morning, maybe. 13 MR. HILBRAND: My point is here, are we -- is 14 anybody opening a nest here, because, you know, if 15 one operation is going to be there, how many more are 16 going to follow? I'm all for it, but I'm just 17 curious as to where you come in. 18 MR. PROKOP: The application came to the 19 Planning Board because it has an upland component. 20 There's a portion of the application that involved 21 activity in the upland, and that's why it came to the 22 Planning Board originally. The water use, the 23 surface water use is regulated by the Board of Trustees through legislation and the Bay Constable. 24 (Whereupon, Mr. Dowling exited the meeting.) 25

1 MR. PROKOP: So I would -- if you're going to 2 have a motion to --3 CHAIRMAN MC MAHON: Yeah. 4 MR. PROKOP: -- have a public hearing, what I 5 would make part of that motion is that in the 6 meantime, the applicant is directed to comply with the May 18, 2015 letter of Jeff Goubeaud. 7 8 CHAIRMAN MC MAHON: Yes, which actually is in 9 line with what his application stated his operations 10 are within. 11 MR. PROKOP: Yes, and that his -- the location 12 of the activity is consistent with Mr. Goubeaud's 13 comments and the designation -- the area designated. I think it's the Area 1, or the closer area to --14 15 CHAIRMAN MC MAHON: Area 1, yeah. Yeah, they 16 both had the 300-foot restriction on it. 17 MR. PROKOP: Yeah, for the time being. 18 MR. ROBERTS: Doug Roberts, 133 Sixth Street. 19 Area 1 is inside the area that the Village Board --20 it's in the surface water that the Village Board 21 regulates, right? MR. PROKOP: Yeah, within 1500 feet. Anything 22 23 within 1500 feet of the shoreline is regulated by the Village Board. 24 MR. ROBERTS: Okay. The map that's 25

1 circulating, can -- before your public hearing, can 2 you publish it somewhere? 3 CHAIRMAN MC MAHON: Yeah, I believe it --4 MR. ROBERTS: Online? 5 CHAIRMAN MC MAHON: I thought it was already. 6 MS. MUNDUS: Mary Bess already put it on Facebook. 7 8 MR. ROBERTS: That's on her personal --9 MS. MUNDUS: Oh, all right. 10 MR. ROBERTS: -- that she moderates. 11 MR. PROKOP: We'll get it on the -- we'll get 12 it on the Village website. MR. ROBERTS: Yeah, for the public. 13 14 MR. PROKOP: Thank you. 15 MR. ROBERTS: And another question. The public 16 hearing, if the public were to come with pitchforks 17 and torches and tell you to get rid of this thing, is 18 that the only thing that would make you change your 19 determination, or are you looking -- what criteria 20 are you looking for to potentially make a change in 21 your conditional approval? 22 CHAIRMAN MC MAHON: Effects to the environment, 23 safety, detriment to -- you know, an undue burden on 24 other boaters and other people in the area, as well be relevant, as well be issues we want to --25

1	MR. ROBERTS: Sorry, last question. Could a
2	condition that you apply be that you can be on the
3	dock, but you have to go to Area 2, which we still
4	don't know where that is, but we think it's toward
5	Bug Light; that's possible?
6	MR. PROKOP: If there's a rationale for it.
7	CHAIRMAN MC MAHON: Yeah, if there's a
8	compelling reason why it should be moved from one
9	location to another, sure.
10	MR. ROBERTS: But then it's the State, or Coast
11	Guard, or someone else's problem, essentially.
12	CHAIRMAN MC MAHON: Well, essentially, 1500
13	feet I think actually still you know, Area 2 is
14	still within that. It would if you're looking for
15	it to be somebody else's problem, then it would it
16	would have to be a new location.
17	MS. MUNDUS: I'm not sure that's Village of
18	Greenport property around the other side of the
19	jetty. So it would not be part of the Village of
20	Greenport's business if it's on the other side, if
21	it's on the north side of the jetty. That's what I
22	understand.
23	MR. PROKOP: Yeah.
24	MR. JAUQUET: Isn't that right, Number 2
25	MR. ROBERTS: Thank you.

1 MR. JAUQUET: -- is Southold and Number 1 is 2 Greenport? 3 CHAIRMAN MC MAHON: I believe Number 2 is No. 4 is Greenport Village, yeah. Yes, sir? MR. TASKER: Arthur Tasker. I live at 17 Beach 5 6 Street in Greenport. 7 Specifically, with reference to Ms. Mundus' 8 question, the Village of Greenport does extend over 9 almost to the foot of the breakwater. So the 10 1500-foot line from that part can certainly include 11 area behind the breakwater for the Village to 12 regulate. 13 I think it's very important to -- that 14 Mr. Prokop clarify the fact of the jurisdictional 15 aspects of this Board, vis-a-vis the Board of 16 This Board only has jurisdiction over the Trustees. 17 land-based portion of this operation. It has no 18 jurisdiction over what it does out on the water, and 19 for that reason, it's -- I don't see why they are 20 taking into consideration anything to do with the 21 water-based portion of it, whether it's safety or 22 interference with navigation. That kind of 23 regulation is the function of the Village -- of the 24 Village Board, which has jurisdiction, as Mr. Prokop said, 1500 feet from Village -- from Village property 25

to regulate all kinds of water-based activities under
 Section 46 of the Navigation Law of the State of New
 York. So anything that's going on on the water has
 nothing to do with the jurisdiction of the Planning
 Board.

6 CHAIRMAN MC MAHON: Which is why we approved 7 the use and deferred to other agencies who would have 8 jurisdiction over that.

9 MR. TASKER: Well, I have a further question. 10 Where did the 300 feet come from? Did that come --11 that would be very interesting to find out, vis-a-vis 12 the 1500-foot regulation that the Village has limits on. 13 CHAIRMAN MC MAHON: The 300-foot -- I believe 14 the 300-foot requirement was a Coast Guard 15 regulation.

16 MR. PROKOP: So I just wanted to clarify our 17 understanding of what -- where we're at with this 18 application right now. The operator was given a 19 conditional approval to run from meeting to meeting 20 based on any further input coming in before the Board 21 that could be part of a consideration. That's as I 22 understand it. Is that, Mr. McMahon, correct? 23 CHAIRMAN MC MAHON: Yeah.

24 MR. PROKOP: And so now we're going through 25 this process where we're assessing new information

1 that has come in. 2 Next question: Conditional MR. TASKER: approval to do what? To base on Preston's dock or to 3 4 conduct the operation in the Village waters, which 5 this Board does not have any authority to permit? 6 CHAIRMAN MC MAHON: Or deny. MR. TASKER: 7 Or deny. 8 MR. PROKOP: I would just take it to a motion 9 for public hearing. CHAIRMAN MC MAHON: 10 Yeah. 11 MR. PROKOP: So it's a motion for a public 12 hearing in the --CHAIRMAN MC MAHON: We're going to -- I'm 13 14 sorry, go ahead. 15 MR. PROKOP: No, go ahead. I'm sorry. 16 CHAIRMAN MC MAHON: So we will -- I will make a 17 motion to schedule a public hearing for -- unless 18 anyone has any other comments. Is it the 25th, I 19 believe? MR. BURNS: 20 25th. 21 CHAIRMAN MC MAHON: Okay. For June 25th at 22 5:00, we will have a public hearing with regards to 23 this application. We would ask that in the meantime, 24 the applicant adhere to the direction of the Harbor Manager, Jeff Goubeaud, stay 300 feet away from the 25

1 shoreline and other shore structures, unless 2 approaching or departing perpendicularly to the 3 shoreline solely for the purpose of commencing or 4 ending the ride. That's it. Does anyone have --5 6 MR. JAUQUET: Do you want a second? Do I have a second? 7 CHAIRMAN MC MAHON: Yeah. 8 MS. MUNDUS: Could I add something first? CHAIRMAN MC MAHON: 9 Sure. 10 MS. MUNDUS: Do you think that it's important 11 that we communicate this jurisdictional point to the 12 Village Board Trustees? 13 MR. PROKOP: It's going to be communicated. 14 MS. MUNDUS: It is already, okay. 15 MR. PROKOP: Well, I think that -- excuse me. 16 Maybe we could make it part of the formal motion, 17 then. Amend the motion to direct the Board, the 18 Board will notify the Village Board. 19 CHAIRMAN MC MAHON: Other interested parties? MR. PROKOP: The Board of Trustees. the 20 21 Southold Bay Constable, and the Marina Manager of the 22 public hearing. 23 CHAIRMAN MC MAHON: Is that for joint determination for SEQRA? 24 25 MR. PROKOP: We're going to do that anyway for

1 SEQRA, but we'll do it more formally. 2 CHAIRMAN MC MAHON: Okay. 3 MR. PROKOP: To see if they want to -- would 4 like to comment. CHAIRMAN MC MAHON: Okay. So we are going to 5 6 -- we will provide the Town Board, the Town Planning 7 Board, the Village Board of Trustees, the Bay 8 Constable. And is there anyone else that I'm 9 missing? 10 I think that's it. MR. PROKOP: 11 CHAIRMAN MC MAHON: We will provide them with 12 copies of the application, ask for their input with regards to this issue. If they can provide those 13 14 comments or be at the public hearing we would like to 15 schedule for June 25th, that would be great. Do I 16 have a second? 17 MR. JAUQUET: Second. 18 CHAIRMAN MC MAHON: All in favor? 19 MR. BURNS: Aye. MR. JAUQUET: Aye. 20 21 MS. MUNDUS: Aye. 22 CHAIRMAN MC MAHON: Ave. 23 The motion passes. We will have the public 24 hearing on June 25th at 5 p.m. 25 Item No. 3, motion to accept the Site Plan

Application for North Fork Smoked Fish. Applicant,
Phillip Karlin, has been granted a variance from the
Zoning Board of Appeals for an additional 519 square
feet of manufacturing floor space. This provides a
total of 743 square feet of manufacturing and 640
square feet of retail space. The facility is located
at 414 First Street; SCTM #1001-4.-7-5.

8 Now we actually -- I got some information last 9 minute on this one. I'm going to briefly go 10 through -- there were a number of issues raised by 11 Glynis, our Consultant. I am going to briefly run 12 through some of those, and then I will open it up for 13 discussion.

14 Okay. The applicant is seeking a use
15 evaluation and site plan approval for use as a retail
16 and wholesale production of Smoked Fished products,
17 retail sales of fresh fish, website sales, packing
18 and shipping of smoked fish products.

19 SEQRA recommendation is Unlisted.

Application dated 2/2/15, revised, received ZBA variance hearing and approval on April 22nd, 2015. Resubmitted to the Planning Board Hearing April 24th, 2015, 84% variance, 643 square feet manufacturing and 619 retail space.

25 Information still needed: Short Environmental

1 Assessment Form and signage application.

2 Direct Site Plan issues: Terrace. A terrace 3 is proposed with four tables and a linear counter of 4 32 feet. The clear space for the terrace is roughly 28' x 14', 392 square feet. This could equate to 21 5 at the counter and 16 at the tables, for a total of 6 7 37 people. If 15 square feet for unconcentrated 8 tables and chairs. Occupancy is 26. If standing, 78 9 (people). Only one exit, so need to limit occupancy to 49 and below, and include on C of O. Oh, there's 10 11 a Fire Department -- it's a fire safety issue, I 12 believe.

The wood retaining structure of the terrace is
leaning outward. It's viability as structure needs
inspection.

16 The step from the terrace to the walkway is 17 rather steep and the receiving surface is angled. At 18 a minimum, a hand hold should be available, or 19 preferably a redesign of the building approach, 20 including accessibility issues noted below.

Accessibility: The current building is not handicapped accessible. There are two codes that apply: New York State Building Code/ANSI and 2010 ADA Standards for Accessible Design.

25 You know, there is an exemption that we need to

1 determine whether or not it applies.

2 The New York State Existing Building Code 3 allows for an exemption that needs -- excuse me.

New York State Existing Building Code: 308.7,
alterations affecting an area containing a primary
function. Where an alteration affects the
accessibility to, or contains an area of, primary
function, the route to the primary function area
shall be accessible.

10 The accessible route to the primary function 11 area shall include toilet facilities or drinking 12 fountains serving the area of primary function.

Exceptions to that: The costs of providing the accessible route are not required to exceed 20 percent of the costs of the alterations affecting the area of primary function.

17 This provision does not apply to alterations 18 limited solely to mechanical systems, electrical 19 systems, installation or alteration of fire 20 protection systems and abatement of hazardous 21 materials.

We could address that.

22

And 2010 ADA Standards for Accessible Design,
Department of Justice:

25 If date of last application for a new building

1 permit or start of alteration is on or after March 2 15, 2012, then new construction or alterations must If before then, 1991 or 3 comply with 2010 Standards. 4 2010 standards apply. 5 Okay. If we could briefly address the 6 accessibility on this, whether or not this exception 7 applies in this case. 8 The renovations that were done to the building, I don't know how extensive they were. Is the 9 10 applicant here? 11 MR. PROKOP: Yes. 12 MS. MARTIN: Amy Martin, as agent for the 13 applicant. 14 There are no renovations to the interior of the 15 building, other than changing how -- the service 16 The display case is from the previous owner, area. 17 it's the same. The only thing that is being done is 18 all of the -- we have applied for the existing 19 sharpshooters fence and all of that to be removed, to 20 put in a nautical type wire and post railing all 21 around the existing patio. They have asked for a --22 sort of a table-top railing, because they'd like for 23 the people with takeout to be able to stand there and 24 just enjoy their -- it's not a mass restaurant. There will be no table service. 25

1 They are totally renovating the exterior patio 2 because it's in very bad condition. They're trying 3 to make it really attractive. The building is being 4 painted. The prior business did not require 5 handicapped accessibility. This is a very old 6 building. The steps -- I'm sure the railings will be 7 put in place when we're allowed to get our permits to 8 do the railings.

9 And we have applied for signage. I have copies 10 of that here. I have copies of the railing 11 application. And I have copies of the revised site 12 plan showing where the actual parking is, because when we submitted the original parking plan for the 13 14 four spaces, there were four -- there was four feet 15 of snow out there. And the designer did not see that 16 the other area was strictly loading zone for the 17 business on the end. So the proposed spaces are to 18 the right of the first railing, and there are seven 19 spaces to be shared between the existing 20 Clearinghouse building and this property, this retail 21 operation.

CHAIRMAN MC MAHON: Okay. So there will be a
total of seven spaces for both operations?
MS. MARTIN: For both operations, as if by
doing the recommended 10-by-20 parking space. And

1 this is an unlined parking area at this point. They 2 are doing renovations to -- they have started repair 3 work to the parking lot. They're planning on doing 4 that, getting that done, fixing the -- the ramp that 5 comes in is in bad shape and they're going to clean 6 that up also. It's going to be done with some sort 7 of a -- the owner of the property feels that it needs 8 to be somewhat porous, because the road runoff, the 9 way the property is pitched, it would cause. So it will be a combination of -- right now, they're 10 filling it with stone, and then they're going to put 11 12 something on top that stays. It's not -- it will 13 be --14 CHAIRMAN MC MAHON: Okay. 15 MR. JAUQUET: So it's not going to be marked 16 It's not going marked out? out? 17 MS. MARTIN: She doesn't want it to have -- be 18 totally blacktop, because she feels then we'll 19 have -- then you'll be asking for it to be -- you know, that there's road runoff coming onto the street 20 21 because the storm drain is right there. 22 MR. JAUQUET: So then it won't be striped 23 either, then? MS. MARTIN: I do not believe so. But there --24 you know, from --25

34

1 MR. JAUQUET: They can use a barrier for each 2 You know, they can -car. 3 MS. MARTIN: There could be a marking on the 4 building or something that shows that. This is the 5 site plan revision. MS. BERRY: Could I ask her? Basically, saying 6 7 gravel is porous is not correct. What we need to do 8 is a drainage plan for the whole site. I'm 9 recommending that you consider a drainage plan for 10 the whole site, for both the runoff from the 11 buildings and how it's handled from the surface. 12 MS. MARTIN: We're here for -- we're here for 13 the -- to get this --14 MS. BERRY: Okay. 15 MS. MARTIN: -- this retail operation open --16 MS. BERRY: Right. 17 MS. MARTIN: -- because the current person 18 conducting business there is getting in trouble for 19 not opening vet. MS. BERRY: Yes. 20 No, I understand that, but if 21 we're talking about the whole site, one of the issues 22 is storm water runoff. And saying that it's gravel 23 doesn't do anything, because it gets compacted and 24 it's almost as solid as anything else. So there are ways of evaluating different surfaces and given 25

co-efficient factors and, you know, doing a proper
 drainage plan.

3 And the other thing is also the code does call 4 for a dustless surface in a commercial area. 5 MS. MARTIN: She had planned on a dustless 6 surface, as far as I understand it. It would be --7 they're doing -- there's a tremendous -- as we all 8 know, there's a tremendous amount of damage to the 9 parking lot. They have gotten stone delivered to 10 fill and level, and then they plan on putting 11 something on top. I'm not sure what it is, but it 12 will be similar to probably what was taken off the State roads, that on a hot day, after it's down, will 13 14 adhere and stay, but I'm not -- I'm not a, you know, 15 mason supply -- I mean, a stone supply person or 16 driveway installer. 17 These are the signage. We have applied for the 18 sign permits. There will be a similar sign on this 19 window. CHAIRMAN MC MAHON: Could you just pass those 20

21 down here?

22 MS. MARTIN: Sure. I think I had three of 23 them.

24 MS. MUNDUS: Before we move on to the signage, 25 could we keep talking a little bit more about the

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drainage there? Because the Village code says that
 the water runoff must be retained on-site. So
 planning the surface to help it drain away is not the
 idea of the law.

And I was there this afternoon and I didn't see 5 6 any dry wells or anything, and the material that was delivered was like a -- I don't know what it's 7 8 called, but it was kind of a tarry mash-up of gravel 9 and tar. So it seems like that's the cart before the 10 If the water was supposed to be retained horse. 11 on-site and the dry wells are not installed, but 12 they're already installed the surfacing, I wonder where we're at with that. 13

14 MS. MARTIN: We were here before you the last 15 time. The concern that we were given about the roof 16 runoff from this building went onto the adjoining 17 building and came back and then went out into the 18 street. The owner of the business, not the landlord, 19 has arranged to have a dry well put in the back of 20 the building and redirect all of the rainwater from 21 his building into that

MS. MUNDUS: Okay.

22

MS. MARTIN: So he is taking care of -CHAIRMAN MC MAHON: Is that included in the
most recent plans that were submitted?

1 MS. MARTIN: I do not believe so. 2 MS. MUNDUS: What about the parking area? 3 MS. MARTIN: I just gave you the site plan for 4 the parking area. 5 MS. MUNDUS: Okay. But I don't see any dry 6 wells on the parking plan either. That's why I asked 7 you about it. 8 MS. MARTIN: Well, that is -- I can't speak for 9 the owner. 10 MR. JAUQUET: So right now, aside from the plan 11 for the resurfacing, there is no drain plan? 12 MS. MARTIN: For the major --MR. JAUQUET: For the main part of the lot. 13 MS. MARTIN: For the large -- for the whole 14 15 property, no, there is not. 16 MR. JAUQUET: Right, right. But there is a --MS. MARTIN: But there is a plan for -- there 17 18 will be a dry well installed behind this building --19 MR. JAUQUET: So there's a verbal plan. MS. MARTIN: -- so that all of the water that 20 21 historically for the last 50 years has run down onto 22 the street. Originally, the owner of the business 23 had suggested that -- there's a planter here. He was 24 going to have that created into sort of a trench drain, and he was told no, because somewhere back 25

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1 here, this gutter goes across onto the owner -- the 2 other person's property. 3 MS. MUNDUS: Yeah, this roof drops onto this 4 roof. 5 MS. MARTIN: Yeah. And so, instead, all of the 6 rainwater will be directed to here. MS. MUNDUS: 7 Perfect. 8 CHAIRMAN MC MAHON: But the parking lot does 9 become an issue, because if you have multiple uses on 10 one site, all uses need to provide parking for all of 11 those uses on top of one. You can't have any 12 overlapping accommodations for parking. So if the 13 consignment shop or the store that's there now has 14 seven spots and they need -- you know, they were 15 required to have however many spots, additional spots 16 would be required for any other use. 17 MS. MARTIN: I don't know if the consignment 18 shop ever was told how many spots they needed. Thev 19 have -- I don't believe they were ever before you or anyone else for that. What we are proposing is the 20 21 building that we have. Originally, we proposed four 22 spaces to be dedicated to this building. 23 MR. JAUQUET: Of the seven? 24 MS. MARTIN: For the Fish. 25 MR. JAUQUET: With some sort of sign that says

1 fish and consignment?

2 MS. MARTIN: I don't expect that the previous 3 restaurant, caterer, or whatever, who was in there 4 was ever told that -- and I realize, I was a member 5 of the Planning Board previously, and I know it's your job to try to get these things squared away when 6 7 you have a chance, and I appreciate that. But we are 8 in a place where there is -- the owners themselves 9 will not be parking in these spaces or their 10 employees, they will be parking behind their 11 building, so they will not be taking up any of those 12 spaces. I don't know how many spaces that the consignment shop requires, but by our square footage, 13 14 we really only require two. And then we added the seating onto the porch, and there will not be 78 15 16 people there at a time. This is a takeout 17 establishment. It would be very similar to what was 18 there before. There will be a couple of tables and 19 there'll be a standing rail to stand, and, you know, 20 if you get some smoked fish and you want to eat it 21 before you get home, you get to stand there and eat 22 It's not a restaurant, we're not applying for a it. 23 restaurant. This is an ag market.

24 MR. JAUQUET: Where's the standing rail? Would 25 that be out on the patio?

1 MS. MARTIN: It's on that? MS. MUNDUS: Right there. 2 3 MR. JAUQUET: Did I see that? 4 Oh, it's there. Oh, okay. It's overlooking the 5 sidewalk? 6 MS. MARTIN: It's overlooking -- it's on two 7 sides of the --8 MR. JAUQUET: Like here and here? 9 MS. MUNDUS: It's kind of like a clam bar 10 thing. 11 MR. JAUQUET: Yeah. 12 MS. MARTIN: Yeah. It's just going to be --MR. JAUQUET: Oh, okay, I gotcha -- I just 13 14 wanted to -- I gotcha. 15 MS. MARTIN: -- you know, a regular bar height. 16 MR. JAUQUET: Yeah, I gotcha. 17 MS. MARTIN: And so that if you want to put a 18 package down --19 MR. JAUQUET: Sure, makes a lot of sense. 20 MS. MARTIN: -- or you want to have a little 21 snack. It's a simple application. 22 You know, we -- so, originally, we showed four 23 parking spaces and we required two. You know, there's going to be a couple of more that are up for 24 -- I mean, it's across the street from the IGA, it's 25

1 in a walking village. I know you want parking, but 2 there's limitations to every piece of property in the 3 Village as to what it can accommodate. I would say 4 more people are going to park to go to the 5 Consignment Shop than are going to for the fish, to the fish market. 6 7 CHAIRMAN MC MAHON: Okay. 8 MS. MARTIN: I don't know if I've addressed all 9 of the concerns. CHAIRMAN MC MAHON: 10 There are others. 11 I will submit before the next MS. MARTIN: 12 meeting, if you accept this application, I will submit the location of the drainage in the back of 13 14 the -- you know, where the dry well will go. So I wasn't -- I know it's been arranged, but I did not 15 16 see the location. I will draw it on the site plan. 17 MS. MUNDUS: Well, since the same owner owns 18 both properties and is responsible for the whole 19 parking lot, it seems like rather than slicing the 20 sausage, there should be one uniform parking drainage 21 plan for the whole property. I realize that the 22 applicant is not the owner of the property and he 23 just wants to get open for the season, we understand that, but that -- you know, we still would like to --24 I would like to see an overall plan for the whole 25

thing, the drainage particularly, and the parking for
 the whole property.

MS. MARTIN: Interestingly enough, since we 3 4 were here last time and we went to the Zoning Board, 5 and the Zoning Board meeting was delayed for 6 whatever, and we are a month behind, the interesting thing that has happened is because we were approved 7 8 by the Zoning Board, the business owner has been 9 served twice for not looking like he was getting 10 ready to be open.

11 Now, I had told him, as a former member of the 12 Planning Board, that if he went ahead and pretended 13 that nothing else had to go through process, that he 14 would be in more trouble, because we're not going to 15 do something more without the right things in place. 16 So it's very strange that all of these things have 17 happened when we're trying to do due diligence and make up for the past, you know, mistakes, which are 18 19 history now, and we're -- and it's a combination of a 20 retail operation trying to get open for the season 21 and some longstanding issues with the site. And I 22 just ask your consideration of accepting this 23 application, and that this business owner has done 24 more than the average leaseholder to try to get the place to be, and will -- it will be a really nice 25

1 addition to the Village when it gets done. It's 2 going to have -- the top of the building will be in 3 his colors. It's -- you could start to see this will 4 be a blue border here. This is going to be clean 5 white. It's going to look a little --6 MR. JAUQUET: Lights get retained? I believe so. I mean, he's trying 7 MS. MARTIN: 8 not to -- you know, it's going to have a nautical 9 kind of rail. 10 MR. JAUQUET: Yeah, right, right. 11 MS. MARTIN: It's going to be an asset. 12 MS. MUNDUS: But I think everybody is totally in favor of the business, and it's exactly the kind 13 14 of business, especially now that they're going to 15 sell fish there, and the retail component to the 16 public, which is what made it illegal before, is 17 present. 18 But my question is it's a little complicated, 19 because, you know, we want the smoked fish operation 20 to start up right away, but what is then the 21 incentive for the landowner to do the correct thing 22 for the greater good of Greenport and the property in 23 general, if we give him the permit and everything starts up there? You know, I mean, we need a plan. 24 I think there should be an overall plan. Maybe it 25

1 may not affect the fish market, but -- because that's 2 how this building got rented in the first place, for 3 an inappropriate use, because the landowner was not 4 exactly forthcoming in the proper legal use of the 5 property. So that's my opinion, and I'm sorry.

6 MS. MARTIN: All I could say is that everything 7 that is being done by the current business owner is a 8 very positive step for the property. And he wants it 9 to be a really inviting place, and I know he will do 10 his utmost to encourage the landowner to do their 11 utmost.

MS. MUNDUS: My problem is not with the
business owner, it's with the landowner, because
that's the landowner's property.

Understood. Understood. 15 MS. MARTIN: And I do 16 know that things are being done, and if there has to 17 be some sort of -- something that is said that shows 18 that more ongoing improvements will be made to the 19 drainage, then I understand that. But, in the meantime, I'd really like to legally have the 20 21 business open.

MS. MUNDUS: Sure, right.

22

23 CHAIRMAN MC MAHON: I understand you'd like to 24 get it open as soon as possible, and I'm with you on 25 that. But it's just right now, you know, I have a

1 problem even accepting the application now because it 2 is incomplete. It doesn't have -- you know, it 3 doesn't show the drainage. You know, it's not a 4 complete application as it is right now. There is no 5 parking plan clearly defined with regards to shared 6 space between all of the people on the property. 7 Right now, the drainage is still -- you know, we 8 don't have plans for any of that. We do need time to 9 see it, to review it, to, you know -- I mean, do 10 you --

11 MS. MARTIN: I understand it to an extent, but, 12 I mean, if I were to say the first four parking 13 spaces or the first three parking spaces are for 14 that, and we put a sign up that says that, I can't 15 guarantee that only those people are going to park 16 there.

17 CHAIRMAN MC MAHON: No, you can't. I mean, if 18 we require someone to have extra parking spaces, you 19 know, have a driveway on the property, we can't force 20 them to then not park in the street. They can still 21 choose to park wherever they want, but we have to 22 require --

23 MS. MARTIN: Where is the parking for the 24 restaurant across the street? You know, it's --25 CHAIRMAN MC MAHON: I wasn't there. I

1 wasn't --

2	MS. MARTIN: I may have been, but, you know,
3	this we have a parking problem here, and there's
4	no way that we can delineate spaces that don't exist
5	for this application. We're trying to be honest and
6	show you that there are seven possible spaces there,
7	and maybe if the loading zone can be reduced, we can
8	get another space there. These parking spaces are
9	it's a private property, it's not for general
10	parking. It's only for the customers of those
11	businesses, so there will be a sign that says that,
12	and there will be a sign on the bulkhead that says
13	"For North Fork Smoked Fish and Clearinghouse."
14	CHAIRMAN MC MAHON: Okay. Even
15	MS. BERRY: Can I add something?
16	CHAIRMAN MC MAHON: Sure.
17	MS. BERRY: If I can remember. Is the date
18	'91?
19	MS. WINGATE: (Nodded yes.)
20	MS. BERRY: The structure was built before the
21	date where parking is allowed. Whatever the number
22	they provide, it's not required to have marked. So I
23	think the number of parking spaces isn't a problem,
24	just conflict with any other use and that kind of
25	thing.

1 MR. JAUQUET: What? You think the parking is 2 what? 3 MS. BERRY: Grandfathered. 4 MR. JAUQUET: Grandfathered, okay. 5 MS. BERRY: So I don't think the number of 6 parking spaces is an issue. I think it's more, you 7 know, having a clear plan of where the parking is. 8 The site, the drainage, that kind of thing I think is 9 probably more important. 10 There are two questions I have that do affect 11 the business owner. There's no screening for the 12 back. And I know everybody's saying, well, the dumpster's just in the back of the building, but the 13 14 way the site is configured, the public is going the 15 length of the lot. So I was wondering if 16 consideration was given to screening the service 17 area. And then just a minor thing, is there's plywood 18 19 in one of the windows. Is that being removed and 20 replaced with glass? 21 MS. MARTIN: I believe everything was cleared. 22 You know, I mean, there was a limit to how much, you 23 know, the lessee was interested in expending --24 MS. BERRY: Right. MS. MARTIN: -- before approval, because, you 25

1 know, he's put a lot of money into getting the other 2 operation up. He wants the retail. He wants to meet 3 the zoning approval, and he's very anxious to do so. 4 But when he was told not to look to do anything until 5 he had --6 MS. BERRY: Sure. 7 MS. MARTIN: -- Planning Board approval, the --8 MS. BERRY: But is he planning on doing any 9 screening of the back service area? MS. MARTIN: I believe there's a fence around 10 11 something in the back. 12 MS. BERRY: No. MS. MARTIN: There's a --13 14 MS. BERRY: Is this on the site? 15 MR. KARLIN: What kind of fencing do they want? 16 For the dumpster, you mean? 17 MS. BERRY: Yeah, to screen -- the service area 18 should be screened. 19 MR. KARLIN: What service area? My service 20 area is all screened. There's a storage shed, my 21 dumpster, which the lids are shut and locked all the 22 time, and a parking spot for my pickup. That's not a 23 service area. Everything is done inside, in the back 24 area. MS. BERRY: No, no. But it's where you're 25

1 storing your garbage, where you're --2 MR. KARLIN: Where I'm storing my garbage is in 3 the dumpster. 4 MS. BERRY: I know, but dumpsters are supposed 5 to be screened from the public. 6 MS. MARTIN: But it's not seen from the street, 7 it's in the back. 8 MR. KARLIN: So what do you want me to do, put 9 a fence around the dumpster? 10 I'm not giving you the solution. MS. BERRY: Ι 11 just --12 MR. KARLIN: Oh, I don't know. 13 MS. BERRY: I'm just raising it. 14 MR. KARLIN: It's the first time I'm hearing 15 it, but --16 MR. PROKOP: You know, we're just debating this. I think we should -- I think we should -- the 17 18 Board should come up with a motion listing the things 19 that you feel that are required, working with Glynis. Put that in the form of a motion. rather than --20 21 maybe for the next meeting. I mean, I think the -- I think 22 MR. JAUQUET: 23 the things that are needed are rather simple. Ι 24 mean, they're rather straightforward, aren't they? I mean, if we're talking about --25

1 MS. MARTIN: If you were to give me a list 2 today of the things that you want on there before 3 next week, I will have them to you tomorrow. 4 MR. JAUQUET: So, I mean, what are we talking 5 about? 6 MS. BERRY: But you could give a conditional 7 acceptance. 8 MR. JAUQUET: Right, yeah. 9 CHAIRMAN MC MAHON: Yeah, yes, yes. 10 MR. JAUQUET: I mean, we're just talking about 11 parking, screening, that drain in the back. 12 MR. KARLIN: Also, that area where the plywood 13 is in the window, I do plan on fixing that. 14 MS. BERRY: I figured, but I just wanted to 15 ask. 16 MR. KARLIN: I hate it, too, trust me. 17 (Laughter) 18 MR. JAUQUET: Is the idea for this, for the 19 front sign to be -- take up this whole one window, is 20 that what the plan is? 21 MR. KARLIN: Yes. 22 MS. MARTIN: This sign is the way it is, that 23 is there. 24 MR. KARLIN: Right, except the production facility will be taken off, taken off there. 25

1 MR. JAUQUET: That's there. 2 MS. MARTIN: That's there. This sign will be 3 in that window. 4 MR. JAUQUET: Oh, I see. Okay. MS. MARTIN: So -- and it's within -- it's 5 6 below what's allowed --7 MR. JAUQUET: Okay, okay. 8 MS. MARTIN: -- on the frontage of the 9 building. 10 MR. JAUQUET: And are these -- are these pipes 11 here awning? 12 MR. KARLIN: Yes. 13 MS. MARTIN: It's an awning. 14 MR. JAUQUET: Are you going to use those, or 15 just --16 MR. KARLIN: I would like -- yeah, I would like 17 I would like to lift the awnings up so that they to. 18 don't cover the windows, because there's plenty of 19 clearance there. MR. JAUQUET: Right. 20 21 MR. KARLIN: And then put some nice blue 22 awnings up there. Yeah, it would make it look very 23 nice. 24 JAUQUET: Do we have to -- do we have to MR. have that in the plan? 25

1 MS. MARTIN: There will be no lettering on --2 there will be no lettering on the awnings, so that's 3 not signage. 4 MR. KARLIN: Right, there won't be extra 5 signage at all. 6 CHAIRMAN MC MAHON: Do any of the awnings --7 none of the awnings go over the street, they're all 8 set back on the property? 9 MR. KARLIN: Right, they're all set back. 10 MR. JAUQUET: Do we need to know that before 11 we --12 MS. WINGATE: It's their own private property. 13 MR. JAUQUET: Okay. So we -- okay. 14 MS. MARTIN: It's when they overlap the 15 sidewalk that it's a problem. 16 MR. JAUQUET: I see, I see. 17 MS. MUNDUS: Would you like to hear the wording 18 in the code about screening the garbage area? 19 MR. KARLIN: Sure. 20 MS. MUNDUS: It's from Section 112-16A. 21 "Receptacles for Commercial Premises. Any garbage, 22 refuse or rubbish placed outside commercial premises, visible to the public, shall be contained in a 23

24 covered container sufficiently secure so as to

25 prevent animals from gaining access to the contents

1 thereof and shall be screened from public view with a 2 solid enclosure or enclosure of dense vegetation on 3 at least three (3) sides to a height of the height of 4 the container or containers. Waste fluids must be properly contained, treated or regularly picked up so 5 6 as not to cause a health hazard or odorous problem." I've been cutting fish there, 7 MR. KARLIN: 8 smoking fish there, I've never had one complaint 9 about any smell. 10 MS. MUNDUS: No, I don't think it's a smell. 11 MR. KARLIN: No. But what I'm saying is also 12 my container -- my dumpster, I always keep the lid closed and locked. Everything that's inside of it, 13 14 inside of it, any like boxes folded down and laid They're cleaned before we put them out there. 15 down. 16 We don't want rodents either. 17 MS. MUNDUS: No. 18 MR. KARLIN: So --19 MS. MUNDUS: I think it's the visual element, 20 because it's a weird property where people can go all 21 the way around it, practically, and see everything. 22 It's the --23 MR. KARLIN: Right. Well, no. You're right about that. 24 MS. MUNDUS: -- shrubs or a hurricane, stockade 25

1 fence or something just to --2 CHAIRMAN MC MAHON: Okay. So if he --3 MR. KARLIN: I'd be happy to do that. I mean, 4 that's --5 MS. MUNDUS: Yeah, that's what the code is 6 asking. MR. KARLIN: I'd like to put a -- I'd like to 7 8 put a fence around that whole back area, you know, 9 that whole slab, just so -- you know, because it is 10 -- you know, we are operating back there, as far as 11 in and out. And it would even prevent, you know, 12 anybody from walking through our operation --13 MS. MUNDUS: Right. 14 MR. KARLIN: -- which happens from time to 15 time. 16 MS. MUNDUS: Right. I just want to let you 17 know that it is part of the code, and little by 18 little, the intent is to make Greenport less --19 MR. KARLIN: Absolutely. MS. MUNDUS: -- pardon the pun, trashy for 20 21 everyone. 22 MR. KARLIN: Absolutely. And I wouldn't be --23 I would not be opposed --24 MS. MUNDUS: So every dumpster that gets fixed is going to be a good thing. 25

1 MR. KARLIN: I would not be opposed to that at all. 2 CHAIRMAN MC MAHON: Okay. I'd like to move on, 3 so he's waiting for a comment. 4 MR. FEGER: Robert Feger --5 MR. KARLIN: As a matter of fact -- I'm sorry, I didn't mean to interrupt. Just back on the 6 7 screening thing. I mean, I would like to go from the 8 corner of the back of the building, back along the 9 shed and over. MS. BERRY: 10 That would be perfect. 11 MR. KARLIN: You know, that would be ideal for me. 12 CHAIRMAN MC MAHON: Then we're going to put together a list of a few items we'd like to see by 13 14 the next meeting. But quickly, if we can, yes, sir. 15 MR. FEGER: Just quickly. The Planning Board 16 has a history of granting conditional approvals. It 17 seems to me this guy's been jumping through hoops for 18 months now trying to do the right thing and trying to 19 get his business open. How about doing another 20 conditional approval, rather than make him wait 21 another month to start his business? 22 CHAIRMAN MC MAHON: That's what we're -- we're 23 trying to get there. 24 MR. FEGER: Great.

25 CHAIRMAN MC MAHON: Is there something else you

1 want to say, sir?

MR. TASKER: Excuse me, yes. Arthur Tasker, 17
Beach Street in Greenport.

4 I know you're considering very seriously all of the dimensions of the site, the site plan, drainage, 5 and all that kind of thing. But I wonder if it is in 6 7 the purview of this Board to consider in your 8 consideration what the proposed use is to be, because 9 as I read the permitted uses in the various districts 10 in the Village of Greenport, I don't believe that 11 what they are planning to do is a permitted use in 12 the CR District. It is -- they are permitted uses in the WC District, and I'll tell you specifically. 13 14 150-11, Waterfront Commercial District permits 17 water or waterfront related uses. 15 Relative to this 16 application are two: Number 8, fish and shellfish 17 processing plants, and Number 10, retail and 18 wholesale of seafood products. In no other district 19 in the Village of Greenport are those uses permitted 20 to be conducted.

Now someone's likely to say, "Well, it doesn't say they can't do it in the CR District, so probably they can." No, that's not the way the Village Code works. The Village Code is a permissive code. What you're permitted to do in one district means that you

1 are not permitted to do it in another district. And 2 I'm concerned that this should be a consideration in 3 the Planning Board's consideration of this business 4 at all. Thank you. I believe that's why it was 5 CHAIRMAN MC MAHON: 6 rejected in the first place and went to the ZBA. MR. PROKOP: We'll take a look at that. 7 Thank 8 you. 9 Okay. CHAIRMAN MC MAHON: So the items that 10 we'd like to have addressed by the next meeting: 11 Signage with dimensions, we have that. Dumpster 12 screening shown on the site plan, and the drainage 13 plans for what's going to happen with the building, 14 in fact, the dry well, because as now, we can't prove 15 drainage going onto the neighbor's property 16 MR. KARLIN: Yeah. If you'd like me to explain 17 that just a little bit what I discussed with the 18 Building Inspector. 19 CHAIRMAN MC MAHON: No. it's fine. I mean, if 20 we can have it on the plan for the next meeting, that 21 would be great. So I'm going to make a motion that 22 we --23 MS. BERRY: Can I add something? I think you 24 also have to put a limit on the outside occupancy. It's just a sign. And it's going to be more than 25

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1 they're ever going to use, so it's not a big deal, 2 but I think it needs to be part of the C of O 3 eventually. 4 CHAIRMAN MC MAHON: Okay. So a determination 5 as to the total occupancy, what the use is, and what -- okay. So specifications for what the use is and 6 7 what the -- what you feel the required occupancy is. 8 MR. JAUQUET: So four things. 9 CHAIRMAN MC MAHON: Those four items. So that 10 would be signage with clear dimensions, dumpster 11 screening, drainage, and occupant capacity. So we 12 could have those four items. MS. MUNDUS: And that includes the drainage in 13 14 the parking lot, or just the building, the gutters? 15 CHAIRMAN MC MAHON: No. This is for the 16 building, their issues. The larger site plan is 17 another issue entirely. 18 MS. MARTIN: You do have the signage 19 dimensions. 20 MR. PROKOP: No. we don't. 21 MS. MARTIN: I just handed it to everyone. MR. PROKOP: It's not on here. 22 23 MR. JAUQUET: It's on here. It says 13.125 24 square feet, and then Alice's is going to be the 25 same.

1 MS. MARTIN: Right. It's 42 inches, 45 inches 2 tall by 42 inches wide. 3 MR. JAUQUET: Okay. The other one is the same? 4 MS. MARTIN: They're both the same. In fact, 5 this may be smaller --6 MR. JAUQUET: A little smaller. 7 MS. MARTIN: -- because of the logo. 8 MR. JAUQUET: All right. 9 CHAIRMAN MC MAHON: Okay. So I will make a 10 motion that we conditionally accept this application 11 pending the receipt of signage with dimensions, the 12 dumpster screening, the drainage, and the occupancy all detailed on the site plan. Do I have a second? 13 14 MR. JAUQUET: Second. 15 CHAIRMAN MC MAHON: All in favor? 16 MR. JAUQUET: Aye. 17 MS. MUNDUS: Aye. 18 CHAIRMAN MC MAHON: Aye. 19 MR. BURNS: Conditionally accept, or conditionally approve? 20 21 MR. PROKOP: It's accept. 22 CHAIRMAN MC MAHON: Accept. 23 MR. JAUQUET: Accept. 24 CHAIRMAN MC MAHON: I'm sorry if I misspoke. MR. BURNS: That's okay. Approve. 25

1 CHAIRMAN MC MAHON: Okav. MS. MARTIN: Thank you. 2 3 MR. KARLIN: Thank you very much. 4 MS. BERRY: Before we leave this, should we 5 consider a letter to the owner of the property for 6 some issues? CHAIRMAN MC MAHON: Yeah. 7 Perhaps we can draft 8 a letter and we'll discuss it at the next meeting. 9 MS. BERRY: Okav. 10 CHAIRMAN MC MAHON: Okay. Item No. 4, motion 11 to deny the application for Osprey Zone Site Plan 12 Application. On April 2nd, 2015, the Planning Board adjourned the site plan application with a 13 resubmission deadline of May 13th. No further plans 14 15 or information have been submitted. The Osprey Zone 16 Marina site is located on Sterling Avenue; SCTM #1001-3.-4-42. 17 18 We were looking for an amended application. We 19 have not received any additional information, so we have to act. So we'll -- I will make a motion that 20 we deny the application, because we haven't received 21 22 the additional information. Do I have a second? 23 MS. MUNDUS: Second. 24 CHAIRMAN MC MAHON: All in favor? MR. BURNS: Aye. 25

1 MR. JAUQUET: Aye. 2 MS. MUNDUS: Ave. 3 CHAIRMAN MC MAHON: Aye. 4 MR. HILBRAND: Could you correct that street, 5 Sterling Street? 6 CHAIRMAN MC MAHON: Oh, yes, yes. 7 MS. TAYLOR: Yeah, Sterling Street 8 CHAIRMAN MC MAHON: Hopefully we have the Tax 9 Map number right. 10 MR. HILBRAND: Yes. 11 Okay. Item No. 5, Motion CHAIRMAN MC MAHON: 12 to accept the use evaluation application from Carolyn Rusin for the use of 314 Main Street as a bar, 13 14 restaurant and second floor apartment. 15 MR. PROKOP: I just have a comment about this. 16 CHAIRMAN MC MAHON: Sure. 17 MR. PROKOP: My -- there's a legal comment that 18 I made to the Planner, Glynis, and I just wanted to 19 mention it to the Board. 20 I don't know if I've resolved this in my own 21 mind yet, but there's -- what happened with this, the 22 building has a C of O for these two uses, but the 23 C of O predated our code, the current code and the use, the restaurant use was discontinued for a 24 significant period of time. 25

1 So I think that they're both legal uses, 2 independently legal uses, but the problem is that the 3 you can't -- in the Retail Commercial District under 4 the code that now exists, you cannot have a 5 residential -- unless I'm mistaken, vou cannot have a 6 residential use over a commercial use. 7 So I think that the comment that Glynis made, 8 which I think is correct, is that the two uses 9 independently are legal uses, but I think when you 10 combine them in one building where you have a 11 residential use over a commercial use, I think that 12 that -- the two of them together are not --13 MR. JAUQUET: So it's not grandfathered 14 anymore, is what you're saying. MS. BERRY: 15 No. 16 CHAIRMAN MC MAHON: We had the same issue with 17 the pet store. 18 MR. PROKOP: Well, let's wait and see what she 19 has. I mean, this is a discussion we've been having 20 the last up couple of days, so you know, I'm 21 respectful of whatever she has to say. I just wanted 22 to mention this as a comment. 23 CHAIRMAN MC MAHON: Okay. 24 MS. BERRY: Basically, you can have it, but it's -- you know, if it meets building code. 25 But

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1 this is a preexisting C of O, and as long as they do 2 not change the C of O, if -- that's why I'm 3 recommending that you keep 50 outside seats. Then I 4 don't see any reason for going further with this and 5 allowing it, but --6 JAUQUET: Wait, say that again. MR. 7 MS. BERRY: If she keeps to the existing C of O 8 and doesn't increase the usage, I think it's fine, 9 because I don't see anything about a C of O expiring, 10 so I think it's fine. But I would not increase any 11 use. So you have more seats proposed for outside, so 12 I would limit it to the original C of O. If the C of O changes, and you want to do 13 14 something else with the property, then it triggers 15 other building code issues that would have to be done 16 to the building, okay? So if you want to avoid being 17 forced to do something more to the -- build more 18 intensely to the building, which is difficult with an 19 historic building, I think just making sure you limit your use to what the existing C of O is. 20 21 MS. RUSIN: I plan to do that. I'm Carolyn 22 Rusin. 23 MS. MUNDUS: Hi. 24 MS. RUSIN: I'm here to present my use evaluation application for the property at 314 Main 25

1 Street, the bar, and restaurant and second floor 2 apartment, as it was before, the restaurant and bar 3 for dining and drinks with indoor and outdoor 4 seating. The property has parking in the rear. The 5 property is being enhanced to become a clean and 6 comfortable attractive space for the Village of 7 Greenport. 8 The landscaping plan is being completed now for

9 the exterior front surrounding areas of the property, 10 so that now when residents and visitors of the area 11 walk by the property, it will be an impressive 12 maintained vision.

13 Thank you for this opportunity to present this14 new and improved space for Greenport.

MS. MUNDUS: Your landscaping looks great. Iwas there today.

MS. RUSIN: Thank you very much. A lot of hard
work, and a sprinkler system. It will be upscale,
elegant.

20MR. JAUQUET: What's the idea, full-scale meal21service, chef and all that, or like a limited menu?

22 MS. RUSIN: It will probably be small plates 23 and drinks, kind of like Noah's with the tables 24 outside; attractive, clean, well maintained, 25 inviting. Good food for sure, good food.

1 MR. JAUQUET: Is it a theme, so Italian or something else? 2 3 MS. RUSIN: I'm not sure yet. 4 MR. JAUQUET: Spanish? 5 MS. MARTIN: And just to clarify also, I'm here 6 with her. This is -- the apartment is 7 owner-occupied. She will be living there, and it 8 will be just her space. It's not going to be used by 9 employees, or whatever. It will be her and her family when they visit, and that's it. It's not, you 10 11 know, a dormitory for help. 12 MS. RUSIN: Not rented out, it's only for me. But you could. 13 MR. JAUQUET: MS. RUSIN: Sorry? 14 15 MR. JAUQUET: You could. Couldn't --16 MS. BERRY: No. MS. WINGATE: No. 17 MR. JAUQUET: You can't? 18 19 CHAIRMAN MC MAHON: It has to be under our 20 code. 21 MS. BERRY: Not under the existing C of O. 22 MR. JAUQUET: Oh, I see. Okay. I didn't 23 realize that. Okay, thank you. So there's 114 seats here now? How many seats 24 are here? 25

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1 MS. RUSIN: I think it's 50 in and 50 out. MS. BERRY: Forty-eight. 2 3 MS. RUSIN: Forty-eight and 50 out. 4 MR. JAUQUET: And 50 out? 5 MS. BERRY: Forty-eight and 56 or 8 out. So I 6 would limit. 7 CHAIRMAN MC MAHON: The C of O is --8 MS. BERRY: Just make sure you comply with the 9 existing C of O. 10 MS. RUSIN: Yes, absolutely. 11 MS. MUNDUS: And also, there's no garage or 12 barn area marked. MS. WINGATE: (Shook head no.) 13 MS. MUNDUS: It mentions one. 14 15 MS. WINGATE: Yes. It was removed --16 MS. MUNDUS: Okay. 17 MS. WINGATE: -- to pick up parking spaces. 18 MR. JAUQUET: Do you have to come out? 19 CHAIRMAN MC MAHON: Oh, no, I didn't didn't add 20 that right. Fifty-six. 21 MR. JAUQUET: Fifty-six. 22 CHAIRMAN MC MAHON: I apologize. 23 MR. JAUQUET: 0h, 56. 24 CHAIRMAN MC MAHON: Yes? 25 MS. MUNDUS: Why is the difference of the

1 interior seats? This plan says 44, that one says 48. 2 MS. WINGATE: One is an old plan, one is a new 3 plan. 4 MS. MUNDUS: Oh. MS. WINGATE: I -- yeah. 5 6 MS. MUNDUS: So this came with the application? 7 MS. WINGATE: Yeah. 8 MS. MUNDUS: And then this is newer? 9 JAUQUET: This says May 13th, this here. MR. What's that? 10 11 MS. BERRY: For a site plan, they used -- it 12 confused me, too. They used an old site plan. MS. MUNDUS: I have 5/11. 13 14 MR. JAUQUET: I see. So this says 56. Is the 15 number actually outside to be 50 seats? 16 MS. BERRY: Fifty. JAUQUET: Okay. So you have to take a 17 MR. 18 table-and-a-half away. 19 (Laughter) 20 MS. RUSIN: Two chairs, maybe, two chairs. JAUQUET: Two chairs. Okay. 21 MR. 22 CHAIRMAN MC MAHON: Okay. There were a couple 23 of items that Glynis did mention. There is intent to provide accessibility, but 24 the following items need to be verified: 25

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1 Code-compliant handrailings for all 2 ramps/elevation changes - both sides. That's Code, 3 ANSI 505.2. 4 Properly sized landing at the accessible entry So one of the options -- I'm sorry, your notes 5 door. 6 here on this? 7 MS. BERRY: Okay. Basically, they're minor things, but the existing -- she has a ramp, but it 8 9 doesn't actually meet all the code requirements. And 10 also the steps going down to Main Street don't have a 11 proper hand railing. So it's almost accessible, but 12 she needs to make a few modifications to make it 13 fully accessible according to the code. 14 MS. MUNDUS: What's wrong with the ramp? 15 MS. BERRY: It doesn't have a hand railing, and 16 also the landing at the door isn't big enough. 17 MS. RUSIN: I agree with everything she said. 18 I discussed it with the contractor. He's ready to go 19 to work on that immediately, just on this list. 20 CHAIRMAN MC MAHON: Okay. So everything is 21 brought up? 22 MS. RUSIN: Absolutely, everything that -- to 23 comply with that. 24 CHAIRMAN MC MAHON: Okay. If there are any other -- excuse me. Yes, ma'am. 25

1 MS. SHANK: Yes. Ruth Shank, 320 Carpenter 2 Street. 3 I was wondering what your hours of operation 4 will be, if you know. Is it lunch and dinner or dinner only? 5 6 MS. RUSIN: That would be nice, some breakfast 7 out on the terrace, under an umbrella, nice table, 8 flowers. Breakfast would be nice, lunch and dinner. 9 I haven't really decided that, but I will be like the 10 other restaurants. 11 CHAIRMAN MC MAHON: The hours of operation 12 would need to be included in the site plan. 13 MS. RUSIN: Okay. I can give you that in a few 14 days. 15 MS. SHANK: And what about entertainment, are 16 you planning on having entertainment? MR. JAUQUET: And music bands? 17 18 MS. WINGATE: No outside music. 19 MR. PROKOP: There's no outside music. 20 MS. RUSIN: No, no outside music. 21 MR. JAUQUET: No speakers. 22 CHAIRMAN MC MAHON: No -- yeah, no speakers 23 piped outside. 24 MS. RUSIN: No. Upscale, elegant, happy people, very nice. 25

1	MR. JAUQUET: Because there are other
2	restaurants that have their speakers outside that
3	still have them, and others that we require them to
4	not to take them away with a change of use, with a
5	change of with a new owner, and we're trying to
6	MS. RUSIN: And I understand that, with
7	everybody walking around.
8	MR. JAUQUET: We're trying to completely get
9	rid of them.
10	MS. RUSIN: No, no, no speakers outside.
11	MS. MUNDUS: So leave it like the dumpsters,
12	one at a time.
13	(Laughter)
14	Are you going to plan to have any kind of
15	awning over the patios or anything, or just going to
16	use umbrellas?
17	MS. RUSIN: I don't plan on an awning, but I
18	guess umbrellas on the tables would be very pretty.
19	CHAIRMAN MC MAHON: Okay. If there are any
20	other issues
21	MS. BERRY: When you end up well, you're
22	just accepting it?
23	CHAIRMAN MC MAHON: Yes.
24	MS. BERRY: Okay.
25	CHAIRMAN MC MAHON: Okay. If there's no other

1 issues at the moment, I make a motion that we accept 2 the application. Do I have a second on that? 3 MR. JAUQUET: Second. 4 CHAIRMAN MC MAHON: All in favor? 5 MR. BURNS: Ave. 6 MR. JAUQUET: Aye. MS. MUNDUS: Aye. 7 8 CHAIRMAN MC MAHON: Aye. 9 Motion passes. 10 MS. WINGATE: I have one thing to say. 11 Whatever signage comes down the pike will have to go 12 through Historic. CHAIRMAN MC MAHON: Yeah, okay. 13 14 MS. RUSIN: Thank you very much. 15 MS. MUNDUS: Thank you. 16 MS. RUSIN: I appreciate it. 17 MR. JAUQUET: Thank you. 18 CHAIRMAN MC MAHON: And Item No. 6, motion to 19 approve the Findings and Determinations for the following projects: 20 21 Application of Butta'Cakes Inc. for restaurant 22 expansion at 119 Main Street. 23 Application of Rita Winkler for retail and 24 specialty food shop use at 110 Front Street. 25 Application for David Kapell as agent for

1 4 Moonstar LLC as Restaurant -- for Restaurant use at 120-122 Front Street. 2 3 I have those items. I will -- well, I will 4 sign those and we'll put those into the record. 5 MS. WINGATE: I have those for you to sign. 6 CHAIRMAN MC MAHON: I believe we have to make a 7 motion to accept them. Do I have a second on that? 8 These are summaries of the last -- of previous 9 decisions we've made. 10 MS. MUNDUS: Could I have a copy? 11 MR. JAUQUET: I'll second that. 12 CHAIRMAN MC MAHON: These -- actually, those are the copies they're going to keep, but --13 MS. MUNDUS: Oh. 14 Because I wasn't here, I'd 15 like to just --16 CHAIRMAN MC MAHON: We can -- well, those are 17 going to be put in the record. 18 MR. BURNS: I'll second the motion to sign it. 19 CHAIRMAN MC MAHON: Okay. All in favor? MR. BURNS: Aye. 20 21 MR. JAUQUET: Aye. 22 MS. MUNDUS: Aye. 23 CHAIRMAN MC MAHON: Aye. 24 Motion passes. 25 Item No. 7, Motion to accept for review the

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1 Findings and Determinations for the following 2 projects: 3 Application of Rick Takemoto for restaurant use 4 of 477 Main Street. 5 Application of Joann Brancato for the approval 6 of a use evaluation as a vintage furniture and jewelry shop. 7 8 Application of John Cronin for new house 9 construction at 101 Sterling Street. 10 Application of Kimberly Loper for use 11 evaluation at 120 Main Street for a pet boutique. 12 Application of Tom Spurge for construction of a new house at 216 North Street. 13 14 Application of Margaret Richards for time 15 extension for nuisance violation at 415 Kaplan 16 Avenue. Do I have a second on that? 17 18 MR. JAUQUET: Second. 19 CHAIRMAN MC MAHON: All in favor? MR. BURNS: Aye. 20 21 MR. JAUQUET: Aye. 22 MS. MUNDUS: Aye. 23 CHAIRMAN MC MAHON: Ave. I will review those and enter them at the next 24 25 meeting.

1	Motion to approve the minutes of March 12th,
2	March 26th and April 2nd. Do I have a second?
3	MS. MUNDUS: Second.
4	CHAIRMAN MC MAHON: All in favor?
5	MR. BURNS: Aye.
6	MR. JAUQUET: Aye.
7	MS. MUNDUS: Aye.
8	CHAIRMAN MC MAHON: Aye.
9	Approved.
10	Item No. 9, motion to accept the minutes for
11	May 7th, 2015. I don't know why that was separate,
12	but do I have a second?
13	MR. BURNS: Second.
14	CHAIRMAN MC MAHON: All in favor?
15	MR. BURNS: Aye.
16	MR. JAUQUET: Aye.
17	MS. MUNDUS: Aye.
18	CHAIRMAN MC MAHON: Aye.
19	Approved.
20	No. 10, motion to schedule the regular session
21	for June 4th. I believe that's June that should
22	be June 5th, 2015, and the work session for June
23	25th, 2015.
24	MS. MUNDUS: June 4th is Thursday.
25	CHAIRMAN MC MAHON: Oh, excuse me, I have it

1 backwards, yes. Sorry. Regular session for June 2 4th, 2015, works session for June 25th, 2015. Do I 3 have a second? 4 MR. JAUQUET : Second. 5 CHAIRMAN MC MAHON: Yes, sorry. 6 MS. KESSLER: That's okay. I know this is a little unusual. Linda Kessler from Kessie, Front 7 8 Street. 9 I just signed a lease and I didn't make the 10 two-week, you know, statute, but I'm already working 11 with the Village. I'm moving across to Kim Loper's 12 old spot in where Harbor Pet is. CHAIRMAN MC MAHON: 13 Okav. MS. KESSLER: And so -- and I have to be out of 14 15 my space. So I just wanted to present now. I don't 16 know what would happen, you know, but I'm going -- I 17 have this here. I mean, just I know you can't make a 18 decision, no, but I just wanted to --19 CHAIRMAN MC MAHON: We can't really do anything 20 with it now, because we need time to review it 21 beforehand to do that. 22 MS. KESSLER: Yeah, yeah. 23 CHAIRMAN MC MAHON: Did you submit -- you do have your application? 24 MS. KESSLER: Well, it's there. I have it with 25

1 my --2 CHAIRMAN MC MAHON: Oh, so this is your 3 actual --4 MS. KESSLER: It's just -- I just wanted to --CHAIRMAN MC MAHON: Move it along. You want 5 6 to --MS. KESSLER: Move it along, yeah. 7 8 MS. MUNDUS: So it's a change of use, right? 9 CHAIRMAN MC MAHON: Oh, so tell you to move --MS. KESSLER: Yeah. 10 11 CHAIRMAN MC MAHON: Okay. So can we --12 MS. WINGATE: No. CHAIRMAN MC MAHON: What do we do? 13 MS. WINGATE: Give it back. 14 15 MS. KESSLER: I'll get a -- yeah. She sent me 16 home before to do what I had to do. 17 MS. WINGATE: No. Twice today. 18 (Laughter) 19 MS. KESSLER: But I just wanted to let you know that it's happening. 20 21 MS. MUNDUS: Okay. 22 CHAIRMAN MC MAHON: Okay. 23 MS. WINGATE: It's not a change of use, it's retail to retail. 24 25 MS. KESSLER: Yeah, retail to retail.

1 MS. WINGATE: We talked about classifications. 2 MS. KESSLER: Okay. Thanks. 3 CHAIRMAN MC MAHON: We will get you through as 4 quickly as we can. 5 Okay. Item No. 11, motion to adjourn. Is 6 there a second? MR. JAUQUET: Second. 7 8 MR. BURNS: Second. 9 CHAIRMAN MC MAHON: All in favor? MR. BURNS: Aye. 10 11 MS. MUNDUS: Aye. 12 MR. JAUQUET: Aye. 13 CHAIRMAN MC MAHON: Ave. (Whereupon, the meeting was adjourned at 6:32 p.m.) 14 15 16 17 18 19 20 21 22 23 24 25

1	CERTIFICATION
2	
3	STATE OF NEW YORK)
4) SS:
5	COUNTY OF SUFFOLK)
6	
7	I, LUCIA BRAATEN, a Court Reporter and Notary
8	Publicfor and within the State of New York, do hereby
9	certify:
10	THAT, the above and foregoing contains a true
11	and correct transcription of the proceedings taken on
12	May 28, 2015.
13	I further certify that I am not related to any
14	of the parties to this action by blood or marriage,
15	and that I am in no way interested in the outcome of
16	this matter.
17	IN WITNESS WHEREOF, I have hereunto
18	set my hand this 24th day of June, 2015.
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20	
21	Lucia Braaten
22	
23	
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