

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
3 -----x

4 HISTORIC PRESERVATION COMMISSION
5 REGULAR MEETING
6 -----x

7
8 Third Street Firehouse
9 Greenport, New York

10 November 2, 2015
11 5:00 P.M.

12

13 B E F O R E :

14

- 15 FRANK UELLEDAHL - CHAIRMAN
- 16 ROSELLE BORRELLI - MEMBER
- 17 DENNIS MCMAHON - MEMBER
- 18 CAROLINE WALOSKI - MEMBER
- 19 LUCY CLARK - MEMBER
- 20
- 21 EILEEN WINGATE - VILLAGE BUILDING INSPECTOR

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2

CHAIRMAN UELLEND AHL: Welcome

3

everyone. It's November 2, 2015 and

4

it's 5:04 and we're starting our

5

regular meeting for the Historic

6

Preservation Committee. We do have

7

three items on the agenda but there

8

will be a forth ongoing discussion

9

that I would like to start with. This

10

is John Kramer, 138 Central Avenue.

11

He has been in front of this Board

12

before for alterations and now I hope

13

to get some information on the

14

continuing improvements on the

15

outside.

16

MR. KRAMER: Yes.

17

CHAIRMAN UELLEND AHL: So what

18

can you tell us?

19

MR. KRAMER: We finally got to

20

the point where we got to the aluminum

21

siding on the corner posts and found

22

nothing but rot. So I decided on the

23

corner posts to have 3 1/2 inch with

24

this to make panels. And then where

25

the moulding is, put crown moulding.

1 We have done --

2 CHAIRMAN UELLEND AHL: John
3 Kramer did not submit any plans but
4 he is showing us some photos from his
5 iPhone. So I will pass this around
6 to all the members of the Board. I
7 am personally very familiar with
8 this. I live right across the street
9 from John. I look at John's house.
10 This used to be ripped off. Now we
11 can see what is actually behind it.
12 So now you're trying to basically
13 work with what you see.

14 MR. KRAMER: Yes.

15 CHAIRMAN UELLEND AHL: So we
16 don't have photos of what it used to
17 look like, but if you remember, it
18 was very rough and --

19 MR. KRAMER: I think this is
20 the last one. But maybe not.

21 CHAIRMAN UELLEND AHL: So it's
22 basically just a renovation in-kind
23 and what you see here is going to be
24 replaced or are you going to make
25 some changes?

1 MR. KRAMER: No. The only
2 thing -- the fellow who put up the
3 aluminum siding ripped off all the
4 moulding.

5 CHAIRMAN UELLEND AHL: Yes.

6 MR. KRAMER: So around this,
7 we're just going to do that cross.

8 MEMBER MCMAHON: Solid crown
9 detail with a flat base?

10 MR. KRAMER: Yes. So it's
11 going to look like that all the way
12 around.

13 CHAIRMAN UELLEND AHL: What is
14 the material?

15 MR. KRAMER: The new material
16 is Versatex and then I am going to
17 use stain.

18 CHAIRMAN UELLEND AHL: Can you
19 show us a little sample --

20 MEMBER WALOSKI: It's in the
21 pictures.

22 MR. KRAMER: This is it. This
23 is the final product.

24 CHAIRMAN UELLEND AHL: I
25 thought it was the old.

1 MR. KRAMER: No.

2 CHAIRMAN UELLEND AHL: So

3 basically this is already --

4 MR. KRAMER: That is done.

5 That is behind the chimney. This

6 just got done today.

7 CHAIRMAN UELLEND AHL: And the

8 area that is --

9 MR. KRAMER: Sanded and

10 painted.

11 CHAIRMAN UELLEND AHL: Flat

12 panel?

13 MR. KRAMER: Yes.

14 CHAIRMAN UELLEND AHL: And this

15 is all going to be painted all the

16 way to the soffit?

17 MR. KRAMER: Yes. I am not

18 sure what colors.

19 CHAIRMAN UELLEND AHL: So do we

20 understand all of what he is doing?

21 MEMBER MCMAHON: Yes.

22 MEMBER CLARK: I don't. I

23 don't understand why this is going

24 this way personally.

25 CHAIRMAN UELLEND AHL: It's

1 ongoing application.

2 MEMBER CLARK: I understand
3 that.

4 CHAIRMAN UELLEND AHL:
5 Originally we had asked, John, in the
6 first meeting about replacing that
7 awful soffit on the top. He said, he
8 didn't have the funds to do this.
9 And now he is obviously going ahead
10 and doing this and why he is here
11 today.

12 MR. KRAMER: Based on the
13 house, it has four corners, which
14 were covered in aluminum. I stripped
15 them all off and I am making them
16 look like panels. Outline the sides
17 with Versatex. This will go on the
18 inside. This will be painted. I
19 want more definition on this corner.
20 So I am making a little cap here.
21 Larger crown here and smaller crown
22 here. So when you look at it, it
23 will have a little more definition.
24 I think it will look pretty. This
25 also carries a gable, but I didn't

1 want to get into that.

2 MEMBER MCMAHON: Right.

3 MR. KRAMER: I didn't want to
4 get into it.

5 MEMBER MCMAHON: You made the
6 better choice.

7 MEMBER CLARK: Thank you.

8 CHAIRMAN UELLEND AHL: So Lucy,
9 do you have any other questions
10 regarding this detail? I mean, I
11 personally feel, this is an
12 improvement of what was there before.
13 Even though it does not go back to
14 the original detailing but then
15 things happen along the way and
16 things -- you know, changed and --
17 but I think, in my book, it is
18 certainly is a major improvement of
19 what it was before. So is there any
20 other discussion on this application?

21 MEMBER BORRELLI: I just
22 wanted to say Kudos to you. You
23 pushed through.

24 MEMBER WALOSKI: Yes.

25 MEMBER BORRELLI: Bravo.

1 CHAIRMAN UELLEND AHL: Any
2 other questions, Lucy?

3 MEMBER CLARK: No.

4 MEMBER MCMAHON: I am fine.

5 CHAIRMAN UELLEND AHL: So can I
6 have a motion?

7 MEMBER WALOSKI: I make a
8 motion that we accept John Kramer's
9 plans for his moulding for 138
10 Central Avenue.

11 CHAIRMAN UELLEND AHL: I second
12 it.

13 MEMBER CLARK: I don't know
14 how you can accept it when you don't
15 have -- you don't have plans.

16 CHAIRMAN UELLEND AHL: So based
17 on the applicant's presentation.

18 MEMBER BORRELLI: Applicant's
19 ongoing application.

20 CHAIRMAN UELLEND AHL: So can
21 you say that based on the applicant's
22 ongoing application?

23 MEMBER CLARK: If it's an
24 ongoing application then there should
25 be some paperwork going with the

1 application. That's my opinion. You
2 need to make a motion on what we just
3 looked at. You need to vote on what
4 we just saw on his phone. I am not
5 going to vote on this.

6 CHAIRMAN UELLEND AHL: I am
7 asking the Building Inspector, do we
8 need to have the applicant submit
9 further information and paperwork?

10 MS. WINGATE: It would really
11 be nice. I will pull out the old
12 application because it is still open.
13 Even some photographs or a drawing.

14 MEMBER MCMAHON: You can't
15 draw everything.

16 MS. WINGATE: I think it would
17 be appropriate.

18 CHAIRMAN UELLEND AHL: I feel
19 confident that without drawings and
20 his explanation and the photos, that
21 the as-built, are sufficient to move
22 on and approve the work that the
23 applicant is doing.

24 MEMBER MCMAHON: I understand
25 Lucy's concerns and again, a building

1 like that is a continuance. It goes
2 on and on. John's paying attention
3 to what he sees and what was there
4 and is adding those features back in
5 versus removing it. And he is doing
6 a good job.

7 MEMBER CLARK: And I am not
8 taking that away from him. I am not
9 saying this is not an improvement. I
10 have a problem with going on
11 something that is not in writing. I
12 want to know exactly what I am voting
13 on and that is not what is here.
14 Those are my feelings.

15 MEMBER WALOSKI: Can you just
16 make PDF's of those and send them?

17 MR. KRAMER: No. I will draw
18 something.

19 CHAIRMAN UELLEND AHL: If we
20 forward to you, Lucy Clark, the
21 photos that the applicant submitted
22 to this Board, would that be
23 sufficient?

24 MEMBER CLARK: With something
25 saying what he is doing.

1 CHAIRMAN UELLEND AHL: Yes.

2 MEMBER CLARK: Yes.

3 CHAIRMAN UELLEND AHL: So then
4 how do we go forward? I mean, we can
5 certainly --

6 MEMBER WALOSKI: You have a
7 quorum.

8 CHAIRMAN UELLEND AHL: Yes, we
9 do. I think we are going to move
10 forward with our motion but I would
11 like you to send us, to Eileen and
12 she will forward to us. Then give us
13 a narrative and explanation of the
14 materials as we discussed here.

15 MR. KRAMER: Okay.

16 MEMBER BORRELLI: I make a
17 motion to approve Mr. John Kramer's
18 ongoing restoration work done at 138
19 Central Avenue based on his initial's
20 entering and on his initial paperwork
21 given the fact that today he has
22 shown photographs of what work is be
23 doing and we approve the work in
24 which it is being done and what he
25 has accomplished so far for his home.

1 So I make a motion to approve and
2 continue along in the same fashion.

3 MEMBER WALOSKI: I second that
4 motion.

5 CHAIRMAN UELLEND AHL: All in
6 favor?

7 MEMBER MCMAHON: Aye.

8 MEMBER BORRELLI: Aye.

9 MEMBER WALOSKI: Aye.

10 CHAIRMAN UELLEND AHL: Aye.

11 MEMBER CLARK: No.

12 CHAIRMAN UELLEND AHL: All in
13 favor other than Lucy Clark. So with
14 that, the motion carries. So you're
15 good to go, but please submit the
16 additional paperwork.

17 MR. KRAMER: Yes.

18 CHAIRMAN UELLEND AHL: So our
19 next item is Item No. 1 on our
20 agenda. Discussion and possible
21 motion on an application submitted by
22 Carolyn Rusin, the new tenant of the
23 commercial property (restaurant)
24 located in the Historic District. She
25 is seeking approval for an ADA

1 compliant wooden ramp leading from
2 the parking lot to the side entrance
3 which is on the north side of the
4 building. Replace two exterior doors
5 and repair and resurface the existing
6 slate patio. SCTM 1001-4-7-27.

7 MS. WINGATE: She is not here.

8 CHAIRMAN UELLEND AHL: The
9 applicant is not here. We do have
10 her application in front of us. We
11 all know the building. It used to be
12 the Crapery. I walked by and around
13 it. I do not have any -- obviously
14 it's going to be a restaurant and
15 they need handicapped accessibility.
16 The ramp is dependent upon the
17 Building Inspector's vote per code.
18 There will be two entrances on the
19 north side of the building. One of
20 which is this one here. It requires
21 landing as per code. That is part of
22 the application, as per code. I
23 would like to actually talk to the
24 applicant and the ADA compliant ramps
25 are fine as far as I am concerned. I

1 would like to have additional
2 information on the replacement of the
3 doors. Do we have any information on
4 that, Eileen Wingate?

5 MS. WINGATE: No. She said it
6 was going to be exactly the same
7 door. That is what she said. She is
8 not here.

9 CHAIRMAN UELLEND AHL: How do
10 you all feel about this? I can move
11 forward to approve the ramp. I would
12 like a little information on the door
13 itself. Is it a duplicate of the
14 door itself? It's not on her
15 application.

16 MEMBER WALOSKI: I would like
17 to see what that door looks like.

18 CHAIRMAN UELLEND AHL: So can
19 we move forward with this at all or
20 do we have to table this?

21 MEMBER MCMAHON: I have a
22 couple of comments on this. This
23 entire building is vinyl and it's not
24 even a good vinyl job. That being
25 said, the handicap ramp has to meet

1 specifications. And that's that.
2 The second picture is something that
3 is in a utility area, which I don't
4 think we would have any concerns with
5 anyway. I would like a little
6 information on the door.

7 CHAIRMAN UELLEND AHL: Dennis,
8 what you are pointing at is the side
9 door, which I think and I don't know
10 this, but I think it's the door that
11 she is going to be replacing. This
12 is the front entrance --

13 MEMBER MCMAHON: This is the
14 side entrance.

15 CHAIRMAN UELLEND AHL: She is
16 also replacing the front door which
17 is in disrepair.

18 MEMBER MCMAHON: I think we
19 would like to know what the door is
20 going to be. I think that is the
21 only concern that we have. The ramp
22 has to meet certain specifications
23 and be certain to code. The building
24 is covered in vinyl.

25 CHAIRMAN UELLEND AHL: This is

1 code issues and has to be in
2 compliance.

3 MEMBER MCMAHON: I think we
4 need information about the door.

5 CHAIRMAN UELLEND AHL: Okay.
6 Is there any other discussion on this
7 application?

8 MEMBER CLARK: No, I would
9 just like to reiterate that I feel
10 the owners should be present for the
11 application and I don't want to act
12 on --

13 CHAIRMAN UELLEND AHL: Well,
14 sometimes we can -- this is not
15 enough for us. Is this your feeling
16 as well?

17 MEMBER WALOSKI: I think we
18 should table it.

19 CHAIRMAN UELLEND AHL: So then
20 I will make a motion to table the
21 application to get more information
22 on the details that we just discussed
23 as far as door, style and what is --
24 basically the doors.

25 MEMBER CLARK: I second that.

1 MEMBER BORRELLI: This is one
2 of the more important homes
3 historically speaking. If she is
4 just changing doors, then we need to
5 talk to her about that. She needs to
6 be present. The other thing is, is
7 it just the doors or is she going to
8 be changing more?

9 CHAIRMAN UELLEND AHL: That is
10 not part of the application.

11 MEMBER BORRELLI: I am talking
12 about changing the historical value
13 --

14 CHAIRMAN UELLEND AHL: We
15 cannot ask her to currently go beyond
16 the scope of what she is going.

17 MEMBER BORRELLI: She needs to
18 be present to explain what the
19 changes are.

20 CHAIRMAN UELLEND AHL: That's
21 why we're spending more time than
22 usual on this application. So this
23 is important to us. So you made a
24 motion and I seconded it. No, Lucy
25 seconded it.

1 MEMBER CLARK: You made the
2 motion and I seconded it.

3 All in favor?

4 MEMBER CLARK: I did not
5 second Roselle's motion. I seconded
6 your motion that you did, Frank.

7 CHAIRMAN UELLEND AHL: Do you
8 all remember my motion?

9 MEMBER CLARK: It was a motion
10 to table the application.

11 CHAIRMAN UELLEND AHL: It was a
12 motion to table the application and
13 you seconded it. We will speak about
14 this next month or whenever the
15 applicant is ready to come to the
16 Board.

17 All in favor?

18 MEMBER CLARK: Aye.

19 MEMBER BORRELLI: Aye.

20 MEMBER MCMAHON: Aye.

21 MEMBER WALOSKI: Aye.

22 CHAIRMAN UELLEND AHL: Aye.

23 Moving on. Item No. 2,
24 discussion and possible motion on a
25 fence application to install a 6 feet

1 high decorative wooden fence with
2 lattice detail on top. The fence
3 runs plus or minus 21.5 feet along
4 the east side of the property line
5 from the end of the driveway and
6 connects to an existing shed. This
7 shed was actually approved by us. So
8 the applicant was here prior. His
9 name is Christopher Lanzaro and he
10 owns 162 Central Avenue. SCTM No.
11 1001-5-1-12.

12 MS. WINGATE: He is not here.

13 CHAIRMAN UELLEND AHL: I don't
14 see the applicant here. Did you get
15 in touch with the applicant?

16 MS. WINGATE: I have left two
17 messages and I have not spoken to
18 him.

19 CHAIRMAN UELLEND AHL: In this
20 case, since he has submitted his
21 application -- well, in a detailed
22 way, there is a sketch on the site
23 plan. It's to the back of the
24 existing home. So it's really not
25 visible from the street, Central

1 Avenue. Maybe somewhat in the back.
2 It's not up in our faces. It's a
3 wooden fence. It's cedar. Trellis
4 -- lattice work up on top. I mean, I
5 personally wouldn't have any problems
6 discussing this and this is an
7 improvement. This is a relatively
8 straight forward application. Lucy?

9 MEMBER CLARK: Yes, Frank?

10 CHAIRMAN UELLEND AHL: Do you
11 agree that we can move forward
12 without the owner?

13 MEMBER CLARK: I stand by with
14 what I have said, I feel that there
15 should be someone here representing
16 that application. That is my
17 feeling.

18 CHAIRMAN UELLEND AHL: Okay.
19 So one of the commission members has
20 an issue. I don't. This is a really
21 straight forward.

22 MEMBER CLARK: This site plan
23 is a 1986 survey from Robert Van
24 Cloud. There has been no changes to
25 this property since that survey has

1 been done? This handwritten drawing
2 of what he is proposing? Is that
3 accurate?

4 CHAIRMAN UELLEND AHL: I mean,
5 I actually walked onto his property
6 without his permission and the fence
7 is -- the shed is positioned where we
8 asked him to position it. I have no
9 problem with this.

10 MEMBER CLARK: Again, the
11 survey was done in 1986, does it
12 depict the property as it stands
13 today?

14 CHAIRMAN UELLEND AHL: Yes.

15 MEMBER CLARK: Nothing has
16 changed since the 1986 survey?

17 CHAIRMAN UELLEND AHL: The shed
18 has been added.

19 MEMBER MCMAHON: This is sort
20 of the stuff that we are supposed to
21 be able to get through without too
22 much stuff.

23 MEMBER CLARK: I asked him a
24 question --

25 MEMBER MCMAHON: He probably

1 wouldn't be able to answer the
2 question. The house is where it was.
3 The shed is where it was. We
4 approved this. I love the concern
5 but to say if everything is where it
6 is per the 1986 survey -- this is
7 more paperwork and discussion over a
8 wooden fence that I care to have.

9 CHAIRMAN UELLEND AHL: I mean,
10 let me ask you, if you require an
11 updated survey for the fence
12 application?

13 MS. WINGATE: We haven't until
14 now. If that is what this Board
15 wants?

16 CHAIRMAN UELLEND AHL: No, this
17 Board is not in agreement with all of
18 this here. I think we have a survey
19 that depicts the property and the
20 history. If the house had done any
21 improvements, that would have been
22 part of your file. I mean, all of
23 these houses are non-compliant. So I
24 don't insist on having an updated
25 survey for putting up a six foot

1 fence in the back of the property.

2 MEMBER CLARK: I did not say
3 that I was requiring one. I simply
4 asked a question. I am not saying
5 that I am requiring it.

6 CHAIRMAN UELLEND AHL: Okay.
7 So the discussion that we just had,
8 does that satisfy you?

9 MEMBER CLARK: I still feel
10 and I will say it again, I feel there
11 should be a presence of someone that
12 is standing before us and asking
13 permission.

14 CHAIRMAN UELLEND AHL: Okay.
15 That is one of us. Let me just go
16 around the Board. Roselle, do you
17 feel the same way?

18 MEMBER BORRELLI: I have no
19 issues of voting on it.

20 MEMBER MCMAHON: I have no
21 issues.

22 CHAIRMAN UELLEND AHL: Myself,
23 I don't either. Caroline?

24 MEMBER WALOSKI: I will make a
25 motion to approve the application as

1 it has been presented to us at 162
2 Central Avenue for the construction
3 of a six foot fence.

4 CHAIRMAN UELLEND AHL: I second
5 this.

6 All in favor?

7 MEMBER BORRELLI: Aye.

8 MEMBER MCMAHON: Aye.

9 MEMBER WALOSKI: Aye.

10 CHAIRMAN UELLEND AHL: Aye.

11 MEMBER CLARK: Abstained.

12 CHAIRMAN UELLEND AHL: So we
13 have 4 aye's and 1 abstention.

14 Motion carries. The owner is not
15 here. You may order the fence.

16 Moving on to Item No. 3.

17 Discussion and possible motion on an
18 application submitted by Gwendolen
19 Grocock, the owner of the
20 residential property located in the
21 Historic District at 615 Main Street.
22 She is seeking approval for the
23 demolition of the dilapidated
24 existing sun room at the rear side of
25 the house and allow easier access for

1 foundation work, for which a building
2 permit has been issued. At a later
3 time. SCTM No. 1001-2-7-48.

4 Welcome. So we have your
5 application in front of us. Wow,
6 what a job.

7 MS. GROOCH: Yes.

8 CHAIRMAN UELLENDAHL: So what
9 is happening with this house? Give
10 us a little bit of an update on where
11 you are at this point? Will this be
12 done in stages?

13 MS. GROOCH: I think right
14 now, the most urgent thing right now
15 is to get the -- there was no
16 foundation at all.

17 CHAIRMAN UELLENDAHL: Under -

18 MS. GROOCH: Under the
19 kitchen. The back southwest corner.
20 There is no foundation. All the wood
21 is rotten. So there is going to be a
22 concrete block foundation under
23 there.

24 CHAIRMAN UELLENDAHL: So you
25 are taking down the sunroom to --

1 MS. GROOCH: Yes. The door
2 is to get inside the kitchen is right
3 in that sunroom. It was in a bad
4 state anyway. A bunch of wood got
5 piled here which made this corner
6 here bad. So this is really not safe
7 for workers. So that is coming down.
8 These windows will be replaced
9 because they are old.

10 CHAIRMAN UELLENDAHL: This is
11 the back of the house. We are
12 talking about the sunroom, which will
13 be demolished.

14 MS. GROOCH: Yes. In the
15 future, I will come back and show you
16 plans for the sunroom. Just at the
17 moment, we need to get this taken --
18 the sunroom out of the way.

19 CHAIRMAN UELLENDAHL: So
20 basically your main concern at this
21 time is be able to -- to stabilize
22 and improve the foundation of that
23 corner of where that kitchen is?

24 MS. GROOCH: Yes.

25 MEMBER MCMAHON: So this is

1 demo work?

2 MS. GROOCH: Yes.

3 MEMBER MCMAHON: All right.

4 CHAIRMAN UELLENDAHL: We are
5 not getting involved with demolition
6 permits. But you want us to know
7 that you are going to put something
8 back up again down the road?

9 MS. GROOCH: Yes.

10 CHAIRMAN UELLENDAHL: Will it
11 be the same size?

12 MS. GROOCH: If the budget
13 allows. It will be a lovely sunroom.
14 Something enclosed. It's enclosed
15 presently. Maybe in the next year or
16 so. I am not sure. But yes, we
17 intend to keep it as a sunroom.

18 CHAIRMAN UELLENDAHL: Okay.
19 So you were sent to us because you
20 are in the Historic District. So
21 yes, you may go forward. You can do
22 whatever the building inspector
23 approves depending on what the
24 building inspector approves you for.

25 Are there any questions for

1 the applicant?

2 MEMBER BORRELLI: I just
3 wanted to know if this is original?

4 MS. GROOCH: Absolutely not.

5 MEMBER BORRELLI: Do you know
6 the date?

7 MS. GROOCH: The front is
8 probably about 1840's. The kitchen is
9 maybe 80-70 years old.

10 MEMBER BORRELLI: Okay.

11 MS. GROOCH: That sunroom
12 maybe has to be 50's. It's not one of
13 the Village's shining gems right now.

14 CHAIRMAN UELLENDAHL: All
15 right. I think we are all agreement
16 needs to come down and get some
17 tender loving care.

18 MEMBER CLARK: When I look out
19 my window, I am really happy to see
20 this is coming down.

21 MS. GROOCH: Yes.

22 CHAIRMAN UELLENDAHL: You are
23 the perfect candidate for doing the
24 motion. Lucy, will you offer a
25 motion since you are so close to --

1 MEMBER CLARK: Are you
2 smoozing me, Frank?

3 CHAIRMAN UELLEND AHL: Yes.

4 MEMBER CLARK: So I make a
5 motion to approve the application
6 submitted by Gwendolen Groocock at
7 615 Main Street, for the demolition
8 of the dilapidated existing sunroom.

9 CHAIRMAN UELLEND AHL: I will
10 second it.

11 All in favor?

12 MEMBER CLARK: Aye.

13 MEMBER BORRELLI: Aye.

14 MEMBER MCMAHON: Aye.

15 MEMBER WALOSKI: Aye.

16 CHAIRMAN UELLEND AHL: Aye.

17 All in favor. You are good to
18 demolish.

19 MEMBER CLARK: Thank you for
20 being here.

21 CHAIRMAN UELLEND AHL: Good
22 luck and keep us posted.

23 MS. GROOCCOCK: Absolutely.

24 CHAIRMAN UELLEND AHL: So we
25 are almost done here. Item No. 4,

1 Motion to approve the minutes of
2 September 14, 2015 meeting.

3 MEMBER CLARK: We can't
4 approve something we have never
5 received.

6 CHAIRMAN UELLEND AHL: I
7 actually did receive them but --

8 MEMBER CLARK: Last month at
9 the October 5th meeting we did not
10 have them yet. We couldn't accept
11 the September minutes at the October
12 meeting because we did not have them.
13 I have not received them.

14 CHAIRMAN UELLEND AHL: So there
15 is this disagreement on the minutes.
16 So I guess the Village of Greenport
17 to resubmit both minutes for
18 September 14th and October 5th, so we
19 can do our house work next month.

20 So I am making the motion the
21 table the two, Item No. 4 and Item
22 No. 5. We have not had a chance to
23 read them and we will take it up next
24 month.

25 So it is now 5:43. I make a

1 motion to adjourn.

2 MEMBER BORRELLI: Second.

3 MEMBER CLARK: What about our
4 next meeting to schedule for December
5 7th?

6 CHAIRMAN UELLEND AHL: I forgot
7 this. I make a motion to schedule
8 the next meeting for
9 December 7th.

10 I will see you back then.

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12 (Whereupon, the meeting
13 concluded at 5:45 p.m.)

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

I, Jessica DiLallo, a Notary
Public for and within the State of
New York, do hereby certify:

THAT, the witness(es) whose
testimony is herein before set forth,
was duly sworn by me, and,

THAT, the within transcript is a
true record of the testimony given by
said witness(es).

I further certify that I am not
related either by blood or marriage
to any of the parties to this action;
and that I am in no way interested in
the outcome of this matter.

IN WITNESS WHEREOF, I have
hereunto set my hand this day,
November 14, 2015.

Jessica DiLallo
(Jessica DiLallo)

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