1	INCORPORATED VILLAGE OF WEST HAMPTON DUNES
2	PLANNING BOARD
3	BOARD OF TRUSTEES
4	Regular Meeting
5	<u>MAY 24, 2022</u>
6	7:30 p.m.
7	Meeting held via
8	Zoom Video Conferencing
9	
10	<u>MEMBERS PRESENT</u> :
11	GARY VEGLIANTE - MAYOR
12	MICHAEL CRAIG - TRUSTEE
13	JOHN J. EFF, JR TRUSTEE
14	GARY TRIMARCHI - TRUSTEE
15	HARVEY GESSIN - TRUSTEE
16	
17	<u>ALSO PRESENT</u> :
18	JOSEPH PROKOP, ESQ VILLAGE ATTORNEY
19	ANGELA SADELI - VILLAGE CLERK
20	KARLYN SABO - VILLAGE CLERK'S OFFICE
21	JIM HULME - ATTORNEY/KELLY & HULME, PC
22	
23	TAKEN & TRANSCRIBED BY:
24	ALISON MAHONEY - COURT REPORTER
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(*The meeting was called to order at 7:41 p.m.*) 1 2 MAYOR VEGLIANTE: We're going to open the 3 public meeting for the Planning Board, which is 4 also the Board of Trustees. And -- okay, what do we do first? 5 6 The Board has an application in front of it to take seven -- let me see, 738 and 742 Dune 7 8 Road and separate those two individual lots into three individual lots: is that correct? 9 ATTORNEY PROKOP: So this is the 10 application before -- this is a public hearing 11 12 that we're opening up of the Board of Trustees. In the Village of West Hampton Dunes, the Board 13 14 of Trustees act as the Planning Board. We have a combined application in front of the Board 15 16 tonight, it's actually an application -- it's actually an application by two different 17 18 property -- adjoining property owners. One is seven -- is Dune 738 LLC and the other is Dune 19 742 LLC. 20 21 Each of those owners owns a conforming lot which is 150 feet wide. What the application --22 23 what the joint application is for is for the 24 merger of -- for two things. Number one, the 25 merger of the two lots into one lot, and then a

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1	resubdivision of the then one lot into three lots
2	that are not conforming. The proposed,
3	not-conforming lots would have lot widths of 73
4	feet each which is not conforming under the
5	Village Code. The Village Code requires a lot
6	width of 150 feet. And that's the
7	MEMBER TRIMARCHI: When did that code
8	change?
9	ATTORNEY PROKOP: It hasn't changed.
10	MAYOR VEGLIANTE: It's always been around
11	42, Gary.
12	MEMBER TRIMARCHI: No, no, conforming lot
13	is 150 feet, that's what he just said.
14	MAYOR VEGLIANTE: Yeah, because it's an
15	R-40 Zone.
16	MEMBER TRIMARCHI: Okay.
17	MAYOR VEGLIANTE: When we created the
18	Village we had to accept
19	MEMBER TRIMARCHI: Okay, okay. Yeah, no, I
20	get it.
21	ATTORNEY PROKOP: So my recommendation is
22	that the Board take testimony from the applicant
23	the applicants on the two applications and
24	then see if the public has any comments and then
25	we'll make a decision as to what to do then.

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1	MEMBER TRIMARCHI: So the three lots that
2	are that are looking to that we're dealing
3	with here are two are contiguous and one is
4	separate, or there's three?
5	ATTORNEY PROKOP: There are two lots that
6	we're dealing
7	JIM HULME: No, there's only two lots.
8	ATTORNEY PROKOP: Two adjoining lots that
9	we're dealing with.
10	MEMBER TRIMARCHI: Oh, and they're both
11	contiguous.
12	JIM HULME: Yes.
13	ATTORNEY PROKOP: They are contiguous, yes.
14	JIM HULME: For the applicant, may I is
15	it my turn to speak?
16	MEMBER CRAIG: Please.
17	JIM HULM: Hi. My name is Jim Hulme from
18	the law firm of Kelly & Hulme in Westhampton
19	Beach. Is it possible for me to share my screen?
20	MAYOR VEGLIANTE: Yes.
21	MEMBER TRIMARCHI: I see it.
22	JIM HULME: The host has disabled screen
23	sharing, so anyway. I was going to show you
24	the I was going to bring up the survey, but
25	maybe you all have it in front of you. But in

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1 any event --MEMBER TRIMARCHI: Bring it up. I don't 2 have it in front of me, bring it up. I think 3 4 if I could see it everybody could see it. 5 JIM HULME: Right. CLERK SADELI: Let me see. We've never had 6 7 to do that before, so. 8 (Brief Pause) 9 JIM HULME: There we go. Hold on. 10 Did that work, Jim? CLERK SADELI: 11 JIM HULME: Yeah, I think so. 12 CLERK SADELI: Or am I sharing my screen? 13 MEMBER CRAIG: I think you're sharing your screen, it looks like, Angela. 14 MAYOR VEGLIANTE: So what do I have to --15 16 JIM HULME: No, no, hold on a second. MEMBER CRAIG: Don't do anything. 17 18 MAYOR VEGLIANTE: Wait a minute, I got nothing. 19 20 MEMBER CRAIG: Sit tight. Sit tight. 21 JIM HULME: Can you see that? 22 MEMBER TRIMARCHI: Yes. 23 JIM HULME: Okay. So that's -- that is the 24 map of the two properties which are adjacent to 25 each other, located at 738 and 742 Dune Road.

	Board of Trustees/General Meeting - 5/24/22 6	
1	And the dividing line between those two existing	
2	lots is this line right here.	
3	MEMBER TRIMARCHI: I'm not seeing it.	
4	UNKNOWN SPEAKER: Jim, we can't see what	
5	you're seeing.	
6	MAYOR VEGLIANTE: I'm seeing Angela's	
7	screen.	
8	MEMBER TRIMARCHI: Nobody's seeing it, I	
9	don't think.	
10	MAYOR VEGLIANTE: All I see is Angela's	
11	screen.	
12	MEMBER TRIMARCHI: Yeah.	
13	JIM HULME: All right, let me see what I	
14	can do here.	
15	MAYOR VEGLIANTE: I have the survey so I	
16	know what you're doing.	
17	JIM HULME: All right. Well, maybe	
18	that's	
19	MEMBER CRAIG: Jim, I have the survey, Jim.	
20	JIM HULME: Okay. So anyway, there are two	
21	lots located on Dune Road in West Hampton Dunes.	
22	Whooops, I'm trying to get there we go. All	
23	right, I'm back <i>(laughter)</i> . We'll skip that.	
24	So, hopefully in the packet everybody got a	
25	copy of the survey. There are two lots adjacent	

to each other on the bay side of Dune Road 1 2 located at 738 and 742 Dune Road. Each is owned by a separate LLC as identified in the meeting 3 4 notice. Both properties, both LLCs are in the 5 control of the same person. So, on behalf of 6 those two LLCs and that one person, we've made 7 application to the Planning Board to, first of 8 all, merge the two lots together; and then second 9 of all, subdivide the merged lot into three lots. Each of the lots is in conforming -- is 10 11 conforming with the Village Code except for the 12 street lot width which is -- each of them is approximately 79 feet as opposed to the required 13 14 150 square feet.

We're in front of the Planning Board
pursuant to Village Law Section 7-730 for the
Trustees site plan or subdivision review pursuant
to the State law and the Village Code.

Another component of this application is the need for the variances to allow for the lot width of less than what is required, and we will be filing shortly a Zoning Board application seeking just that relief. And it's my understanding under the State Village Law that the Zoning Board can hear that application

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without there being a denial from the Building Inspector's department.

So, in a nutshell, that's what it is. We have three lots that are exactly the right size, each with substantial building envelopes and only suffering from reduced lot width which, as I said, would need to go to the Zoning Board to cure.

9 I wanted to get this application started with the Planning Board so that the relief we're 10 11 asking the Zoning Board to give us has some 12 context within which to consider that relief. And so basically what I'm asking for you tonight 13 14 is to hold the -- hold this hearing open for all purposes until a date in the future so that we 15 16 can go to the Zoning Board and then return back here, assuming we're successful in the relief we 17 18 are seeking there. MEMBER TRIMARCHI: Hey, Joe? 19 ATTORNEY PROKOP: Yes. 20 MEMBER TRIMARCHI: Have we ever approved a 21 22 non-conforming lot that small? 23 ATTORNEY PROKOP: No, you're not allowed --

no, and you're not allowed to approve a

25 non-conforming lot.

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1 MEMBER TRIMARCHI: No, no, I know --MAYOR VEGLIANTE: That's a Zoning Board 2 3 decision, Gary. 4 MEMBER TRIMARCHI: Well, that's what I'm 5 Has it ever been -asking. 6 MAYOR VEGLIANTE: The Zoning Board has --7 well, let me remind everyone that the west end of 8 Dune Road on the ocean side, we took -- oh, what did we take? Four 150 foot lots and reduced them 9 to 75 feet -- foot lots. Better fitting with the 10 11 community because we don't have very large lots 12 and we try to have lots that would be more 13 complimentary to the community. So we did it early on in the Village's life and then we did it 14 several times after. 15 16 MEMBER TRIMARCHI: But not to that extent. MAYOR VEGLIANTE: Excuse me? 17 18 MEMBER TRIMARCHI: Not to the reduction of 19 what this group is looking for. 20 MAYOR VEGLIANTE: No. 21 ARAM TERCHUNIAN: Gary, let me -- let me 22 just interject. This is not a conversation for the Planning Board. 23 24 MAYOR VEGLIANTE: Right. 25 ARAM TERCHUNIAN: This is a conversation

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for the Zoning Board. 1 2 MAYOR VEGLIANTE: Right. 3 MEMBER TRIMARCHI: Okay. I'm just asking 4 questions about what was approved prior to this and what is -- I know what they're looking for 5 6 now and --7 MAYOR VEGLIANTE: Right. We approved --8 MEMBER TRIMARCHI: The Zoning Board has 9 ever -- the Zoning Board is part of us, we're all 10 one team here, so. 11 MAYOR VEGLIANTE: Yeah, they're 12 independent. 13 MEMBER CRAIG: So Joe --14 MEMBER TRIMARCHI: They are independent 15 but --16 MEMBER CRAIG: Joe? ATTORNEY PROKOP: Yes? 17 18 MEMBER CRAIG: What do you need from us, a 19 motion to carry this over? 20 ATTORNEY PROKOP: Well, if Mr. Hulme would 21 indicate to me the jurisdiction that you believe 22 the Zoning Board has that's not Appellate. 23 JIM HULME: Yes. Well, two different --24 ATTORNEY PROKOP: Could you cite the State 25 law that you're referring to?

1JIM HULME: Yes, yes, as a matter of fact I2can.

First of all, if you look in your own Village Code under Section 560- -- Section 560-51A, Variances Generally, it talks about the 6 Board of Zoning Appeals having the power by way 7 of original jurisdiction and in passing on 8 appeals. So, on that basis your own code 9 provides for that.

And then in addition, under the New York 10 11 State Village Law, Section 7-730 Subsection 6 it 12 says specifically that "Applications for area variances, notwithstanding any provision of law 13 to the contrary where a plot contains one of our 14 lots which do not comply with Zoning Local Law 15 16 regulations, application may be made to the Zoning Board of Appeals for an area variance 17 18 pursuant to Section 7-712B without the necessity of a decision or determination of an 19 administrative official charged with enforcement 20 21 of zoning regulations."

22 So I think under both of those bases there 23 is a path to the Zoning Board without the 24 administrative official taking any position on 25 this at all.

1 ATTORNEY PROKOP: Okay. So, Trustee Craig, 2 to answer your question, what I think the -- you should do at this point is to take public comment 3 4 since it's a public hearing. 5 MEMBER CRAIG: Yep. 6 ATTORNEY PROKOP: And then we'll address whether to close -- whether or not to close the 7 8 public hearing. 9 MEMBER CRAIG: Okay. ROBERT MAYER: Gary, Bob Mayer. Question. 10 11 MAYOR VEGLIANTE: Yes. 12 ROBERT MAYER: Who's on the Zoning Board? 13 MAYOR VEGLIANTE: Let's see, we have --14 CLERK SADELI: The Chairman is Eric 15 Saretsky. 16 MAYOR VEGLIANTE: Right. 17 CLERK SADELI: And then it's Joe Mizzi, Jim I'm trying to think -- Owen Craznow and 18 Cashin. 19 Jeff Barcus. 20 MAYOR VEGLIANTE: Right 21 MEMBER CRAIG: I would just ask the public, 22 if you're going to ask questions -- and believe 23 me, we encourage them -- please just state your 24 name, your address for the record. This is a 25 recording.

13 Board of Trustees/General Meeting - 5/24/22 1 MAYOR VEGLIANTE: Right. 2 MEMBER CRAIG: So we can keep a proper record of it. Thank you. 3 4 MAYOR VEGLIANTE: We have a stenographer. 5 ROBERT MAYER: All right. So Gary, this is 6 Robert Mayer, 698 Dune Road. 7 MAYOR VEGLIANTE: Hi, Bob. 8 ROBERT MAYER: And I'm against it. I think that we should not be reducing the sizes of these 9 lots, we should maintain what's in the code. 10 11 MEMBER TRIMARCHI: Okay. 12 MEMBER CRAIG: Thank you. 13 LAUREN NANNARIELLO: Can I speak? 14 MEMBER CRAIG: Just --MAYOR VEGLIANTE: Who is it? 15 16 LAUREN NANNARIELLO: It's Lauren Nannariello, 743, right across the street from 17 18 one of the lots in question. 19 MAYOR VEGLIANTE: Okay. 20 LAUREN NANNARIELLO: I strongly, obviously, 21 disagree with this proposal. I feel we should 22 leave the two lots in tact that are lined up with 23 the two properties, 743 and 745; they line up 24 with 738 and they line up with 742. 25 I see no reason to divide this. I feel

like they're going to lose the wildlife and the
 aesthetics of the area of what we have in this
 Village which was always built to keep the
 preserve of the wildlife and the views.

And to be honest, Gary, I think that what 5 6 they did down there at the end was not a positive thing, to be honest. I grew up at 943, 40 years 7 8 and, you know, it was -- I don't think it's a 9 good thing. I think you should seriously, 10 seriously consider our feelings, because we've 11 been there a long time, everyone here is all, you 12 know, in the same of opinion that the envelopes 13 should be respected.

And, you know, going back to the 2010 -- I 14 can't remember, it was called a judgment that 15 16 restricted the depth that these houses can now be built because of what happened down next to Mike 17 18 {Rossias}, 754, and the guy put the house in the 19 back and killed all their views. In respect of 20 the homes that are existing now on the bay, we agreed to the other subdivision because he had a 21 22 very large lot and he was sort of performing to keep the houses closer to in line in with 734, 23 24 732, 730. So asking for a width variance because 25 he has a large envelope really isn't true because

1 you're not -- they don't have all the way to the 2 bay, it's restricted. So is that being 3 considered here? Is that something that the 4 lawyer is aware of? JIM HULME: Yes, I am. 5 6 LAUREN NANNARIELLO: It's still conforming 7 to be able to do a --8 JIM HULME: Well, the issue of whether or not we can have the reduced lot width is not an 9 10 issue for the Planning Board, it's an issue for 11 the Zoning Board. 12 MAYOR VEGLIANTE: Right. 13 JIM HULME: The standard -- the standard 14 for the Trustees here is -- again, is found in Section 7-730 of the State Village Law and that 15 16 is that it can be used safely for building purposes with a danger to help, peril from 17 18 fire-flooded damage. 19 LAUREN NANNARIELLO: We have a right-of-way 20 in the middle of those properties. 21 JIM HULME: Okay. Well, we're going to 22 have to -- we're going to have to deal with that 23 in some fashion. 24 MAYOR VEGLIANTE: Yeah, it will not -- it 25 will not erase your right-of-way. Your

1 right-of-way will remain in tact, so that could 2 be a significant issue for them. 3 LAUREN NANNARIELLO: If you're going to put 4 two -- put a third lot and divide those 240 feet into three 79-foot lots, that middle lot is going 5 6 to sit right in the middle of our right-of-way 7 JIM HULME: Obviously we will address that. MAYOR VEGLIANTE: We can't address that. 8 Lauren. We can only --9 10 LAUREN NANNARIELLO: 0h. 11 MAYOR VEGLIANTE: We have to pass this off 12 to the Zoning Board. LAUREN NANNARIELLO: 13 I don't --14 MAYOR VEGLIANTE: Those are valuable 15 arguments to the Zoning Board. 16 LAUREN NANNARIELLO: The bigger argument is the fact that the Village has these lots, they're 17 18 beautiful lots and I don't see why you need to 19 piece them up and make -- and just make larger, 20 bigger houses closer together or whatever. Ι 21 mean, obviously we're welcome to have two 22 beautiful homes sitting on two lots that are 119, 23 118 feet each, we welcome that. That's what we 24 have in front of us, that was what we have next 25 to us.

17 Board of Trustees/General Meeting - 5/24/22 1 CLERK SADELI: Can anyone hear me? MAYOR VEGLIANTE: Yes. 2 LAUREN NANNARIELLO: Yes. 3 4 CLERK SADELI: Okay. I couldn't hear, 5 sorry. 6 MAYOR VEGLIANTE: I agree with you. 7 LAUREN NANNARIELLO: Oh, you can't hear me? 8 CLERK SADELI: I couldn't hear you, but 9 that doesn't mean that anybody else couldn't hear 10 you. 11 MAYOR VEGLIANTE: I've been hearing you. 12 MEMBER TRIMARCHI: I agree with what --13 LAUREN NANNARIELLO: So, I mean, we -- it's 14 a neighborhood. 15 MEMBER TRIMARCHI: Clean that up for us to 16 decide today. MAYOR VEGLIANTE: Yeah, it's really not our 17 decision. 18 19 MEMBER TRIMARCHI: So, let's let it go 20 before the different board and then --21 MAYOR VEGLIANTE: Those are all valuable arguments, but we have no --22 23 MEMBER TRIMARCHI: Not for today. 24 MAYOR VEGLIANTE: It's not in our 25 jurisdiction. So I would suggest we pass this

	Board of Trustees/General Meeting - 5/24/22 18
1	off to the Zoning Board and let them hear the
2	comments.
3	ATTORNEY PROKOP: Can I can I make a
4	suggestion?
5	MAYOR VEGLIANTE: Sure.
6	ATTORNEY PROKOP: Since there's people
7	MAYOR VEGLIANTE: (Inaudible).
8	ATTORNEY PROKOP: Since there's people
9	tonight that are here that may want to comment,
10	that may or may not be available for the Zoning
11	Board hearing, what I recommend the Board does is
12	that we continue to take public comments since it
13	is a public hearing
14	MAYOR VEGLIANTE: Sure.
15	ATTORNEY PROKOP: and allow people to
16	comment on the application. And then make a copy
17	of this record from tonight and make that part of
18	the record of before the Zoning Board, when the
19	Zoning Board is
20	MAYOR VEGLIANTE: That's fine. That's a
21	good idea. I wasn't
22	MEMBER TRIMARCHI: But when do we expect to
23	have the
24	MAYOR VEGLIANTE: Don't misinterpret what
25	I'm saying, I was not saying that we should stop

1	people from speaking. But I just want the people
2	to understand, we don't have any control over
3	that. But that's a good comment, Joe. Gary,
4	what were you saying?
5	MEMBER TRIMARCHI: So when when is this
6	Zoning Board meeting going to be when are they
7	looking to make it?
8	ATTORNEY PROKOP: One to two
9	CLERK SADELI: We don't
10	ATTORNEY PROKOP: One to two months.
11	CLERK SADELI: We don't have an application
12	for the Zoning Board just yet; Jim has to prepare
13	that and send it over to the office.
14	JIM HULME: I was working on that today, so
15	I should have that into the office tomorrow or by
16	the end of the week I would say.
17	MEMBER TRIMARCHI: Great.
18	MEMBER CRAIG: Joe, I just have a question.
19	I don't see looking at the survey, I don't see
20	anything about a right-of-way anywhere on the
21	survey that I'm looking at. So, with that in
22	mind, does that put a wrinkle in this plan to go
23	to the Zoning Board? Is that a Planning Board
24	issue or is that a Zoning Board issue? If
25	there's a bona fide right-of-way and it doesn't

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1 appear there's one on this survey --2 LAUREN NANNARIELLO: It would have to go 3 to -- we were just notified a few days ago about 4 this by mail, so I have to go out to Suffolk County Clerk when I'm out there this week; I 5 6 haven't been able to get out there. I will be out there this week to get copies of all the 7 8 deeds that I have. I was under the indication with the 9 10 previous owner of the property, Peter Fenner who owned it for many years, that that was where my 11 right-of-way was. So, I think it's on my deeds, 12 I have to just pull it from Suffolk County 13 14 because I think he knew pretty much what was what, he owned it for many years. He told me 15 16 where it was; it's right between the two houses. So I have to obviously come up with my 17 18 verification of that, and I will provide that. 19 We just haven't had time to do it, I received 20 this message five days ago. 21 JIM HULME: Well, I'm not looking for a 22 final -- or even an initial decision from the Planning Board tonight. 23 24 MAYOR VEGLIANTE: Right. 25 JIM HULME: I just wanted to introduce this

application and I will now renew my request that it be adjourned to a future date so that we can proceed to the Zoning Board and see whatever relief we can -- that we need and we can get there.

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6 Certainly, if there's a right-of-way there we'd need to take that into consideration. 7 And 8 it's not on the survey, so the surveyor was not aware of it and I was unaware of it. But we'll 9 10 certainly investigate that and that can be taken 11 up either in front of the Zoning Board or in 12 front of a future hearing before the Planning 13 Board.

LAUREN NANNARIELLO: Thank you.

15 MAYOR VEGLIANTE: Lauren, just for your 16 information, I have the certified receipts and 17 they were time stamped on May 13th. They're 18 certified mail, so.

19LAUREN NANNARIELLO: I got mine on May 17th20and 745 got theirs on May 18th.21MAYOR VEGLIANTE: I can only tell --

JIM HULME: All right. Well, the date -as Mr. Prokop may agree with, the date of receipt is not the critical date, it's the date that it's mailed.

1 MAYOR VEGLIANTE: That's right. 2 JIM HULME: And I believe we complied with 3 the Village Code as far as the date that it was 4 mailed. MAYOR VEGLIANTE: And it was time stamped. 5 6 LYNN MACRONE: Okay. I would like to make 7 a comment. 8 MAYOR VEGLIANTE: And who are you? 9 LYNN MACRONE: Hello. My name is Lynn Macrone, I'm at 734 Dune Road. 10 11 MAYOR VEGLIANTE: Hi, Lynn. 12 LYNN MACRONE: Hello. And so to the point of notification, first of all, I did not receive 13 any notification and I am right there in the 14 survey that you're talking about. So I didn't 15 16 get any information, and if it wasn't for my neighbor letting me know what was happening, I 17 18 probably wouldn't even be on this call right now. So, that's number one. 19 20 Number two, I would like to make the public 21 comment and support 698 and Lauren at 743 to say 22 I'm against this two lots turning into three lots 23 for all the reasons that have been described, 24 because the character of the landscape that we 25 have and the 150 feet width for both lots, you

know, is something that is part of West Hampton 1 2 Dunes. And this is why we love the area and two beautiful houses can be built there and it makes 3 4 perfect sense to do that. To shorten it up and tighten it up like that is just going to create 5 another crowded area and I don't think that was 6 7 the original vision and character of West Hampton 8 Dunes. So, that's number two.

9 And number three simply is, you know, I am at 734, so I'm on the bay side, and I was part of 10 11 the, I guess, judgment that Lauren was talking 12 about back in November of 2009. It had to do with the property that's west of this property 13 14 that we're talking about, but it had to do with a building restriction line that was established. 15 16 And I would want to make sure that that is the same for the building that will be occurring on 17 18 these lots.

JIM HULME: That's certainly something we
were planning on exploring with the Zoning Board
and we will certainly do that.

LYNN MACRONE: And I wasn't notified, so this is the first I'm able to even just kind of catch up and --

25 JIM HULME: Okay. Well, the procedure in

1	the Village of West Hampton Dunes involves the
2	Village Clerk providing for me the list of
3	everybody who's entitled to notice under their
4	code and then my making a mailing of that prior
5	to a certain date and time, and we complied with
6	both of those requirements.
7	LAUREN NANNARIELLO: How does a
8	right-of-way, a private road, be considered an
9	actual property where there's no home that can be
10	built there?
11	CLERK SADELI: It was any neighbor who was
12	abutting or adjacent.
13	LAUREN NANNARIELLO: But no one lives
14	there, it's a right-of-way. It's a private road.
15	CLERK SADELI: It still came up on the GIS,
16	so that's why we sent it to Jim.
17	MAYOR VEGLIANTE: And the right-of-way is
18	owned by Eric {Nathan}.
19	CLERK SADELI: Right.
20	LAUREN NANNARIELLO: It's only 12 feet.
21	CLERK SADELI: Well, he owns it.
22	LAUREN NANNARIELLO: It doesn't effect him
23	at all. If you put five houses there it effects
24	him not at all, he parks his 12 cars there every
25	weekend anyway, so it doesn't matter who

1	JIM HULME: Excuse me. Excuse me. It's
2	actually a separate parcel of land, it is not a
3	right-of-way, it is an actual
4	MAYOR VEGLIANTE: It's a deeded right.
5	JIM HULME: parcel with a tax lot
6	number. That's why they were notified.
7	LAUREN NANNARIELLO: Parcel?
8	MAYOR VEGLIANTE: Yes.
9	LAUREN NANNARIELLO: The actual parcel of
10	land that
11	JIM HULME: It's an actual parcel.
12	MAYOR VEGLIANTE: It's a deeded lot.
13	JIM HULME: Yeah, it's a deeded lot.
14	LAUREN NANNARIELLO: Really? Because I on
15	the I guess erroneously, am under the
16	impression that it's actually a private row.
17	JIM HULME: No, on the Suffolk County Tax
18	Map it has a tax map number.
19	LAUREN NANNARIELLO: It's taxed as a piece
20	of land and not a private road, correct?
21	JIM HULME: That's correct.
22	MAYOR VEGLIANTE: Deeded lot.
23	LAUREN NANNARIELLO: That's interesting,
24	because that's not what I show when I pulled it
25	up. Okay, I'll look into that. Thank you.

1	MAYOR VEGLIANTE: Well, then he's been
2	paying taxes for a very unusual reason. He's
3	actually paying taxes so it's a deeded lot.
4	LAUREN NANNARIELLO: See, that's a
5	different time, but I'm sure he's paying like
6	\$500 or \$300.
7	MAYOR VEGLIANTE: Whatever it is.
8	ATTORNEY PROKOP: So I wouldn't so the
9	Village I'm sorry, Mayor.
10	MAYOR VEGLIANTE: No, go ahead.
11	ATTORNEY PROKOP: So the Village Code
12	the notice that if the notice provision under
13	the Village Code is the adjoining properties,
14	we I think we extended that in the past to
15	include the to include properties across the
16	street as adjoining properties. However, the
17	Village can on an application by application
18	basis, or as a matter of procedure, extend that.
19	So, in order to in this particular
20	application, at least moving forward, it's my
21	recommendation, if the Board would like to, that
22	you extend the notice provision for the Zoning
23	Board of Appeals and also for the next the
24	return of this application if it comes back from
25	the Zoning Board of Appeals to 300 feet from the

27 Board of Trustees/General Meeting - 5/24/22 1 boundary lines of the two properties MAYOR VEGLIANTE: That would be good. 2 ATTORNEY PROKOP: So it would go -- it 3 4 would basically go two properties in either direction. 5 6 MAYOR VEGLIANTE: (Inaudible). ATTORNEY PROKOP: Instead of just one 7 8 property. 9 MAYOR VEGLIANTE: Lynn, that would get your 10 property in --11 MEMBER CRAIG: Yeah, I think that's smart, 12 Joe, in the spirit of fairness. 13 MAYOR VEGLIANTE: Yeah, it makes sense. 14 JIM HULME: We will be -- he will be --15 MEMBER CRAIG: Either that or you --16 JIM HULME: He would be happy to do that. 17 We would be happy to do that. MEMBER CRAIG: You word it as whatever 18 19 buildable lot is near; this is obviously not a 20 buildable lot for 300 feet. If you think that --21 MAYOR VEGLIANTE: Yeah, maybe 300 feet 22 makes it easier. 23 MEMBER CRAIG: Yeah. 24 MAYOR VEGLIANTE: I think that makes it 25 easier and more complete.

1LAUREN NANNARIELLO:That's good.Thank2you.

ATTORNEY PROKOP: The other thing I -- I'm sorry, are there any other public comments? And then I have something else to say.

6

(No Response)

7 The vil -- excuse me, the Zoning Board of 8 appeals has very specific criteria on which to 9 review these applications. So I encourage you to review those criteria if you want to make a 10 11 public comment at the -- you know, obviously you 12 should be encouraged to comment at the Zoning 13 Board meeting if you have an interest in this application, yes or no. 14

And, but the Zoning Board has very specific 15 16 criteria that they are required to look at. 17 There's five criteria by law and those five 18 criteria are the criteria that they'll use, at least those five criteria are the criteria that 19 20 they'll use to review the application. You can 21 find those on-line, but they're basically the 22 conformity of the proposed variance with other 23 properties, you know, surrounding properties. 24 The impacts of the variances have granted on 25 surrounding properties, whether or not the relief

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28

that is requested is substantial and basically
 impacts on the environment, if I didn't mention
 that, is one of the other criteria.

4 So, I -- as compared to just -- you're 5 welcome to make any comment that you would like 6 in favor of or in opposition to the application 7 or questions about it. But when the zoning --8 when you hear the Zoning Board discuss the 9 application, it will be in terms of those five 10 specific criteria.

11 CLERK SADELI: I have another resident who 12 has a comment.

PRISCILLA ADAM: Hi. This is Priscilla 13 14 Adam, I am at 793 Dune Road and I'd like to 15 comment on this application. I'm agnostic in 16 terms of whether it's the planning zone or the -planning or the Zoning Board. I'm looking at the 17 18 addresses and as I drive by that's -- looking out 19 on the bay, it's one of the very few undeveloped 20 properties on the bay side and it's a great joy 21 to drive by there and have a view to the water, 22 unlike most of the other, you know, built up 23 places along Dune Road.

The question really comes down to -- and I don't know where this gets directed, but we --

every time a house is sold there's a 2% real 1 2 estate transfer tax, and of all the properties that have been sold on Dune Road in the last 3 4 handful of years, I can't imagine that -- I mean, I would imagine that we've contributed a great 5 6 amount of monies into that fund. And I'm 7 wondering, and I don't know how this gets 8 approached, I mean, where is the benefit to West 9 Hampton Dunes. And, you know, might some of that monies get applied to this type of a property, I 10 don't care who owns it, but to try to preserve 11 12 some of that great bay view and sunset view, you know, on that side of the road. And jump all if 13 14 anyone wants to chime in. MAYOR VEGLIANTE: Well, I think --15 16 LAUREN NANNARIELLO: You don't need my opinion, how I feel about that. 17 But I will say,

it is, actually, a special -- a special part of
Dune Road and people do stop and pull their cars
over and just stand there and enjoy the sunset.
Thank you, Priscilla, for your comments.
MAYOR VEGLIANTE: Well, it's --

unfortunately, the 2% Community Preservation Fund
has been designed where the Town has complete
control over that money. While we do contribute

1	a very large portion of that, when it was
2	originally being proposed I got together with the
3	other Mayors out on the East End and none of them
4	listened to me. I said, Look, we should be
5	entitled to getting every penny that we put back
6	into it back to our community. They rejected my
7	objections and my comments and we are stuck now
8	with the fact that the Town takes the money and
9	spends it wherever they'd like and in diluting
10	the direction of that money into other issues.
11	So it's unfortunately not accessible for us
12	and
13	PRISCILLA ADAM: What does non-accessible
14	mean? How does that
15	MAYOR VEGLIANTE: We have no input as to
16	how the Town spends that money.
17	ATTORNEY PROKOP: Well, the Town the
18	Town what's called the CPF balance, the CPF
19	Fund in the Town now, the 2% fund, I think is in
20	excess of a billion dollars, or it's
21	approximately a billion.
22	MAYOR VEGLIANTE: They have more money
23	they collect more money in the Town CPF Fund than
24	they do in their real estate taxes.
25	ATTORNEY PROKOP: One billion dollars and

1	like a quick calculation of the amount that's
2	probably been raised in the Village might be
3	something like 20 million or \$30 million since
4	\$20 million since we started. They're other
5	East End Villages have made proposals to their
6	Town CPF boards and one I know of at least one
7	project that was successful; actually, I think
8	two projects in different towns that were
9	successful in garnering money for projects. So
10	the application could be made if the Village has
11	an interest in that.
12	MEMBER CRAIG: For projects.
13	ATTORNEY PROKOP: For preservation.
14	ARAM TERCHUNIAN: Mr. Mayor, can I speak
15	for a moment, please? Mr. Mayor, can I speak for
16	a moment?
17	MAYOR VEGLIANTE: Who is it?
18	ARAM TERCHUNIAN: Aram; this is Aram.
19	MAYOR VEGLIANTE: Yeah, go right ahead.
20	I'm sorry.
21	ARAM TERCHUNIAN: So, I've actually
22	participated in several CPF funded transactions
23	and the procedure is, number one, the Town has a
24	list of properties that they have identified as
25	desirable. So, if you are on that list of

properties then you can petition the town -- the town is -- has already decided they're willing to buy it; the question is can they reach an agreeable number between the owner and the Town. And it has to be an arm's length transaction.

MAYOR VEGLIANTE: Yep.

6

7 ARAM TERCHUNIAN: It cannot be forced. The 8 buy -- the seller must be a willing seller. So, 9 I can investigate that list and I can tell you if 10 these properties are on that list or not. If the 11 properties are not on that list, then it takes a 12 resolution of the Town Board to amend the plan to 13 put those properties on the list. But again, no matter what, it must be an arm's length 14 transaction. It must be a willing seller who's 15 16 willing to sell for the number that the Town is 17 willing to buy.

18 ATTORNEY PROKOP: One of the other things 19 that's happened in other villages is that the 20 County also has a Clean Water Fund and they -what they've done in other villages is to combine 21 22 funding where CPF money is used in conjunction with County money. Sometimes also the local 23 24 municipality puts up money to make it more 25 enticing to the government bodies that are

1	involved and not one body taking on the full
2	load. So that's something else that's possible.
3	MAYOR VEGLIANTE: It's really market when
4	they have billions of dollars in their fund, but
5	it doesn't have to be a willing seller. So, I
6	LAUREN NANNARIELLO: Well,l Gary, can I say
7	something?
8	MAYOR VEGLIANTE: Sure.
9	LAUREN NANNARIELLO: So, I know for a
10	fact I can speak on her behalf, she couldn't
11	be here tonight because they have previous
12	commitments that 745, who just purchased the
13	property, requested to buy the 120 feet across
14	from the home when they bought the property and
15	the owner turned them down.
16	I am also aware, if Lynn doesn't mind me
17	saying her name, she also has expressed serious
18	interest in buying 738 which is next to her
19	property and was never they never returned
20	phone calls, so.
21	MAYOR VEGLIANTE: Yeah.
22	LAUREN NANNARIELLO: So, we there's
23	we could probably do something if it was created
24	to at least preserve part of that land because
25	there's willing participants who want to preserve

Board of Trustees/General Meeting - 5/24/22 35 1 the land. But will the owner allow that? MAYOR VEGLIANTE: That's the issue. 2 3 LAUREN NANNARIELLO: Did the owner -- can 4 we -- Mr. Hulme, Jim, can we -- can we be told if Mr. Cooper is still the owner of these LLCs? 5 6 JIM HULME: He's not. LAUREN NANNARIELLO: Okay, that's what I 7 was -- so he sold them off. 8 JIM HULME: He did. 9 10 LAUREN NANNARIELLO: Okay. So, if the 11 person who's going to be building two homes there 12 has two homes, he -- do you think he would 13 consider selling the land? 14 JIM HULME: I can -- I'm happy to ask him; I'm not making any promises one way or the other. 15 16 LAUREN NANNARIELLO: Okay. 17 ATTORNEY PROKOP: Do we have an 18 authorization in the file signed by the manager 19 of both LLCs? 20 JIM HULME: Yes. ATTORNEY PROKOP: The current manager? 21 22 JIM HULME: Yes. 23 ATTORNEY PROKOP: And who is that? 24 LAUREN NANNARIELLO: Alex {Empinacci}.

JIM HULME: Yes, what she said. Thank you.

25

Board of Trustees/General Meeting - 5/24/22 36 1 ATTORNEY PROKOP: I'm sorry, what she said? Who is it? 2 JIM HULME: Alex {Empinacci}. 3 4 ATTORNEY PROKOP: Okay. 5 JIM HULME: Not a secret. MAYOR VEGLIANTE: He's also not related to 6 7 our current resident Charles, so don't go yelling 8 at Charles. (*Laughter*) 9 10 It's not his -- there's no relation. 11 LAUREN NANNARIELLO: But he's {Anastasia}, 12 that's different. AA (laughter). 13 MAYOR VEGLIANTE: Just making sure 14 everybody understands that. MEMBER CRAIG: Any other public comment? 15 16 (No Response) 17 ATTORNEY PROKOP: I just have one question for Mr. Hulme. Is that -- this change that you 18 19 just mentioned, is that a -- there wasn't a 20 change -- so in other words, it wasn't a change 21 in the deed, there was a sale of the LLC 22 interest? 23 JIM HULME: The LLCs purchased the 24 property, the two LLCs. ATTORNEY PROKOP: Because on the -- I 25

1 looked at the GPS records of the Town, if I'm not mistaken it still has --2 JIM HULME: It hasn't -- the deed record 3 4 has not caught up yet with the GIS record. ATTORNEY PROKOP: So who was the -- who was 5 6 the deed from; from who to who? 7 JIM HULME: I don't have that information 8 in front of me, but I think it was from 9 Mr. Cooper to the LLC. 10 LAUREN NANNARIELLO: Mr. Cooper had an LLC 11 on one of the properties. 12 JIM HULME: That may be the case. I don't 13 have that information in front of me. 14 ATTORNEY PROKOP: I think that the Town records have the LLCs, but they have Mr. Cooper 15 16 as the billing address. 17 JIM HULME: That could very well be, but 18 that's incorrect; but that's not our error, 19 that's the Town's error. 20 PRISCILLA ADAM: So, I'm sorry, Priscilla 21 Adam again. Could we please put an agenda item 22 forward to consider or have a discussion about 23 putting some of those properties; there are some 24 properties on that list to be conserved. 25 The properties have already MEMBER CRAIG:

1 been sold. They're privately owned. You would 2 need a willing -- the LLCs would need to want to 3 sell the property. 4 MAYOR VEGLIANTE: They would have to 5 approach us and say we'd like to be put on the 6 list. 7 MEMBER CRAIG: Right. 8 MAYOR VEGLIANTE: That's -- I think that's 9 the only fair way to do it. Certainly, you know, we don't want the see people getting -- being put 10 11 on a list that they don't want to be on. 12 PRISCILLA ADAM: That was just a 13 suggestion. When properties come up for sale, is 14 there any way to earmark them or have a watch or, you know, some kind of an alert so that when 15 16 properties come up that they might be considered. 17 I mean, I think this is in the best interest of 18 the Village in the long run. 19 LAUREN NANNARIELLO: Absolutely. 20 PRISCILLA ADAM: We just want to see a wall 21 of houses up and down the street. 22 LAUREN NANNARIELLO: Absolutely. 23 MEMBER CRAIG: I'd be guessing here, but I 24 don't think this was an on-market transaction. 25 I'm guessing this was an off-market transaction.

MAYOR VEGLIANTE: This property was 1 2 never --3 MEMBER CRAIG: It never saw the market. 4 MAYOR VEGLIANTE: Just a point of interest, 5 this property was never listed. 6 ARAM TERCHUNIAN: Mr. Mayor, Aram again. Just a point of information. There is a list in 7 8 Town Hall, which I can research and determine if 9 this property is on the list. If the property is on the list, the Town will likely make an offer 10 11 because they've already determined that it is --12 this property would be desirable. 13 If the property is not on the list, then 14 some entity would have to petition the town and ask for it to be put on the list. But in order 15 16 for the Town to entertain that, they would have to know that there was a willing seller. There's 17 18 no sense of putting a property on the list if the 19 owner is not willing to sell. 20 MAYOR VEGLIANTE: Right. 21 LAUREN NANNARIELLO: Well, maybe Mr. Hulme 22 can tell the owner we have some options we want to present to him before he goes for his --23 24 ARAM NERCHUNIAN: I think he agreed to do 25 that.

1

LAUREN NANNARIELLO: Thank you.

2 ATTORNEY PROKOP: It would be -- as Aram 3 said, so it would be a resolution of the Board of 4 Trustees if you wanted to explore that. And, you know, I think the willing seller asked that it 5 6 would be at a number, you know, that the number would have to be -- you know, be a figure that 7 8 would have enticed a willing -- somebody to 9 become a willing seller.

10 But I think that the -- like I said before, 11 transactions that I've experienced -- have 12 experience within villages included ones where 13 they were joint, they were jointly done with the County and the Town and the Village. So, you 14 know, I think that that -- and they were not on 15 16 the list originally, so -- but it would -- this whole thing would start with a resolution of the 17 18 Board if you were interested in doing it. Just 19 to explore that.

20 MEMBER CRAIG: Can I ask a question, Jim
21 Hulme? Can I just ask you a quick question?
22 JIM HULME: Sure.
23 MEMBER CRAIG: Jim, when did the title --

when did this transaction occur; do you know?
JIM HULME: Sometime in the last six

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1 months. 2 MEMBER CRAIG: Okay. And it's public record, or will be public record, the amount of 3 4 that transaction? 5 JIM HULME: Yes, I would think so. 6 MEMBER CRAIG: Are you at liberty to say 7 what that is or do you have --8 JIM HULME: I did not represent the 9 purchaser in the purchase of the property, so I'm 10 unaware of what the price was. 11 MEMBER CRAIG: Okay. I was just --12 JIM HULME: Once we can get a copy of the 13 deed you can count the tax stamps and you can 14 figure out how much --15 MEMBER CRAIG: Right. 16 JIM HULME: How much was paid. MEMBER CRAIG: Okay. 17 18 CLERK SADELI: I have copies of the deeds 19 in the office. 20 MAYOR VEGLIANTE: The transfer of deed? MEMBER CRAIG: Well, we're looking for the 21 22 transfer, we're looking for the number. 23 CLERK SADELI: And it has the sale price on 24 it. 25 MAYOR VEGLIANTE: Oh, it does?

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1 CLERK SADELI: Uh-huh. 2 ROBERT MAYER: The person would be a more 3 willing seller if they knew they couldn't get two 4 lots into three and that they were left with two. Because obviously this is purely looking to 5 6 subdivide it for three to build three homes and 7 sell them, obviously. 8 MEMBER CRAIG: Well, Bob, as you know, the 9 the Village is not at liberty to comment on that. 10 ROBERT MAYER: I know. But it's okay --11 MEMBER CRAIG: And it's not our business to 12 speculate. 13 MAYOR VEGLIANTE: It's not our business. 14 ROBERT MAYER: Okay. But since it's --MEMBER TRIMARCHI: We should move on from 15 16 here, we know what --17 JIM HULME: What is actually obvious here is that I have a client who has purchased 18 19 properties with his own funds to develop in the 20 manner in which he seems appropriate. There's 21 certain relief that this Board as well as the 22 Zoning Board needs to provide before he can 23 proceed in the manner in which he wishes to 24 provide, but the law allows him to do all of this 25 and I -- you know, I indicated that I would be

happy to inquire of my client, but I don't want
 to encourage the Board to get very far down the
 road --

4

MAYOR VEGLIANTE: Right.

5 JIM HULME: -- about a resolution or 6 anything like that because it's probably a 7 non-starter. You know, I indicated only that I 8 would ask the question, but I don't have any 9 reasonable expectation that the answer that you 10 all are looking for is the answer that's going to 11 come back, so.

12 MAYOR VEGLIANTE: I would like to caution 13 everyone to realize that (indiscernible) lot would only require 15-foot plus side yards, so 14 you'd have a very large structure occupying a 15 16 very large majority of that lot. So we should think about this as a group and think about the 17 18 amount of open space that's here by creating 19 smaller lots. It may be surprising for you to 20 see.

21 LAUREN NANNARIELLO: You're saying it's22 better to do smaller lots?

23 MAYOR VEGLIANTE: Better is everybody's24 individual position.

25 LAUREN NANNARIELLO: I don't agree.

Board of Trustees/General Meeting - 5/24/22 1 JIM HULME: And I also would caution about 2 describing these as --MAYOR VEGLIANTE: I didn't say what you're 3 4 disagreeing to. 5 JIM HULME: These are 40,000-square foot 6 lots. These are not small lots, these are --LAUREN NANNARIELLO: They're the ones 7 8 across the street. JIM HULME: These will still be among the 9 10 largest lots in the Village. 11 LAUREN NANNARIELLO: Right. 12 MAYOR VEGLIANTE: That's correct. 13 LAUREN NANNARIELLO: And so are the ones 14 across the street and then Charles, 747 is a 100-foot lot and then 749 is an 80-foot lot. So, 15 I mean, it's not like you're putting that around 16 17 50-foot lots, it's going to be around 120-foot lots. 18 19 JIM HULME: Right. Well, we will review 20 all that with the Zoning Board when we get there. 21 MAYOR VEGLIANTE: Those are all real issues 22 that will be explored with the Zoning Board. So 23 I encourage you all to attend those meetings 24 regardless of what personal meeting you may have. 25 Those are the meetings where you could really

1 make an impact. 2 LAUREN NANNARIELLO: Are you going to --3 are in-person meetings going forward, Gary? MAYOR VEGLIANTE: Pardon? 4 5 LAUREN NANNARIELLO: In-person meetings at 6 906? 7 MAYOR VEGLIANTE: I don't know, it all 8 depends on how the Monkey Pox and COVID, 9 everything else. 10 LAUREN NANNARIELLO: 0h. 11 MAYOR VEGLIANTE: I'm just telling you, that's the way it is, so. I'm hopeful that it 12 13 will be an open Public Meeting. 14 LAUREN NANNARIELLO: There's no -- there's no restrictions right now at this point, is 15 16 there? MAYOR VEGLIANTE: There's currently mask 17 restrictions coming back, and they're talking 18 19 about --20 MEMBER TRIMARCHI: It's not getting any 21 better. MEMBER CRAIG: But there's no restrictions 22 23 as to public access, so one way or the other --24 MAYOR VEGLIANTE: Right. 25 MEMBER CRAIG: -- you'll have public access.

46 Board of Trustees/General Meeting - 5/24/22 1 MAYOR VEGLIANTE: You'll have public 2 access. You will definitely have public access. MEMBER CRAIG: Yeah. 3 MAYOR VEGLIANTE: I'm hopeful we'll have it 4 5 at 906. 6 MEMBER CRAIG: And you'll have notice. 7 LAUREN NANNARIELLO: Thank you 8 MAYOR VEGLIANTE: And they've got --9 pardon? 10 LAUREN NANNARIELLO: Hopefully more than 11 five days next time, but it's okay, we'll be 12 there. 13 MAYOR VEGLIANTE: They complied with the 14 law, they were mailed out on -- certified on the 13th, so. 15 16 LYNN MACRONE: And do you have my mailing address, Jim? 17 JIM HULME: What address are you at? 18 LYNN MACRONE: Well, it's 20 East 68th 19 20 Street in Manhattan. 21 JIM HULME: Is that the record address you 22 have with the Village? 23 LYNN MACRONE: Yes. 24 JIM HULME: Because my obligation is to 25 mail to the address of the required lots based on

47 Board of Trustees/General Meeting - 5/24/22 1 the address that's on record with the Village. 2 MAYOR VEGLIANTE: That's our record, Lynn? 3 LYNN MACRONE: Yep. 4 MAYOR VEGLIANTE: Okay. JIM HULME: If that's their record, then --5 6 and you're within 300 feet, you'll get the 7 notice. 8 LYNN MACRONE: Good. 9 MAYOR VEGLIANTE: Okay. MEMBER CRAIG: Okay. 10 11 MAYOR VEGLIANTE: Okay. So we need a 12 motion. Joe, what's the motion? ATTORNEY PROKOP: I think what you should 13 14 do at this point is to continue the -- have a motion to continue the public hearing --15 16 MAYOR VEGLIANTE: Okay. ATTORNEY PROKOP: -- and allow -- at that 17 18 point the applicant will have a choice to do one 19 of three -- to do one of three things. The 20 applicant can withdraw the application, the 21 applicant can modify the application to try to 22 make it conforming, or the applicant can proceed 23 to the ZBA. But the vote -- the resolution --24 the vote and the resolution would be to continue 25 the public hearing.

Board of Trustees/General Meeting - 5/24/22 48 1 MAYOR VEGLIANTE: Okay. 2 MEMBER CRAIG: Yeah, I'll make that motion, 3 continue the public hearing. 4 MEMBER TRIMARCHI: I'll second. MAYOR VEGLIANTE: Second by Gary. All in 5 favor? 6 7 MEMBER CRAIG: Aye. 8 MEMBER TRIMARCHI: Ave. 9 MEMBER EFF: Aye. 10 MEMBER GESSIN: Aye. 11 MAYOR VEGLIANTE: None opposed. 12 ATTORNEY PROKOP: I just want to say for the record, since we're in a public meeting now, 13 is that the lot width was the cited conformity 14 for not acting on this tonight. But there may be 15 16 other non-conformities that exist with this project after it's reviewed thoroughly by the 17 18 Village and also by the ZBA. 19 MAYOR VEGLIANTE: Okay. And what about the 20 notice change to 300 feet? 21 ATTORNEY PROKOP: It's my recommendation 22 that the Board vote to extend the written 23 notif -- the written notification requirement to 24 10 days mailing to all property owners within 300 25 feet of a boundary of either one of the two

Board of Trustees/General Meeting - 5/24/22 49 1 properties involved. 2 JIM HULME: And across the street as well, Joe? 3 ATTORNEY PROKOP: Yeah, that would be 4 5 within 300 feet, yes. 6 JIM HULME: Okay. MAYOR VEGLIANTE: Motion? 7 8 MEMBER TRIMARCHI: Motion. 9 MAYOR VEGLIANTE: Gary. Second? MEMBER CRAIG: Michael. 10 11 MAYOR VEGLIANTE: All in favor? 12 MEMBER CRAIG: Aye. 13 MEMBER TRIMARCHI: Aye. 14 MEMBER EFF: Aye. MAYOR VEGLIANTE: Aye. 15 16 MEMBER GESSIN: Ave, 17 MAYOR VEGLIANTE: Any opposed? No. Okay. You know, we'll have a motion to 18 19 close the hearing, right? 20 ATTORNEY PROKOP: So, do we just continue 21 the --22 MEMBER EFF: We just continue it. 23 MAYOR VEGLIANTE: Okay. So what do we do; 24 how do we go into our regular meeting? 25 JIM HULME: Thank you all for your

1	attention. Rest assured that all of the comments
2	that were shared with me tonight will be shared
3	with my client.
4	MAYOR VEGLIANTE: Very well.
5	JIM HULME: And I look forward to further
6	discussion before this Board as well as the
7	Zoning Board and continued public input, so.
8	Thank you very much and good night to all.
9	MAYOR VEGLIANTE: Good night. Be well.
10	CLERK SADELI: Good night, Jim.
11	(*The hearing was closed at 8:29 p.m.*)
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	Board of Trustees/General Meeting - 5/24/22	51
1	CERTIFICATION	
2		
3	STATE OF NEW YORK)	
4	SS:	
5	COUNTY OF SUFFOLK)	
6		
7	I, ALISON MAHONEY, a Court Reporter and Notary	
8	Public for and within the State of New York, do	
9	hereby certify:	
10	THAT, the above and foregoing contains a	
11	true and correct transcription of the video	
12	conference proceedings taken on May 24, 2022.	
13	I further certify that I am not related to	
14	any of the parties to this action by blood or	
15	marriage, and that I am in no way interested in	
16	the outcome of this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my	
18	hand this 12th day of June, 2022.	
19		
20	Alison Mahoney	
21	Alison Mahoney	
22		
23		
24		
25		