INCORPORATED VILLAGE OF OCEAN BEACH
FIRE ISLAND, NEW YORK

PLANNING BOARD/ARCHITECTURAL REVIEW BOARD MEETING


March 25, 2023
10:51 a.m.
The Boat House Ocean Beach, New York

A P P E A R A N C E S:
JOSEPH SPERANZA, CHAIRMAN
JOEL SILVERBERG, MEMBER

CRAIG SHERMAN, MEMBER
CONSTANTINE KARALIS, ALTERNATE MEMBER
JUDY STEINMAN, MEMBER, VIA ZOOM
GINA RAGUSA, ALTERNATE MEMBER, VIA ZOOM

DAVID SILVER, ALTERNATE MEMBER, VIA ZOOM
KENNETH GRAY, ESQ, VILLAGE ATTORNEY
D. Leigh Chapman

Court Reporter

## ALSO APPEARING:

Joeseph Bobocore, by Zoom
Mark Transport, by Zoom
Palms Ocean Beach, LLC
I N D E X
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Special Permit Application Number 309 14-34 CHAIRMAN SPERANZA: Good morning. I would call the meeting of the Planning Board/Architectural Review Board to order and -let me have your attention.

We have an agenda this morning with three applications. One of the applicants I'm told is late. So we'll switch the agenda around a little bit and we're going to hear the continuation of Special Permit Application Number 308, Palms Ocean Beach, LLC, Palms Hotel, 170-171 Cottage Walk, Ocean Beach, New York continuation to consider Special Use Permit change of ownership, site plan review at 170-171 Cottage Walk, Ocean Beach, New York. §164-32 uses permitted by special permit, $164-36$ site plan review. Is the applicant here? MR. RANDAZZO: Yes. CHAIRMAN SPERANZA: Please state your name and address for the record. MR. RANDAZZO: Jon Randazzo, 32 Angela Lane, Bay Shore, New York 11706.

MR. BONOCORE: Also on Zoom is Joe Bonocore, 72 Wildwood Drive, Dix Hills, New York. CHAIRMAN SPERANZA: Anyone else representing
the applicant?
MR. TRANSPORT: Mark Transport, also, from 6 Winter Lane, Dix Hills, New York.

CHAIRMAN SPERANZA: One second, everybody. Jon is hurting today and we need to get him a microphone.

MR. RANDAZZO: Thanks, guys. Thank you very much.

CHAIRMAN SPERANZA: As we left off our discussion back in January, I think, regarding this application, we realized that we did not have a special permit previously in the file or currently in the file, I should say. And that we were going to look for one, look further to see if we could find one. We did that, and we did not find one. So what we have decided to do is to, hopefully, give you a special permit for the hotel that you currently are operating, correct?

MR. RANDAZZO: Yeah.
CHAIRMAN SPERANZA: So that's why we're here today. And I wanted to know if, I think your architect looked at the -- by the way, Constantine, you're also on the Planning Board and the Zoning Board. Are you recusing yourself from this application?

MR. KARALIS: Yes.
CHAIRMAN SPERANZA: Please state that for the record.

MR. KARALIS: I shall recuse myself from this case.

CHAIRMAN SPERANZA: You got to say you are recusing.

MR. KARALIS: I recuse myself from this case.
CHAIRMAN SPERANZA: Thank you.
So we have a quorum. We're going to
proceed on the basis --
MR. GRAY: Are there any members
participating through Zoom right now?
CHAIRMAN SPERANZA: I'm getting to that. Thank you. I'm told we only have Gina Ragusa participating; is that correct? Gina, are you there?
(No verbal response given.)
I think Gina left. My apologies for starting late, but the applicant who wanted to be first didn't show yet. He missed the boat, so we lost a little time. Again, my apologies. Gina?

ALternate member RAgusa: Yes, hi. Good morning, everyone. This is Gina Ragusa and I am
here on the call, as I believe that David Silver is.

CHAIRMAN SPERANZA: Okay. David, you're on the call?

ALTERNATE MEMBER RAGUSA: David, you're muted right now, so they can't hear you. But he's there.

MEMBER SILVERBERG: He's waving.
CHAIRMAN SPERANZA: Okay. I'll take your word for it. He's waving? Okay. No other members of the Planning Board/Architectural Review Board are present by Zoom?

ALTERNATE MEMBER RAGUSA: Not that I'm aware. Just David Silver and myself. There is someone else on the Zoom call besides Joe and Mark, but I don't know who that is.

ALTERNATE MEMBER SILVER: Can you hear me now?

ALTERNATE MEMBER RAGUSA: That's David Silver.

CHAIRMAN SPERANZA: Hi, David. We can hear you. Thank you.

ALTERNATE MEMBER SILVER: Okay.
CHAIRMAN SPERANZA: So we have a quorum, and we have five members hearing what we say in
hearing these applications. So back to where I was. We're going to -- Constantine, you told me you're representing the applicant? MR. KARALIS: No. CHAIRMAN SPERANZA: He's not representing you?

MR. RANDAZZO: He drew one thing for me for a different building that's already been approved. CHAIRMAN SPERANZA: A different building somewhere else?

MR. RANDAZZO: No, here. The first Palms building that was approved at the last meeting. He had to do a drawing for me. CHAIRMAN SPERANZA: So why are you recusing yourself?

MR. KARALIS: I just wanted to make it clear. (Inaudible due to feedback.) CHAIRMAN SPERANZA: Let me come back to that quickly. Do you have a conflict?

MR. KARALIS: I do not want to have even the appearance of any conflict, so I insist on recusing myself.

CHAIRMAN SPERANZA: Okay. So you want to remain recused?

MR. KARALIS: Yes.

CHAIRMAN SPERANZA: Okay. Your option. I started to say, I'll reword what I started to say. Our recused member told me that you made an inspection of this premises from the outside, correct?

MR. KARALIS: Correct.
CHAIRMAN SPERANZA: Can you recite what you found?

MR. KARALIS: I'm sorry. This is on -- no, the inspection made was on 7-8 Bungalow. I did file inspection reading on 7-8 Bungalow and 170-171 Cottage.

CHAIRMAN SPERANZA: One seventy is what we're discussing right now.

MR. KARALIS: Yeah. There was no outside inspection of that because there were no conditions applied at any one time to the outside of that building. That was on 7-8 Bungalow Walk. CHAIRMAN SPERANZA: So you have no report on 170-171?

MR. KARALIS: No. Only visual by visiting the site. The only report $I$ had was on the examination of the record in the Village.

CHAIRMAN SPERANZA: I'm sorry, I don't understand.

MR. KARALIS: There's a file on the premises of 170-171 Cottage Walk, and I examined that file in the Village.

CHAIRMAN SPERANZA: Oh, the file. All right.
Do you want to bring anything into the record from your examination of the file?

MR. KARALIS: Yes. In chronological order, back on 7/10/2007, there's a certificate of continuous use. On 7/28/2010, a Certificate of Occupancy. On March 15, 1981, there was a memo asking for presenting application for special permit for a medical office. There was no further documentation on that at all. Then on May 12, 2022, the current building inspector issued a certificate of completion that included four items; outdoor shed, two walls and kitchen cabinets, a storm (inaudible), and north side elevation siding on the north side of the building. That was all.

CHAIRMAN SPERANZA: Thank you.
Are there any comments from the applicant regarding Constantine's recital?

MR. RANDAZZO: No, that sounds about right. The only shed that's on the property is a Rubbermaid, not permanent shed. I just don't know
where that would be.
MEMBER SILVERBERG: Is that staying on the property?

MR. RANDAZZO: I mean, I can move it anywhere. Right now, it's against the fence that is shared with the house south, which is the Stretches (phonetic) and it's a Rubbermaid three by six shed, like open double door front. I don't even know if there's anything in there besides five paint cans. So it can be removed.

CHAIRMAN SPERANZA: Okay. Any other comments?

MR. RANDAZZO: The building is used as part of the hotel. There are two suites in that building. They're each four bedroom, two bathroom. There is one staff room and then our laundry room is in that building.

CHAIRMAN SPERANZA: Okay. Constantine, you didn't find any violations in the file?

MR. KARALIS: No, there were no violations in the file.

CHAIRMAN SPERANZA: Was any discussions had with the building inspector?

MR. KARALIS: I had no discussions with the building inspector.

CHAIRMAN SPERANZA: The Fire Chief is here. Do you want to add anything, Ian?

MR. LEVINE: I have not looked at the plans. CHAIRMAN SPERANZA: We sent you everything. MR. LEVINE: I have not seen the plans. CHAIRMAN SPERANZA: Okay. MR. LEVINE: As long as we don't have any problems with egress or getting into the building --

CHAIRMAN SPERANZA: Right. Jackie, we have no report from police chief? MS. RULON: No. CHAIRMAN SPERANZA: Does anyone on the Planning Board/Architectural Review Board want to add anything before $I$ close the public hearing on this application?
(No verbal response given.)
Hearing none, does someone want to make a motion to close the public hearing -MEMBER SILVERBERG: I make the motion to close the hearing.

CHAIRMAN SPERANZA: -- on application number 308. Joel Silverberg made a motion to close. Is there a second?

ALTERNATE MEMBER RAGUSA: Gina Ragusa, I
second.
CHAIRMAN SPERANZA: Thank you. Ken? Poll board.

MR. GRAY: All in favor?
ALL MEMBERS: Aye.
MR. GRAY: Hearing closed.
CHAIRMAN SPERANZA: It's unanimous. Hearing closed.

Next application is Special Permit Application Number 309.

MR. GRAY: You want a motion to approve it?
CHAIRMAN SPERANZA: Oh, I thought we did
that. I make a motion to approve Special Permit Application Number 308.

MEMBER SILVERBERG: Second.
CHAIRMAN SPERANZA: Joel Silverberg seconds.
MR. GRAY: All in favor?
ALL MEMBERS: Aye.
MR. RANDAZZO: Thank you, guys.
MR. BONOCORE: Thank you very much, everybody.

CHAIRMAN SPERANZA: I didn't forget on purpose. It happens.

Special Permit Application Number 309, Palms Ocean Beach, LLC, Palms Hotel, 7-8

Bungalow Walk, Ocean Beach, New York to consider special use permit for change of ownership, site plan review at 7-8 Bungalow Walk, Ocean Beach New York, §164-32 uses permitted by special permit, $\$ 164-36$ site plan review.

Is the applicant here?
MR. RANDAZZO: Here. Jon Randazzao, 32
Angela Lane, Bay Shore, New York.
MR. BONOCORE: Joe Bonocore, 72 Wildwood Drive, Dix Hills, New York.

MR. TRANSPORT: Mark Transport, 6 Winter Lane, Dix Hills, New York.

CHAIRMAN SPERANZA: Anyone else?
MR. GRAY: Judy's on the call now.
CHAIRMAN SPERANZA: Judy joined?
MEMBER STEINMAN: I am here.
CHAIRMAN SPERANZA: Judy Steinman, a member of the Planning Board/Architectural Review Board has joined the meeting.

All right. Jon, tell us about Special
Permit Application Number 309.
MR. RANDAZZO: This Bungalow building is also used as a hotel. There is a small area in the back for our amenities. Just a couple of chairs and tables and that's really it.

CHAIRMAN SPERANZA: How long has this been a hotel?

MR. RANDAZZO: How long has it been a hotel?
CHAIRMAN SPERANZA: The Palms Hotel.
MR. RANDAZZO: Ever since they renovated it.
I'm sorry, I don't know the year when they renovated, but it used to be owned by the Stretch family. The former owners of the Palms, the Mercoglianos, purchased it. They renovated it and have been using it as a full service hotel ever since.

CHAIRMAN SPERANZA: Okay.
MEMBER SILVERBERG: Is there offices in that building?

MR. RANDAZZO: There is a small room on the Bay Walk west side, which is more of a utility room. It's our Direct TV hub and a hot water heater. There is a Fire Island News sign on the door, but it's not used for offices. We allow them to store their newspapers in there for distribution, but that was last year, not this year.

CHAIRMAN SPERANZA: So they're out of building?

MR. RANDAZZO: They will be out of building.

I'm assuming they will be doing something with the building they purchased. But we're not using it as an office. It's mostly just storage. We're not looking for that to be included in the permit as an office.

MR. BONOCORE: All we really agreed to was to allow them to keep the sign up because they wanted there to be some visual representation of the exitance of Fire Island News in Ocean Beach. So they had access to that room, but we do let them keep the sign on the building.

CHAIRMAN SPERANZA: Who is that speaking?
MR. BONOCORE: This is Joe Bonocore.
CHAIRMAN SPERANZA: Thank you.
And is that sign going to continue this year?

MR. RANDAZZO: No.
MEMBER SILVERBERG: Point of interest, doesn't Fire Island News have an office across the street?

MR. RANDAZZO: At the Gallery building.
That's correct. They wanted to use it so they would have more representation. They do advertise their place a lot. I think that's what they wanted. We said it was fine. It didn't bother
us, but I can take it down.
MEMBER SILVERBERG: If it's not used as an office, there shouldn't be a sign on it.

MR. RANDAZZO: Oh, like a separate sign?
Consider it taken down in the next 24 hours.
CHAIRMAN SPERANZA: You put the sign on a building you need to be there.

MR. RANDAZZO: The only signs we have are the two Palms signs. There's one on Bungalow and one on Bay Walk. I'll take the Fire Island News sign down in the next 24 hours, or I'll have someone do it.

CHAIRMAN SPERANZA: Okay. I am -- are there any other questions or any questions from the members of the Planning Board/Architectural Review Board?

ALTERNATE MEMBER RAGUSA: Yes, this is Gina Ragusa. I just wanted to ask Jon if you could elaborate a little bit bout what you said about the outdoor space? Putting tables and chairs; is that what you said?

MR. RANDAZZO: When I said it, I said I know someone is going to ask about what we're doing back there with table and chairs. Actually, it's just like a lounge area. There's a pergola and
like a couple of wicker furniture. There's no table or chairs meant for food. We'll have that as a meeting area for some of our guests. When people come and rent that whole Bungalow building, they will meet in the back. We'll put out lemon water or a little platter of stuff, but it won't be used for like restaurant dining or anything like that.

ALTERNATE MEMBER RAGUSA: Is that new, or that was always existing?

MR. RANDAZZO: That always existed. I'm going to call it a wet bar, but not for the purposes of liquor. There's no liquor license or anything there. But there is a little wet bar right off the building on the west side. It's probably like two by six and that's what they would use to set up their lemon water or cucumber water and sometimes we do bring charcuterie platters there and that would be like a meeting place for guests staying in that building when people rent out that building as a whole, which happens often.

ALTERNATE MEMBER RAGUSA: Thank you.
CHAIRMAN SPERANZA: Any other questions from the Board?
(No verbal response given.)
Hearing none, I'm going to refer Resolution
Number 2011-55, which speaks to the decision regarding SPA Number 246 Palms Bungalow, LLC, 7-8 Bungalow Walk, Ocean Beach, New York, Resolution Number 2011-155. This resolution was passed in 2011. That's when, I guess, at least that's when it got its special permit, which is still effective until we give you a new one or an extension of this. So I've asked Ken, our attorney, to develop a motion that I'll make so that you can continue this permit and the conditions that are stated in there. There are seven of them, and I'll read them into the record. Okay?

This says, this resolution:
"Now, therefore, it is hereby resolved that Village Board of Trustees, hereby approves SPA Number 246 with the following conditions:

1. Any stairs needed for ingress/egress by the door on the north side of the building shall be directed eastward, so they do not lean out or onto Village owned property Bay Walk in parentheses.
2. Canopy on the second floor to be open
air cedar trellis with no canopy material.
3. Applicants site plan, including landscaping design, as noted by amended noted by Planning Board is approved."

MR. GRAY: I want to note there that the survey that was used for that site plan was updated and it's dated September 12, 2011.

CHAIRMAN SPERANZA: Thank you.
MEMBER SILVERBERG: Do we have that amended site plan?

CHAIRMAN SPERANZA: Yeah. It's in there. Okay.
"4. Proposed exterior lights under east roof gable to be capable with the Village's prototypical street lights.
5. North elevation, roof, gutters and leaders if installed shall be copper and angled to divert water to rear of property grassy area.
6. Existing pavers on Village property on Bungalow Walk shall be removed and replaced with stone, approximately two feet wide. Pavers will not be permitted on the property on the south side of Bay Walk. Replaced with stone, approximately one foot wide.
7. No window or through wall
air-conditioning units shall protrude from the north side of the building. Flush mounted air conditioning units may be permissible."

MEMBER SILVERBERG: Hold on one second. What about on the east side, the front of the building? CHAIRMAN SPERANZA: There's nothing said in here. I'm just reciting what was approved in 2011. What conditions were attached to the special permit in 2011. You can bring up a new thing if you like, but let me finish this recital so that we can fashion a motion and then we can table the motion, Joel, if you want to discuss something else. Make we'll just augment this motion with what you bring up, maybe not. So, Ken can you read the motion? MR. GRAY: The motion is to approve the special permit application based on the same conditions that were approved on Board of Trustee resolution 2011-55, which was approved on 11/5/2011. Specifically pointing out that the survey that the site plan was based upon is dated September 12, 2011. And I think you now want to add an eighth condition is that Fire Island News sign is to be removed. Meaning no business that's not operating in the building should have a sign
on the building. CHAIRMAN SPERANZA: Correct. MR. GRAY: Then that's your motion. MR. RANDAZZO: It seems that the former owners have complied with all of that. CHAIRMAN SPERANZA: Joel wants to maybe add a ninth.

MEMBER SILVERBERG: If we're going to approve no air-conditioning through the wall units on the bay side, which is the north side, why are we not adding that condition to the east side, which is the front of the building? In other words, it's facing the street.

MR. RANDAZZO: I believe the two front rooms that are on the Bungalow front side of the building, the air-conditioners are on the side. Probably because of that same thing, the motion they made last time. I don't believe the front of the building has --

MEMBER STEINMAN: Joe, may I ask a question? CHAIRMAN SPERANZA: We're not done, Judy, hold your thought. We're not finished. Jon, you're done responding? MR. RANDAZZO: Yes. MR. GRAY: So there were no through windows
on the east side of the building. MEMBER SILVERBERG: No air-conditioning through the windows. MR. RANDAZZO: On the east side of the building.

MEMBER SILVERBERG: Facing Bungalow.
MR. RANDAZZO: Facing Bungalow, no. There's only the two front rooms there and the gabled top. No air conditioners up there and I think both of the front rooms have the air-conditioners in the side and they are the hotel/motel air conditioners that are like built into the wall and I believe they stick out inch and a half to two inches. MEMBER SILVERBERG: Are they facing south? MR. RANDAZZO: That south side would face south. Yeah, there's none in the front. They either face north or south.

CHAIRMAN SPERANZA: Any facing west? MR. RANDAZZO: No, the front would be west. Yes, but on the second floor. It's not very visible.

MEMBER SILVERBERG: But it's not facing the street.

MR. RANDAZZO: No.
MEMBER SILVERBERG: That's the key. We don't
want through the wall air-conditioners on the street. Either street, Bay or Bungalow. CHAIRMAN SPERANZA: All right, Judy, go ahead. You wanted to say something. MEMBER STEINMAN: I want to know whether the conditions from 2011 have been met. CHAIRMAN SPERANZA: They appear to be. We checked. MEMBER STEINMAN: You did check? CHAIRMAN SPERANZA: Yeah. MEMBER STEINMAN: Okay. That's all I wanted to know.

CHAIRMAN SPERANZA: Okay. So, Joel, you want to add another condition? Because right now, it only refers to the door. MEMBER SILVERBERG: Yes. There should be no through wall air-conditioner extending from the east wall, facing Bungalow. CHAIRMAN SPERANZA: Okay. MR. RANDAZZO: So, I was, I don't know what you said, but $I$ was incorrect. I went to get my phone to get a picture, and there are hotel style air-conditioners that stick out on the facing east side, which would be Bungalow. There's four of them.

CHAIRMAN SPERANZA: How far do they extend? MR. RANDAZZO: They are the hotel/motel ones. They're more than a couple inches, probably more like four to five inches. But in this picture, and you wouldn't be able to tell now because there's no landscaping or potted plants, but the ones on bottom you can hardly see because they are covered and the ones on top, you can see them for sure. You can.

MR. BONOCORE: Joe, they're not through the window air-conditioning, right? It's the motel/hotel style that goes through the wall, right, Jon?

MR. RANDAZZO: Yeah, they do. They go through the wall. None of ours on any of the properties goes through the window. CHAIRMAN SPERANZA: That's what we don't want.

MEMBER SILVERBERG: Yeah, we don't want that. MR. RANDAZZO: What if we were to put a sort of facade in front of it somehow? So you can't see the air-conditioner. I believe they make them.

CHAIRMAN SPERANZA: I don't know what you mean by facade.

MEMBER SILVERBERG: A screen?
MR. RANDAZZO: Not a screen, but like, I guess a lattice of some sort. We would have to build around it. It would have to still be vented though because the air-conditioner needs to breathe. But we could make it look prettier than that for sure. The first floor is covered by potted plants, palms, but the second floor we can make look a little prettier.

CHAIRMAN SPERANZA: Can you pull the unit back into the room?

MR. RANDAZZO: I don't know. Those air conditioners are meant to be, they're like three-quarters in the room already. That's why. They're the motel/hotel ones. I could make it look prettier on the outside. Whether it be a wood lattice to box them in in a way. I could even put a planter over it, but the air-conditioner still has to be able to breathe.

MEMBER SILVERBERG: Point of interest. The southeast corner room, why aren't the air-conditioners facing south?

MR. RANDAZZO: I would assume it's because that's an egress area. They didn't want them facing out that way. That's what I would assume.

I don't know. There's a small, there's a small alleyway there and I would've thought that it --

MEMBER SILVERBERG: You're talking about the ground floor, but the second floor there's no reason that it would block anything?

MR. RANDAZZO: No. The roof is like gable style, so I don't know if it's even able to go out that wall. I don't know. I don't know.

MEMBER SILVERBERG: There are windows on that wall.

MR. RANDAZZO: There might be. I mean, if you don't mind putting the air-conditioner in the window on the second floor, we could do that and just take them out of the front and close it up. But I know you don't like window ACs.

MEMBER SILVERBERG: We're only talking about window ACs and through the wall ACs that are facing the street.

MR. RANDAZZO: So tight now, that's through the wall, but if the other wall is windows, that's probably why they weren't able to put it through the wall on that side. There's probably not enough room.

MEMBER SHERMAN: So on that corner, that northeast corner, it's facing the front. So the
air conditioning is facing the front.
MR. TRANSPORT: It's Mark Transport. Can I ask a question?

CHAIRMAN SPERANZA: Sure.
MR. TRANSPORT: So evidently, this is what the Mercoglianos have had for 12 years. It doesn't seem like anyone had a complaint about the look of the building for 12 years. As long as we're not adding to it, I'm not sure why it's an issue, but I'm happy to hear what the concerns are because it sounds like this has never been an issue and it might stick out three or four inches and it's probably acceptable. Nobody has said anything, but Jon said and we're willing to do something if you want us to clean it up a bit, but I'm not sure why it's an issue now.

CHAIRMAN SPERANZA: Two responses to your statement. The units may have been added subsequent to the issuance of the special permit. We don't know. We'd have to look and see further into the file to see what the plans show or maybe not. I was on that Board. I don't remember what we said about the east side of the building. I do remember what we said about the north, and what exists today on the north is what we approved.

You have no projection.
MR. RANDAZZO: How about --

CHAIRMAN SPERANZA: Let me finish. So this would require further search. I don't know what to say about why there's two units on the east side projecting the way they do because they do project substantially from that photo you just showed us.

Joel, you were on that Board, as well as I, and you have any recollection about those units being there back then?

MEMBER SILVERBERG: No, but I think that our intention all along was to not have projection of air-conditioning facing the street, period. In any buildings, including all the residential structures.

CHAIRMAN SPERANZA: Yeah. That is the Architectural Review Board's policy. MR. RANDAZZO: Would you be open to letting me clean it up with a lattice box?

CHAIRMAN SPERANZA: I, myself, would. Joel?
MEMBER SILVERBERG: Say it again?
CHAIRMAN SPERANZA: I would be open to it based on seeing what it would look like. You know, the lattice box is wood and it will weather.

It will blend in better than what's there. We could get Constantine to approve.

MR. KARALIS: One more thing. On the record on file all conditions were checked off. I presume that somebody with authority to look at the file back then, a building inspector, everyone was checked off as of that time. So somebody actually did something that might have been done since then.

There are two recommendations. Jon had one and a second one to consider is screening by lattice perhaps going right across the face and (inaudible). Also, you might want to consider that in the market these days, you can actually purchase air-conditioning units that go through the wall, not the window and they don't stick out.

MR. RANDAZZO: These are not through the window.

MR. KARALIS: Yeah. That for sure will not pass muster. However, there are units that actually look quite fine. Even then, they would be metallic in nature, so screening with a two by two lattice across the face would look like a fine decorative element and provide ventilation for the
unit and solve the problem.
MR. RANDAZZO: I would be more than willing to do that on any of the units on any of the buildings that stick out. I want the buildings to look as good as possible.

MEMBER SILVERBERG: The conditions that we're talking about are through the wall or through the window that extend beyond the wall, the existing wall that face the street. I don't care what do you on the ally. Obviously, there was a problem downstairs in the ally because they obviously extend into the ally itself as to obstruct movement.

MR. RANDAZZO: Yeah.
MEMBER SILVERBERG: So we understand that.
Is there any reason why we can't have flush mounted facing the street?

MR. RANDAZZO: I don't know. I don't know what they make. Constantine says they are flush mount.

MEMBER SILVERBERG: Obviously, they're gonna extend into the room.

MR. RANDAZZO: Well, yeah. Those rooms are some of the biggest we have, so that's not a problem. I'm more than willing to look into
purchasing flush mount air conditioning for those front viewed units.

MEMBER SILVERBERG: Facing the street.
MR. RANDAZZO: Facing the street, Bay Walk and Bungalow.

MEMBER SILVERBERG: Well, you don't have any extending into the street.

MR. RANDAZZO: I'm just saying in general. Covering all my bases.

MEMBER SILVERBERG: Okay. Sounds okay to me if you're willing to do that.

MR. RANDAZZO: Would you rather me research and buy the flush fount air conditioners and purchase them? Or should I work what Constantine the box it in with two by two lathe stock.

CHAIRMAN SPERANZA: Either/or, in my opinion.
MR. KARALIS: I think the lattice would be necessary no matter what, and if you do the lattice, you might not have to go back and change it.

MR. RANDAZZO: That would be the easiest for sure.

CHAIRMAN SPERANZA: I would accept either/or. Joel?

MEMBER SILVERBERG: Okay.

CHAIRMAN SPERANZA: Craig? Everybody else on
Zoom, you're okay with that?
ALTERNATE MEMBER RAGUSA: Yes.
MEMBER STEINMAN: Yes.
CHAIRMAN SPERANZA: Okay. So, Ken, you will
fashion that into a nice condition?
MR. GRAY: Yes.
CHAIRMAN SPERANZA: All right. Anything else
before we vote on this motion?
(No verbal response given.)
Hearing nothing, poll the board, please.
MR. GRAY: To what, close the hearing?
CHAIRMAN SPERANZA: Yeah.
MR. GRAY: All in favor?
MEMBER SHERMAN: Aye.
MEMBER SILVERBERG: Aye.
MR. GRAY: Any opposed?
ALTERNATE MEMBER RAGUSA: Aye.
MEMBER STEINMAN: Aye.
ALTERNATE MEMBER SILVER: Aye.
MEMBER SILVERBERG: I think they were just delayed.

CHAIRMAN SPERANZA: Ken said, "Any opposed?" So are there any opposed? If your opposed say you're opposed.
(No verbal response given.)
Not hearing, we're okay. It's unanimous, right? Unanimous.

MR. GRAY: To close the hearing.
CHAIRMAN SPERANZA: To close the hearing.
MR. GRAY: Motion to approve Special
Application Permit application subject to nine conditions.

CHAIRMAN SPERANZA: Yes, I make such motion.
MR. GRAY: Do I have a second?
MEMBER SILVERBERG: Second.
MR. GRAY: All in favor?
ALL MEMBERS: Aye.
MR. GRAY: Did I hear a no? Who's voting? I have six people voting.

CHAIRMAN SPERANZA: No, there's not six people voting.

MR. GRAY: Mr. Chairman, can you identify who's voting?

CHAIRMAN SPERANZA: There are five votes. Everyone one on is voting. Gina is voting. Judy is voting. David Silver is not voting. Everyone else is voting.

MR. GRAY: Okay.
CHAIRMAN SPERANZA: Okay.

MR. GRAY: So five, nothing, approved. Thank you.

MR. RANDAZZO: Thank you, guys.
CHAIRMAN SPERANZA: Thanks, Jon.
Next application. Order, please.
The next application is Special Permit
Application Number 305, Tyler Sterck, 476-478
Bayberry Walk, a/k/a/ Bay Walk, Ocean Beach, New York, continuation to consider special use permit or site plan review, new store front at 476-478 Bayberry Walk, Ocean Beach, New York, §164-36 site plan review.

Is the applicant here?
MR. STERCK: Yes, I am.
CHAIRMAN SPERANZA: Could you state your name and address for the record?

MR. STERCK: My name is Tyler Sterck and my address is 478 Bayberry Walk, Ocean Beach, New York 11770 .

CHAIRMAN SPERANZA: Thank you. Tyler, when we left off, this is a continuation of where we were back in January when we had a hearing. I think January 25 th it was. Correct me if I'm wrong.

We concluded a lot of work that we did
together at that hearing and the only thing that was left, according to the transcript, was for you to tell us, come back, you wanted time to think about what the use of the newly created store that you're requesting would be. That's where we left off. So are you able to tell us today what that use is gonna be?

MR. STERCK: Yes, and I also want to remind the Board that we did amend, and we did not know that the last meeting was actually completed. We thought we were at that meeting to postpone until today.

CHAIRMAN SPERANZA: You did not know that it was adjourned until today?

MR. STERCK: No, exactly what you just said. It was adjourned until today. Nothing was settled at that meeting.

CHAIRMAN SPERANZA: No, no. Everything was settled except the use of a store that you're asking to have, the new store. Everything was settled at that hearing. Here's the transcript. You can read it, okay?

MR. STERCK: So what we agreed to was, to be more clear, so you needed to know what code we were using and we're using 164-32.

CHAIRMAN SPERANZA: We need to know what the use is that you want. All that was left at the last hearing was for you to tell us, because you needed time to think about and it we give it to you rather than vote that day, we gave you more time, which has now turned into two months, for you to tell us what is the use of the store that you're requesting us to approve and for you to build. That's it. That's where we are according to the transcript of that hearing. Do you have an answer?

MR. STERCK: Yes. So we have, the use that we're looking for is for stores in which goods, services, and commodities are sold at retail in support of community living and professional offices, which is what the Village code says. CHAIRMAN SPERANZA: It says more than that. It also says what you can't have.

MR. STERCK: Right. I'm not asking for the things I can't. I'm not asking for those. I'm asking to continue its use as its existing use. Which it has a food retail permit and that it remains in affect in this space as well. In addition to what falls under the code 164-32 is be a retail store or it can be an office.

So what has transpired since our last meeting is $I$ do have somebody interested in the space, and it looks likes at this time that space would be a local business in town, relocating from their location to our location and that would be The Gallery. They would sell what they normally would sell, from jewelry to crafts.

CHAIRMAN SPERANZA: This all sounds just very tentative. We need to know the use. You're saying maybe. They might sell what they have.

MR. STERCK: I said to you the last time, I'm the landlord in the picture. I'm not coming to you in front of the Board with an application telling you what $I$ 'm going to do with this space. Under this code, I have three options to rent that space. Once I get approval, if I get approval from the Village then $I$ would go out and look for these three options as a tenant. I can't lock somebody up without knowing what the Village is permitting for.

CHAIRMAN SPERANZA: We'll come back to that. So you're not going to tell us a specific use.

MR. STERCK: I just read it to you. It's your code. The code is that I can be any retail
establishment, to accepted food retail, to clothing retail, to giftshop retail.

MR. GRAY: I'm sorry, Mr. Sterck, you're saying "food". I don't see the word food in that permitted use.

MR. STERCK: Permed use is OBT. OBT has a permitted use.

MR. GRAY: This isn't OBT. This is a new application. So it's stores in which goods, services, and commodities are sold at retail in support of community living. The word food is no where there.

MR. STERCK: Well, that's what we're addressing to the Village today.

MR. GRAY: What $I$ think the Chairman is speaking of, if you look at Section A166-1 of the Village Code, that's the application for the permit and the things that are required are, it's listed.
"A. Present and proposed use or uses. The business to be conducted and the kinds of goods and services offered. Number of employees and hours of operation. Any special equipment to be used. Provisions and location for storage of stock. Construction size and locations of
signs."
What the Chairman is asking you is for you to complete your application because it appears the application is incorrect.

CHAIRMAN SPERANZA: Correct.
MR. STERCK: So we're applying for the uses to remain for the sale of dry goods and food products, retail and office space.

MR. GRAY: Again, you use the word "food". Unfortunately, in the Village Code, 164 -- let me see. You're 32, so you have uses that are permitted with special permit and I understand that's what you are applying for and I understand that you're citing 164-32.

However, if you look at 164-33, prohibited uses, Subsection E, "restaurants, eating and/or drinking establishments, whether counter service, carryout or fast food or other businesses designed to serve food or/or drink inside the structure, outside the structure, both inside and outside and whether or not" -MEMBER STEINMAN: That's what he's asking for.

MR. GRAY: Excuse me? Okay. So yeah, so there are, and you correctly point out that 164-32
lists uses that are permitted with special permit, but the next section has what the prohibited uses are. Again, you used the word "food" a couple of times, and I just want to point out that that's a prohibited use and cannot be granted by a special permit under the circumstances. Again, if you're talking about a store like The Gallery, I don't think they serve food. So I don't think that's an issue.

MR. STERCK: Can you then clarify to me what permit OBT is under? MR. GRAY: I don't know. I don't have that in front of me. CHAIRMAN SPERANZA: You may not have a special permit. Special permits only came to be around 1981 or so.

MR. STERCK: What is the use of OBT? CHAIRMAN SPERANZA: You tell us. It's your store.

MR. STERCK: For 78 years it's been selling groceries.

CHAIRMAN SPERANZA: Groceries, deli, right? MR. STERCK: Well, anything from seafood to frozen goods to dry goods to dairy. CHAIRMAN SPERANZA: Back to your question, I
don't know if you have a special permit.
MR. STERCK: It's the same space.
CHAIRMAN SPERANZA: Doesn't matter. Has the store always been open all the years?

MR. STERCK: Ah, Jay Tray (phonetic), if you're listening and other people, you know, this building has been seven different stores at one time. The garage was a seafood market when it started here. It was real estate companies in here. There were multiple businesses.

CHAIRMAN SPERANZA: I'm trying to answer your question about special permit. I don't know if you have a special permit. I said there were no special permits before the 1980s.

MR. STERCK: To answer your question, I don't know, if this future possible tenant does not work out, I don't know what the next will bring. But the current one on the table is interested in moving to this place, which is looking to operate the same type of shop they offer now.

CHAIRMAN SPERANZA: That is the concern of this Board and will be, I think, the concern to the Board of Trustees not to know what will be in there.

MR. STERCK: So I'm presenting that to you
right now. But $I$ can't get into a contract with somebody without having confidence the Village will approve use.

CHAIRMAN SPERANZA: How it usually works is the person that's going to use the space specifically comes to the hearing and asks for the special permit. That's how it usually works because they've got all the answers. You don't seem to have any. Except that you want a store and you can't tell us what the use is. Except to say that it's pursuant to code, and Ken just went through what the code says. It says what you can have and what you can't have. You, yourself, said that you're not going to try to put in what's prohibited.

So where are we here? Because, you know, we're just spinning wheels. We've told you time and again to tell us specifically what the use is. You have to do that, or we can't recommend a special permit for you.

MR. STERCK: You're asking me to forego its current use for a different use today?

CHAIRMAN SPERANZA: We're not asking you to do anything.

MR. STERCK: But it has a food use.

CHAIRMAN SPERANZA: It doesn't have a food use that is part of, it appears from having been in your store, the overall store. You're now asking to subdivide, if will you for lack of a better term, a piece of it to put another use in. To put in another store.

MR. STERCK: Technically, there's two entrances to the space that have been there for 78 years. We have entrances to that location. Maybe you misunderstand the drawings. We're not adding more walls. Those walls exist. It's a doorway that leads there.

CHAIRMAN SPERANZA: You're adding walls.
MR. STERCK: We're not adding walls. Would you like to do a walk through right now?

CHAIRMAN SPERANZA: Your plans show proposed walls. Those are proposed walls on the drawing, yes? Constantine, are those proposed walls on the drawing?

MR. STERCK: The proposed wall you're referring to, you haven't even asked me about yet. that's the hotel lobby.

CHAIRMAN SPERANZA: Well, that too. We'll get to that.

MR. STERCK: But these walls exist. They're
here. There's a doorway here.
CHAIRMAN SPERANZA: But you're asking for a separate store under these for that space. That's what you're asking.

MR. STERCK: That's true.
CHAIRMAN SPERANZA: Whether you're building the wall or using it, it's the same thing. It's a separate entity, Tyler. Think about it.

MEMBER SILVERBERG: If you want a separate entity, that entity has to ask for a special permit.

MR. STERCK: If I were operating a business, I'd be more specific with what I'm doing. But I'm the landlord, I'm looking for a tenant to rent the space to. So if you're not telling me what I can do, I can't --

MEMBER SILVERBERG: You can't have food.
MR. STERCK: I can't have food?
MEMBER SILVERBERG: That's not a part of that now. You're asking for a separate entity.

MEMBER SHERMAN: You're changing the occupancy.

CHAIRMAN SPERANZA: Gina, you want to say something?

ALTERNATE MEMBER RAGUSA: Tyler, I think
you're saying you're going to subdivide the space and that the backspace will be whatever the tenant is going to be. Let's say it's The Gallery. The Gallery will come in and tell them what they're going to sell and how they're going to sell it, but you would like that back space to be a separate entity, so subdivided from the store. CHAIRMAN SPERANZA: If it's The Gallery, The Gallery will have to have its own special permit. It's nothing to do with yours. If you wanted to run a store there, you could, but you have to ask for that and tell us what the use is.

ALTERNATE MEMBER RAGUSA: I think the challenge is, he wants to rent the space, and, of course, to rent it, you have to renovate it to make it aesthetically pleasing for the tenant that's going to come in.

MR. GRAY: If I may jump in, it sounds like this application is, one, premature, and, two, not being brought by the right entity.

CHAIRMAN SPERANZA: That is correct. Not being brought by the right entity is correct. MR. GRAY: I noticed a building permit for demolition work on the inside, on the wall. Do you have a building permit to build out whatever
you're looking to build out?
MR. STERCK: No. I think that permit was just for demo, to take out some old sheetrock. MR. GRAY: So are you going to be doing renovations on the inside?

MR. STERCK: We were going to do renovations on the inside, yes, but we will not do it to the extent that we have presented to the Village.

MR. GRAY: You will not.
MR. STERCK: We're currently replacing ceilings and sheetrock, eventually, and that permit's not in. All we have is just demo. We just demoed some stuff. Why do you ask?

MR. GRAY: Well, one, because I just happened to walk by the building before, and I noticed a building permit on there but it was specifically for demo.

MR. STERCK: It's not for the windows and doors and things in this application.

MR. GRAY: I'm trying to figure out why is this application here now if you don't have a tenant to explain to us what their use is going to be?

Is your building permit for whatever work you're gonna do inside, it hasn't been submitted
to the Village yet, correct?
MR. STERCK: The building permit has not been submitted to the Village.

MR. GRAY: So somebody didn't deny you a building permit because you don't have a special use permit. You just haven't submitted it, correct?

MR. STERCK: Correct.
CHAIRMAN SPERANZA: No. This application started years ago, 2015, and he was denied back then and he was referred to the Planning Commission.

MR. GRAY: He was denied a building permit? CHAIRMAN SPERANZA: Yeah. That's how he got to the Planning Commission. And he got a, we had a hearing and we made a recommendation to the trustees who, because of the encroachment issue, decided not to act on it back then.

MR. GRAY: Okay. I think the encroachment issue has been resolved with the little land swap that we did.

CHAIRMAN SPERANZA: Yeah. So we're continuing that application.

MEMBER STEINMAN: May I ask a question, Joe? CHAIRMAN SPERANZA: Sure, Judy, go ahead.

MEMBER STEINMAN: Tyler, it sounds to me like your application is premature. You need to figure out who your tenant is going to be. Get that firmed up. Then once you do that, you still will be asked to determine the use of the building and then go ahead and apply for special permit. But until you can specifically identify the use of the building, there's no way you're going to get a special permit, in my opinion.

MR. STERCK: So, Judy, just so I understand, you're suggesting that a possible tenant come in front of the Board before myself --

MEMBER STEINMAN: I'm suggesting that you get yourself a tenant. Make that secure. Once you do that, then you and/or he or she, I'm not sure which it will be, can come to this Board and say we need a special permit in order to use this space to conduct our business. That's my suggestion.

MR. LEVINE: Joe, is the public allowed to ask questions?

CHAIRMAN SPERANZA: Not at this moment. You can ask as the Fire Chief.

FIRE CHIEF LEVINE: I think you guys are talking different things. I don't want to speak
for Tyler, but what I think Tyler is asking is for a special permit to subdivide his property so he can put a store in that corner where he wants to and then he can go out and find a tenant. To get a tenant and not be able to subdivide the property is kind of putting it backwards. He has to have permission to split the store and make it its own entity. I believe that's what you guys do for him. He can't come to you and say we want to do this and that, that's the tenant's job to come to you. He can provide the space for the tenant and if you give him permission then he can go forward.

I think Tyler is jumping the gun by asking for what he wants the store to be able to sell. If you give him permission to build a separate store then it automatically falls under the category of the allowed items that are allowed to be sold. It's a retail store, he can put whatever he wants in there. If they want to sell food in there then that's something different. But as far as the store being a store, he has to have that permission first for it to be a separate entity. I believe that's what -MR. STERCK: Yes, I agree with you, Ian.

Thank you.
CHAIRMAN SPERANZA: Ian, in response, generally they come together.

FIRE CHIEF LEVINE: Well, he has to build out the store --

CHAIRMAN SPERANZA: He can build it out for the use he has.

FIRE CHIEF LEVINE: But he has to have permission to offer a store for rent.

CHAIRMAN SPERANZA: You don't need permission to do that.

FIRE CHIEF LEVINE: Of course, you do. How can you rent a store if you don't have a store?

CHAIRMAN SPERANZA: On paper. It's done every day.

MR. STERCK: I'll be subject to a lawsuit.
CHAIRMAN SPERANZA: You won't be subject to anything.

MR. STERCK: I can't bring someone in front of this Board without a signed contract. They're not going to walk in here thing --

CHAIRMAN SPERANZA: It's done every day.
MR. STERCK: You're talking about a local person might understand that, but somebody from the mainland? Absolutely not.

CHAIRMAN SPERANZA: They would understand. MR. STERCK: They wouldn't understand. It's a backwards thing. You're asking me --

CHAIRMAN SPERANZA: Tyler, listen to me. You are talking to real estate developer who has built millions of square feet of enclosed malls. I never built one I didn't rent up front because I can't get it financed unless $I$ rent it first. Same thing. That's how it works. Okay?

MR. GRAY: And the leases are subject --
CHAIRMAN SPERANZA: The leases are all subject to getting approval, special permit, this and that. They're all subject to, they have sunsets on them, they're called. You don't do it by this date, poof, gone. That's how it works. So let's move on.

FIRE CHIEF LEVINE: So can Tyler, today, ask for permission to put in a store for whatever he wants to sell and get permission from you to subdivide for his intent to have that kind of a store?

MR. GRAY: Sure. That's why he's here. That's why we think he's here. He hasn't shown up with what we've asked him to show up with.

FIRE CHIEF LEVINE: You're being very vague,

Tyler.
MR. STERCK: I think the significance here is it has a food establishment use and you're asking me today to say I'm going to forego that. That's kind of a pickle here.

MR. GRAY: We're not asking you to forego it. The code forbids it. I'm just letting you know.

MR. STERCK: Okay. The code forbids it, but the code is then saying that one fifth of my building no longer can sell food.

MR. GRAY: It's based upon your application. If you want to divvy up the space, you're modifying your business plan. So that's being modified, so now we have to go back to the code. Now the earlier question you asked is do you have a special permit to operate where you are? I don't know, but it's quite possible you're simply grandfathered in, in that building, in that area where you're working as the business that is being operated there. But once you modify it and change it, now you want two new store fronts. I think it's two.

MR. STERCK: Just one.
MR. GRAY: Oh, just one. Sorry.
So if there was food use that's
"grandfathered" in and now you're going to be modifying the business plan and also how you use all of that space, I think you're gonna lose that grandfathering for that used space. And then you have to comply with the permitted uses and you can't operate a prohibited use. That's what I'm pointing out to you.

MR. STERCK: I understand.
FIRE CHIEF LEVINE: And I have one more question for Tyler. Can he apply for what he thinks the potential tenant will be putting into that space, apply to you guys for permission to do it and if they back out, just not go in front of the Board to get it approved?

MEMBER SILVERBERG: No. The new tenant has to apply. It can't be just him. We have to know who the new tenant is.

FIRE CHIEF LEVINE: No. He's putting it under his name. If it's not him doing it and it's somebody else, that's a change of name, and they would have to come back in front of you anyway.

MEMBER SHERMAN: He doesn't have to apply for the use until somebody is in there.

POLICE CHIEF HESSE: But he can apply for the subdivision.

MEMBER SHERMAN: That's two separate things. He's asking for us to advise what the use will be. FIRE CHIEF LEVINE: It's not an advisory board, Tyler.

ALTERNATE MEMBER RAGUSA: Ian, we can't hear you very well without the mic. MR. STERCK: Sorry if it was not clear on my end. We are here to apply for a subdivision of 478-476 to add additional rental space.

MR. GRAY: Well, let me just be clear. I heard the word "subdivision" used by a couple of people so far. You're not really splitting property though.

MR. STERCK: No, it's the existing space. MR. GRAY: No. It's just that subdivision is term of art in law when you're talking about real estate property. When you're subdividing, you're gonna get a new deed and split the property. CHAIRMAN SPERANZA: You are applying for permission to renovate your building. That's what you're applying for. To alter your building so you can rent out a piece of it to a third party, correct? That's what you're doing. MR. STERCK: Yeah. CHAIRMAN SPERANZA: That's an alteration, for
which you need a building permit, that you cannot get without a special permit from the trustees for a permitted use. That's why we're having this discussion.

MR. GRAY: Mr. Chairman, i guess we could, using the analogy with subdivision, although, this is not a true "subdivision" -- excuse me, Judy? I couldn't hear you, Judy.

MEMBER STEINMAN: I said according to you, my understanding is it's not a subdivision. You just internally divide a piece of property. That's renovation.

CHAIRMAN SPERANZA: You're right. I just described it. Go ahead.

MR. GRAY: So using the analogy of a "subdivision", subdivisions are usually preliminarily approved or conditionally approved upon something else happening. Getting the deeds, getting the proper survey in place, et cetera, et cetera. To move this along, since you have a potential tenant, and I understand you don't have a lease or anything like that, if the request is "to have a store in which goods and services and commodities are sold at retail in support of community living" verbatim, directly out of

164-32B, I think this Board can move forward and put a condition on it that when you, put a time limit on it. I'll make it up here, July 1st, and it's conditionally approved, subject to the tenants who you finally identify, coming back to complete the process. Because, as I read before, there are things that are required. You have to show us the use. Show us the hours of operation. Show us the number of employees. If there's gonna be the use of any special equipment. So I guess you could move forward to try to conditionally grant something. Put a sunset date on it. Until such time as somebody comes forward to tell us exactly what's going in there, and if that never happens, it sunsets, then the conditional special permit would expire. Does that sound reasonable to try and move this forward?

CHAIRMAN SPERANZA: It does to me. You, Joel?

MEMBER SILVERBERG: I guess.
MEMBER SHERMAN: So this renovation is also going to include the exterior of the building, right?

MR. STERCK: The interior was the primary and Constantine asked if I would do the exterior and
we have agreed and disagreed on some things about the exterior.

CHAIRMAN SPERANZA: Hold on. We'll never get finished here. You're jumping all around.

MEMBER SHERMAN: My question is that, if there's going to be renovation and the renovation is going to include a store front, I can't say that I would approve it unless the north wall were dealt with as well. We had talked about above the store front being cedar shingled and below being stucco cement, et cetera.

CHAIRMAN SPERANZA: Correct.
MEMBER SHERMAN: That, to me, would be the condition for approval.

CHAIRMAN SPERANZA: For you?
MEMBER SHERMAN: For me.
CHAIRMAN SPERANZA: Did everyone hear Craig?
ALTERNATE MEMBER RAGUSA: Yes.
MR. KARALIS: I believe that the evidence was made to the drawings presented during the latest session, which includes what was just mentioned but with some clarification. So let's just make reference to the design presented here in the latest session. It includes, essentially, siding on four sides, the remaining three sides of the
building, including the west side all the way up to Bayberry with some exception on that side. And it includes a bumper at the lowest level under the window, so that the trucks going by do not take out whatever is there and cement plaster below that, probably best material to have given the location to keep the water out of the construction.

So I would like to go along with what was just recommended except with making reference to those drawings that were essentially presented and considered by the Board. The only thing that remained at that time was the specification of the actual tenancy. So I think we have a set of drawings to go by. CHAIRMAN SPERANZA: Okay. Thank you, Constantine. Several things. You are recused from this application? MR. KARALIS: Yes, I am recused. CHAIRMAN SPERANZA: Please say so for the record. MR. KARALIS: I am recusing myself from voting on this application. However, I feel as if I should be able to make comments on the specifics of it, so that we make sure that everybody
understands the same thing.
CHAIRMAN SPERANZA: Thank you.
Okay, and that leaves us with information
we received yesterday afternoon from the applicant. I hope everyone has read it. There's a letter from EDJ Reality, dated March 20, amending the application. It says:
"Amending application number 305."
It's written to the Village of Ocean Beach
Planning Board. Has everyone read that?
MEMBER STEINMAN: I never got it.
CHAIRMAN SPERANZA: And looked at the
accompanying plan?
MEMBER STEINMAN: Nope. Never got it.
MEMBER SHERMAN: It was attached to an email yesterday.

MEMBER STEINMAN: Didn't get it. I read all of my emails.

CHAIRMAN SPERANZA: David, did you get it?
ALTERNATE MEMBER SILVER: No.
CHAIRMAN SPERANZA: Gina, did you get it?
ALTERNATE MEMBER RAGUSA: Yes, I did. Judy, you're on the email from Jonneigh.

MEMBER STEINMAN: I never got it though. I read my emails several times a day and did not get
it.
ALTERNATE MEMBER RAGUSA: I understand that you didn't get it. I'm just clarifying that you were on the email list.

CHAIRMAN SPERANZA: Okay. I'm going to read into the record the letter from the applicant. It's not long. As far as the plan goes, this is for you guys who didn't receive this. Everyone here did and has read it, but, Joel, you have read it, yes?

MEMBER SILVERBERG: Yes.
CHAIRMAN SPERANZA: He's read it. So we can move forward with the plan, which we can explain to you, for those who haven't seen it. It's not much to see that you haven't seen already. So moving ahead.
"EDJ Realty, P.O. Box 4021, Ocean Beach, New york, March 20, 2023, to the Village of Ocean Beach Planning Board, regarding amending Application Number 305.

One, after further discussions with Planning Board, village officials, contractors, architect, Fire Chief, and my lawyer, regarding the exterior wall on the east, north, and west side of Clegg's Hotel building, I have been
strongly recommended to used the materials listed: Plaster, stucco, cement, and paint. These material" -- it says material means materials -- "serve as the best option for the highest traffic volume street on Fire Island. The Clegg's Hotel buildings located cross from the Ocean Beach Ferry Terminal, located on Bayberry Walk with Bay Walk and Bay View Walk bordering its property. Please remove cedar or any word material from the previous application and drawings.
2. Please include the Clegg's Hotel lobby in the application. The current hotel lobby is on the second floor. The covenants of the first floor will be better suited for the protection of our guests, preventing unregistered guests from wandering into the building.
3. Update existing shed located on the west side of Clegg's Hotel. The current shed needs to be expanded so we can store Clegg's Hotel bicycles, wagons, beach umbrellas, et cetera.
4. Two bollards, one on the northeast corner and one on the northwest corner of the north wall of the Clegg's Hotel building.
5. Section 164-32. The usage will remain retail sale of dry goods and/or food products, retail, or office. Currently, we have a tentative tenant. The gallery, which currently operates in Village of Ocean Beach, would move into the retail space in the application. Thank you.

Tyler Sterck"
Attached to this drawing, which I am opening. I have seen it, so I can try to tell you what it says for those who don't have it. It basically is the drawing you have seen before that was prepared by Constantine Karalis for the applicant and what it shows is a cross section of space at the north side of Clegg's Market, Ocean Beach Trading Market, and that is referred to as the area in question. There's a colored in section next to that facing Bayberry, which is labeled the hotel lobby.

There is a bollard shown at the northeast corner of the building in what $I$ believe to be Village property. And a new shed shown dimensioned at seven-foot high by 27 feet long and six feet wide in place of the existing shed, which is shown on the survey. And there
are several notes. Only for a gate to be relocated parallel to the store front. This was prepared by Constantine Karalis. As the stamp, it's dated March 21, '23 and it has a note saying "notations on survey by Constantine Karalis, R.A."

That's it. Except that attached to that is a floor plan showing the things that I just described, hotel, lobby, store number one, existing kitchen, which was there before to the north, and glass. Store number one is two six-foot panes of glass facing north and two facing east. One with a door in it and then the hotel lobby, which is adjacent and south of the store. And then the elevations of all, let's see, of three walls.

The north elevation, the east elevation, and a partial west, okay? The elevations show the cement plaster that the applicant has asked to use in lieu of the shingles that we previously discussed with him and he agreed to.

This is a change that he's asked for. What we discussed before we adjourned in January and have now continued the hearing and that's it.

So this is what we have. So summation, so far is that we have no use specifically for the space and we have a major change from what we all, I guess, thought, I for one thought, we were going to be voting on today or maybe next hearing. Who knows? In terms of what the exterior of the building would look like. So, Planning Board for the use. Exterior for the architectural Review Board. That's where we are, guys. Any discussion? The floor is open to the Planning Board/Architectural Review Board.

ALTERNATE MEMBER RAGUSA: Hi, this is Gina Ragusa, Planning Board Member.

Tyler, will you be doing the renovation or are you hoping someone like The Gallery will come in and do the renovation?

MR. STERCK: I would be doing the renovation.
ALTERNATE MEMBER RAGUSA: Again, $I$ know we have gone around in circles about that. So are you here asking if you can do a renovation?

MR. STERCK: Well, yes.
ALTERNATE MEMBER RAGUSA: If you are, then, Joe, should we be voting on whether we approve the renovation and/or a retail store going into that
space?
CHAIRMAN SPERANZA: It's one application.
ALTERNATE MEMBER RAGUSA: Meaning?
CHAIRMAN SPERANZA: Meaning creating a store with a separate use, physically, and renovating the exterior of the building.

ALTERNATE MEMBER RAGUSA: So is that what we're discussing?

CHAIRMAN SPERANZA: Yeah. That's what we're discussing.

MEMBER STEINMAN: Joe, what about the subdivision of the inside of the building? I hate to use that word. But the division of the inside of the building, is that part of that?

CHAIRMAN SPERANZA: That's the renovation. That's the interior portion of the renovation.

MR. GRAY: Anything that happens here, of course, is going to be subject to getting the appropriate building permit and approvals. For instance, I'm just looking at this revised plan here. It shows a shed, and I think that's something that has to go in front of the building inspector to make sure that it's the size of the shed permissible by the code in that area. Because it looks like its doubling in size of the
shed that's there. I don't know if we have lot coverage issues, you know. So these are issues this Board cannot approve.

CHAIRMAN SPERANZA: The ARB wants to see what it looks like.

MR. GRAY: That's fine. But it's also gonna be subject to a building permit.

CHAIRMAN SPERANZA: Correct.
MR. GRAY: The other thing I just want to point out, and I think Joe, the Chairman, had mentioned it. The two proposed bollards, this is the first time I'm seeing that, but that's proposed on Village property. So you would have to ask the Village if they would grant you an easement to do so. I'd just point that out.

CHAIRMAN SPERANZA: Right. Very good. ALTERNATE MEMBER RAGUSA: With all due respect to Tyler, and I understand what you're trying to do. And Constantine and Tyler, the plans are beautiful. They look really, really nice. However, I can't consciously vote for this due to the traffic, the congestion that already exists there. I don't see how putting a retail store there is going to help solve that problem of the terrible congestion and small space that
exists there right now.
So if it was an office, where a person has an office there, let's say, a real estate contractor. Clients come in and out, that's one thing. But a retail store where people with bikes and wagons to take their goods and services that they've purchased, I honestly don't see how that's going to works in that small, congested space.

CHAIRMAN SPERANZA: Any further commentary by the Planning Board or Architectural Review Board? MR. STERCK: May I? I don't know if that was a question, but can I add to that?

CHAIRMAN SPERANZA: Yes. MR. STERCK: So within the application, we were asking to put the hotel lobby on the ground floor. Currently, for the last 78 years, we have been using the garage area as an entrance/exit for OBT staff members. In addition to that, they bring in hundreds of pieces of freight inside and outside in that space. Leaving pallets of food on the streets, which would be eliminated with the idea of putting a lobby there. They would no longer be bringing food into that entrance. It would not be occupying street space and all the
other tools that would go with hand trucks and pallet jacks and things like that that may occupy that space. That's for one.

Number two, the space next to it, which is utilized as a courtesy to the Village, we have interiorly used inside space for our garbage room. Which then, the garbage truck does comes through, commonly, and bring its trucks to that location. This application would also now remove that idea. Whereas, the truck would not come down Bayberry any longer, so with that and a few other suggestions from locals, perhaps we can have better traffic flow. My personal opinion is there should be no vehicles coming down that street at any time other than police and medical and that's its. It should be golf carts meeting their guests at the hotels. There shouldn't be golf carts from other clubs meeting the ferries. There's a lot of things we could do to make that street easier. There should be a waiting area for the exit of the Ferry Terminal, should be more on the -- what side is this? The north side versus between my building and the end of the street. It is roped off commonly, but sometimes it's not. These are
some ideas that would definitely move this along. Including my application will help tremendously with the amount of freight that comes in that way.

ALTERNATE MEMBER RAGUSA: Where would the freight be going?

MEMBER SILVERBERG: Yeah, and where is the garbage going?

MR. STERCK: On the south side of the building there is two doorways into the OBT and one of them would be utilized for bringing in freight.

MEMBER STEINMAN: That's the main street of the Village.

MR. STERCK: The alternative is that it would be on the north side of the existing door that brings in freight.

MEMBER SILVERBERG: So all the dollies and things that you carry freight from, from the freight boat to the store would be sitting there on the south side, which is the main egress.

MEMBER STEINMAN: The main Street of the Village. How can you do that?

MEMBER SILVERBERG: That doesn't make any sense to me at all. And the garbage, you're
telling me the garbage will be in the same place? MR. STERCK: It's gonna be nearby. Why are we subject to different rules?

MEMBER SILVERBERG: You're moving things now. You're changing things now. We don't want to encourage you to do something that's going to inhibit any other movement in the Village just because you want to eliminate it on the north side.

MR. STERCK: Let me give you a hypothetical. Freights in, 1,000 pieces of groceries are coming off the boat. There's six pallets sitting in the middle of the street. Do you know the weight of these things? They're 500 to a thousand pounds per pallet easy. You're telling me an emergency vehicle can get by and help somebody out at that time? Every second matters.

MEMBER SILVERBERG: I don't know what you're referring to.

MR. STERCK: So I'm referring to moving the location off the freight. That back garbage area, I'm sorry, the garage area is used to bring in freight. And then you have 2,000 people coming off a boat and you're saying that makes sense? I'm trying to solve problem.

MEMBER SILVERBERG: But I don't think that's going to change. People coming off the boat is not going to change. People meeting other people at the boat is not going to change. This has been going on for 50 years or more.

MR. STERCK: It can change if there's better --

MEMBER SILVERBERG: How is that going to change? Tell me how that changes.

MR. STERCK: Give the chief of police a green light to start writing tickets for golf carts sitting in front of the ferry terminal.

POLICE CHIEF HESSE: During the summer months, there's heavy restrictions on golf cart use anyway. The only golf carts that should be used are those for those that need help. We have our senior cart that we use from the police department --

MEMBER STEINMAN: Whoever is speaking, we can't hear you.

ALTERNATE MEMBER RAGUSA: Could you tell us who was just speaking?

MR. GRAY: That was the Chief of Police. POLICE CHIEF HESSE: I'm sorry, folks. I didn't realize I had to step up to the mic. I'm

George Hesse, Chief of Police.
Basically, there are so many restrictions with golf cart use anyway. So really, there should be no golf carts there in the prime parts of the summer, other than the senior cart and maybe the Summer Club Cart or the Seaview Senior Cart with permission. There really is no golf cart issue.

I don't understand the question of the freight. The freight usually comes off the dock and goes directly into the garage, therefore, not directly blocking the walk. I don't know what we're talking about anything other than that. We're talking about blocking Bay Walk now with pallets of food sitting in the sun? I don't know.

MEMBER SILVERBERG: We just mentioned it in passing.

MR. STERCK: My family has been in the grocery business for 78 years. My family has brought every single grocery store to this island. I'm pretty well versed on the freight. I have run this store myself for ten years and I agree. The previous tenant may not have has as much freight on the street, but it doesn't stop any other
future tenant leaving freight on the street. In this situation, if the lobby was permitted on the ground floor, not only would that help solve that particular question that was raised, it would be a better system for the street itself.

MEMBER SHERMAN: I think what you're saying is that you want to solve one problem by creating another.

So how is the freight now on Bay Walk going to get into the store? Logistically, you're going to have, according to you, pallets that could weigh 500 to a thousand pounds need to be broken down on the street and brought up the steps and into the store. That seems like creating a bigger problem than the one we have with the garage, where the freight comes and disappears, basically, off the street.

MR. STERCK: I disagree. I strongly disagree. Not every pallet has a palette jack in it if it sits on the street, which it can do.

Anyway, I was answering the one question on how that could help clarify or clean up potential problems of egress.

MEMBER SILVERBERG: Tyler, I have been living on this beach for the last 15 years plus, almost
full-time. I do not see or understand how you could possibly move all of that freight off of Bay Walk into your store without spending two or three hours doing it every day. Let me finish.

And the garbage. I do not understand how that works either. You have to explain to me and show me in a plan, where the garbage pails are going to be. How do they get moved out onto the street. When are they picked up? We're changing everything, and you're making it worse, not better, maybe equally bad. We understand that it's bad.

MR. STERCK: I don't think there's another building in this town that actually brings the freight to the door, is there?

MEMBER SILVERBERG: How long does the freight sit in the sun?

MR. STERCK: I'm just asking, why is the precedent different for me?

MEMBER SILVERBERG: Because you're the biggest purveyor. You're right there in front of the ferry terminal and you've been there for a hundred years, so that's not changing.

MR. STERCK: I agree with you, but I should be treated differently.

MEMBER SILVERBERG: This is the story that you have inherited.

MEMBER STEINMAN: There's another small problem. You have all your stuff sitting out in the sunshine in the middle of the summer? How much spoilage are you willing to tolerate? I just think it's a real bad idea. Think about ice cream and frozen foods and produce that needs to be kept cool and you're gonna sit it out there in the sun, facing south in the middle of the summer. I don't think it's a viable plan at all.

MR. STERCK: I understand what you're saying, Judy. I just, you know, I think the issue could be larger than that. We don't have refrigerated freight boats to start with. I'm just saying, we're not the brunt of the problem by getting our freight from the street into the store.

MEMBER SHERMAN: Tyler, I think the problem that maybe is being misunderstood here is that you're currently doing something. You have a practice. The practice is that you bring it in through that garage door. Now you want to change that. So that has to be taken into consideration that you want to bring it out onto the street. So you need a plan for us to understand how this is
going to be a better situation than the one you're already practicing.

MR. STERCK: I guess I need to understand, is my building subject to only bringing freight into that garage door? And where is it safe at?

MEMBER SHERMAN: How long have you been doing that?

MR. STERCK: We have been bringing it through all three doors for 78 years. It depends on where the product goes.

MEMBER SHERMAN: You want to change your practice. Tell us how changing that practice is going to improve the quality of life around your building for the residents and commercial.

MR. STERCK: I think you have a vision of it going in only one door. What I said was, it would help to clean up the street, if the majority of the freight went to the front being that the exit, that garage is sitting right in front of the exit.

Can somebody give me a number? How many people exit this boat each season? Chief of Police, how many people exit that boat?

POLICE CHIEF HESSE: We get half a million people here at Ocean Beach.

ALTERNATE MEMBER RAGUSA: I didn't hear the
question. What was the question? How many people what?

MR. STERCK: How many people exit the ferry right in front of my garage every season? And the Chief said 500,000, roughly. That's going one direction.

MEMBER STEINMAN: But not all at the same time and not while you're trying to load freight into your establishment. You're conflating two totally different issues. People and freight are not unloading at the same time.

ALTERNATE MEMBER RAGUSA: Where are we, if you don't mind me interrupting, on this matter besides the garbage/freight to be? Where are we now, Joe, with what Tyler can do and what we can do as a Board in terms of deciding anything at this time?

CHAIRMAN SPERANZA: We're having a discussion right now.

ALTERNATE MEMBER RAGUSA: No, no, no, I understand that.

CHAIRMAN SPERANZA: That's it. When the discussion is finished, we'll decide what to do.

ALTERNATE MEMBER RAGUSA: Understood. Thank you.

CHAIRMAN SPERANZA: Is the discussion
finished? Anybody want to say anything else?
MEMBER SILVERBERG: Well, we never got to the Architectural Review Board as regards to the exterior.

CHAIRMAN SPERANZA: Correct. So is that something we want to talk about now?

MEMBER SILVERBERG: I want it to be. I would like to see it the way it was presented the last time, which is shingles above, vertical siding below from the second floor down to the first and everything below the window line on the first floor can be cement stucco, like it was planned.

CHAIRMAN SPERANZA: Okay. Tyler, your correspondence directs us to disregard that design as Joel just described. Is that what you really want us to do? Or are you going to provide what you submitted at the last hearing in January? Which we all saw what that is and Joel just described it and which way is it? Let me finish. So that we can conclude this hearing today in some way because time is running out.

MR. STERCK: To be clear that the Village is seeing cedar on the second floor and stucco or cement on the first floor.

MEMBER SILVERBERG: No. You have to look at the documents that you submitted, Tyler. Because it's hard for us to explain it to you when it's your application. It was done before. It was accepted. We made notes on it at the last meeting. We're going over the same old stuff again. This is crazy. MR. STERCK: Well, it's not if you read the amendment.

MEMBER SILVERBERG: I don't care what you wrote. We approved what was presented to us at the last meeting. It was the Architectural Review Board that had to make changes. We're not making those changes.

MR. STERCK: There was a misunderstanding. I think what Peter Bee said was I'd like to adjourn this to another meeting. We can do that. I don't think we settled on anything last meeting. I made my pitch and we had some feedback from one another.

MEMBER SILVERBERG: Well, we made suggestions and as far as $I$ know they were accepted.

MEMBER STEINMAN: They were accepted. I agree.

MR. STERCK: So what are you saying? The
ground floor is --
CHAIRMAN SPERANZA: Tyler, it's not the ground floor. It's a portion of the ground floor, from the bottom of the windowsill on the ground floor that you're proposing, to the grade on the north side and on the east side. There's windows on the east also.

MEMBER SILVERBERG: I don't know if you have the drawings.

MR. STERCK: I have the current drawings which were submitted. I don't have the old drawings.

CHAIRMAN SPERANZA: They're not old.
MR. STERCK: I just want to understand something. The Village owns the property butted up to my property.

CHAIRMAN SPERANZA: Correct.
MR. STERCK: Every inch, there is not even an inch. You own right up to my wall. In fact, if I paint too thick, I'm encroaching. Yes or no? I am.

CHAIRMAN SPERANZA: Of course, but, this Board -- listen to me. This Board would give you easement that the trustees would approve as part of your special permit for any encroachment up to
a certain limit, an inch or two, which would allow for the furring and shingles that would encroach. Which was what your concern was as you explained it to me, correct? Correct?

MR. STERCK: Joe, you said earlier this application has been open since 2015. Do we know why it's been open since 2015? CHAIRMAN SPERANZA: It goes further back than that. The whole issue goes back to -MR. STERCK: But this Village asked me to remove things off that wall. You made me move things. I'm sorry, but I spent 100 grand to move things to get my application approved and then turned around and encroached me and then you went eminent domain on me. What are you talking about? CHAIRMAN SPERANZA: Okay. For those who don't know or don't remember, I'm going to go back to the beginning of the history of this application. Because it goes back to when you renovated the store. Put on the porch and put shingles to the extent that they exist today. That approval by this Board back then included what we have now asked you to do. Except we didn't ask you to do the west wall, except for two small pieces. Back then, it was a whole building.

You agreed to it and you went to the trustees, with whom you were negotiating a lease for the senior citizen wagon park. You got Natalie Rogers to give up a lot of the shingles, in exchange for whatever. I wasn't part of that discussion. All I know is you reduced the scope of work for the shingles substantially to the point where it is today. We're just trying to put that back. Whatever you negotiated with the trustees and the mayor back then, in 2005 or ' 6 , which is what it was. We're just trying to come back to that because that's the right thing to do for this building and this Village. Because as it exists today, in my opinion, it's an eyesore.

MR. STERCK: I do agree with that point and it does need some modifications and that's what I'm willing to do.

CHAIRMAN SPERANZA: It needs help. MR. STERCK: If you want to bring up, you want to clarify. You're going back to 2005. Apparently, I didn't own that wall in 2005. CHAIRMAN SPERANZA: Correct. MR. STERCK: Guess what you had me do in 2014? You had me take down everything on that wall because I didn't own it. No, I'm sorry.

Let's get out the facts. I came to the Village, the Village said take down everything on the wall. I took down a ventilation system that you approved.

CHAIRMAN SPERANZA: We didn't approve your ventilation system.

MR. STERCK: Sure you did.
CHAIRMAN SPERANZA: No, we didn't.
MR. STERCK: Yeah, you did.
CHAIRMAN SPERANZA: It was existing. MR. STERCK: No.

CHAIRMAN SPERANZA: It was existing in 2005.
It was there. We would have never approved that ventilation system hanging off the north wall. That was as bad as looking at the toilets when you came in.

MR. STERCK: I couldn't believe what the aesthetics cost, but that's the nature of being across the street from a ferry terminal.

CHAIRMAN SPERANZA: What do you want to do?
MR. STERCK: What I'm saying is that I'm treated differently because I'm in the location I'm in. I get it. What I'm saying is in terms of materials for this building, this building needs to be treated like a tank. For many examples. I
don't know the officer whose name is John, but John witnessed a truck crashing into the side of my building. He heard it from his office and came out and witnessed it. I came out. It shook building. That's not the only time. I had a Village school bus. I'm picking the Village stuff because that's the traceable ones. A Village school bus has run into this building.

MR. GRAY: The Village doesn't have school buses.

MR. STERCK: Oh, yeah, it does. It's a school bus and it picks up people here and takes them to the school.

MR. GRAY: That's the school district. MR. STERCK: Whatever. It's a town bus. CHAIRMAN SPERANZA: It's a school bus for the school district.

ALTERNATE MEMBER RAGUSA: What's your point, Tyler?

MR. STERCK: The point is the material that the Village has asked for is unreasonable. Soft wood, you know, you have to frame it out by several inches. Which means if a truck at 4,000 -- a garbage truck hit it as well. So if a garbage truck can hit it, what do they weigh? Six
thousand pounds? If a garbage truck can hit it, they're gonna knock down the entire face --

MEMBER SILVERBERG: Sir, you're not helping
your cause right now. Because I have talked to you personally about this issue. I know Constantine has spoken to you about it personally. He did all these drawings for you. It was approved. The actual -- let me finish now. The problem that existed, you were supposed to fix the west wall. This was 15 years ago. When I was Chairman of this Board, you never did anything. You never even painted that wall. Now you're coming in with more expansion on it, with more sheds? Please. The building has some difficulty? Yes, it's in the wrong place. I'm sorry. But you have dealt with it for the last 80 years. I can't deal with this.

MR. STERCK: If I could just add one thing. Ian, not as the Fire Chief Ian, but Ian, as the Community Center, I've hired many times to paint the building. Just for the record, because you said just now I didn't --

MEMBER SILVERBERG: Tyler, we don't want you to paint the building. You were supposed to shingle that side of the building. You told us --

MR. STERCK: I did not own the wall. For
nine years, --
MEMBER SILVERBERG: Sir, sir, stop talking. On the west side, that has nothing to do with the Village. The Village didn't own anything on the west side of your building.

MR. STERCK: I think Joe answered that question. There was an agreement with the Village, with Natalie Rogers.

MEMBER SILVERBERG: It was an agreement with the Village with Natalie Rogers?

MR. STERCK: That's what Joe said. I don't know. That's what he said.

MEMBER SILVERBERG: What agreement are you talk about?

CHAIRMAN SPERANZA: You heard it. You knew it. You agreed to the plan. MR. STERCK: Well, it helps defend me, correct.

CHAIRMAN SPERANZA: You agreed to the plan and you just negotiated away from what you agreed to with the Planning Board/ARB and I get that.

By the way, whatever comes out of this hearing today, if anything, in terms of a determination, feel free to negotiate with the
trustees again. Because all this is is a recommendation. That's all you will get here today. We have no authority to give a binding decision. The trustees only can do that. And they're waiting for our recommendation and then they will decide if they want to give you whatever. That's it.

So we'll adjourn to what? Tyler, what
would you like to see us do besides give you everything you just asked for? I don't think you're going to get that.

I think we should take a five minute
recess. We still can do that. We have an hour before the boat comes.

MEMBER SILVERBERG: Second.
CHAIRMAN SPERANZA: I make a motion for five minute recess.

MEMBER STEINMAN: I second that. CHAIRMAN SPERANZA: Okay. All in favor?

ALL MEMBERS: Aye.
CHAIRMAN SPERANZA: We'll reconvene in five. Thank you all.
(A five-minute recess was taken.)
CHAIRMAN SPERANZA: We're going back on the record just to make a motion to go into executive
session? We're back on the record.
I make a motion to go into executive session to get advice of Counsel.

Do I have a second?
MEMBER SILVERBERG: Second.
CHAIRMAN SPERANZA: Yes. Thank you, Joel.
All in favor?
ALL MEMBERS: Aye.
CHAIRMAN SPERANZA: Unanimous. We are in executive session.
(Executive session was held off the record.)
MR. GRAY: Is there a motion to leave the executive session and return to the regular portion of the meeting?

CHAIRMAN SPERANZA: So moved.
MR. GRAY: Do I have a second?
MEMBER SILVERBERG: Second.
MR. GRAY: All in favor?
ALL MEMBERS: Aye.
MR. GRAY: Motion carries.
Let the record reflect that no actions or motions were made while in executive session getting legal advice. Thank you.

Mr. Chairman, what's your pleasure?
CHAIRMAN SPERANZA: My pleasure is -- as soon
as the applicant sits down and listens, I'll tell you what our pleasure is.

Tyler, what we have decided to do is to adjourn today. Because we want to conclude something. We're running out of time today and we want to conclude something in a more meaningful and professional way than what would otherwise have to happen today and that's for your benefit.

So were gonna meet on April 15th, right here, and wrap it up. In the meantime, there will be dialogue between certain people on the Board, who, I'm appointing Joel and Constantine, should they wish, to work with you. To further take in your input and concerns and try to incorporate them. So that when we get to April 15th, we will have made a plan that the Village Planning Board and Architectural Review Board agrees with and what you agree with. You may not, but that's the day it will get voted on and it will go to the trustees after that. Who will then do whatever they do as the Board of Trustees. So that's what we're gonna do. Any comments?

MR. STERCK: No.

CHAIRMAN SPERANZA: Do I have a motion to adjourn?

MEMBER SILVERBERG: Motion made.
MEMBER STEINMAN: Second.
CHAIRMAN SPERANZA: Okay. All in favor?
ALL MEMBERS: Aye.
CHAIRMAN SPERANZA: Unanimous. Thank you all. Have a great weekend.
(Time Noted: 1:23 p.m.)

## CERTIFICATION

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I, D. Leigh Chapman, a Notary Public
in and for the State of New York, do hereby certify:
THAT the forgoing is a true and
accurate transcript of my stenographic notes.
IN WITNESS WHEREOF, I have hereunto
set my hand this 2nd day of April, 2023.
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D. LEIGH CHAPMAN

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