1 INCORPORATED VILLAGE OF LAUREL HOLLOW BOARD OF ZONING 2 PUBLIC HEARING August 15, 2017 3 7:30 p.m. 4 VILLAGE HALL 1492 Laurel Hollow Road 5 Syosset, New York 11791-9603 6 7 PRESENT: 8 RUSSELL MOHR, Chairman 9 NEWTON J. BURKETT, Member (Not participating) 10 JEFFREY BLUMIN, Member 11 CINDY KAUFMAN, Member 12 LOUIS LEBEDIN, Member 13 14 ALSO PRESENT: 15 HOWARD AVRUTINE, Village Attorney 16 JAMES ANTONELLI, Village Engineer 17 18 ALSO PRESENT: 19 RACHEL A. SCELFO, ESQ. 20 EDWARD BUTT, Architect on behalf of George Poll 21 22 ZV5-2017 - Hearing on application to construct a 23 new boat house and dock at 1458 Ridge Road 24 25 MARY ANNE COPPINS OFFICIAL COURT REPORTER

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1	MR. AVRUTINE: The next matter is
2	case ZV5-2017 and ZS6-2017, combined
3	hearings of these two matters.
4	In connection with case ZV5-2017,
5	this is a Public Hearing on the
6	application of Edward Butt on behalf of
7	George Poll to construct a new boat
8	house and dock at 1458 Ridge Road where
9	the parcel is not an improved
10	residential property as required by
11	Section 145-20.1(B) of the Laurel Hollow
12	Village Code.
13	Secondly, no accessory building
14	shall be erected on a lot that is less
15	than 2 acres which is 87,120 square feet
16	in area as per section 145-5(A)(1) of
17	the Laurel Hollow Village Code. The lot
18	under application is .21 acres or 9,284
19	square feet.
20	Next, no accessory building shall
21	be erected on a lot with less than 150
22	feet of street frontage as per Section
23	145-5(A)(2) of the Laurel Hollow Village
24	Code. A street frontage of zero is
25	proposed.

1	Next, no accessory building shall
2	be erected on a lot that does not have a
3	minimum contiguous building area of
4	15,000 square feet as per Section 145-
5	5(3) of the Laurel Hollow Village Code.
6	A buildable area of 4,493 square feet is
7	proposed.
8	Next, no accessory building shall
9	be erected unless it has a setback of 40
10	feet from every lot line not abutting
11	the street as per Section 145-5(B)(2) of
12	the Laurel Hollow Village Code. A
13	setback of 20 feet 10 inches is proposed
14	on the westerly side. A setback of 14
15	feet 4 inches is proposed on the
16	easterly side.
17	Lastly, accessory buildings or
18	structures must be on the same lot with
19	the principal building per Section
20	145-2(B) of the Laurel Hollow Village
21	Code. The proposed accessory building
22	will be located on a lot line with no
23	principal building.
24	The application is designated
25	Section 26 Block C Lot 258 on the Land

1	and Tax Map of Nassau County.
2	With respect to case number
3	ZS6-2017, this is also a Public Hearing
4	on the application of Edward Butt on
5	behalf of George Poll to construct a new
6	boat house and dock at 1458 Ridge Road
7	where the construction will disturb a
8	steep slope, and very steep slope as
9	shown on the slope analysis prepared by
10	Bladykas & Panetta LS & PE, PC and dated
11	4/12/2017, last revised 6/7/2017, the
12	topographic map prepared by Bladykas &
13	Panetta LS & PE, PC dated 12/23/2015
14	last revised 5/23/2016; site plan
15	prepared by Bladykas & Panetta, LS & PE,
16	PC dated 6/27/2017, and construction
17	plans prepared by Edward Paul Butt,
18	Architect, AIA, dated 6/27/2016 and last
19	revised 5/31/2017.
20	The exhibits in connection with
21	tonight's Public Hearing and these
22	applications is as follows:
23	First, notification from the Nassau
24	County Planning Commission dated May 26,
25	2017 stating that the above matter is

1	deferred to the Laurel Hollow Board of
2	Zoning Appeals for decision and action
3	as it deems appropriate.
4	The next exhibit is Legal Notice of
5	the Public Hearing dated July 26, 2017.
6	The next exhibit is an Affidavit of
7	Posting from Nick Porcaro that the Legal
8	Notice was posted conspicuously on the
9	bulletin board at the main entrance to
10	the office of the Village Clerk on
11	August 4, 2019.
12	The next exhibit is an Affidavit of
13	Publication from the James Slater
14	stating that the Legal Notice was
15	published in the Oyster Bay Guardian on
16	August 4, 2017.
17	The next exhibit is an Affidavit
18	from the Deputy Clerk stating the Notice
19	of Public Hearing was mailed to other
20	interested parties on August 2, 2017.
21	The next exhibit consists of
22	documents confirming that the Notice of
23	Public Hearing was published to the
24	Village of Laurel Hollow website and
25	sent to Village website NEWS subscribers

1 on August 2, 2017. 2 The next exhibit is an Affidavit of 3 Mailing from the applicant indicating 4 that the Notice of Public Hearing was 5 mailed on August 1, 2017 to the persons 6 named in the Affidavit. 7 And, lastly, is correspondence from 8 James Antonelli, Village Engineer, dated 9 6/13/2017 and 5/25/2017. 10 MS. SCELFO: Good evening. My name 11 is Rachel Scelfo. I am an attorney with 12 the law firm of Certilman Balin Adler 4 13 Hyman; 100 Motor Parkway, Hauppauge, New 14 York for the applicant, George Poll. 15 A couple of matters of 16 housekeeping. 17 First, I have with me tonight the 18 Architect for Mr. Poll for this project, 19 Mr. Edward Butt. I have some green 20 cards to submit for the record. We 21 received three out of four back, there 22 is still one outstanding. 23 MR. AVRUTINE: We'll make those 24 part of the file.	l	
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23 MR. AVRUTINE: We'll make those 24 part of the file.	21	received three out of four back, there
24 part of the file.	22	is still one outstanding.
	23	MR. AVRUTINE: We'll make those
25 MS. SCELFO: Also, for the record,	24	part of the file.
	25	MS. SCELFO: Also, for the record,

1	I have a letter from my client, Mr.
2	Poll, sending his regrets for not being
3	able to attend tonight. I would like to
4	submit that to the Board for the record,
5	I won't read it verbatim.
6	Second Howard, do you want to
7	mark that?
8	MR. AVRUTINE: I would like to mark
9	that.
10	This is a letter from George Poll
11	dated August 2, 2017. We'll mark that
12	as Applicant's Exhibit Number 1.
13	MS. SCELFO: Applicant's Exhibit
14	Number 2 would be a consent form sent to
15	the Village of Laurel Hollow from Ron
16	Israeli. He is the owner of Nassau
17	County Tax Map Number Section 26 Block C
18	Lot 257. He is the adjoining property
19	owner, perhaps, the most affected
20	property owner, I would argue, in this
21	application, stating that he has seen
22	and understands the proposed plans in
23	which an application for variance relief
24	has been made and hereby gives his
25	consent to the application. It's signed

1	before a Notary Public by Mr. Israeli.
2	I submit this as Applicant's
3	Exhibit 2.
4	MR. AVRUTINE: Thank you.
5	We'll mark that if I may.
6	Let the record reflect a letter of
7	consent, a document stating consent form
8	signed by Ronald Israeli, Ron Israeli, I
9	should say, before a Notary Public on
10	August 11, 2017 acknowledging consent,
11	his consent to the relief sought this
12	evening on this application.
13	MS. SCELFO: In addition, Mr.
14	Avrutine, I have a package of documents
15	that I would like to mark as Applicant's
16	Exhibit Number 3. It includes Exhibits
17	A through E, which I will discuss
18	throughout my presentation, and I've
19	made enough copies for everyone, as well
20	as Mr. Antonelli and Mr. Avrutine.
21	MR. AVRUTINE: I'm sorry, Ms.
22	Scelfo, how would you describe this
23	exhibit?
24	MS. SCELFO: They are applicant's
25	exhibits that I will discuss throughout

1	my presentation which includes the
2	Nassau County Tax Map showing the
3	property at issue.
4	MR. AVRUTINE: A series of
5	documents.
6	MS. SCELFO: It is, yes, thank you.
7	MR. AVRUTINE: No problem.
8	That series of documents is being
9	marked as Applicant's Exhibit Number 3.
10	MS. SCELFO: Thank you.
11	As stated by Mr. Avrutine, the
12	subject property is Section 26 Block C
13	Lot 258. It is the parcel I have marked
14	in red which is immediately located on
15	the Harbor. But Mr. Poll also owns Lot
16	2151 which is his residence, a 1.91 acre
17	parcel which is located on two lots to
18	the south of the subject property. The
19	two lots that are owned by Mr. Poll are
20	connected by a 12-foot right-of-way for
21	passage by foot, automobile or
22	otherwise. That right-of-way is set
23	forth in Mr. Poll's deed.
24	I have attached a copy of his deed
25	as Exhibit B for the Board's review.

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1	He purchased both of these lots at
2	the same time, November 1, 2013, from
3	the same individual John Bellanich,
4	B-E-L-L-A-N-I-C-H.
5	MR. AVRUTINE: So the record is
6	clear, in terms of your presentation,
7	Ms. Scelfo, when you are referring to
8	Exhibit A and Exhibit B, those are
9	sheets within your Exhibit Number 3. I
10	just want to make sure if someone is
11	reading the transcript
12	MS. SCELFO: I didn't get the memo
13	about numbers over letters.
14	MR. AVRUTINE: Not a problem. I
15	just want to make sure we have a clear
16	record.
17	MS. SCELFO: As we stated, the
18	subject parcel is the lot fronting on
19	Cold Spring Harbor, Lot 2151 is Mr.
20	Poll's residence, and the two are
21	connected by this 12-foot right-of-way.
22	So just in furtherance of that, we have
23	submitted a copy of the deed dated
24	November 1, 2013 for the Board's record
25	and review. We also submitted a copy,

1	sort of a blow-up of a portion of the
2	Bladykas & Panetta Slope Analysis Survey
3	which shows the two lots, along with the
4	12-foot right-of-way if you wanted to
5	get a closer look, that's Exhibit C of
6	your package.
7	As part of this application, Mr.
8	Poll is seeking to construct a new boat
9	house and dock on Lot 258. The boat
10	house would be for seasonal use only.
11	It is a modest-sized structure, 22 feet
12	by 18 feet, 396 square feet total, which
13	would include a living room, a bath and
14	a deck on two sides.
15	In furtherance of that, we
16	submitted a plot plan with a Zoning
17	Chart as Exhibit D, and a copy of the
18	elevation of floor plan as Exhibit E,
19	which is also up here on Mr. Butt's
20	board that he prepared.
21	As Mr. Avrutine stated, a number of
22	variances are sought in connection with
23	this application, the first being that
24	the parcel is not an improved
25	residential property in connection with

1	the construction of the proposed dock.
2	And in furtherance of that, I think you
3	are going to kind of hear me repeat
4	myself a little bit and I apologize for
5	that. Lot 258 itself is not currently
6	approved but it is connected to the
7	applicant's main residence on Lots 2151
8	by the 12-foot right-of-way. Lot 2151
9	is 1.91 acres.
10	I would submit to the Board that we
11	have before us a rather unique situation
12	where it is not that, in this case, Mr.
13	Poll owns 257 right behind 258, but he
14	actually owns this lot right here
15	connected by the right-of-way. This is
16	not a situation that he created to come
17	before you as a new thing to say, okay,
18	I'm going to subdivide a lot and then
19	even though I am further back, I am
20	going to create a new right-of-way to
21	connect the lot on the water.
22	We had some research done with the
23	Village Hall staff who were very helpful
24	in assisting us. We got some assessment
25	records which shows the history. It

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1	shows that lot 258 was created in 1954,
2	so this lot on the water, the subject
3	parcel we're speaking about this
4	evening, was created in 1954. The lot
5	that Mr. Poll currently owns was a later
6	subdivision, basically in '58. The lot,
7	this lot, was created, 293, and it
8	included a lot piece of Ridge Road which
9	is now separated out which is what made
10	293, 2151 and then 2150 in this slope of
11	Ridge Road. That was done recently;
12	however, before that dating all the way
13	back to 1958, this lot was created, and
14	as I stated earlier, this lot was
15	created in 1954.
16	I have a chart that was prepared by
17	the Village Clerk. It is not very
18	formal, but I would like also to submit
19	that for Board review.
20	MR. AVRUTINE: This would be
21	Exhibit Number 4.
22	MS. SCELFO: So we're seeking
23	relief for an accessory building on a
24	lot less than 2 acres.
25	The subject parcel is .21 acres;

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1	however, again, considering this parcel
2	along with the applicant's main
3	residence which is 1.91 acres, we are
4	looking at over 2.12 acres when
5	combined.
6	The next variance is for zero
7	street frontage. While there is not
8	street frontage I would argue that there
9	is frontage along the Harbor of 100
10	feet. Some municipalities, which this
11	municipality, I looked at your Code
12	today, does not seem to take this
13	interpretation, but some other Villages
14	I represent or have represented,
15	including the Village of Old Fields is
16	one that jumps out at me, as well as the
17	Village of Plandome Manner, there could
18	be an election of where your frontage
19	is, whether on the street or on the
20	waterside of your property.
21	That isn't the case here. But even
22	though we are directly on the street,
23	again, connected to the main house which
24	is connected to Ridge Road, we also have
25	100 feet of frontage on Cold Spring

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1	Harbor.
2	The lot does not have a minimum
3	contiguous building area of 15,000
4	square feet. Again, I would argue that
5	taking the lots together satisfies the
6	requirement.
7	With respect to setbacks, the
8	side-yard setback of 20 feet 10 inches
9	on the west side, then there is a
10	proposed side-yard setback of 14 feet 4
11	inches on the east side.
12	I had the chance to drive down to
13	the property today, it's absolutely
14	beautiful. What I saw was that on Lot
15	257 in approximately this location,
16	there is a similarly sized boat house on
17	that property sort of adjacent to where
18	this lot we are proposing the boat house
19	herein. So to the east, there is an
20	existing boat house. This portion of
21	the property, the western property line
22	is very, very, very heavily screened
23	that I couldn't even see what was beyond
24	it.
25	I spoke with Mr. Butt when I got

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1Are tonight noting that it was so2heavily screened and he advised that the3applicant intends to leave as much as4that screening as possible.5So in looking at who is affected by6this, we have Lot 257, the neighbor who7has consented to this application, Mr.8Israeli, who we submitted his letter to9you tonight, his affidavit. On the10other side we have Lot 2117, but that11screening, that very, very dense12screening that exists is going to remain13there.14So with respect to the setbacks, I15would argue that this proposed dwelling,16excuse me, proposed accessory building,17is appropriately sized for the lot, but18then, also, it is not impacting anyone19on either of the two adjoining sides20where the side-yard setback variances21are required.22The last variance is the accessory23building or structure must be on the24same lot with the principal building.25Again, I'm making the same argument	1	
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24 same lot with the principal building.	22	The last variance is the accessory
	23	building or structure must be on the
25 Again, I'm making the same argument	24	same lot with the principal building.
	25	Again, I'm making the same argument

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1	that only two lots away and connected by
2	this 12-foot right-of-way that I had the
3	opportunity to drive today, it is
4	basically like a driveway, a paved
5	driveway all the way down to where the
6	property starts, so I think there is a
7	substantial connection existing.
8	But in addition to that argument,
9	the applicant would be amenable to a
10	restrictive covenant being imposed by
11	this Board that the lot be held in
12	common ownership in order for him to
13	maintain that accessory building or
14	structure on the lot so that the lot is
15	not, the proposed accessory building is
16	not standing on its own. To sort of
17	further bolster my argument about this
18	connection which I think is existing
19	now, we can take that a step further and
20	record a restrictive covenant against
21	the subject parcel, Lot 258, saying that
22	for as long as the accessory building
23	boat house shall remain on the property,
24	it must be connected to the primary
25	residence located at Lot 2151.

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1	I would like Mr. Butt to discuss
2	the slope variance with you, if that
3	would be acceptable to the Chairman and
4	Board.
5	CHAIRMAN MOHR: Yes, of course.
6	MR. BUTT: Good evening, Mr.
7	Chairman, Members of the Board. My name
8	is Edward Butt from the firm Edward Paul
9	Butt Architect, 82 Haddon Road, New Hyde
10	Park, New York.
11	Before I get into the slope
12	analysis which was prepared by Mr.
13	Chuck Panetta with regard to the slope
14	itself, Mr. Poll came and approached me
15	about this particular project because he
16	wanted to originally put a dock on this
17	property. We retained the services of
18	the land use engineers which they sought
19	out the Army Corps of Engineers
20	approvals, and also the DEC and have at
21	least secured permits for those
22	particular properties, subject to this
23	Board and whatever further approvals
24	that may be necessary. So that approval
25	is actually in place from that

1	particular standpoint.
2	He also asked me, at that point in
3	time, he said we have that access
4	easement to gain access to that
5	property. But if I'm going to go down
6	there with my kids or whatever else to
7	play, if somebody wants to use a
8	bathroom or something like that or even
9	change, take their clothes and change
10	into something else, they would have to
11	actually travel back up to this other
12	piece of property either by golf cart or
13	walking. So this creates somewhat of a
14	hardship for them not to be able to stay
15	on the property and, I don't know, have
16	a barbecue or whatever else they might
17	want to do. They would be
18	inconvenienced to try and go back up and
19	back and forth to gain access to their
20	main house. We would have something
21	very simple. Basically, it's sort of a
22	living room, non-heated space with a
23	fireplace in it, basically just a
24	regular bathroom, no other facilities.
25	It will be used seasonally for the

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1	time of the year like this time of year
2	to enjoy that particular space. Then
3	most of it is actually really a deck,
4	sort of a two-car garage. As far as the
5	size is concerned, it's not very large.
6	We also, as far as the main house
7	is concerned, we created the architect
8	that would mimic the main house's
9	architecture too, so as to really
10	combine the two, so they do sort of form
11	up a combined architect tonic sort of
12	look to it.
13	As far as the slope is concerned,
14	Mr. Panetta actually defined all of
15	that. You have the layout for this. We
16	are really maintaining everything on
17	this property to be undisturbed as far
18	as the slopes are concerned, both the
19	severe slope and also the very severe
20	slope. So we're really trying to fit
21	this into the hill.
22	We have dry wells down at the
23	bottom so as not to disturb any of the
24	foliage. Then we have a septic system
25	to handle one bathroom. It's somewhat

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1	small in nature. The idea here is to
2	keep as much of the trees as possible,
3	and add anywhere where they may be
4	necessary to sort of tuck in, keep this
5	as subtle as possible. That's what we
6	are trying to do here.
7	I don't think we are trying to
8	overstate this at all. We are more or
9	less trying to tuck it in, make it
10	convenient for the homeowner.
11	Certainly, he apologizes for not
12	being here, he is not in the country.
13	He would do whatever it takes as far as
14	combining the lots to permanently keep
15	those two as one lot.
16	MS. SCELFO: By way of a
17	restrictive covenant.
18	MR. BUTT: Yes.
19	If there are any other questions, I
20	would be more than happy to answer them.
21	CHAIRMAN MOHR: Anything else?
22	MS. SCELFO: No, that's all we have
23	on direct. We wanted to see what the
24	Board's questions were.
25	CHAIRMAN MOHR: If I can open it up

1	to the public, then if the Board has any
2	questions.
3	Does anyone from the public have
4	any questions on this application?
5	(No response.)
6	Do any members of the Board have
7	any questions?
8	MEMBER BURKETT: Russ, if you
9	haven't mentioned this already
10	MR. AVRUTINE: I was going to put
11	on the record that Member Burkett is not
12	participating in this application.
13	MEMBER LEBEDIN: Are there any
14	plans to enhance the pathway or will it
15	remain as it is now?
16	MS. SCELFO: The pathway is,
17	actually, when I was looking at the map,
18	I was expecting it was going to be some
19	kind of a dirt path, it's really
20	CHAIRMAN MOHR: It's the Isrealis'
21	driveway.
22	MS. SCELFO: No, no, it is actually
23	a very developed paved path. And while
24	the Israelis do take part of it to go to
25	their driveway, which I think kind of

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1	veers off, yes, I think you are correct.
2	It's the front part they would be using.
3	CHAIRMAN MOHR: They share that
4	right-of-way to get down to the
5	property.
6	MS. SCELFO: Yes. But I did almost
7	come face-to-face with him at the end of
8	his driveway this evening.
9	CHAIRMAN MOHR: We came
10	face-to-face with their dogs.
11	MS. SCELFO: I guess it comes in
12	like somewhere around mid-point to their
13	house.
14	CHAIRMAN MOHR: I just want to make
15	sure we understood that. I think from
16	the standpoint of my opinion on this
17	application, I want to hear from Mr.
18	Antonelli with regard to the steep slope
19	because there definitely are some
20	concerns there. But I think you really
21	need to I know you've shown some nice
22	landscaping on the elevation. I think
23	while you say you're going to leave as
24	much vegetation as possible to the west,
25	Mr. Israeli did a wonderful job in

1	planting that into the hillside. I
2	think I would like to see something in
3	the landscape plan that would mimic that
4	detail.
5	MS. SCELFO: We can do that.
6	CHAIRMAN MOHR: Jim, would you like
7	to speak on the slope issue?
8	MR. ANTONELLI: Yes.
9	As you can tell from the
10	correspondence that I provided in your
11	package and in the file, I did review
12	the site engineering matters that relate
13	to this plan. That includes drainage,
14	sanitary sewage disposal, erosion
15	control access. I really didn't have
16	any issues with that.
17	As tight as this is, it's a small
18	lot. It's not like they are putting a
19	lot on it, but to put any structure on
20	there we do have to take care of the
21	water from roof drains. If there is any
22	type of plumbing facilities then we do
23	need a sanitary system.
24	Having said that, it necessitates
25	the disturbance of regulated slope

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1	areas. I really don't see how that is
2	avoidable on this property. They're
3	keeping the building out of the flood
4	plane and if you want to do that, then
5	you are in the sloped area. This
6	property is basically made up of a flood
7	plane, water front and steep slope. If
8	they're going to do anything, they're
9	going to have to put it on the steep
10	slope and somehow tuck it into the
11	property.
12	Like I said, site engineering wise,
13	structurally, I really don't see issues
14	with that. It's merely
15	CHAIRMAN MOHR: There's a paved
16	access road
17	MR. ANTONELLI: a matter of
18	permission.
19	CHAIRMAN MOHR: For the
20	construction vehicles, so that would not
21	be an issue, except until you get to the
22	waterfront.
23	MR. ANTONELLI: Correct.
24	CHAIRMAN MOHR: Also, I would like
25	to see if there is precedence for any

1	other homes in the area that have this
2	type of situation where there is a
3	bisected lot, a non-contiguous lot. I
4	think there may be one or two, based on
5	my discussions with some people, I
6	haven't discussed it with Nancy in the
7	Village, but she may be able to help you
8	out with that.
9	MS. SCELFO: Okay. So I was very
10	recently retained on this matter, and we
11	are happy to take a look at that and get
12	back to you.
13	So in terms of precedence, are you
14	looking for prior approvals where
15	something similar may have happened, or
16	the fact that there may be common
17	ownership of two lots that are split by
18	another lot. Are you looking for that?
19	MR. AVRUTINE: Both.
20	CHAIRMAN MOHR: I think both would
21	be helpful, but site specific to a
22	waterfront and something up on Ridge
23	Road. I think there may be one or two
24	that may exist like that. I'm not
25	exactly sure, but I think if you do a

1	little research you may be able to find
2	out.
3	MS. SCELFO: I think we can
4	definitely do that. I feel in what I
5	have been able to look at so far I
6	feel pretty confident in the sense that
7	this is a unique situation, we are going
8	back to '54, but we can definitely build
9	on that.
10	CHAIRMAN MOHR: Also, the landscape
11	plan should take into consideration the
12	lot directly behind this vacant lot
13	which Israeli kind of cuts into it, but
14	then there is a home and an accessory
15	structure right behind it with a fence
16	line. I don't know if you saw that when
17	you went down there today. As you go
18	down the hill, you can see it kind of
19	mid-hill and that would be encroaching
20	on that person's view. Just make sure
21	you take care of that in a respectable
22	manner.
23	MS. SCELFO: Yes, I saw that house
24	today.
25	MR. BUTT: So some sort of a final

1	landscape plan.
2	CHAIRMAN MOHR: Okay.
3	MS. SCELFO: We are happy to do so.
4	Procedurally, do you want to handle
5	that with us continuing and coming back
6	to present that evidence to you? Do you
7	want to keep the record open, so that we
8	submit it by letter?
9	MR. AVRUTINE: I would think in
10	this particular case, especially
11	reflecting the fact that you just got
12	retained, it probably makes sense to
13	keep the hearing open, come back, then
14	you can submit, in advance of the next
15	hearing, what you have and there can be
16	further consideration in that way.
17	MS. SCELFO: Okay. Do you meet on
18	a monthly basis?
19	MR. AVRUTINE: The Board meets as
20	needed. So I don't know, I would have
21	to check, there may very well be a
22	September meeting. I don't know that
23	yet. But it's going to take you a
24	little time to get that done anyway and
25	we're midway through August.

1	MS. SCELFO: Okay.
2	MR. AVRUTINE: We'll try and get
3	back to you as quickly as possible.
4	MS. SCELFO: I just want to steal
5	Mr. Butt for a second.
6	MR. BUTT: Actually, the only thing
7	that Mr. Poll was hoping to do, based on
8	timing, was to start the construction on
9	the dock itself. That was the only
10	thing. There was some timing with that
11	as far as weather was concerned and so
12	on. There is some sort of a window of
13	opportunity for the ability to build
14	this thing before the winter. He was
15	hoping to get that done because we do
16	have all the DEC permits in place. All
17	of that is ready to go.
18	MS. SCELFO: Army Corps as well.
19	MR. BUTT: Army Corps as well. I
20	don't know if that's possible, but if
21	that is something isn't there
22	something that has to be moved along to
23	Oyster Bay as far as their review and
24	approval on something like this, too?
25	MR. AVRUTINE: I don't think so.

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1	MR. BUTT: I thought the Harbor
2	Master in Oyster Bay has to do some
3	other review that needs to be done and
4	there is a time element with that as
5	well. So maybe if that could be at
6	least passed along. I don't know if Mr.
7	Antonelli or anyone else thinks that's
8	possible, but just to get
9	MR. AVRUTINE: We will look at
10	that. I wasn't aware that was
11	necessary.
12	MR. BUTT: We were told early on
13	that the dock would have to come before
14	this Board anyway. I think, ultimately,
15	it has to wind up in the Board of
16	Trustees approval process, too. So I
17	think there is sort of a loop that has
18	to occur where it has to go through
19	Oyster Bay, then back
20	MR. AVRUTINE: I'll check with Mr.
21	McNerney, the Building Inspector.
22	MR. BUTT: If that's the case, that
23	would be helpful from his standpoint.
24	MR. AVRUTINE: Understood.
25	Anything more anyone wants to add

1	at this point?
2	So we will continue the hearing.
3	Ms. Scelfo, you and I will speak,
4	coordinate your submission and try to
5	get you back here as quickly as possible
6	to accommodate everybody's needs.
7	MS. SCELFO: That would be great,
8	yes, thank you very much.
9	MR. AVRUTINE: Let the record
10	reflect the hearing is being kept open.
11	It will be continued on a date to be
12	determined. And the applicant will, of
13	course, send notices to that effect when
14	the new date is assigned.
15	* * * * * *
16	CERTIFICATION:
17	I, Mary Anne Coppins, Court
18	Reporter, hereby certify that the above
19	transcript is a true and accurate copy
20	of the minutes taken by myself
21	stenographically in the within matter.
22	
23	
24	Mary Anne Coppins
25	Court Reporter