	Page 1
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3	INCORPORATED VILLAGE OF ROSLYN
4	BOARD OF TRUSTEES MEETING
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7	Telephonic
	Roslyn, New York
8	
	June 16, 2020
9	7:10 p.m.
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13	MINUTES OF MEETING.
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2	APPEARANCES:	
3	MARSHALL BERNSTEIN, DEPUTY MAYOR	
4	CRAIG WESTERGARD, TRUSTEE	
5	MARTA GENOVESE, TRUSTEE	
6	SARAH ORAL, TRUSTEE	
7	JOHN GIBBONS, VILLAGE ATTORNEY	
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1	Meeting	Minutes
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## DEPUTY MAYOR BERNSTEIN:

Welcome to the Board of Trustees
meeting for the Incorporated Village
of Roslyn. Today's date is June 16,
2020. I'm Marshall Bernstein, the
Deputy Mayor of the Village.

Mayor Durkin is not able to be here this evening, due to a rather severe lower back problem that he has had for a while. He is scheduled for surgery, actually, one week from today, in the City.

John Durkin expects to be recovered in time for our next meeting of this Board, in July and I'm sure you join me in wishing him a speedy recovery.

I would like to start tonight's meeting, as we usually do, to the salute to the flag and the office of our counsel, so I ask everybody to rise for the Pledge of Allegiance.

(At this time, the Pledge of Allegiance was recited.)

DEPUTY MAYOR BERNSTEIN: I just want to make note, that there is a custom in our Board meetings, following the Pledge of Allegiance, to remain standing and honor the U.S. servicemen and women, who recently lost their lives in the ongoing wars. If their names appear in the press, we read them.

Fortunately, I have not seen any names recently. However, as I am sure everybody here would agree, it is certainly appropriate at this time to note the death of George Floyd. Clearly, this is a watershed moment for our nation. I would suggest that each of us should honestly look into our own inner hearts and souls and ask ourselves if we harbor any latent racism. If the honest answer to that is yes, then this is the time to get rid of it.

Let us move on now to our meeting. We find ourselves in an

extraordinary time. The global pandemic has brought the world to a screeching halt and we are trying to find ways to continue to live and operate in our society, while mindful that we may bring harm to others unknowingly, like our near cousins in close proximity to one another.

Our seniors are particularly vulnerable and have been sheltered in seclusion for far too long. So how do we proceed? For those of us on this Board, how do we continue to operate Government, while at the same time, not putting those that we serve, you, the public, in physical danger. There are no perfect answers.

However, we will endeavor the best we can. Yet, we recognize that we must as a Governmental unit, move forward. In that vain, we meet here tonight, each in our separate locations, many of us in our homes,

to ensure that Government continues. Tonight we will do our small part to fight back against this surge of the virus and continue to operate our Government with the participation of our citizens. As a result, we will be conducting tonight's public hearing using Zoom, as will now be explained by Trustee Oral.

TRUSTEE ORAL: Hello, everyone.

For the purpose of our hearing, we will conduct it like any of our previous hearings. We, the Board, will first hear from the applicant.

We will listen, ask questions and make comments. We will then ask for comments from the public.

The Board and I are calling in using video. The Village clerk,
Village attorney, Village planner and applicants, will also participate using video. All others will be limited to audio only, regardless if you are connecting via computer or

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telephone.

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In order for everyone to hear clearly, we will mute all lines during the first part of each hearing, except for the Board, Village representatives and the applicant.

Once the formal presentation is concluded, we will open it up to the public for questions and comments. Those participating using your computer, can utilize the Zoom feature, Raise Hand, to be recognized to speak. To use the Raise Hand feature, you must click on participants, to see the list of participants. At the bottom of the list, there is a button that says, "Raise Hand." Once this button is pushed, we will be able to identify those participants wishing to speak. We will announce your name and then unmute your line. Those participating using a telephone, will

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be recognized next.

We will utilize in alphabetical order, the order of speakers. In order to accommodate all speakers, we will limit comments to three minutes per speaker. You will get a 30 second warning when you are nearing the end of your time. If you wish to make further comment, the record of tonight's public hearings, will remain open for 30 days, to allow for the submission of written comments.

Additionally, in respect to everyone's time, if a speaker has already expressed the opinions or comments you wish to share, please refrain from stating them again and instead, submit your comments in writing. Members of the public must state their name, their address and whether they are residents of the Village of Roslyn before they share their comments.

This is a new technology for

many of us and certainly a new process for our hearings. There may be some technical issues. We will take our time to ensure that the meeting can move forward in an orderly manner. Please be assured, that everyone wishing to be heard, will be recognized and given an opportunity to speak.

I would also like to point out, that we do have our court reporter participating and keeping a record of the proceedings tonight. As always, the meeting minutes will be available through the Village clerk's office.

If you get disconnected or experience any glitches, please feel free to try to reconnect or dial in by telephone.

I'm now going to go to hand it over to Trustee Genovese.

TRUSTEE GENOVESE: Good

evening, everyone and thanks for

joining us. Just to set the stage,

tonight we're going to have two

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public hearings. The first public hearing is on a Proposed Local Law, amending the Municipal Code of the Incorporated Village of Roslyn, Chapter 470, entitled "Zoning," to add thereto Section 470-21, to create a Transit-Oriented Mixed-Use District.

Our second public hearing is an application by Ian Zwerdling for a special use permit pursuant to Chapter 470 of the Code, entitled "WDO Waterfront Development Overlay District," Subsections C, entitled, "Development Incentive Bonuses to construct a four-story apartment building, consisting of 33 two bedroom apartments, on the property known as 45 Lumber Road, Roslyn, New York.

Now we'll begin the first public hearing and I'll turn it back to Deputy Mayor Bernstein.

DEPUTY MAYOR BERNSTEIN: The

first hearing tonight is the consideration of a Proposed Local Law, amending the Municipal Code of the Incorporated Village of Roslyn, Chapter 470, entitled "Zoning," to add thereto Section 470-21, to create the TMU, Transit-Oriented Mixed-Use District.

A copy of the Proposed Local
Law has been posted on the Village
website for several months. The
purpose of the TMU, Transit-Oriented
Mixed-Use District is to encourage
development that takes advantage of
its proximity to the Long Island
Railroad's Roslyn station and
provides for a mix of uses
appropriate for its unique location
within the Village of Roslyn.

At present, this zoning district is comprised of only two properties. One of the properties has a number of retail stores. The other property is occupied by Verizon

and has telecommunication equipment.

This zoning district is zoned C-V

Commercial District, the same zoning

classification that controls our

Downtown area.

As a matter of fact, when we updated the zoning code, back in 1995 and created the C-V district, expressed in the code and I quote, "The C-V Village Commercial District is intended to provide for small scale retail trade and personal service establishments in a pedestrian oriented Downtown shopping environment, as well as restaurants, banks and professional medical and service oriented uses."

Permitted uses in the C-V

district include, convenience retail
establishments, specialty retail
establishments and service retail
establishments. Special uses include
restaurants, educational
establishments and banks, among

L	Meeting	Minutes
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others. It is important to note that the C-V district does permit residential, Village Code Section 470-18B2, provides that in the C-V Village Commercial District, apartments may be permitted above the first floor, in conjunction with ground floor retail or office uses. The permitted density is 12 units per acre and the minimum size of those units is 450 square feet.

expressed at a prior hearing that commercial usage should never be rezoned to residential uses. As I just noted, certain residential uses are currently permitted.

Nevertheless, in view of our current C-V district uses, the intended purpose to foster a pedestrian oriented Downtown shopping environment, makes clear that the Warner Avenue area that we are discussing tonight, was not actually

the intended target of that zone, rather, the existence of a number of retail stores extant in the area, made such a classification logical.

As many of you remember, back in 1995, when we redrafted our Village Code, the Village was contending with a powerful corporation known as Stop and Shop, that intended to locate an 80,000 square foot super store squarely in the middle of our Downtown. Suffice it to say, our focus was elsewhere at that time, when we were refining our zoning code.

Since 1995, the Warner Avenue area has experienced a steady decline. It clearly is an area in the Village that needs our attention. Trustee Westergard.

TRUSTEE WESTERGARD: Thank you,
Marshall. Over the past decade, a
number of developers have submitted
applications to the Village,

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proposing uses that would revitalize this whole strip of stores. I recall applications for a dialysis center and for a grocer, which were well received from the Village.

Ultimately, each developer lost interest and moved on.

Unfortunately, the property has continued to decline. In 2017, a local developer and resident, Jerry Carlick (phonetic), came to this Board and proposed his idea of renovating a center and creating a mixed use (inaudible) -- with apartments above, retail stores and a restaurant. The Village was interested in the project, but was careful to recognize (inaudible) -as the Board gave the idea of a mixed use project some thought, Mr. Carlick and his team supplied the Board with research and studies, including traffic, parking analysis reports, analysis of the number of school-age

children in our development and renderings of proposed project.

The Board considered the various submissions and presentations over a two-year period, but took no action. All of the developers presentations took place at the Board's regularly scheduled meetings, where we encouraged residents and local businesses to attend and voice their opinions and concerns.

After two years of presenting ideas, Mr. Carlick believed that he had sufficiently studied the project and in September of 2019, he presented to this Board, a petition for change of zone or zoning code amendment and other related land use approvals for a Mixed-Use Transit-Oriented Development, also known as a TOD, for the premises at 281 through 301 Warner Avenue in Roslyn.

a number of documents, including a full environmental assessment form, traffic impact and parking analysis report and detailed renderings and elevations.

A public hearing was held on October 15, 2019, to consider the petition. Presentation was made by the petitioner and comment was received by the public. At the end of the public hearing, the matter was closed. The Board was left to decide whether rezoning the area was appropriate and in the best interest of the Village.

Thank you, it goes back to Marta Genovese.

TRUSTEE GENOVESE: However, despite the fact that we are an experienced Board composed of lawyers, a restauranteur, an architect and an engineer, we recognized that we have a need to turn to a professional land use

planner for some direction in the rezoning or the potential rezoning.

In that regard, we enlisted the services of Paul Grygiel and his firm, Phillips Preiss Grygiel Leheny and Hughes, Planning and Real Estate Consultants, to give the Board some expert guidance on the matter.

Mr. Grygiel and his firm are no strangers to the Village, having been the land use architect for the Village rezoning after it's back in 1995. Over the past 25 years, the Village has called on Mr. Grygiel's firm on a number of occasions to reevaluate our zoning and ensure that the vision that we had back in 1995, was maintaining its true course.

I can take great pride in saying that the Roslyn today is -- I can say universally, I will say, regarded as a beautiful and vibrant community. Mr. Grygiel's assigned task on this occasion, was to counsel

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2	the Board as to the benefits and	
3	impacts of the Mixed-Use	
4	Transit-Oriented Development in the	

Warner Avenue area.

Mr. Grygiel prepared and submitted a report to the Village, dated March 10, 2020, detailing his findings and I think that's all available on the Village website for those of who want to read it.

Mr. Grygiel also included in his report, proposed zoning regulations for the area. As I said, if you want to get into the details of the zoning regulation, which is fairly technical, but pretty all encompassing, that's available on the website.

While I will leave the presentation of the report to Mr.

Grygiel himself, I would like to express my thanks to him, thank you, Paul, your continued excellence in guiding us in the right direction for

his thoughtful and responsible land use planning for the Village.

I would also like to just clarify at the outset, that tonight what we're considering is a Local Law to rezone the Warner Avenue area.

Only in the event if the Board adopts this law, will an application be made by the proposed developer pursuant to that law and it's presumably pursuant to that law's development incentive bonus provision in the event that that developer wishes to exceed the density limitations set forth in the Local Law adopted.

The Proposed Law allows for a maximum gross density of 30 units per acre and in order to exceed that limitation, an application would have to be made again to this Board. So what I'm trying to stress here, there are going to be multiple opportunities to comment on both the proposed rezoning and any potential

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development that's going to be
presented.

I would now like to recognize our Village attorney, John Gibbons.

MR. GIBBONS: Thank you, Marta.

I will offer the following resolution for the Board's consideration. It is a preliminary classification of action and commencement of environmental review for the adoption of the amendment of the Village Zoning Code.

Whereas the Board of Trustees of the Incorporated Village of Roslyn, tends to consider a Proposed Local Law amending the Municipal Code of the Incorporated Village of Roslyn, Chapter 470, entitled, "Zoning," to add thereto Section 470-21, which would create the TMU Transit-Oriented Mixed-Use District, in the area of Warner Avenue, across the street from the Long Island Railroad's Roslyn

station, in the southeast corner of the Village of Roslyn. The area is currently zoned C-V Village Commercial District.

And whereas the Board of
Trustees proposes to declare itself
lead agency for the purpose of the
environmental review of the proposed
action, pursuant to the State
Environmental Quality Review Act, the
Village's land use planner, Phillips
Preiss Grygiel Leheny Hughes, LLC,
has prepared an environmental
assessment form to assist the Board
of Trustees in its evaluation of this
action.

The Village's land use planner has also prepared a memorandum dated March 10th of 2020, entitled, "Potential Transit-Oriented Development Zoning, Village of Roslyn, New York," to provide the Board of Trustees with relevant information.

Now be it resolved, that the Board of Trustees hereby issues a preliminary classification of the proposed action as an unlisted action under SEQRA and be it further resolved that the Board of Trustees hereby declares itself lead agency to conduct the environmental review of the proposed action.

Mr. Deputy Mayor, if you find that resolution in order, I would ask you make a motion.

DEPUTY MAYOR BERNSTEIN: I do find it in order and I move that these resolutions be adopted.

MR. GIBBONS: Thank you. And I would just like to note for the record, the hearing exhibits, all of the hearing exhibits are on the Village website.

Exhibit 1 will be the Local Law itself, which is a Proposed Local Law, amending the Municipal Code of the Incorporated Village of Roslyn,

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2	Chapter 470, entitled "Zoning," to
3	add thereto Section 470-21, to create
4	the TMU Transit-Oriented Mixed-Use
5	District.
6	The second exhibit will be the
7	SEQRA resolution, that the Board just
8	passed.
9	The third exhibit will be
10	Mr. Grygiel's report, dated March 10,
11	2020, entitled, "Potential
12	Transit-Oriented Development Zoning."
13	Exhibit 4 will be the
14	environmental assessment form that
15	was prepared by Mr. Grygiel and his
16	firm.
17	Exhibit 5, which was referenced
18	by the Deputy Mayor in his opening,
19	is Village Law Section 470-18
20	Subdivision B, Subdivision two, which
21	provides for residential apartments
22	in the C-V district.
23	Hearing Exhibit Number 6 is a
24	letter in support, dated June 13,
25	2020, from the Roslyn Chamber of

1	Meeting Minutes
2	Commerce, signed by Steven Blank, its
3	president.
4	Exhibit Number 7, will be a
5	letter from Verizon, dated June 15,
6	2020. Verizon has the continuous
7	parcel to Mr. Carlick's parcel and
8	they indicate in the letter that they
9	have no objection.
10	As I said, all of these
11	exhibits are on the Village website,
12	if anyone would like to review them.
13	And at this point, I would like to
14	turn it over to Mr. Grygiel.
15	DEPUTY MAYOR BERNSTEIN: Let me
16	interject for a moment. I proposed
17	that resolution, but we need a second
18	and vote. Who will second the
19	motion?
20	TRUSTEE GENOVESE: I'll second
21	the motion.
22	DEPUTY MAYOR BERNSTEIN: I'll
23	take a vote.
24	Trustee Westergard?
25	TRUSTEE WESTERGARD: Aye.

was put forth for the development of 281 through 301 Wagner Avenue and provide presentations for potential rezoning of this area, including the adjacent Verizon building, which includes drafting zoning amendments that are before the Board this evening.

Our particular scope of work included a number of tasks including inspecting the area around the Roslyn Long Island Railroad station, reviewing relevant sections of the Roslyn Zoning Code and master plan, research and Transit-Oriented Development in general, as well as potential impacts and reviewing the application materials that had been submitted previously.

Before I start with an overview of our scope of the memo that I prepared dated March 10, 2020, as was mentioned, our firm has been involved for a number of years in Roslyn.

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We've been in existence for over 50 years, with various different names, and we've been involved in Roslyn for 25 years. Personally, I first became involved in Roslyn 20 years ago this summer. One of the first projects I worked on was GIS, for the master plan and the waterfront. Since then, I have been called back periodically to advise on various issues throughout the Village.

In my firm, I also have experience providing these type of services with regard to zoning, planning, environmental review, for other Villages in Nassau County, as well as elsewhere in New York State and throughout New Jersey as well.

With that, I'll turn to the memorandum dated March 10, 2020, which discusses the subject of this rezoning. First things first, the area being studied is the only

section of the Village of Roslyn that would be basically available for Transit-Oriented Development, due to its proximity to the railroad station, as well as the setting of this nonresidential uses and then multifamily residential. So it's a rather unique section of the Village.

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In terms of what

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Transient-Oriented Development is and it's benefits and impacts, TOD or

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generally defined as a walkable

Transit-Oriented Development is

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community that is close to frequent,

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reliable transit service, with a mix

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of resources and land uses.

20 21 22 It generally involves land uses of a quarter to half mile of a train station or other public transit. Our report does point out a number of examples of areas that transform around train stations and other transit modes throughout the New York

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Metropolitan region and beyond.

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Certainly you're not alone in considering making changes to zoning in transit-oriented development potentially that would take advantage of transit service and enhance walkability to provide other benefits to the community.

The added -- a couple of added benefits of TOD included adding vitality in this station area, where you have some land uses that have seen better days, so adding some pedestrian activity, adding support to local businesses nearby and also having new investment in the Village, while repurposing develop plan, that is generally intent of this type of action to try to take what was already there before and to replace it with something that is more attractive, more valuable as other benefits to the community.

There is certainly or potentially impacts to the

Transit-Oriented Development, for that matter, any development will have impacts. Typically the most concerning is traffic and population.

Our report points out some facts with regard to traffic and trip generation. Typically, TOD generates less traffic per unit, compared to typical developments.

This relates to a couple of factors. One, is that you have transit right nearby, usually within walking distance, so that lessens potential impacts for people commuting to work. Also, you're replacing existing uses typically that already have been generating traffic.

In terms of demographics, I know that's certainly a big concern everywhere where I do planning work. Any new residential development will increase the number of residents and will increase the demand for

services. In this instance, I think there are some mitigating factors.

First of all, you have an area with existing infrastructure in place, in terms of roads, utilities and the like. Any development, whether it's through rezoning of this type or even on the current zoning, would need to provide for upgrades, with regard to utilities, such as water and sewer, intersections, sidewalks and provide parking. So you typically deal with those types of impacts anyway.

However, in this case, we'll talk about in a moment, the possibility of these added benefits provided by a potential redevelopment.

In terms of potential impacts with regard to residents and particularly school-age children, our memo outlines a number of issues with regard to that and provides

statistics regarding TOD, and why
typically it has less impact than
often is feared or expected,
especially with regard to school-age
children.

Notably, there are multipliers that show that the number of residents and school-age children on average, decrease in more dense developments and even more so when you're near a transit station.

Demographic multipliers for TOD in fact generally show much lower numbers than one would expect in terms of schoolchildren, given the proximity to the transit and the sole selection of typical residents in these types of developments.

The number that we cited in the report is expecting roughly 2 to 3 school-age children for every 100 dwelling units, so it's a very, very low number. Again, it's not typically what people expect of new

developments, but again, given the circumstances of location, type of development typically in TOD, it's multifamily housing, again, within walking distance to transit service and services, it typically does not generate the same type of household sizes and compositions as you would have in newer housing elsewhere and other locations.

So with overview of the proposed zoning, it all has been made available previously and there was good overview previously of some of the Trustees, but what we're dealing with is an area in the C-V Village Commercial District, the commercial strip at the Verizon building. These two properties are the only lots in the C-V zone outside of Downtown Roslyn. So we're dealing with a setting that is much different than the Downtown and that again, as was mentioned before, the zoning was

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intentionally written for the other

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part of the C-V zone to deal with pedestrian-oriented Downtown shopping environment. So in this instance, what's being proposed is modifying the types of uses and changing some of the regulations for this particular area

in recognition of its zoning

characteristics. So what's being

proposed is a TMU Transit-Oriented

residential apartments, with some

Mixed-Use Zone. It would permit

limitations, as well as retail and

other commercial uses, as well as

mixed use.

Again, all the intended uses are generally permitted today in different amounts and different settings, but the zoning is again enhancing what's already permitted and taking advantage of the unique setting within the Village. There a number of standard, included boat

regulations, as you would typically find in the zoning ordinance.

Notably, this zoning that's being proposed includes development incentive bonuses. This is an approach permitted by State Law.

It's been used in Roslyn for example, with the WDO, Waterfront Development Overlay District, as well as other Villages to help manage development.

What this does in this case is allows the Board of Trustees to provide incentive bonuses, which we'll talk about in a moment, in exchange for an applicant providing one facility or amenities to benefit the residents of the Village.

So these incentives could include regulations of increased density or coverage or floor ratio, modified parking requirements, building heights or setbacks and permitted uses. But it's very important to note, these are only in

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exchange if the development provides specified benefits as outlined in the Proposed Local Law. So whether it's open space, parks and recreational facilities, street improvements, road improvements, on street parking, there is whole list, I can keep going on here, sidewalk extensions to make pedestrian safety enhancements, those types of things, all are included in the list of potential amenities that would be provided by any developer or applicant, in exchange for the bonuses that are set forth in the law.

The intent, in closing, is really to mitigate any impacts from the development, beyond what you would normally see in a development project and get high quality development, along with facilities improvements and benefits to the Village beyond the project itself.

That concludes my presentation,

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so I would be glad to turn the

hearing over.

DEPUTY MAYOR BERNSTEIN: Thank you, Paul. I want to note, that Paul prepared, on behalf of the Village, a document known as a full environmental assessment form.

That's among the documents that counsel offered into the record a short while ago. We've gone through this carefully and I do have a few questions to discuss with Paul, not many, but just to bring up some things that I noticed to see if change is necessary.

Let me start out by saying that this form that was filed, the EAF, the environmental assessment form, makes clear that that document is being filed by the Village, not by a potential applicant. It covers our Proposed Local Law, which amends the zoning code as we discussed, to create the TMU Transit-Oriented

Mixed-Use District. Thus, this EAF relates to the Proposed Law, as a theoretical zoning change only and not as to have a site may eventually be effected by a future actual project.

For that reason, a lot of the details of that form are not filled in and they are properly not filled in. But I do have a few little questions for you, Paul, if you can follow me.

MR. GRYGIEL: Sure.

DEPUTY MAYOR BERNSTEIN: On page three, paragraph C, upper case C four, lower case C, on page three, I think this is a question that talks about fire and emergency services available. We state in there, we have Roslyn Rescue Fire Company, sorry, Roslyn Highlands. I think we have to add Roslyn Rescue Fire, two fire companies that serve that area.

MR. GRYGIEL: Great suggestion,

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2	will do.
3	DEPUTY MAYOR BERNSTEIN:
4	Second, paragraph C, 4 lower case d,
5	page three, this question asks about
6	public parks, et cetera, that are
7	close to the area. Included in there
8	is a reference to the park at East
9	Hills.
10	That, I think, must be deleted
11	because that park is not a public
12	facility.
13	MR. GRYGIEL: Okay, very well.
14	DEPUTY MAYOR BERNSTEIN: Next
15	is D2G, page six, the place for the
16	answer yes or no is filled in no,
17	that should be left blank, I believe,
18	since nothing has been named on D2F
19	above that.
20	MR. GRYGIEL: Yes, and
21	following along, that's a very good
22	point. We'll make that change.
23	DEPUTY MAYOR BERNSTEIN: Next,
2 4	on page paragraph E1A, page nine,
25	which talks about uses adjourning the

1	Meeting Minutes
2	proposed site, I think we should add
3	the LIRR Roslyn Railroad station
4	because that is immediately across
5	the street from the proposed site.
6	MR. GRYGIEL: Sure, I'll be
7	happy to do so.
8	DEPUTY MAYOR BERNSTEIN: Almost
9	finished. Next, paragraph E1V, at
10	the very top of page 11, I believe
11	the no in the fifth bullet point
12	should be left blank, since we have
13	already answered no to the lead-in
14	sentence.
15	MR. GRYGIEL: Okay, I see that
16	as well. I will do that also.
17	DEPUTY MAYOR BERNSTEIN:
18	Paragraph seven, E3H, lower case I,
19	again, we must remove a reference to
20	the park in East Hills.
21	MR. GRYGIEL: Okay.
22	DEPUTY MAYOR BERNSTEIN: And
23	the final question, which to me is a
24	real question, has to do with part
25	two to the form, paragraph ten, on

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page six. Since our Proposed Local
Law contemplates multiple dwellings,
which impact our historic district,
since this question asks for, I
believe, for impact on such things as
historic districts, the question
here, answered no, should that be
yes, because in theory, the law
itself will contemplate multiple
dwellings, which in turn would impact
in a way the historic district.

So my question simply is, should this be answered yes, rather than no?

MR. GRYGIEL: In my view, the uses as permitted noted previously, this rezoning would not in and of itself create any type of new development, so that's my reasoning behind that. Open to thoughts from the Village attorney or other Trustees, if they disagree with that assessment, but that's the reasoning I have for that answer.

DEPUTY MAYOR BERNSTEIN: So you're really stating what I said at the beginning, this form, in our case, is more theoretical than actual, the same reason should apply here?

MR. GRYGIEL: I believe that to be the case. An action to rezone a property or an area doesn't guarantee development will happen or dictate its actual form. One could develop today, as of right and even if they were rezoning, development could move forward or could not move forward, X times ten units, so I think it's just premature to evaluate the kind of impact.

DEPUTY MAYOR BERNSTEIN: Fine.

Any Trustees have input on that?

TRUSTEE ORAL: I agree with that determination. This is the environmental analysis of the law to change the zone only. It's just of the change of zone and the change of

zone itself, is not physically changing anything in the field.

DEPUTY MAYOR BERNSTEIN: Thank you, Sarah. Thank you, Paul. We will move on now to the more significant part of our hearing.

I would like to just make two comments. What we will have here is comments by Trustees, to be followed by comments of any people, any people making up the public, who are attending, comments about the procedure and process we're talking about now.

At the start here, I want to emphasize, with respect to this
Proposed Local Law, all comments are welcome. Please understand that this evening, no action will be taken by this Board to adopt that law. The sole resolutions to be adopted tonight, are the SEQRA resolutions that we just recently approved.
Those resolutions are required

1	Meeting Minutes
2	prerequisites for the future
3	proceedings relating to the Proposed
4	Local Law. So there will be no
5	further resolutions adopted by this
6	Board, but we welcome comments from

the Trustees and the public.

I would like to make one further comment, generally having to do with this entire process. And that is, that our Village, historic Village of Roslyn is a visually beautiful Village, enhanced by a lovely and unique historic district. This holds true for our Village as a whole, except for one striking exception and that exception is the strip mall on this site we have been talking about.

I've lived in the Village for
46 years and the site is and always
has been, unfortunately, dirty, ugly
and out of character. The site, in
my view, cries out for improvements.
Second point I'd like to make,

so we can learn this by reading Paul Grygiel's report, is that our Village, it seems to me, is sorely lacking in more affordable rental housing.

Our residential developments has definitely set forth the benefits of multiple dwellings. I want to refer to two places, simply two places in Paul's report, which I know you don't have in front of you, but I will read.

The first is on page two which reads as follows: "However, by nearly all measures, Nassau and Suffolk Counties are lagging behind other areas surrounding New York City, in terms of the amount and availability of rental housing in general."

The next comment I want to read is on page five and I'll read this in its totality: "Two relevant recommendations of the 2013 report by

1	Meeting Minutes
2	the Regional Plan Association,
3	entitled, "Long 1Islands rental
4	housing crisis," under the heading,
5	"Town and Village leaders can apply
6	lessons learned from a growing number
7	of places, both on and off the
8	Island, that has successfully
9	incorporated new rental homes into
10	their communities."
11	Two of such matters are as
12	follows: "Zoning and other
13	regulations in Downtowns and near
14	transit, should be reviewed to ensure
15	that height restrictions, parking
16	requirements, units per acre and
17	other regulations don't unnecessarily
18	restrict the development of
19	multifamily housing."
20	And next, "Density bonuses also
21	can provide a means for encouraging
22	more affordable rental housing as
23	part of any new development."
24	Basically, multifamily housing

is in short supply, it's possible and

25

2 if it can be done carefully,

logically, it should be encouraged.

With that, I would invite any of my fellow Trustees to make any comments.

TRUSTEE ORAL: I'll go first, if nobody minds. I will be speaking wearing three different hats. I am a Trustee. I am a resident and I am also a traffic and transportation engineer/urban planner with close to 20 years experience in the field.

So as a resident of Roslyn

Gardens, which is the forgotten part of the Village, our mailing address is actually Roslyn Heights, that's how forgotten we are in the Village.

I live down the block from the area that is proposed to be rezoned. The entire time that I've lived here, it has been an eyesore and this is one entrance to our Village.

If you enter our Village from the north, you get historic Downtown

Roslyn and a beautiful clock tower and all of the beautiful infrastructure. And when you enter Roslyn from where we live, you get a blighted property that had some businesses, people loitering and a giant parking lot for the railroad.

So no matter what, this property needs a facelift. I don't think anybody could disagree with the statement that this property needs a facelift. So the question is, what's best for this property.

So as an engineer and planner, the best use for this property, in my opinion, is transit-oriented development. You have such a great asset of a train station right there and there are people who want to live by the train. There are people who are tired of living in the City, but still want a way to commute into the City and a place to live, where they don't have to rely on their car.

They have been living for the past 20 years without a vehicle, they would like to try to live somewhere without a vehicle further away from the City. So -- or I won't say without a vehicle, maybe vehicle light, maybe one car per household, instead of two. And one way to do that is to live within walking distance, not only of a train station, but of other amenities.

So a mixed use development, not only provides housing and people on the street and a vibrant community in that way, it also provides some extra retail on the first floor, to be patronized not only by the residents above it, but let's say the 1,200 residents that live in my development, less than a quarter mile away, within walking distance.

So this is, in my opinion, a guaranteed way to revitalize this one section of the Village that needs

Meeting Minutes

help, which leads to my opinion as a Trustee, this part of the Village needs help. For as long as I've lived here, people keep saying it needs to be improved, it needs to be improved, like Trustee Westergard mentioned, we had some very promising applications and for whatever reason, they didn't come.

I actually spoke at the hearing for the grocery store because I was really excited about having a grocery store open in walking distance. And we need a change. Everybody knows we need a change. But change is hard.

So I just ask everybody to have an open mind. We're not taking this lightly. We've reviewed this for nine months, since the petition was put before us and we've looked inside and out and just please have an open mind. Thank you.

DEPUTY MAYOR BERNSTEIN: Thank you, Sarah. Marta?

TRUSTEE GENOVESE: I would echo a lot of what Sarah said, having been a person who actually grew up in the Roslyn community, I know it would be very difficult for my own children to be able to find any place to live here. And that particular spot, I can remember there being an ice skating rink there, a local bar, a pizza place and it's always been a challenging area to develop well.

From a layman's point of view,
I am not an engineer, I am an
attorney, that the idea behind a
Transit-Oriented Development is
really that it's antiurban sprawl
legislation. So the idea that
someone, if you place mixed use
retail and residential in proximity
to transit, that both will flourish
and people will not need to take
their cars of the garage or their
driveways to do some of the errands
that they need to do every day or to

L	Me	eeti	ing 1	Minutes
2	commute	to	the	office

And I think this is really a perfect site for that, it may be the only site in the Village that is suitable for Transit-Oriented Development.

And at the end of the day, one of our biggest problems in the Village is really traffic. Everybody is plagued by it. I think we may forget, having been essentially home for three months, but every single application that comes before this Village, traffic is probably the main concern. So I think it's perfectly appropriate use and for that reason, I would support the change in zoning.

DEPUTY MAYOR BERNSTEIN:

Thanks, Marta. Craig?

TRUSTEE WESTERGARD: Sure, I'll charm in Marshall, thank you. I had a script to read before, but I'll just speak from the heart here.

Like Sarah, I formerly lived at

1	Meeting	Minutes
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the Roslyn Gardens complex. My wife and I bought that little house at 121 Everett Street at the end and all in all, I've lived in this local community for over 30 years. And I, too, have gone back and forth in front of the shopping center. There has been people that have purchased it and gave it a noble attempt to fix it up and try to make it work, but it seems that it's a financial problem center for any of the owners that have had it. They just can't make it operate with the type of tenants they're going to get to go into this type of building. So that's been unfortunate.

We're an historic Village. It would be a wonderful notion for someone to come in and restore the buildings, but this doesn't seem to be within the cards, not financially appropriate.

I guess time goes by and now we

Meeting Minutes

have these opportunities for these transit-oriented projects, which seem to me, would be an awfully good idea. If you look around Long Island right now and you drive around and you see an awful lot of housing being developed and there certainly is a need for that. We absolutely have a shortage of housing for folks in Long Island and it's certainly most appropriate to locate them near the train stations, but it's also very close to the LIE and the Northern State Parkway also.

So I support the project. I think it's a good idea and because for the most part, it just does not look like the center is ever going to get off the ground in its current state. And it would be nice to have something done there that would benefit the community. So I'm for this.

And to just remind everyone,

1	Meeting Minutes
2	that while this developer has come in
3	and made this application, I think
4	there were some concern at one of the
5	last presentations, that this is what
6	we're voting on here right now and
7	it's not. That project triggered
8	this development in our change of
9	zone, but that project, in and of
10	itself, is not what we're endorsing
11	right now, that will come down the
12	line.
13	It may not be that developer
14	and that project that gets built
15	here. We don't know that yet. So
16	with that being said, thank you,
17	Marshall and thank you, Board.
18	TRUSTEE ORAL: Can I add one
19	more thing?
20	DEPUTY MAYOR BERNSTEIN:
21	Surely.
22	TRUSTEE ORAL: Along the lines
23	of what Craig was just saying, the
24	change of zone that we are
25	considering, would actually not allow

for the project as presented at the past couple of times that they presented it. We, like I said, we looked very long and hard at the different requirement and the project as presented don't meet the densities that would be allowed under this law.

So I ask everybody to really look at what's at hand right now.

It's changing the zoning to potentially allow for mixed use development adjacent to the train station, but there is no active application because as of now, an application would not be allowed.

A change of zone allows the consideration of a mixed use development to be considered onsite. So please keep your comments to the change of zone only. There should not be any comments on an application because there is no application, other than the change of zone itself.

DEPUTY MAYOR BERNSTEIN: Thank

1	Meeting Minutes
2	you, Sarah.
3	We will now open the floor to
4	comments by members of the public.
5	Sarah, earlier on this evening, went
6	through the process, I hope it's
7	understandable. And, John Gibbons,
8	how shall we do this?
9	MR. GIBBONS: I think Peter
10	will call the first resident.
11	PETER: There are a few
12	individuals with Hand Raised. I'm
13	going to call your name and then I
14	will send you the unmute, if you
15	could just click the button, you will
16	be unmuted. I'm going to start with
17	Bill Costigan.
18	MR. COSTIGAN: My name is Bill
19	Costigan. I'm a resident of Roslyn
20	Heights. My address is 216 Forest
21	Street.
22	I heard a lot tonight about how
23	this will benefit the Village and how
2 4	this will be an improvement for the

Village, but -- and I think that I've

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heard that that parcel, as it exists right now, needs a facelift and I don't think many people would disagree with that.

New York State zoning and the comprehensive plan, one of the things it talks about, that I haven't heard here tonight at all, is that when examining a request, that the municipality should just not look at what is beneficial to the municipality. It needs to look beyond its boundaries and consider what the effects will be on the neighboring communities.

And as a resident of the incorporated area of Roslyn Heights, I know that I just recently became aware of this whole project and I think that due to the COVID-19 pandemic, any decision on this change of zoning, should be continued until such time as we can all meet and

information can be disseminated to the surrounding neighboring communities because I think without that, we're just asking for, you know, people to feel like this was a fait accompli before we even came here.

And something that Sarah Oral said, was that the -- I understand from my limited knowledge of this -- PETER: Thirty seconds.

MR. COSTIGAN: -- was that the developer's proposal is for 60 units of residencies above retail. And I see that in your Local Law that you are looking to enact, it talks about a maximum gross density of 30 units per acre and this is just about one acre. But what it does is under Section D, it talks about incentive bonuses and it gives you -- the Village, the right to make adjustments to forget about the permissible density coverage floor

1	Meeting Minutes
2	area, parking ratios. All of these
3	items that will affect, not just the
4	Village, but will affect all of the
5	surrounding communities and how close
6	is this to the other communities. I
7	think you know, if you step off
8	Warner Avenue across the street, you
9	are now out of the Village.
10	So again, I think everyone
11	understands that as the property
12	exists, it needs a facelift, but do
13	we need to go to the extent where we
14	are
15	PETER: Thank you, Mr.
16	Costigan.
17	DEPUTY MAYOR BERNSTEIN: Thank
18	you. Your comments have been noted.
19	They also will be recorded in the
20	minutes of the meeting.
21	PETER: Our next speaker just
22	has a name, Debbie.
23	DEBBIE: My question is how
2 4	does this affect further zoning in

the Village, if we change this

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1	Meeting Minutes
2	zoning? Does this open up the
3	potential for others? Does it make
4	it easier for other zones to be
5	changed nearby in the future or is it
6	just this one property?
7	MR. GIBBONS: It's just the one
8	property.
9	TRUSTEE ORAL: Two properties.
10	MR. GIBBONS: Two properties,
11	one zone.
12	TRUSTEE GENOVESE: I think to
13	clarify that, there are no other
14	suitable sites for Transit-Oriented
15	Development because it's really the
16	proximity to the Long Island Rail
17	Road that makes it workable. It
18	wouldn't apply anywhere else in the
19	Village. Does that answer your
20	question? She's muted.
21	PETER: Next speaker we have is
22	Meryl Ben-Levy.
23	MS. BEN-LEVY: I do have a few
24	comments. Good evening, everyone. I
25	hope everyone is well. Last time we

saw one another was pre-pandemic, so I'm happy to see you all well and present. I'm going to reserve the opportunity to comment in writing, to further submit additional materials. I understand from the initial remarks, that that will be permitted and possible. So please bear with me. I took notes and we have compiled some remarks prior to understanding how the conduct of you your meeting would be. So I'll just try to give you my high points.

So I'm going to ask you really to consider, is now the time?

Implementing and creating a new zone that may have far reaching and long lasting impacts, but doing this during this global pandemic, when none of us could possibly know what tomorrow, next month, next week is going to look like or how the new norm will take shape and how this change in zone will impact our school

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system and our community in the short and long-term, isn't the most sensible sound or prudent way to go forward, when we have the opportunity to really take pause and examine further the data, the reports and supplement them.

We respectfully request that a measured, thoughtful, engaging process and analysis be undertaken and be permitted and be continued from tonight. We're asking that the Village Board of Trustees engage the community, the whole community and the surrounding communities and other municipalities to survey all the concerns and the potential impacts that are known at this time and that can be contemplated at this time, to evaluate the concerns for the sake of our community's future. Community involvement is critical and key for the collective benefit of the Village, the School District and all

of our shared communities. So we urge the Village to pause, we're all on pause, to carefully undertake to review, to evaluate reports and plans to gain a full global understanding to the extent possible of the impacts to all parties.

PETER: Thirty seconds.

MS. BEN-LEVY: Taking into account that the variables that have been thrust upon us by COVID-19 pandemic are real. As it pertains to the School District and shared with you before, it is not just the Proposed Local Law and creation of a new zone, it's all of the potential projects in the aggregate, that have the potential for adverse impact to our schools and all of our other shared infrastructure and material resources.

We respectfully request that the Village pause to meet with stakeholders and impacted interested

1	Meeting Minutes
2	parties to understand their
3	operations and community needs before
4	taking an action that cannot be
5	reversed.
6	To do so will help produce an
7	overall framework that can aid in
8	maintaining, sustaining our
9	community, our infrastructure, our
10	essential and community services, all
11	for the benefit of our collective
12	taxpayers, residents, school system
13	and our students. This process will
1 4	be respected ever more if conducted
15	with the community
16	PETER: Time.
17	MS. BEN-LEVY: May I please
18	have an extension of time to conclude
19	my remarks?
2 0	DEPUTY MAYOR BERNSTEIN: That
21	would be fine, Meryl, but not more
22	than another full three minutes,
23	please.
2 4	MS. BEN-LEVY: Okay, I'll try
2 5	to talk quickly, Marshall. I don't

Meeting Minutes

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want to miss anything that I can give

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you right now, but thank you, I

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appreciate it.

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Unfortunately, I know that you

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appreciate the constraints of a

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virtual public hearing, especially on

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a matter of such significance and interest to the community during a

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global pandemic and especially on a

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night where even I had to hop off to

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suspend the canvassing of ballots,

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which of course, is not in any of our

But it's important enough to

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control, but it's by executive order

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of the Governor.

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17 us, that we're here and I'm back and

together with us.

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forth between the two because I'm

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engaged and the Board is engaged and

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our schools are engaged. So we ask

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you please listen to us and consider

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carefully our concerns and to work

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I'm going to ask you again to

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please search. The time is now.

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believe that there is a great deal of work to be done, evaluating the impact of the proposed change in the Local Law and by this, we do mean we have challenging times because we believe, as it is our fiduciary duty to do, that to ensure that our schools, our communities and most importantly, our students are protected and not adversely impacted by additional stressors to the system, that are not borne equally financially by the entirety of the community and that is a very key concern, especially in light of the fact that, as you know, all of the real estate taxes are no longer deducted.

We are very sure that this
Board would like to do the same. We
firmly believe that reports need to
be updated, evaluations completed and
new data and trends analyzed and we
ask you allow this to occur before

any change of zone is made, that cannot be reversed.

We ask you to consider the planning procedures implemented in other transit-oriented use districts, that has been undertaken upon State and local and many of which have taken years to analyze and evaluate and that was during pre-pandemic times. We ask you to look at them through a new lens or multiple lenses, so that you can appreciate the concerns that we raise, which have escalated since the last time we stood before you and made comments.

Our school system has certainly been challenged during this unprecedented time every day. Our administration, our teachers, our staff are faced with additional requirements, more than we ever could have imagined, more than anyone could ever have imagined.

Certainly, we could never have

imagined that we are experiencing what we are. We will move ever upward and through our challenges, but we have quite a bit to do and our system and our infrastructure and our facility to finances are all being examined.

So we ask you, is it right to do this, we think maybe not now. As we sit here this evening, there is no certainty. We're all in a state of flux. We don't know what school will look like come September and as a matter of fact, we don't know what our budget situation will be.

We've been promised cuts by the Governor in the event certain things don't happen or do happen and we don't know what that will be.

So we will persevere. We will rise to the challenge, but we would like to plan appropriately and know what they are on any additional modifications to our land at this

1	Meeting Minutes
2	time, that increase our challenges,
3	we don't welcome now. We're
4	developing protocols for the
5	reopening of schools and procedures
6	for that, which include how our
7	buildings will be utilized in the
8	future, how our services need to be
9	altered. These processes require a
10	thorough review of health and safety
11	measures, as I'm sure you can
12	appreciate and will have result in
13	costs. We know it will take time to
L <b>4</b>	evaluate, to adapt and in order to do
15	it right and we will get it right.
16	It must be done methodically and it
17	will take time.
18	PETER: I ask that you bring it
19	to a conclusion.
2 0	MS. BEN-LEVY: I do have a
21	considerable amount more, but I'm not
2 2	going to belabor it. I think you
2 3	understand, we're asking you to
2 4	pause, ladies and gentlemen, we

understand that you want to have a

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1	Meeting
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thoughtful process and we ask that you pause because there is a great deal of material that still needs to be gathered, data that does need to be analyzed and there has been material and information that does need to be analyzed, that has just been shared and that needs to be gone through. And clearly, we don't have the time and resources to do all of that.

Minutes

So I thank you very much for your time and for your thoughtful consideration of our remarks and of our thoughts and our concerns. And we ask you please pause. Please hold this hearing open. Please continue it and please allow us to continue to comment on the topic. Thank you very, very, very much.

TRUSTEE ORAL: Marilyn, before you go, can you list your address for the court reporter?

MS. BEN-LEVY: Yes, I'm Meryl.

1	Meeting Minutes
2	TRUSTEE ORAL: I'm sorry.
3	MS. BEN-LEVY: That is okay.
4	I'm president of the Board of
5	Education and our address is P.O. Box
6	367, Roslyn, New York 11576.
7	TRUSTEE ORAL: Thank you.
8	PETER: Next we have Ronald
9	Smith.
10	MR. SMITH: Thank you very
11	much. My name is Ron Smith, 172
12	Willow Street, Roslyn Heights, New
13	York. We live in the lovely section
14	of Roslyn Heights. When a couple of
15	us made that start a number of years
16	ago, nothing like traditional Roslyn
17	historic district.
18	And I agree, Roslyn is
19	beautiful and our neighborhood is
20	beautiful, but it's less beautiful
21	the last number of years. When I try
22	to go to Roslyn Village at certain
23	times, the traffic is horrific. As I
24	spoke to some of the owners of the

land and the buildings we were

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talking about, traffic was a major concern to them and parking. One of the reasons it's hard to be successful was because there is nowhere to park cars.

The parking lots, as you know, the railroad station was enlarged and yet they're overly crowded. And as you talk about this project, which sounds in some ways it's for restructuring, if they had more parking, they had probably been successful. But to have another 30 to 60 units in that space, adding space of parking, traffic to the whole area, this is the structure of this Lincoln Avenue and the rail road and where the rail road comes together, there are three bus stops there, the parking is horrendous. And walking, when the kids start walking, we've all been there, you go to 7-11, all the cars come out, you have to be realistic and the main

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Meeting Minutes

roads right now are even worse. We can't restructure those roads.

They're all one way each way.

The other units that I know have become changed through the type of change you want here, the Mineola, a little bit about the Ronkonkoma area, they have much wider streets and much better control over traffic. We don't have any of that. I think we have to study it more, but it would be very difficult to have that section of Roslyn -- everyone now, we're effected in Roslyn Heights because all the cars turn up the street and go through the quiet neighborhood that we used to have, where everyone used to stop at the stop sign, now people race through to go to the expressway and other avenue and they can't go down Willis or Mineola Avenue because that's just as crowded.

town. We have seen changes and we don't see Port Washington really injured Roslyn and the traffic and I think this project will add to the traffic flow when people have to go through town. No one is going to have one car --

PETER: Thirty seconds.

MR. SMITH: -- it's going to be double units. I think traffic is a major issue and I think it has to be studied and that's a very dangerous area there. I think would just add to it.

One thing I would like to ask,
I haven't heard a comment on the
study, maybe you did do it, the
gentleman that presented, on water,
gas, electric, is this area able to
house that? I know there are
problems, the water in our community.
I would like to know if that has been
done. If the water has been reported
and you have sufficient water and

1	Meeting Minutes
2	electric and gas in this area. Thank
3	you very much.
4	DEPUTY MAYOR BERNSTEIN: Let me
5	respond to the last comment. Those
6	are the kind of important details
7	that will be set forth in the full
8	environmental statement to be filed
9	by a developer, when the time comes.
10	We have not had those issues
11	yet because they are not
12	appropriately before us at this
13	point. Who is next?
14	PETER: We have an individual,
15	I'm going to send a request. It's
16	listed as Steven's iPad.
17	MR. GOLDENBERG: Steve
18	Goldenberg, 3125 North in the Roslyn
19	Parks.
20	Just thinking about the project
21	for a second, in contrast to the
22	Mineola hub, where they have many
23	more trains, very, very, very robust
2 4	building there, that I think has been

very successful. First I think we

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Meeting Minutes

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need to keep in mind that the Long
Island Rail Road schedules in Roslyn

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are not that wonderful and just keep

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that in the back of your minds.

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things that any potential project is

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both the number of residential units,

I do think one of the key

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what the size of those units will be,

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because that in part is going to help

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determine who might want to live in

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whatever proposed community there is.

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But that being said, and

Marshall said it quite nicely at the
beginning of this meeting, given all
that's happened in the country, with
the pandemic, the protests, I would
love to see more heterogenous
community than what we currently have
and this could be an opportunity for
that.

And Paul presented, there is an attachment to read, about how that impact would be minimal to the local school system where both of my kids

attended and had a great education.

I think one of the points is that we just don't want to see any special tax abatement that accrues to the residents there, that's going to somehow make everyone else's contribution be that much more to the school systems. They really need to pay their fair share, whoever moves into the zone.

And I completely agree with Mr. Smith, in that parking, in my mind, may be the single most problematic issue dealing with the proposed project because as you know, the parking at the station is really a problem, at least before the pandemic, that about by 8:00 in the morning, there needs to be adequate off street parking for all of the residents who might be in the new community.

Also, if there are other more quality establishments there, there

1	Meeting Minutes	
2	also needs, not behind the build	ing,
3	but some place else in that area	, a
4	place for people who might want	to be
5	with those businesses, to get th	ose
6	businesses to thrive. So that I	
7	think is among of the most criti	cal
8	pieces of the proposal for the	
9	property.	
10	But as was said earlier, u	ntil
11	we have more specifics about wha	t
12	community is going to go in ther	е,
13	perhaps, I think we should just	go in
14	with an open mind and I complete	ly
15	think this is appropriate and th	at's
16	all.	
17	DEPUTY MAYOR BERNSTEIN: T	hank
18	you, Steve.	
19	PETER: Maureen O'Connor.	
20	MS. O'CONNOR: Maureen	
21	O'Connor, 96 Jefferson Avenue, R	oslyn
22	Heights. I have a question abou	t the
23	zoning change with regard to adj	acent
2 4	lots. I understand that the Ver	izon

lot is included in this possible

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1	Meeting	Minutes
2	redistricting.	

What about the lot that Vienna, the former Chalet and 7-11 and the other building on Railroad Avenue, why are they not being considered at this time and will they be considered in the future, since they are really within walking distance of the train station as well? And they're commercial right now. I assume they're part of the C-V district, but I'm not positive.

MR. GIBBONS: That's a different zone.

MS. O'CONNOR: How do we know this is not going to be a domino effect, where several other adjacent properties are going to be included down the road?

DEPUTY MAYOR BERNSTEIN: I
think, Maureen, we don't know what is
going to happen in the future. They
are not part of this Proposed Local
Law. And all I can say to you, we

have to look at this from the practical point of view of what might be proposed on this Local Law. It gets to be a little speculative if we try to project too far out in the future.

We do not know what will happen in the future. If somebody, a new developer acquires those properties and seeks to make the same kind of changes we're making here, does not necessarily follow in my mind, but if we make a change as requested here, that it follows that we'll make the same change in the future on adjoining property.

MS. O'CONNOR: It would seem to me it would be very easy to add onto the zone, once it is created and that may be three times the size of the current plan.

DEPUTY MAYOR BERNSTEIN: Except that if this Local Law is approved, we would have the benefit in the

future of seeing how it works out and the impact it has had on the surrounding community.

And that can be a very important factor, if anybody else wants to come in and say to us, well, you did it once, you must do it again.

MS. O'CONNOR: We're also concerned, the Roslyn Heights residents, that the properties on the other side of the train station, that are not jurisdiction, are also slated for this type of development and it's just going to be a staggering density change and traffic and parking and School District are all going to suffer.

TRUSTEE ORAL: Just so you know, as part of the process, if an application does come forward to be developed on one of the sites within the Village of Roslyn, they must contact all of the adjacent

1	Meeting Minutes
2	municipalities because they're on the
3	border with Roslyn Heights. They
4	must contact the Town of North
5	Hempstead and find out if there are
6	any official applications for
7	development, within a reasonable
8	distance of their application that
9	they must take into account.
10	So any environmental analysis
11	that happens in the future for any
12	potential future development, would
13	have to look holistically at the
14	whole area. They don't exist in a
15	bubble.
16	So please be assured that any
17	other developments that are official,
18	would be taken into account by any
19	future applicant, if they exist.
20	PETER: Next I have, Michael
21	Sahn. Mr. Sahn?
22	DEPUTY MAYOR BERNSTEIN: If
23	not, might as well move on.
24	PETER: I have Nancy Shores.
25	Ms. Shores? She dropped off.

1	Meeting Minutes
2	Mr. Sahn has his hand raised one more
3	time. He's having trouble.
4	MR. GIBBONS: Is that the last
5	person?
6	PETER: That was the last hand.
7	MR. GIBBONS: Marshall, if you
8	would like to make a motion to
9	continue the meeting, we can check
10	written comments in the next 30 days,
11	if Mr. Sahn wants to make written
12	comments, he can do so.
13	PETER: I have Ms. Shores is
14	back.
15	MS. SHORES: Nancy Shores, 28
16	Jefferson Avenue, Roslyn Heights, New
17	York 11577.
18	I wanted to speak about I
19	live very close first of all, one
2 0	correction, I believe that the Roslyn
21	Heights district should be noted in
22	the impact form, in the beginning of
23	the meeting, just a technical thing.
2 4	I also wanted to discuss that
25	these hubs have traditionally built

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in the developer's expert, I know the applicant's expert, pointed out, this is a very small area for such a development. It's not consistent with the ones in Ronkonkoma, in Mineola or Wyandanch. It's in close proximity to a school. It doesn't have adequate parking. The parking there is tight. The apartments on Warner Avenue don't have enough parking and park on the street and through the neighborhood. So it doesn't have wide enough roads. There have been multiple accidents there, that I'm sure you're aware of.

And I also ask that

post-pandemic, that you think about

the fact that many of us are not

going to go back to work full-time

and the workplace is different, so

the traffic that you think won't be

there during the day or the number of

cars people need, is going to be

drastically different going forward.

I also ask that we weren't able to get together as a neighborhood because of the pandemic. When we found out about this was in January, we started to gather and we were going to meet at the library with our neighbors, we can't even go into each others houses now.

And this Zoom meeting, although very good and nice and I know you're stuck with it, doesn't allow older people or people who can't afford their own computers to attend the meeting.

Thank you very much.

DEPUTY MAYOR BERNSTEIN: Thank you.

PETER: I have Steven Blank.

MR. BLANK: Thank you for recognizing me and for having this meeting. My name is Steven Blank.

I'm representing the Roslyn Chamber of Commence. I live at 22 Planting Field Road in East Hills.

So I would like to address several of the comments and discuss things from a business perspective.

Regarding the pandemic, the need for mixed use, transit-oriented mixed use development, was considered one of the primary ways that retail could be successful in this current era.

The pandemic, the occurrence of the pandemic, makes that even more urgent. We've already have business districts throughout the North Shore that have empty stores, stores that are failing. The pandemic is going to exacerbate that greatly. Waiting for the pandemic to end, we may not see the effect according to Jake Powell, the chairman of the Federal Reserve, this may go onto the end of the 2021.

I think the subject has been studied and I think further delays would adversely impact, not only the business by the train station, but

having those additional people not
having those additional people with
some type of development there, would
also hurt the Village of Roslyn's
development, Warner Avenue, the
entire rest of the district.

I think it's worth noting that when we talk about the schools, that the school population in the past ten years, has gone down by 142 school children. From 2009-10 to 2019-20, there are 140 less school-age children. So a development like this is not going to be where the estimates are, even if the development that we're talking about were approved, you're talking about a minimal number of people putting a strain.

I would like to point out that the School District has a proposition that's being -- the votes are being counted tonight, on a proposition to establish a capital reserve fund of

1	Meeting Minutes
2	\$20 million to \$5 million to go over
3	in this year and there is an
4	additional one for \$530,000 to pay
5	for new buses, which is fine.
6	PETER: Thirty seconds.
7	MR. BLANK: I think there are
8	sufficient means to accommodate the
9	additional school children and I
10	think in terms of the issues of
11	parking and some of the other
12	neighbors that pointed out, that
13	would be your job once the district
14	was approved.
15	This is not approving the
16	project that has been proposed, just
17	the district and although the time to
18	consider those issues of parking and
19	other issues like that, is when there
20	is actually an application
21	specifically for the project.
22	DEPUTY MAYOR BERNSTEIN: Thank
23	you, Steven. Any further comments?
24	PETER: Once again, I have
25	Michael Sahn. Mr. Sahn? It looks

like he's having some technical difficulties on his side.

I have someone by the name of Frann.

MR. WOLF: My name is Glen
Wolf. I reside at 3 South Drive in
Roslyn Pines. Those of us that know
me, know that this is way past the
hour that I stay up, but I thought it
was important enough to listen to
this telecast.

A couple years back, I joined our Mayor, Mayor John Durkin, at a convention chaired by Judy Fozworth about our water equipment. And although there was a gentleman before Steven Vulderberg that raised that issue, I just want to bring it to the Board's attention that you were always told on what days we could water our lawns. There always seems to be a water shortage for the past five years. I'm living in Roslyn Pines for 25 years and there is

1	Meeting Minutes
2	always an odd/even day.
3	And I'm just saying because of
4	the environment situation, that
5	should be taken into account, our
6	quality of our water, how many people
7	can we actually fulfill the
8	requirement of good drinking water
9	and it's just something I thought was
10	important enough to mention.
11	And that being said, I thank
12	you for everybody participating in
13	this and good night to everybody.
14	DEPUTY MAYOR BERNSTEIN: Thank
15	you.
16	PETER: One last individual,
17	Nera Roopsingh.
18	MR. SAHN: Actually, this is
19	Michael Sahn and I apologize, Nera
20	Roopsingh is our associate. So if I
21	could be recognized through Nera, for
22	whatever reason when I was called on,
23	I didn't come through on the
2 4	computer. But I appreciate your

bearing with me in this technological

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1		Meeti	ing	Minutes
2	place	that	I'm	at.

I want to say -- first of all,
I should introduce myself as the
attorney for Mr. /KARL lick, the
owner of the property, that would be
subject to rezoning. My address is
333 Earle Ovington Boulevard,
Uniondale, New York.

Mr. Carlick is on the call, as are various members of the professional team, who have worked on this property for a number of years to develop a concept that we feel is very appropriate and very timely for the property.

We very much appreciate that the Board took into consideration the previous concepts that we presented and undertook a study of the zoning in the area and the subject property, as well as the Verizon property. And we very much want to support the adoption of this law.

As the Board has indicated, the

law gives the owners of these properties, the opportunity to make an application to the Village. It does not necessarily guarantee the form of the application or what the actual concept will look like, although we do believe that it will be fairly close to what the Board has seen before.

So we appreciate very much that the opportunity is going to be presented, if the Board adopts this Local Law, to make a presentation.

And the last point I want to observe, is that this is an overlay, in essence, an overlay zoning district. The property is already the subject of an overlay zoning district as one of the Trustees pointed out, that does allow for a residential use, even at this point under the current zoning.

So in that sense, it is not breaking new ground, but it is

1	Meeting Minutes
2	consistent with the Village's prior
3	planning for this area of the
4	Village. And on that point, I would
5	simply urge the Board to proceed,
6	consider and then adopt this Local
7	Law as drafted.
8	DEPUTY MAYOR BERNSTEIN: Thank
9	you. Any further comments?
10	PETER: We have no one else in
11	the group who hasn't spoken yet, but
12	we have a few people who have dialed
13	in by phone. Bear with me, I'm going
14	to call out the last four digits and
15	I'll unmute you. Phone number ending
16	in 1777?
17	Phone number ending 4232, any
18	comment?
19	Thank you. Phone number 0552?
20	0552: I already spoke. I
21	would love to take advantage, but
22	that wouldn't be fair.
23	PETER: 8442?
24	Number 3758?
25	3758: No comment.

	rage 50
1	Meeting Minutes
2	PETER: Thank you very much.
3	Phone number 5746, any comment?
4	Thank you. Last one, phone
5	number 1551?
6	1551: No comment, thanks.
7	PETER: Deputy Mayor, that is
8	all the individuals on the phone
9	line.
10	DEPUTY MAYOR BERNSTEIN: Thank
11	you, Peter. I will now move that we
12	will leave the record open for 30
13	days and close this public hearing.
14	MR. GIBBONS: Marshall, could I
15	ask you to continue the public
16	hearing to the July 21st date and
17	leave the record open?
18	DEPUTY MAYOR BERNSTEIN: Yes,
19	we will continue, continue is the
20	right word, for the July 21 Board of
21	Trustees meeting.
22	TRUSTEE GENOVESE: So moved.
23	TRUSTEE ORAL: Second.
2 4	DEPUTY MAYOR BERNSTEIN: Thank
25	you.

	rage 97
1	Meeting Minutes
2	TRUSTEE WESTERGARD: Aye.
3	TRUSTEE GENOVESE: Aye.
4	TRUSTEE ORAL: Aye.
5	MR. GIBBONS: Deputy Mayor, if
6	you allow me to call the second
7	application?
8	DEPUTY MAYOR BERNSTEIN: Please
9	do.
10	MR. GIBBONS: It is 45 Lumber
11	Road, LLC. The subject property is
12	45 Lumber Road, Roslyn, New York.
13	Applicant is seeking to construct a
14	72,876 square foot, four story, 58.7
15	foot high building, consisting of 33
16	two-bedroom apartments. Board of
17	Trustees is charged with preliminary
18	site plan review and approval.
19	Applicant is seeking development
20	incentive bonuses for the project,
21	pursuant to Village Code
22	Section 470-20C sub two.
23	Since I have the mic, if you
24	allow me to go on and present the
25	SEQRA resolution for the Board?

1	Meeting Minutes
2	DEPUTY MAYOR BERNSTEIN: That's
3	fine.
4	MR. GIBBONS: I offer the
5	following resolution: Preliminary
6	classification of action and
7	commencement of environmental review
8	for the proposed project at 45 Lumber
9	Road, Roslyn, New York.
10	Whereas, the Board of Trustees
11	of the Incorporated Village of Roslyn
12	intends to consider an application of
13	45 Lumber Road, LLC for special
14	permit pursuant to Chapter 470 of the
15	Code of the Incorporated Village of
16	Roslyn, entitled, "Zoning,"
17	Section 470-20 sub C, entitled, "WDO,
18	Waterfront Development Overlay
19	District," Subsection C entitled,
20	"Development incentive bonuses," to
21	construct a four-story residential
22	building, consisting of 33
23	two-bedroom apartments on the
2 4	property known as 45 Lumber Road,

Roslyn, New York, known and

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1	Meeting Minutes
2	designated on the Nassau County Land
3	and Tax Map, Section 6, Block 53, Lot
4	1031. And whereas, the Board of
5	Trustees proposes to declare itself
6	lead agency for the purpose of the
7	environmental review of the proposed
8	action pursuant to the State
9	Environmental Quality Review Act.
10	Now, be it hereby resolved, that the
11	Board of Trustees hereby issues a
12	preliminary classification of the
13	proposed action as an unlisted action
L <b>4</b>	under SEQRA and be it further
15	resolved, that the Board of Trustees
16	hereby declares itself lead agency to
17	conduct the environmental review of
18	the proposed action.
1 9	If you find that resolution in
2 0	order, I offer it to the Board.
21	DEPUTY MAYOR BERNSTEIN: Thank
22	you, I move to approve those
23	resolutions.
2 4	TRUSTEE GENOVESE: Second.
2 5	DEPUTY MAYOR BERNSTEIN: All in

1	Meeting Minutes
2	favor?
3	TRUSTEE WESTERGARD: Aye.
4	TRUSTEE GENOVESE: Aye.
5	TRUSTEE ORAL: Aye.
6	DEPUTY MAYOR BERNSTEIN: I
7	think, John, we would invite the
8	applicant to make a presentation.
9	MR. PANTELIS: Good evening,
10	Thomas Pantelis, P-A-N-T-E-L-I-S, 170
11	Old Country Road, Mineola, New York.
12	I'm appearing on behalf of the
13	applicant.
14	So that the record is clear,
15	the applicant is 45 Lumber Road, LLC,
16	all of our applications and documents
17	indicate that, for some reason, the
18	advertising had Ian Zwerdling, as the
19	applicant. Mr. Zwerdling is a
20	principal of the applicant.
21	I have been sitting here for
22	the last two hours, listening to the
23	proceedings and really have thought
24	back to the fact that I've always
25	enjoyed appearing before this Board

and other Roslyn Boards, in very beautiful, very intimate Village hall and standing a couple of feet from the Board. And now having this diverse group of people in all different locations, it's a little strange, but I compliment you for conducting these activities and keeping the business of Government going and hopefully everyone is well and safe.

Tonight we'll be discussing the property, 45 Lumber Road. I will be calling on several witnesses, John Patrick Winberry, the project architect; Sean Mulryan, traffic engineer. We also have present in the audience, Michael Rant, who is the project engineer from North Coast Civil. I believe Adam Wanaselja, who is also an architect working with Mr. Winberry, he's present. And Mr. Zwerdling and Kevin Dersand, principals of the applicant are also

1	Meeting Minutes
2	present.
3	PETER: Before you commence, if
4	you can have all your experts use the
5	raise hand and we will coordinate and
6	they will be unmuted.
7	MR. PANTELIS: Okay. The
8	applicant has submitted
9	correspondence, applications, maps,
10	plans, environmental assessment form
11	and other documents in connection
12	with the application. I would
13	request that all of these be marked
14	in evidence and incorporated in the
15	record.
16	MR. GIBBONS: They are so
17	marked.
18	MR. PANTELIS: Most of these
19	have been, if not all, have been
20	posted on the Village website.
21	MR. GIBBONS: They have been.
22	MR. PANTELIS: There have been
23	prior proceedings in connection with
24	the property, again, 45 Lumber Road.
25	The Board has informally looked at

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and formally considered applications

over the past few years for the

proposed development of the subject

property.

A hearing was held in September 2019, to consider a proposal for a 27-unit two-bedroom apartment building. One of the features of that building, was that it was proposed to be 9 to 12 stories and up to 150 feet in height. There was significant concern expressed by members of the Board and by the community, about the potential impact of such a development.

As a result, the applicant requested permission to revise its application and we're happy to say that we have a different application before the Board. That application was submitted in February of this year and is being called for a public hearing this evening.

The applicant has significantly

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revised the proposed building, which is now four stories in height, including one level of parking, three stories of apartments, a total of 33 two-bedroom units are proposed in that building, with an overall height of 55 and a half feet.

John Winberry, the architect, will give a presentation shortly on the specifics of that building.

The subject property, which is located on the west side of Lumber Road, north of Old Northern Boulevard is adjacent to Hempstead Harbor The South of the Waterfront Creek. at Roslyn, mixed use development. To the south of us and our property, there is a warehouse, shipping use, auto parts use. And further south near Old Northern Boulevard, is 17 to 21 Lumber Road, which is 25 apartments and retail, which was approved the past few years by this Board and has been constructed and is

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coccupied.

To the west of our property is the Roslyn Hotel and parking garage. There were several other uses in the area, but these are the major ones.

The subject property is

1.39 acres or 60,617 square feet and
is zoned WMU, Waterfront Mixed Use
and is also in the HDO zone and in
the WDO, Waterfront Overlay

Development District Zone, which is
going to be really the focus of our
application and the hearing tonight.

The code allows an applicant to apply to the Board of Trustees for consideration under this section of the code. The WDO District encourages development which contributes to the waterfront area and encourages the use of and linkage of such properties to the Downtown area of the Village.

As the Board is aware, this property, Lumber Road, was rezoned, I

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believe in 2013. What that rezoning did, was to effectively make nonindustrial uses, which were primarily in this area, nonconforming and for the future development of this road, apartments and a mix of light retail was proposed.

So we have a site, which was previously used by Verizon, as a warehouse and parking facility for its vehicles, which has been in effect vacant and under the new ordinance, the present ordinance, we are really not allowed to use that for any other similar use than what it previously had been used for.

So, of course, apartment development is the most practical use, which is allowed in the ordinance and we look at 17-21 Lumber Road as an example of how successful that development can be.

Under Section 470-20C in the WDO District, entitled "Development

1	Meeting	g Minutes
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incentive bonuses," it permits the Village Board to grant incentive bonuses for projects, which contribute by their development, amenities and other benefits, that would enure to the community. The WMU District is one of those to which the WDO Overlay can be applied as I've indicated. The Board has, of course, previously applied this zone to 17 Lumber Road.

The applicant has submitted a revised amenities letter, dated
June 2nd, 2020, outlining the proposed items which the applicant is proposing in connection with the project. A zoning chart has been provided on the site plan and the WDO provisions allow the Board to vary provisions of the code, in connection with a project, including height, density, setbacks and the like.

We are requesting several of these bonus densities, including an

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increase from the 16 units to the 33 units, which would be permitted under density bonuses. We also are requesting a higher building and a greater FAR than what is permitted.

However, we believe that the presentation and design of the building as proposed, is very compatible with Lumber Road. It's more in character with the character of the Village.

Getting back to the correspondence, dated June 2nd, 2020, I will not read the entire letter of several pages, but I would like to highlight the most important amenities which are proposed.

The applicant in item number one is proposing a contribution of \$10,000 per unit, for each unit above the six feet permitted or in this case, \$170,000 for the extra units, which would be constructed. These would be for Village purposes, to be

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determined by the Board of Trustees and, of course, hopefully in connection with betterment and improvements, which the present Village funds might not permit.

We are proposing to replace or repair, in this case, it would be a replacement of bulkheading on the project waterfront and that is approximately 250 feet of bulkheading, with construction at the same time of a 250-foot waterfront walkway, which would include pavers, benches, lighting, for use as a public walkway. And it's similar to the walkway, and probably a little more upgraded than the walkway adjacent to the development to the north and very similar to what has been constructed at 17 Lumber Road. Hopefully, this will encourage the completion of a full waterfront promenade access, which would connect Lumber Road to the Downtown Village

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area.

We are also seeking as Mr.

Mulryan will indicate in his
discussion about traffic approvals
from Nassau County and the Village,
to make intersection improvements for
the intersection of Lumber Road and
Old Northern Boulevard. He will
describe that shortly.

We will also grant easements to the Village, to the waterfront walkway and the promenade and the maintenance of that improvement in perpetuity.

Of course, the Board can review these particular proposals and we would certainly be amenable to other suggestions within the same context.

In addition to consideration of the application under the WDO criteria, the Board has to consider and grant site plan approval pursuant to Section 470-57, if it approves the project. And since the property is

1	Meeting Minutes
2	in an HDO District, the Historic
3	District Board would also have to
4	give its approval. We are in the
5	process of obtaining letters of water
6	and sewer availability, as well as
7	fire protection availability and
8	we'll submit those shortly.
9	If the Board has no immediate
10	questions, I would like to call our
11	first witness, Mr. Winberry. Can we
12	unmute Mr. Winberry?
13	DEPUTY MAYOR BERNSTEIN: Tom,
14	can I interject for a moment?
15	MR. PANTELIS: Yes.
16	DEPUTY MAYOR BERNSTEIN: Can
17	you tell us the aggregate square
18	footage that's not the right word,
19	the total buildable square footage of
20	this project, versus the 2013
21	12-story project?
22	MR. PANTELIS: I can, but I
23	probably would give you the wrong
24	information. I am going to ask, if
25	you would hold up for a minute and

1	Meeting Minutes
2	let Mr. Winberry address that
3	specifically.
4	MR. WINBERRY: Thank you,
5	Board. Deputy Mayor, if you don't
6	mind, while I'm just doing a quick
7	run through, someone from our team
8	can look that number up for you if
9	that's okay?
10	DEPUTY MAYOR BERNSTEIN:
11	Absolutely.
12	MR. WINBERRY: Great, thank you
13	very much. So good evening, Board,
14	Deputy Mayor and Trustees. Please
15	send our thoughts to the Mayor on his
16	surgery. And also, Deputy Mayor, a
17	really strong opening and was very
18	heartfelt from our side, so we
19	appreciate that acknowledgment of
20	everything that was happening.
21	If there are certain items, I
22	would like to call up on the screen,
23	is that available or
24	PETER: Yes, you can refer to
25	it we have Exhibits 1 through 7.

1	Meeting	Minutes
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MR. WINBERRY: Great, perfect.

Thank you very much, John.

So if we could start with Exhibit 1, that's perfect. So this is just a context of the surrounding areas and 45 Lumber is the area highlighted in yellow, just for context of the actual site.

If you could put the next exhibit up, please? So this is -- if you don't mind just zooming out slightly, that would be great.

This was the site plan that was provided by North Coast Civil and the footprint of the building has changed from our last application and reducing the height of the building down to a four-story L-shaped building with two legs, one on the water side, on the east side and one leg along the viaduct side on the north.

I want to just review a couple key zoning elements, if possible. If

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you can pan down on that PDF, please?

I'm going to focus on that

zoning chart on the bottom left-hand

corner. I want to read a couple of

key zoning elements into the record,

so we have it.

As Tom Pantelis had mentioned our zoning, so the max allowed stories in on our zoning is two and a half stories, with the incentive bonus that remain at two and a half stories and we are proposing a four-story building. The floor area that is allowed in our zoning is .4, with incentive bonusing, it is .6 and we are proposing a 1.48 FAR. The lot coverage that is allowed on our site is 70 percent, with the incentive bonusing that is 80 percent and we are proposing a 44 percent use of lot coverage.

The building coverage is allowed at 40 percent, the incentive bonus brings that up to 50 percent

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and were are proposing a 44 percent building coverage. The allowable units on the property are 17, with incentive bonusing, that's 33 density and we are proposing 33 units.

The building height that's allowed is 35 feet, with incentive bonusing, it remains at 35 feet and we are proposing a 55.5-foot building. The parking spaces that are required are 66 spaces, with incentive bonusing that remains at 66 spaces and we are currently providing 67 spaces on the property.

If we can move to Exhibit 3, please? So this exhibit is part of a series of PDFs, that are outlining the floor plan and two-dimensional elevations of the project. If you don't mind panning up to the first page, which is A2.

So A2 is our first floor construction plan. This is at street level. And this plan is showing the

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parking that is under the building, that is included in our count of 67. We have 27 parking spaces that are included underneath for incorporated into the building. Additionally, we have a lobby, that will be entering the building, which is happening at the intersection of the L, so at the 45 degrees of where the two legs come together.

Additionally, on this level, we have amenity space, which could be a gym, an indoor pool, just amenities for the residents of the building.

If we can move to A3, please?

So pages A3, A4 and A5, are indicating the three levels of apartments on the project. All three of these pages repeat on top of each other. And what it's showing is that each level holds 11 units, 11 apartments and they're all two-bedroom apartments on each floor, as Tom indicated before. That's

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giving us a total of 33 units and again, 11 on each floor.

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What we did on this layout was

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us to maximize the amount of water

come up with a solution that allowed

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views inside the units. These are

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wanted to be able to maximize the

view, just to enhance the overall

going to be rental units and we

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amount that we can get of the water

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viability, financial viability of the

We were able to do that by

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project.

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15 creating three cores inside of the

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building. We have core A, servicing

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apartments 1, 2, 3, and 4. We have

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core B, servicing apartments 5, 6 and

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7. And then we have core C, which is

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providing access to apartments 8, 9,

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10 and 11.

22 23

to allow for straight access and

These cores give us the ability

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again, gives us the ability to have 9

of the 11 apartments have water views

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Meeting Minutes
on each floor.

You can scroll down and again, each page is indicating the four levels of apartments. And if we scroll down to page A6, we'll get into elevations of the building.

The second parameter in our design is -- Tom had mentioned this, picking up the Historic District and picking up the warehouse nature of some of the buildings, we incorporated that through the architecture in our building. I do think that these are best represented in the renderings of the project, rather than looking at a two-dimensional, so if you please open the next exhibit.

These are renderings of our proposed project. Again, this is a four-story building. The first story being the parking and amenity level and the three levels about, floors two, three and four, are all

apartments. The building height to the top of the parapet is ranging from 52.6 feet to 55.6 feet and it's again, this idea that we want to allow the brick and historic nature of some of the surrounding buildings to come and form the architecture which is happening here.

If you don't mine, you can scroll through a couple of these images. This is a vantage looking from the opposite side of the harbor, looking back at the building. Each one of these water apartments would have an exterior space as part of the amenity of the actual unit itself. There will be no roof access for the building. All the access for the water views will be happening at the apartment levels.

Next slide. This is looking closer back into the Village, past the building and the viaduct. This is showing the promenade that Tom had

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mentioned, which we are proposing as

3

a ten-foot wide public promenade on

4

the water's edge.

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6 in feature of that element and how it

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will connect back to 55 Lumber, which

The next slide. A more zoomed

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approximately has a 7 to 8-foot wide

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promenade, so we'll be able to

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connect back to the promenade that's

Next slide. This is looking

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existing right now.

12

back again, across on the water's

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edge. We wanted to just to show the

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context of the building inside of the

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really beautiful landscape that's

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happening inside of the Village,

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which we are always extremely

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interested in incorporating that into

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building to react to the waterfront.

our architecture and allowing the

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As Tom had mentioned, we're

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very interested in the eventual

2 4

connection of the promenade, back up to Main Street. We were lucky to be

25

the architects that worked on 17-21

Lumber Road and that promenade and

that building and we're excited for

those to be able to connect back into

the back area.

Again, just in context of this rendering that we're looking at right now, this is approximately from where the dog park is, that was created, that view back, looking back at the building and back at the landscape.

We're still trying to find those additional square footage, Deputy Mayor, so just give us a second while we do it.

But if there are any questions on the architecture, we can go to that or if I can pass this off to Sean, to talk about the traffic and we can come back to the architecture, whatever the Board sees fit.

DEPUTY MAYOR BERNSTEIN: This is a larger building square footage wise, than the prior proposal when yo

1	Meeting Minutes
2	had the 13 stories.
3	MR. WINBERRY: Again, I want to
4	get you the exact numbers before I
5	answer that. I have the file next to
6	me, so I can pull that while we're
7	talking.
8	TRUSTEE ORAL: Can I ask one
9	question about the promenade?
10	So looking at an aerial, the
11	property to the south of you, I guess
12	that would have the connection of the
13	promenade from your property to the
14	current residential development on
15	Lumber Road, it doesn't extend as far
16	east, so there is no way of doing any
17	connection now, unless that property
18	is redeveloped in the future;
19	correct?
20	MR. WINBERRY: Yes, if I am
21	understanding your question
22	correctly, that promenade is going to
23	be accessed essentially off of 55
2 4	Lumber, which is the property south

of ours.

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	<b></b>
1	Meeting Minutes
2	TRUSTEE ORAL: Thank you.
3	MR. WANASELJA: This is Adam
4	Wanaselja, from DH Murray
5	Architecture. So plans that were
6	filed on April 12th of 2019, that was
7	for the 150-foot tall building. The
8	total square footage for that
9	building was 72,876 square feet.
10	That was provided an FAR of 1.16.
11	And our current plans are proposed
12	89,714 square feet, that is our
13	current building and that's a
14	difference of 16,838 square feet.
15	DEPUTY MAYOR BERNSTEIN: Thank
16	you.
17	TRUSTEE WESTERGARD: I thought
18	that Tom Pantelis, in the beginning,
19	indicated that the building was a
20	total of 72,000 square feet, that's
21	the number I jotted down.
22	Which number is right or am I
23	mistaken?
24	MR. PANTELIS: I think, I may
25	have said, was that the prior

1	Meeting Minutes
2	building was 72,876 square feet.
3	MR. WANASELJA: That's the
4	number I have here on my end as well.
5	TRUSTEE WESTERGARD: Okay.
6	MR. PANTELIS: If the Board has
7	any questions for either Mr. Winberry
8	or Mr. Wanaselja, if not, I will ask
9	Sean Mulryan, our traffic engineer to
10	testify.
11	MR. MULRYAN: Good evening,
12	Sean Mulryan, Mulryan Engineering,
13	1225 Franklin Avenue, Garden City,
14	New York.
15	We were before the Board
16	previously and we obviously revised
17	the plans, so the traffic and parking
18	study was also updated to reflect the
19	new number of units and new number of
2 0	parking spaces.
21	As we had discussed, the number
22	of parking spaces provided is
23	actually over what is required by the
2 4	zoning. We are required to have 66

parking spaces. We have 67 parking

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spaces. This property is located at the end of Lumber Road and as we have indicated, we are looking to make improvements to the waterfront frontage of this property.

But in addition to that, the applicant has also looked at improvements at the intersection of Lumber Road and Old Northern Boulevard. This is the key intersection that would service this location, as well as other locations along the road. As this is a dead end, Lumber Road has no other access in or out, so the intersection of Lumber Road and Old Northern Boulevard is the funnel in which any traffic on this road goes through.

One of the things that we looked at was not only the capacity of intersection, the volumes on Old Northern Boulevard, the volumes on Lumber Road, the existing condition and also future conditions, but also

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how could that intersection be improved, not only for vehicular flow, but also for pedestrian safety and pedestrian activity.

So on the slide number seven, this is obviously an aerial photograph that was discussed before. The reason that there is two different concept plans, is that any improvements made to this intersection, will require the review and approval of the Nassau County Department of Public Works.

So what we put forth was two different ideas. These are ideas that if this project moves forward, we can report to Nassau County DPW, similar in nature and due to the hour, I will try to be brief, but the main idea and main concepts here is the realignment of Lumber Road to Old Northern Boulevard, to increase safety, as far as enter and exit this intersection.

There are currently four angled parking spaces that are very close to the intersection. We believe those could be closed and that would increase traffic flow in and out of this location.

We are also proposing to extend the sidewalk areas or create bump outs to shorten the pedestrian crossing distance as someone is leaving Lumber Road and heading towards the municipal parking area on the other side of the street.

Whether going to the municipal parking lot or somewhere else on the south side of Old Northern Boulevard, we are looking to provide a more pedestrian friendly area, which is de-located and provides for traffic common measures, in advance of the intersection.

This is denoted on the right side of the exhibit here, with a colored crosswalk and an extension of

the sidewalk areas on both the north and south side, thus limiting the amount of conflict you would have between pedestrians and vehicular traffic.

DEPUTY MAYOR BERNSTEIN: Does that colored crosswalk have a sign that says, "Pedestrians have the right of way, traffic must stop? The way we have it 200, 300 yards close to the post office? Would that be similar?

MR. MULRYAN: I would assume that would have to be approved and reviewed by the Nassau County Department of Works and we would stay in line with any recommendations that they would have.

I am familiar with the signs that you're talking about and that is closer to one of the other residential developments that has recently gone up. So I would believe that similar signs would be

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appropriate here.

MR. PANTELIS: If I may add, although we need Nassau County approval, certainly the Village would be involved in this process and the input of the Village and what their desires are would be extremely important.

Sean, one of the things we know, we're very excited about this aspect of it, but when you get back to just Lumber Road itself and existing conditions, will the addition of our proposed 33 units, have a negative impact on levels of service and conditions on Lumber Road, as they presently and would exist with the construction of the project?

MR. MULRYAN: Understood, yes. That is one of the key factors that was looked at in the report. And this is being transformed from an industrial use to a residential use,

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which is a lower trip generation, meaning, it would generate less traffic and very importantly, essentially zero truck traffic.

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So the uses that have existed on Lumber Road, the lumber yard and this Verizon substation, where truck activity was coming in and out throughout the day, this would be a significant decrease in the traffic specifically to this site, also in keeping with other developments that have happened on Lumber Road.

So we believe this will have no negative impact at the intersection, in terms of traffic flow or level of service. And in addition to that, we are proposing these improvements to help mitigate some of the alignment issues and improve some of the traffic flow for vehicles and pedestrians.

DEPUTY MAYOR BERNSTEIN: Can I just ask you a question? During the

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afternoon rush hour, probably the normal times start around 4 to 4:30 and going straight through to about 6 p.m., a vehicle heading south, coming out of Lumber Road heading south, intending to turn left on Old Northern Boulevard going east, is there any chance in the world they would be able to do that?

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MR. MULRYAN: The conditions in the future would essentially be the same. What we're suggesting is that traffic coming from Lumber Road would be less, based on the development of this project, versus what has occurred before.

The improvements being proposed at the intersection, would bring southbound vehicles closer to Old Northern Boulevard, improving the line of sight, making it easier to make that left turn.

The traffic that you're talking about, congest that intersection, so

potentially other mitigation measures may be required by the County to account for that.

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DEPUTY MAYOR BERNSTEIN: When you say these adjustments make it easier to turn left because the driver can get closer to Old Northern Boulevard, what you're really saying, seems to me, is that gives that driver more of an opportunity to cross his or her fingers and take a chance. They can zoom out and cutoff traffic that's heading in their direction, coming from the west, seeking to go east.

Everybody knows that turning left out of there is a crap shoot.

TRUSTEE ORAL: If I may say two things. One, Marshall, by making the intersection 90 degrees, you actually get better views of oncoming cars from the west, so I think that might be what Sean was getting at.

But, Sean, would you consider

adding to the potential design for the County the do not block the box square road markings at that intersection, as well as signage?

Obviously, having someone enforce that, would be part of the benefits, but even having the markings on the road, may help create those gaps for people who are looking to make the left turn in and out of Lumber Road during peak hours.

MR. MULRYAN: I said there may be additional mitigation measures, that was exactly what I was considering, so we would be very onboard with a mitigation measure of that type and then something that would need to be discussed in further discussions with the County and with the Village.

DEPUTY MAYOR BERNSTEIN: Do not block the box, to my experience, applies when cars have to stop for a light.

TRUSTEE ORAL: No, it's when there is actually -- you see it on Roslyn Road right now. When there is an uncontrolled intersection, meaning no signal in place and cars queue up from a signal, it tells them to leave space there so people can get in and out of the side street.

DEPUTY MAYOR BERNSTEIN: You're referring to the Railroad Avenue intersection with Roslyn Road?

TRUSTEE ORAL: No, it's further south. I don't really know the name of the street. It's just one of the random side streets. There is a church on the corner.

DEPUTY MAYOR BERNSTEIN: I know we have the scientific analysis here. It just seems to me and always has seemed to me, just based on human experience, that making a left turn out of Lumber Road is very, very difficult. And with the new development over there and Roslyn

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Landing, I guess they're selling out,
I think, the new stage of
development, additional traffic.

And if we ever get back to the kind of conditions we had pre-COVID-19, there are huge amounts of traffic coming out of the industrial park, people are trying to get to the LIE, turning left and coming out of the industrial park and heading straight, east on Northern Boulevard, it's terrible to try to get out to Lumber Road now.

And I recognize you keep saying that it's better than it used to be with the trucks, but I don't ever remember problems with trucks, frankly. I do know we had problems at rush hour, normal rush hour, with a huge amount of traffic on Old Northern Boulevard.

MR. MULRYAN: And those were studied within our report and this roadway is under the jurisdiction of

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the Nassau County Department of
Public Works. So if there are
further mitigation measures the
County believes would benefit this
intersection, we would be happy to
try to include those in this project.

The applicant is here tonight looking to do a residential development in a waterfront district, that was a similar process that was done at 17-21 Lumber.

I believe that you may recognize it if you have been to that site, that is somewhat quiet, in terms of trip generation. Again, large trucks coming and going from that location, no longer come down this roadway at all. So I believe these are steps in the right direction.

Whether or not they directly relate to the volume on Old Northern Boulevard, I would say that the traffic on Old Northern Boulevard

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exists with or without this development. We're proposing a development that reduces the trips coming from this particular site and trip traffic would help that situation.

DEPUTY MAYOR BERNSTEIN: Okay, thank you.

MR. PANTELIS: I would just like to add, you think about the fact that you had the lumber yard there, and the kind of traffic truck, vans and other things, that a lumber yard generated and the Verizon site, which is our site, had between 100 and 150 vans, that is a significant amount of commercial traffic that is no longer there.

And if the purposes of the rezoning are to be carried out, then you've got to consider that residential traffic is less much mess significant and intensive than commercial traffic.

I agree with Trustee Bernstein though, that there is traffic that comes from that industrial park and that's not something that the Village, anyone has control over. Thank you.

TRUSTEE GENOVESE: I have a question. Would the applicant consider in the traffic mitigation, a no left turn or no left turn during certain hours, coming out of Lumber Road?

MR. PANTELIS: That wouldn't be under our control and I'm not sure if the Village, as a whole, would like that because it would not only impact us, it would impact all of the uses on Lumber Road. So I don't think it's for us to make that proposal.

TRUSTEE GENOVESE: I think what Deputy Mayor Bernstein is trying to say, is that the real concern was making a left-hand turn and I do think, Sean, that eliminating the

four parking spaces improves the visibility, it makes it a bit easier to make a left-hand turn there. But at certain hours, I don't know how anybody would make a left turn there, given the traffic volumes.

The lumber yard has probably been closed for four, five years already. There has been no real commercial traffic, other than the Verizon and the people that are going to the gym and the parcel just north of that. I mean --

MR. MULRYAN: I believe Sarah was indicating or asking, was the do not block the box, the purpose or intent of that, the traffic that I've seen when I have been out at this location, is congestion within Old Northern Boulevard.

So the issue of making a left, is generated not only from vehicles that are queueing from the signal, coming back to this intersection, but

also in the other direction, vehicles that are traveling eastbound, that are going through the Downtown, that are being slowed down and queue and have some gridlock here.

The idea of the do not block
the box, is intended to allow
vehicles on the side street, in this
case, Lumber Road, to make that left
into that traffic flow, in an area
that's designated, so that when there
is a backup, they're stopped on
either side of the intersection.

TRUSTEE ORAL: I want to say something because it's kind of like semantics.

So we're talking about the industrial traffic that used to be there, which is no longer there. And then there will be cars associated with the development, that are not currently there. So there will be more cars at the intersection. Is it a significant number based on the

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report, no, but there will be more cars and the situation that exists is there. So it won't necessarily be worse, it just will be keeping bad.

But one thing to take into account is during evening rush hour, most people are coming home, they're not leaving home. So the trips generated during the p.m. peak hour, will be turning onto Lumber Road, not off of Lumber Road, in general.

Again, I don't have the distributions in my head right now. You come home between 4 and 7. You might go out again for a meeting, after you've changed or had dinner, but in general, the trips generated to the site during the p.m. peak hour, are coming in, not out.

So while the left turns there are very problematic, it's more problematic in the morning, not necessarily in the evening.

TRUSTEE GENOVESE: I agree with

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2	that. Just one other question.
3	Would you just highlight for me
4	the differences between the A and B?
5	MR. MULRYAN: The main
6	difference is, if you look in the
7	northwest corner on concept A, the
8	northwest corner is, I'll say, bumped
9	out or the sidewalk is extended, in a
10	similar fashion to the way it is on
11	the west side.
12	In concept B, we're providing
13	more of a vehicular improvement, if
14	you will, where there is a
15	channelized road to be able to make a
16	right turn and merge onto Old
17	Northern Boulevard.
18	TRUSTEE ORAL: For the record,
19	I don't like concept B at all. Not
20	that it's my place to say anything
21	now.
22	TRUSTEE GENOVESE: Well,
23	because it doesn't have any of the
24	pedestrian enhancements?
25	TRUSTEE ORAL: Yes. And the

straightening the road, making it a 90-degree connection, instead of an acute angle.

MR. MULRYAN: On concept B, there are some modifications to the northeast corner. The pedestrian improvements further east are still there. Since these are concepts, somethings can move between the two, again they're just concepts.

The key focus that we kept in both, is shortening the pedestrian distance across Old Northern Boulevard, leading from the waterfront, to the municipal parking lot. We felt that that was a primary objective, that should be carried out in either case.

We also kept the closure of the four annual parking spaces, to enhance parking flow onto Old

Northern Boulevard and to eliminate the conflict that's in close proximity to the intersection.

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Again, these are concepts that need to be further refined, but they are thoughts or concepts that we believe will work in some form or fashion and will be a benefit to this intersection.

MR. PANTELIS: Any other questions of Mr. Mulryan? Just one point, Sean, if you could, as far as the parking layout is concerned on site, have you looked at that, with respect to access to Lumber Road and also the utility of the parking that is being provided?

MR. MULRYAN: There are parking spaces being provided, aisles that circulate the parking lot. They're oversized. They're 25 feet, instead of what a typical arrangement would be, 24 feet. So the aisles are slightly larger.

This is a small development, where you won't anticipate a lot of conflict in the parking lot. So we

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2	feel that the concept works well.
3	The handicapped spaces are located in
4	proximity to the doorways to the
5	building. And we have the
6	flexibility of one extra space, in
7	case there needs to be some
8	adjustment, for whatever reason, down
9	the road.
10	MR. PANTELIS: Any other
11	questions for Mr. Mulryan?
12	Just one or two further points.
13	In the first hearing back in 2019,
L <b>4</b>	September of 2019, there were some
15	concerns expressed by the, I believe
16	it was by the Roslyn School District
17	or their representatives, about our
18	project and the other project, Warner
19	Avenue, which was under
2 0	consideration, about the potential
21	impact of additional School District
22	schoolchildren on the district from
2 3	the construction of the project.
2 4	We did a little informal

checking with respect to that issue

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and in fact, I believe Wendy Sanders, who was the source of this information, is on the Zoom hearing, I don't know we can see if she's here, but she's the leasing agent for 17-21 Lumber Road, that has 25 apartments, 23 two-bedroom and two one-bedroom and the rents actually range from 5,000 to 7,500 per month.

And in that particular building, there are only two children of school-age. Actually, they're Wendy's children and if she's here, she may want to comment on that. we don't believe the rental ranges of these apartments, which are going to be high end, that people are going to move into these apartments and use them as access to the Roslyn School District. They're either going to rent a house, buy a house or if they're in a lower income bracket, with respect to affordability of rent, they'll be renting elsewhere.

1	Meeting Minutes
2	DEPUTY MAYOR BERNSTEIN: Are
3	your rental ranges higher than these
4	that you just quoted?
5	MR. PANTELIS: No, they're
6	probably going to be probably in the
7	same range. It is a little too early
8	now, you'd be looking at probably two
9	years before we could actually get
10	this under way, assuming it received
11	a speedy approval or an approval.
12	DEPUTY MAYOR BERNSTEIN: Thank
13	you.
14	MR. PANTELIS: That would
15	conclude my initial comments. I
16	would like to reserve the ability to
17	summarize later or to respond to any
18	questions.
19	DEPUTY MAYOR BERNSTEIN: Any
20	questions from the Board?
21	TRUSTEE ORAL: No.
22	TRUSTEE GENOVESE: No.
23	DEPUTY MAYOR BERNSTEIN: We
24	reserve the right also, Tom, to raise
25	questions in the future.

1	Meeting Minutes
2	MR. PANTELIS: Yes, of course.
3	DEPUTY MAYOR BERNSTEIN: If we
4	still have any members of the public
5	out there, are there any questions?
6	PETER: Use the Raise Hand icon
7	and we will unmute you.
8	Deputy Mayor, I see no one with
9	the hand raised. I'll go through the
10	phone numbers. I just have two phone
11	numbers. If your phone number ends
12	in 4232, if you have any comments,
13	I'll unmute you, if not, we'll move
14	on. 4232, any comment?
15	Thank you. Last one, phone
16	number 3758, any comment.
17	3758: No comment, thank you.
18	PETER: Thank you.
19	DEPUTY MAYOR BERNSTEIN: That
20	being the case, I think, John
21	Gibbons, we would continue this
22	matter to the July meeting.
23	MR. GIBBONS: Yes. If you can
24	make that motion to continue.
25	TRUSTEE GENOVESE: So moved.

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1	Meeting Minutes
2	DEPUTY MAYOR BERNSTEIN:
3	Second?
4	TRUSTEE ORAL: I'll second.
5	DEPUTY MAYOR BERNSTEIN: All in
6	favor?
7	TRUSTEE ORAL: Aye.
8	TRUSTEE GENOVESE: Aye.
9	TRUSTEE WESTERGARD: Aye.
10	MR. GIBBONS: That concludes
11	the public hearing.
12	(Time noted: 9:45 p.m.)
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2	CERTIFICATION
3	
4	I, JENNIFER BRENNAN, a Notary Public
5	for and within the State of New York, do
6	hereby certify:
7	That the within transcript is a true
8	and accurate record of the proceedings.
9	I further certify that I am not
10	related to any of the parties to this
11	action by blood or marriage, and that I
12	am in no way interested in the outcome of
13	this matter.
14	IN WITNESS WHEREOF, I have hereunto
15	set my hand this 29th day of June, 2020.
16	
17	
18	Jarrife Brenna
19	
	JENNIFER BRENNAN
20	* * *
21	

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1	<b>172</b> 73:11	<b>2nd</b> 107:15 108:14	<b>470-20c</b> 97:22
	<b>1777</b> 95:16	3	106:24
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