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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK, STATE OF NEW YORK

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BOARD OF TRUSTEES
REGULAR SESSION

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Third Street Firehouse
Greenport, New York

July 23, 2015
7:00 p.m.

B E F O R E:

- GEORGE HUBBARD, JR. - MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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2 (Whereupon, the meeting was called to order at 7:09
3 p.m.)

4 MAYOR HUBBARD: I'd like to call the meeting to order.
5 Pledge to the flag.

6 (Whereupon, all stood for the Pledge of Allegiance.)

7 MAYOR HUBBARD: Please remain standing for a moment of
8 silence especially for the poor girls that were deceased in
9 that tragic accident this Saturday.

10 (Whereupon, all remained standing for a moment of
11 silence.)

12 MAYOR HUBBARD: Thank you. You may be seated.

13 I have a couple of announcements:

14 Trustee Martilotta, his captain called me from the
15 National Guard today to say they are doing training in Fort
16 Drum, and he is supposed to be back from the meeting, but his
17 captain called and asked him to be excused, which is kind of
18 neat, you know. His captain called me at work. So he's not
19 here tonight. He planned on being back, but they were doing
20 drills this evening and he had to be there, so he is excused
21 from the meeting tonight.

22 A couple other announcements:

23 The annual Standard Hose Chicken Barbecue will be held
24 on August 15th at Station One, right here, from 4:00 to 7:00.

25 The annual Skate Park Festival has been re-scheduled for

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2 Sunday, August 23rd from 12:00 to 5:00. The two young
3 gentlemen, Bo Potter and Andrew Samone, are anxious; they put
4 together a band and other stuff on that. We were supposed to
5 have it this past coming Sunday, but due to Tall Ships and
6 everything else, we didn't have time to get it all together,
7 so we had to schedule it for the 23rd of August.

8 At this time, I'd like -- We have a presentation from
9 the Historic Walking Tour of the Village of Greenport
10 presented by the Greenport School of 5th-grade students.

11 We're going to let them set up for a moment, and we're
12 going to have a presentation by the students in our 5th
13 grade. We are going to come around the front and watch it
14 along with you.

15 TEACHER: Hello. Thank you for welcoming us and having
16 us here tonight. We're very excited to share with you a
17 project that our students did to celebrate Southold's town
18 and community's 75th anniversary.

19 They presented a press conference at school, and we are
20 now sharing that with you as well. I know that Paola and
21 Justin are handing out some documents that you may find
22 useful, and, hopefully, we can answer questions for you, if
23 we haven't, at the end.

24 Let's see, who is our first walking tour group?

25 STUDENT: Hi. My name is Shelby and this Elsa. We will

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2 be talking about our first walking tour.

3 Basically, what we did was, we took along our booklets
4 and we went around Greenport and looked at schools and read a
5 couple paragraphs about the sports and the history of them.

6 STUDENT: And then we went back to class and researched
7 further about what houses we liked and what we were
8 interested in.

9 STUDENT: We finally narrowed our interests of the
10 places down to three main places and started to work what
11 we -- which places we would use.

12 STUDENT: And then afterwards, when we decided which
13 houses we wanted to do, that was time when we went back and
14 we had our second walking tour.

15 TEACHER: Now we have friends to tell you about our
16 second walking four. This is Hassad and Matthew.

17 STUDENT: Hi. This is Hassad and this is Matthew. Our
18 second walking tour, we went back into town and we got more
19 information and we took pictures and videos and we also made
20 scripts, which we are -- we have put into videos we have made
21 and we took pictures and videos on iPads.

22 TEACHER: Thank you. Who are our making-video experts?

23 STUDENT: Hi. I am Annabelle.

24 STUDENT: Hi. My name is Johan.

25 STUDENT: We are going to tell you about how we made our

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2 videos.

3 STUDENT: First, we went to the App Store and we found
4 an app called WeVideo and we downloaded it.

5 STUDENT: Next, we took all of our videos and photos and
6 put them together to make a video.

7 STUDENT: Then we put it together into a video.

8 STUDENT: After that, we added all the music and
9 captions that we would like and we were done with our video.

10 TEACHER: Now you're in for a real treat. You get to
11 see our new map that has QR codes that you will be able to
12 utilize once you hear from our QR code team how to operate
13 them.

14 Can our QR team come up, please? Justin and Aiden, if
15 you would like to bring our big map up also, that would be
16 wonderful.

17 STUDENT: My name is Shelby, and this is Olsa, Annica,
18 and Carla. That is Justin and Aiden holding the map.

19 Personal device, number one: You will find the app at
20 the application store.

21 STUDENT: You search the QR -- find the app on your
22 personal device.

23 STUDENT: Download a free QR code reader.

24 STUDENT: Search through QR code reader.

25 STUDENT: Four: You open the app on your personal

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2 device.

3 STUDENT: When you see something like this, hold your
4 phone up to the camera and a video or a link will appear.

5 STUDENT: And if a link does appear, you click on it and
6 a video pops up.

7 TEACHER: Do we have any more student groups that didn't
8 have a chance to share? No?

9 We would like to invite you to check us out on the web.
10 We have a class website and a couple of Facebook pages that
11 you can follow to find out more information about us.

12 If you would like, you're more than welcome to use your
13 device and use the QR code reader to view the videos the
14 students have created for this project. Thank you.

15 MAYOR HUBBARD: I just want to thank the class for doing
16 that for us. I'll have to have one of the kids show me on my
17 phone how to do that. When it comes to phones, I have no
18 idea. They have to teach me on that.

19 Next, we have the public to address the Board. I will
20 open the floor if there's anybody from the public that wants
21 to address us on the agenda or any topic.

22 MR. SWISKEY: William Swiskey. 184 5th Street,
23 Greenport.

24 There are several items that I'm going to ask about.
25 The first one is an item on the agenda. It has to do with a

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2 budget mod for the Tall Ships. My understanding was that --
3 well, all your receipts are in for the Tall Ships, right?

4 MAYOR HUBBARD: We're not complete on that. The
5 treasurer is real close to that. I should have that report
6 on Monday or Tuesday.

7 MR. SWISKEY: It's very strange that you ask for \$52,000
8 out of the bankbook after the festival is over.

9 What is that money going to pay for?

10 MAYOR HUBBARD: Which one is that?

11 MR. SWISKEY: There's a budget modification.

12 TRUSTEE ROBERTS: If I may, Mr. Mayor --

13 MAYOR HUBBARD: \$62,572?

14 MR. SWISKEY: Yes, that's it. That's strange. The
15 festival is over, bills are coming in, and you need \$62,000?
16 For what? Did we lose that much money?

17 MAYOR HUBBARD: No, we didn't lose any money on it.

18 TRUSTEE ROBERTS: Mr. Mayor, if I may, I don't we have
19 it in the packet, but we have a breakdown.

20 MAYOR HUBBARD: Okay. Sure. Read the breakdown on it.

21 TRUSTEE ROBERTS: 2,500 CAC. 2,000 CAC, a marketing
22 company that we pay monthly. 1,470 on advertising. An
23 advertising bill for 6,800. Advertising 21,000 for TV and
24 radio. 4,400 for printing. 6,500 for printing signs. 130
25 for letters and -- This is all stuff from the day of. Item

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2 portables 4,320, National Ticket Company for 9,054. 110 for
3 two additional tents for selling tickets, I guess. 7,025 for
4 East End Sporting Goods for t-shirts; apparently, we needed
5 more T-shirts --

6 MR. SWISKEY: Where I'm really confused is, in other
7 words, there are a lot of bills -- I've been following the
8 monthly, you know, batch of summaries. A lot of these bills
9 have been paid. Now we have more bills. This festival --
10 Can I assume by this that the festival then ran not 276,000,
11 but well over \$300,000?

12 MAYOR HUBBARD: No, that's not correct at all.

13 TRUSTEE ROBINS: These were all budgeted items. I think
14 there were small expenses at the end, the pilot fees and
15 maybe a few extra T-shirts, but we had a little bit built in,
16 you know, excess for incidentals and stuff like that. These
17 are all expenses that were pre-budgeted and part of that
18 additional budget of \$278,000. This is not additional
19 monies.

20 MR. SWISKEY: I'll take your word for it. I remember a
21 lot of these being discussed and money transferred and bills
22 being paid. When can we expect the final count?

23 MAYOR HUBBARD: I talked to Robert on it yesterday.
24 He's pretty close with a couple other bills that were just
25 coming in and just making sure he had everything, the dump

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2 fee and other bills like that. Also, calculating the rest of
3 the overtime and expenses. The times just went in yesterday
4 because everybody got paid today. So he is going to review
5 all that in the beginning of the week. I hope by next
6 weekend we will have the overall report. We will give it to
7 the public and put it on the website and we can discuss it
8 next month. We'll definitely have the final report for the
9 August work session, but it should be done sooner.

10 MR. SWISKEY: All right. I'm just a little bit
11 concerned. When all your money is in the bank or 99% of it
12 is in the bank account and you're still going to the other
13 bankbook to pay bills when you can pay bills --

14 MAYOR HUBBARD: I think he was trying to -- Instead of
15 taking the deposits and the other stuff, keeping that clean.
16 And everything that came in, make sure the bills all budgeted
17 part of the original 276 and that's what he was doing with
18 that. That should all be reconciled for our next meeting.

19 MR. SWISKEY: All right. Resolution 07-2015-09 has to
20 do with Edward Ward.

21 MAYOR HUBBARD: Yes.

22 MR. SWISKEY: Now, he's a part-timer and has to be a
23 part-timer basically because he has a state pension. The
24 State isn't about to give any waivers anymore. So we're
25 sending this guy for 30 days to one school in Yaphank,

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2 another school in Westbury to, I guess, learn fire codes.

3 Why are we -- Why don't we just get a full-time
4 employee? I mean, Ward won't be able to work the hours to do
5 these duties under what the State allows you to work.

6 MAYOR HUBBARD: Basically, we will give him the training
7 and qualifications to do the job that he's doing for us now
8 as part time.

9 TRUSTEE ROBERTS: Is it 30 days though?

10 MAYOR HUBBARD: It's September 1st to the 30th. I don't
11 believe that's correct.

12 MS. PIRILLO: No, it's September 1st through the 3rd.

13 MR. SWISKEY: All right. That makes more sense. Two or
14 three days is -- 30 days would be like wow.

15 MAYOR HUBBARD: Without a doubt.

16 MR. SWISKEY: All right. The next one I have to ask
17 is -- this has been a discussion for a long time -- What does
18 Maritime pay us rent yearly?

19 MAYOR HUBBARD: I don't know if we got an answer on
20 that.

21 Do we have an answer on that? No.

22 MR. SWISKEY: How do we not know what they paid us in
23 rent last year, this year, or the year before?

24 If I remember the old agreement going back many, many
25 years, it was eight grand. Have we ever collected that?

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2 MAYOR HUBBARD: We looked back over the past couple
3 years, Bill, and they have not paid us anything. We will try
4 to find out when the last time was.

5 MR. SWISKEY: I can rent that property to a restaurant
6 for ten or twelve grand a month. Maybe it's time that you
7 went back to these people. They got a sweetheart deal there.
8 We want 2,000 a month or leave. It's time. You know, this
9 is Village money.

10 In other words, I can't see one light from where I live.
11 One of their main, you know, lighthouses. I can't see any
12 lighthouses from where I live. What I do see is streets that
13 need paving. I think it's the time that the Board actually
14 considered that.

15 MAYOR HUBBARD: We'll have to report it to the work
16 session on that. We talked about that. We haven't got to
17 the bottom of it, but I'll get to the bottom of it.

18 MR. SWISKEY: Yeah, because, it's just beyond me how
19 this could've been allowed. I don't know how many years this
20 is going on now. It's been going on 20 years or even 10
21 years.

22 I know they used to pay. When did they stop paying?
23 That's what I mean.

24 MAYOR HUBBARD: There was a treasurer that was here back
25 then. Our current treasurer doesn't have any records of a

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2 payment that we know of. It goes back to previous
3 treasurers, and we are trying to look through old books to
4 try to find the documents. I don't know.

5 MR. SWISKEY: It could be \$80,000 --

6 MAYOR HUBBARD: I wouldn't want to guess that. I'm not
7 sure. We did a quick look on it. They were trying to find
8 it. Robert has not found the last payment on it. He was
9 researching it.

10 When I talk with him about the Tall Ships Festival, I'll
11 talk to him about that and get an answer.

12 MR. SWISKEY: Thank you.

13 There's one more thing. This was discussed during the
14 campaign about imposing -- I don't know what you call it -- a
15 landing fee or a tax on each car that wants to ride on the
16 ferry from Greenport.

17 If you get legislators on board, you can collect a
18 dollar for each car to get onboard. It could be well
19 \$100,000 a year, and you could dedicate it strictly to
20 streets.

21 Has there been any talk of it at all?

22 MAYOR HUBBARD: We talked about it and discussed it. We
23 have been told by legal counsel that it's not legal to do it
24 without making it a special ferry district, same as Port
25 Jeff. You could not just impose a dollar fee on it.

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2 MR. SWISKEY: Well, maybe we should look into making it
3 a special ferry district. If our attorney is not comfortable
4 with it, we hire a special counsel. We hire a special
5 counsel. Even if it costs us 20 grand, if he gets us that
6 dollar, that's \$100,000 a year. I'd say that's a bonus.

7 One attorney says -- I think it's possible. They're
8 using your streets. They're causing a mess.

9 MAYOR HUBBARD: Without a doubt.

10 MR. SWISKEY: They are coming the wrong way. It's
11 chaos. We should get something out of it.

12 You know, we actually own the land underwater that they
13 put their pilots on. The railroad's land ends -- Where their
14 pilots and their slips are, that's still in the water. Do we
15 get any money out of them for that?

16 MAYOR HUBBARD: We don't get anything at all.

17 MR. SWISKEY: We should look into that. Their pilots
18 are on our land. If I drive a pilot off the beach down
19 there, the Village is entitled for taking a fee for me for
20 using their land, same as the ferry. I think it should be
21 looked into.

22 TRUSTEE ROBERTS: There was discussion at the Work
23 Session about the MTA lease and the MTA being willing to work
24 on a proposal. The easier way to get that revenue out might
25 well be to work with the MTA to become a landlord and charge

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2 them rent. That's a path that we need to get somebody in to
3 help with that proposal.

4 MR. SWISKEY: What is their lease with the MTA right
5 now? How many years does it have left to run?

6 TRUSTEE ROBERTS: I'm not sure of the exact number of
7 years. I know that they get \$2,500 a month. The MTA told
8 me, "If you keep us getting \$2,500 a month, we'll work with
9 you on the proposal." There is other land over there that is
10 overgrown with grass they have been using as parking. It's a
11 gold mine for us.

12 MR. SWISKEY: The ferry fee is a gold mine, the landing
13 fee. We're not charging the people to get off, we're
14 charging the people to get on. These are things that we
15 should be pursuing, or at least I feel.

16 Anyway, I'm going to get back to another topic here --
17 Oh, one more thing. Way back in, I guess -- I don't know
18 when -- sometime in May, the Smoke Fish Operation was issued
19 an appearance ticket.

20 Does the lawyer know whatever happened to this? Did
21 they ever appear?

22 MR. PROKOP: I'm not the attorney for that case. I'm
23 not sure. There was an attorney retained by the Village.

24 MR. SWISKEY: There was an attorney retained by the
25 Village?

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2 MAYOR HUBBARD: They talked to a different attorney to
3 make sure there was no conflict of issue on it.

4 We had set laws. I don't remember his name right now.

5 MR. PROKOP: It's pending.

6 MR. SWISKEY: In other words, this is an appearance
7 ticket. Did they plead not guilty?

8 MAYOR HUBBARD: I don't know the outcome of it. I can
9 look into it a little bit more and find out.

10 MR. SWISKEY: I would appreciate it.

11 MAYOR HUBBARD: It didn't go away. It hasn't been
12 settled that I know of. We haven't gotten anything back that
13 said it was settled whatever.

14 MR. SWISKEY: We granted this guy everything he wanted,
15 and he's not answering our ticket.

16 MAYOR HUBBARD: He may have. I'm not sure. I will
17 check on that.

18 MR. SWISKEY: Okay.

19 This one was, like -- This was the root of a lot of
20 contention during the election. I mean, this was -- Somebody
21 received special favors. If this was me or most people in
22 this audience, our butt would be in court and have been fined
23 by now. I mean, whether you like Smoke Fish or not, the law
24 is the law. Selective enforcement cannot go on. There
25 appears to be some of that happening now.

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2 Anyway, let's get to the blackout.

3 Did A & F -- they were on-site -- determine how much
4 damage there is to the number one transformer?

5 MR. PALLAS: They are still doing testing. They are
6 going back tomorrow to continue testing.

7 MR. SWISKEY: Did we go to PSE&G and ask them what
8 faults were indicated on their relays?

9 MR. PALLAS: We did not receive a reply. We asked on
10 Monday.

11 MR. SWISKEY: That's what happens. When that cable
12 faults, even though they are on transformers, it means you
13 had a short between phase, phase to the ground, ground fault,
14 a few other things off a current and -- You know, they -- You
15 know, they can actually read those at their control centers.
16 I don't understand why they haven't responded.

17 MR. PALLAS: I can't answer that question.

18 MR. SWISKEY: Anyway, we're on transformer number 2 now.
19 Basically, we're having a little bit of a dispute with the
20 people about the tap's settings and whether it's compatible
21 to run with transformer number one. The point is -- Hold on.
22 Let me find it. I went through a lot of papers today. I'm
23 just curious.

24 There's a comment in here from A & F on the original --
25 when they went through everything, there were concerns about

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2 whether we would be able to parallel our generators with this
3 new transformer.

4 MR. PALLAS: I don't believe we can at the moment. That
5 was one of the issues that we have been dealing with the
6 engineer.

7 MR. SWISKEY: Well, does that mean we can't use our
8 generators to shave loads off this transformer?

9 MR. PALLAS: I don't see any need to do that.

10 MR. SWISKEY: It's possible that it could happen?

11 MR. PALLAS: The transformers radiate at ten megawatts
12 and our peak load is a little over seven.

13 MR. SWISKEY: Well, the other one radiates at ten too.
14 It is possible. We're on a call to demand. We would have to
15 produce -- If they called tomorrow, we would have to produce
16 five megawatts.

17 MR. PALLAS: We are required to do that.

18 MR. SWISKEY: If we were using six megawatts at the time
19 they called them to give them five, what happens then if we
20 can't parallel operation?

21 MR. PALLAS: I don't know what the ramifications of that
22 would be to be perfectly honest. I would have to review the
23 contracts.

24 MR. SWISKEY: I'm not going to go any further into this.
25 This is a little bit scary, George.

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2 MAYOR HUBBARD: Yes, it is. It's very scary. If the
3 transformer was to come down, I was concerned myself and I
4 still am. I tried to get a quick answer on that to get it
5 back up and running with what we should have there.

6 MR. SWISKEY: Well, the problem is if that transformer
7 faulted, it's going to have to come off and go away and be
8 rebuilt. That could be a very expensive item.

9 Plus, the other thing I want to ask, it says in the
10 statement that no alarms went off. That thing has multitudes
11 of alarms inside the plant. At the very least, when it
12 trips, it usually throws out the major transformer failure
13 light. That didn't even come on?

14 MR. PALLAS: I'll double check tomorrow. We did not get
15 any alarms.

16 MR. SWISKEY: That's very, very strange. Anyway, thank
17 you.

18 MR. SALADINO: Joe Saladino. 6th Street, Greenport.
19 Are there anymore items -- executive sessions?

20 MR. PROKOP: I don't think so. I was kind of hoping
21 that you would --

22 TRUSTEE ROBERTS: Are we sure there's no executive
23 session?

24 MAYOR HUBBARD: Okay. There may be an executive
25 session. I wasn't planning -- Okay.

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2 MR. SALADINO: I was kind of hoping we could get an
3 explanation about the power plant before the public came to
4 speak and maybe you could have let us in.

5 At some point, this Board is going to have to admit that
6 there's something wrong with the power plant. For the last
7 five years, Mr. Swiskey and myself, we have been standing at
8 the podium saying that there's stuff wrong with the power
9 plant. For the last five years, the previous mayor told us
10 everything is fine. It's okay to be wrong, John. It's okay
11 to be wrong. We didn't believe it.

12 Three of the trustees that was here then, by their
13 silence, kind of went along with that. Now it's come to
14 pass. Only somebody that has moved to town yesterday would
15 believe there's nothing wrong with the power plant. There's
16 serious issues there. Even when it was old and needed
17 upgrading, decrepit, and old analog controls, the guy, when
18 the lights went out, went to the power plant, pressed the
19 button and re-put out lights. Now that doesn't seem to work
20 anymore.

21 At some point, you guys are going to have to admit
22 there's something wrong. At some point, you are going to
23 have to admit that perhaps it was a bad design. It was the
24 construction company that made a mistake, whoever was
25 involved in the process.

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2 To keep telling the public that was this or this was
3 that, it's disingenuous. We all know it's not the truth. I
4 was kind of hoping you would address that.

5 MAYOR HUBBARD: We did put together two announcements,
6 one on Monday and one yesterday, to give the people some
7 information what we had at the time.

8 Sunday, myself and two trustees went up to the light
9 plant. I was never there when they were shut off and coming
10 back on. I was never in town when that happened. I learned
11 some stuff when the gentlemen that were up there were on it.

12 Do they all need training? Yes. Do we need some more
13 training? Yes. Are there some issues? Yes, there are.
14 When we get some answers, that's when we try to tell
15 everybody as quick as we knew something, what we knew. We
16 are going get to answers on the rest of it and we're going to
17 try to make repairs and we will let you know what's going on.

18 MR. SALADINO: To the Board's credit, at least the last
19 few times, you have addressed it. You told us what you think
20 was wrong and what had happened, but you're not addressing
21 the root cause. You're not telling us, you know, how we got
22 to this point in the first place. Nobody is willing to admit
23 that perhaps you made a mistake. Until we admit that, we are
24 going to keep going around and around and around. I believe
25 at the work session I heard the attorney say that we're

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2 running out of time. Perhaps, unless I misheard him --

3 MAYOR HUBBARD: You did hear correctly. That's when
4 they were going after the contractors with phase one.

5 MR. SALADINO: So perhaps instead of pursuing frivolous
6 lawsuits against neighbors that, you know, were given
7 permission to do something and somebody didn't like their
8 attitude or whatever, the attorney could have focussed on
9 that. I'm not blaming the attorney. If he's working on that
10 lawsuit -- Now we are running out of time with an important
11 lawsuit as opposed to a lawsuit that was based on nonsense.

12 TRUSTEE ROBINS: I would like to speak now. I was on
13 the Board when the contracts were entered into for these
14 power upgrades originally.

15 I have done my research on decisions and I know what
16 decisions were made and how the process went. I might not
17 have voted in favor at that time. I disagreed with it. That
18 being said, here we are right now.

19 I do want to point out that there was a bad situation
20 with communication being down on Sunday afternoon. I took it
21 upon myself to go downtown and I went store to store and
22 shared with them, in person, what I knew from Mr. Pallas
23 having spoken to him on my mobile phone. I felt
24 communication -- fiscal communication is very important
25 because everybody was very upset.

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2 I followed up later this week with the printed report
3 that was put out by the Village website. I think I've
4 visited every business in town. I gave them all my card, and
5 I asked them to contact me with any questions now or in the
6 future. I'm very much interested in taking ownership of this
7 and making myself available to the public.

8 MR. SALADINO: I applaud your effort. Unfortunately,
9 2,200 out of the 2,400 residents that live here don't own a
10 business. They were home with no heat.

11 I wasn't going to exploit those individuals. But since
12 you brought it up, I can remember two years ago when you
13 became the liaison to the power plant and we questioned you
14 when you made a comment about how you visited and everything
15 was working fine, everything is performing as expected, and
16 that wasn't the truth. That wasn't the truth. When we
17 questioned it, again, we got the same response, "John, it's
18 okay to be wrong. It's okay to be wrong, John." At some
19 point, we got to own it. We have to own it. We can't keep
20 going on like this. It was a mismanaged project, bad design,
21 you got -- Paul is a really smart guy. If we asked them, he
22 would give you an honest answer.

23 You know, so, I just have a couple of things about the
24 agenda. I'm in full support of the resolution with Global
25 Common. I might be the only guy in the room that is. I

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2 would also ask if -- as per our e-mail -- If you want me to,
3 I will. Are you going to consider perhaps tabling these two
4 resolutions? I believe it's 15, 16, and 17.

5 MAYOR HUBBARD: 16 and 17, that's -- 17 and 18 you're
6 talking about? One of the principals are here this evening.
7 He has his chance to speak about it and everything else. By
8 the way things are done with our procedure, by not going and
9 doing and following our procedure for our permit application,
10 we set a precedent by not doing what we normally do with
11 everybody else.

12 MR. SALADINO: Let me ask you this: How can you
13 schedule a visit to the project, that when we get there, will
14 be completed? What is it we're suppose to look at? How can
15 you schedule a public hearing for a completed project? How
16 can the public comment about a project already completed? I
17 would ask the principal. I would ask Mr. Clark, how would
18 you expect us to make a valid judgment about what's happening
19 in a particular place or a particular time on a proposed
20 project that is already done? How would you expect the
21 public to make a legitimate comment that started without the
22 benefit of permit, without the benefit of legal authority?
23 The only thing I'm asking you to do here is to table these
24 things and talk about it among yourself and come up with a
25 viable solution. The process is already broken, the process

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2 is out the window, so don't sit there and say you have to go
3 through the process; there is no process.

4 MAYOR HUBBARD: Right. I think after discussing with
5 the attorney and stuff today, in the past, it was go and do
6 something and ask for forgiveness. We are trying to break
7 that trend and get people to do things the proper way and
8 follow the procedure.

9 MR. SALADINO: Apparently not.

10 MAYOR HUBBARD: This already happened. I don't want it
11 to come back to us and say, "Well, you didn't do it down
12 there." And then the next time you come in and tell us you
13 didn't follow process here, you can't follow it with me.

14 We are trying to go through the process and at least
15 issue the permit after the fact. This way, they went through
16 the whole process and it doesn't set a precedent for the next
17 guy to continue doing the same thing, which I feel is wrong.

18 I addressed it at that point and to follow through on
19 the process and at least issue the permit for putting closure
20 to it saying, yes, we knew about it and it didn't happen the
21 proper way. This way, in the future, we want to make sure it
22 happens in the proper way.

23 MR. SALADINO: I would ask you this. Again, it doesn't
24 matter if it was the CAC and a member of the public. There
25 was a Stop Work Order issued for this project.

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2 MAYOR HUBBARD: Yes, there was.

3 MR. SALADINO: Why was it allowed to continue without
4 the permit being in place? We have done that before. People
5 started a project, we issued a Stop Work Order, they stopped
6 work until they went through the process.

7 Why was this particular project allowed to continue?

8 MAYOR HUBBARD: They demolished the building before we
9 even had the permit, which they shouldn't have done. But it
10 happened and we found out after the fact. That's what had
11 happened.

12 The maintenance permit that was in place for that
13 property down there had expired in April. The owner didn't
14 realize it. He was in the hospital at the time, and he
15 didn't realize it. He discussed it with myself, the village
16 attorney, and with the village administrator. They had the
17 DEC permit, and the DEC said it was going to be okay. We
18 would let them continue and let them go through the process
19 of getting a Wetlands Permit Application. They submitted it
20 and we would deal with it after the fact to keep the project
21 going, for the safety of the land down there, and for the use
22 for ferry boats and stuff like that. It's a needed piece of
23 property down there.

24 MR. SALADINO: How -- Without oversight, how can you --
25 building permit, Wetlands Permit, how do you let the project

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2 continue without any oversight? It's like letting somebody
3 build a house and then the building inspector shows up and
4 says, "Okay. We would really rather next time you don't do
5 that, but since it's up, go ahead."

6 MAYOR HUBBARD: Normally, what our permit file says, we
7 would not do anything else. They're the agencies that know
8 more about what's going on with the waterfront than we do.
9 We said, as long as the DEC says okay, which they did, and
10 they got those permits and brought them into us, said it's
11 good for the next ten years and they approved all the
12 construction on it.

13 We, normally, once they have those permits, it's very
14 rare that we go against the DEC. So talking with the other
15 people from the Village, as long as the DEC says it's okay,
16 it's not harming the Village or anything else, it's a
17 stick-for-stick replacement, I would say to let them go
18 through the process and get the permit.

19 I will take the blame on that because I discussed it
20 with the lawyer and the Village administration to move
21 forward and finish that so there's not a big open hole in the
22 waterway down there. I said as long as the DEC says they
23 stopped until they got the DEC permit. They got the DEC
24 permit, and here it is (indicating).

25 MR. SALADINO: You, better than most, know that the

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2 Village is the last permitting agency.

3 MR. HUBBARD: Yes, without a doubt.

4 MR. SALADINO: This is home rule here. The DEC can
5 permit all they want. The Army Corps of Engineers can permit
6 all they want. It's the Village that has the last word. To
7 ignore Village code is to ignore the law. I'm having a hard
8 time standing here and listen to you try to justify this.
9 That's my problem here.

10 You just made a statement saying all the environmental
11 controls are all in place and everything is good in
12 environmental. You have no clue. You have no clue.

13 This was done by stealth. Nobody has access to the
14 property from the outside. Nobody knows what's going on
15 there. That's the whole idea of oversight. That's the whole
16 idea of overnight, to say, "No, you can't do that." You know
17 exactly what I'm saying.

18 MAYOR HUBBARD: I know what you are saying. John, once
19 the CAC approves the permit and they get it and they are down
20 there doing the same work that they are doing right now.
21 We're not down there every day reviewing what they are doing.
22 They are going by what they are permitted to do, and that's
23 what they're suppose to go by.

24 Any project, we don't go down there and monitor it
25 daily. They have a permit --

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2 MR. SALADINO: There's conditions -- Read your own
3 agenda. There are conditions imposed for every Wetlands
4 Permit. There are suggestions and recommendations, if you go
5 along with them or you don't go along with them. If you go
6 along with them, they become part of the law.

7 When the project is complete -- You know the process; I
8 shouldn't have to say to you. When the process is complete,
9 the building inspector goes in order to get a certificate of
10 completion and they look, "Did you do this? Did you do this?
11 Did you do this?" We're going in circles here and I
12 apologize. Thank you for listening.

13 MAYOR HUBBARD: Mr. Clarke.

14 MR. CLARKE: My name is Steve Clarke. I live at 139
15 Fourth. To make it really clear, John Saladino is dead right
16 on a couple of things. One is, I have to be one of the most
17 flagrant violators of the Village of all, because for 45
18 years that I've been here, I never knew that I had to have a
19 Village Wetlands Permit.

20 I now know in spades and I will never, ever even dream
21 of doing something without a Village Wetlands Permit. I
22 didn't expect Mr. Saladino to talk about this, but he --
23 he -- I don't actually disagree with anything he says, but
24 I'd like to add something to it.

25 If you would just let me read quickly a letter I put

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2 together this afternoon. I have to say, I didn't know about
3 this meeting tonight. I should have, but I didn't. I'm
4 really glad to be here. I'm not sure I can pull this off and
5 solve Mr. Saladino's questions except for one thing. I was
6 told 1:30, roughly, this afternoon of this resolution
7 tonight. I'll leave out the first paragraph.

8 "I'd like to submit to each of you hearing if approved
9 by you tonight" -- By the way, let me throw this out because
10 I know how confusing it can get. I never knew that John
11 Costello made an application for a Wetlands Permit down
12 there. But I have a piece of paper that maybe John, himself,
13 never got. I don't mean to make this as complicated as the
14 light department problems, but it can get -- even the
15 simplest thing can get -- even the simplest thing can get
16 pretty screwed up.

17 I wish to submit to each of you at this hearing and
18 approved by you tonight at the hearings and the future
19 hearings are unnecessary and counter-productive to both John,
20 Greenport Yacht, and all of the Incorporated Village itself.
21 The facts are clear and undisputed. Mr. Saladino said it
22 perfect.

23 Both Costello and Greenport Yacht did not realize that
24 the ongoing DEC permit had expired in April. We, by the way,
25 have had permits with the, I think, since the '70s. Don't

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2 hold me to that, but there's been permit after permit after
3 permit. Most of which we have never had the money and John
4 has not had the time to execute that permit, but some of them
5 have been done.

6 We have a long bulkhead with a crane bar, a smaller
7 bulkhead for the railways. This was done with DEC permits.
8 The permit in charge at the time and, of course, I can
9 promise you without any input from the Village, because I
10 didn't know it or, at least, I didn't know it and I expect
11 John didn't know it. Neither of us knew, John or I, until
12 the project was well under way.

13 Now the DEC has issued a permit date of July 10th to do
14 the work; and this permit -- the title page of this permit, I
15 posted at the shipyard on the side of the shipyard and I
16 re-tacked -- because fallen off -- I re-tacked it to the Stop
17 Work Order. I'm not trying to irritate or go around anything
18 for the Village of Greenport. There is an existing Stop Work
19 Order and I put it back up -- I put the Stop Work Order back
20 up on the sign of the Greenport Yacht building. I tacked it
21 up there myself because it came off some sort of green
22 masking tape about a week or so ago.

23 The DEC permit that we have now -- and I don't have it
24 with me -- it's pretty easy to understand. It has 24
25 conditions, including the placement of the bulkhead and many

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2 environmental conditions in which we, Costello and Greenport
3 Yacht, will have to comply with explicitly. Now that we got
4 this permit and it was -- I don't know how we got it so
5 quickly. I had nothing to do with it. Ain't no fooling
6 around with the DEC permit. That's -- I think, John and I
7 can take that to the bank.

8 I'd like to add something else. On July 9th --
9 Actually, several days before that, the DEC sent to me a
10 Notice of complete application. Not a permit, but the
11 application was complete. The Notice explicitly stated that
12 the permit would apply to many environmental regulations. It
13 was a one page, but they made it absolutely crystal clear
14 that excavations and filling navigable waters, water
15 certifications and, I assume, many, many other DEC
16 requirements would all be applicable to that permit once it
17 was issued.

18 I'd like to -- This is why I'm here tonight. The Notice
19 ending -- This Notice -- I'm going to give everybody a copy
20 of it. It might be fun to read it. The Notice ending, the
21 following statement, I will quote it exactly. This I'm
22 talking to all of you, but I am also talking to John
23 Saladino: "State Environmental Quality Review SEQRA
24 determination. This project is not subject to SEQRA because
25 this is a type 2 action."

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2 Don't even dream about asking me what a type-2 action
3 is, because I have no idea, but the DEC made it clear in the
4 letter to me -- I don't know whether John ever got one -- but
5 this is it. I'm giving each of you. It's not a permit but
6 it's a Notice of complete application. It says right in here
7 that the project is not subject to an environmental quality
8 review because it's a type-2 action.

9 Some of you may be familiar with the permit itself. In
10 fact, John Saladino probably knows more about the permits
11 than I do.

12 Further, the project will be nearly completed by the
13 proposed date of August 27th, which is, of course, just a
14 hearing. Out of the hearing will come other things to be
15 done. And certainly by the time there's a resolution to all
16 of this and someone issues or reviews with me or John or
17 someone what is required for the Wetlands Permit or some
18 other environmental request. By that time, the project will
19 be long gone.

20 So I sort of like to suggest this, and Mr. Saladino is
21 going to really disagree with me. I'd like to suggest that
22 we save some time and money by not -- by not having -- let's
23 save each other the money and time, the Village's public
24 hearing and subsequent actions will cost. It's going to cost
25 you time; it's going to me, engineers. I'm sure this permit

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2 will require someone with a civil engineering degree.

3 There's money involved in it also. The permit will be done,
4 travelers will be running, boats will be stored by that time.

5 Last, I'd like to submit -- I'd last -- At last, I'd
6 like to submit is the Village's Waterfront Revitalization
7 Plan. Something that nobody ever pays too much attention to,
8 or at least I didn't when I was on the Village Board. We
9 normally didn't pay too much attention to it until after it
10 was done even though it affects certainly every inch of the
11 waterfront.

12 As you all know, there's at least one upgrade -- I think
13 there's been two upgrades in the last, God knows, two
14 lifetimes since I've been where you're sitting. The
15 Waterfront Revitalization Plan makes it clear that our
16 working waterfront is still a vital part of what still makes
17 Greenport unique. The working waterfront of Greenport has
18 disappeared at a rate that is just phenomenal to me.

19 Claudio's used to be a working waterfront. I can
20 remember the rowboats coming and raising hell with the
21 yachters that were there. During one of the storms, there
22 were four or five boats from down, I think, the Carolinas or
23 someplace all tied up there. There was a shipyard at one
24 time vacant, of course, but that's now condos.

25 The waterfront in Greenport -- The waterfront in

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2 Greenport is shrinking and I and John Costello and probably
3 quite a few others are determined that it not shrink too much
4 more. But the working waterfront is still a vital part of
5 what makes Greenport unique.

6 What is now underway -- I'm referring to this bulkhead
7 job -- improves significantly -- more than significantly. A
8 part of the shipyard, by the way, predates the 1938
9 hurricane. That bulkhead -- That bulkhead that's being
10 replaced has not been touched except to repair it during the
11 45 years I've been here. That takes you back to 1970. I
12 believe that -- that I predate the '38 hurricane.

13 So I would respectfully submit that a negative vote
14 would help all of us. As a side, I can promise you Greenport
15 Yacht will comply with all of the Village's public and
16 environmental regulations in the future.

17 This whole thing we're going through is not worth trying
18 to get around anything. As I said before, all the little
19 projects -- most of them small but some not so small -- I
20 promise you, I never heard of a Wetlands Permit for the
21 Village of Greenport. Not saying I shouldn't have, but I
22 really didn't know that.

23 MAYOR HUBBARD: Thank you.

24 Anyone else want to address the Board?

25 MR. WINKLER: John Winkler. 175 5th Street.

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2 The reason I'm here tonight is because I just want to
3 make sure that we're all up to date. Of course, a lot of
4 stuff has happened, our power outages and -- I just have a
5 couple of questions. This has been an ongoing thing for a
6 long time.

7 I know it must be very difficult to see what's going on
8 at that plant, but we have an asset in this Village and his
9 name is Bill Swiskey. I think the Board should swallow its
10 pride and have him help you. He knows that plant better than
11 anybody.

12 I don't know why we're not using his expertise. I
13 really don't. I know he's very caustic and says a lot of
14 things that upsets people, but he is an intelligent man. He
15 knows that plant. I don't know why you wouldn't reach out to
16 him to help us solve this problem.

17 I could go on about questions that I have like why one
18 transformer is on through the hottest day of the year on a
19 weekend drawing the most power and another transformer is
20 sitting there that's not even being used. They're suppose to
21 be working parallel so you don't have that situation.

22 This problem with the taps on the transformer, I have
23 been addressing since inception of it. Why hasn't it been
24 fixed? A & F said it has to be fixed. What are we waiting
25 for? I don't understand the delay.

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2 The accountability -- I don't know if we are going
3 through legal things with Genesis and the contractors and
4 everything else, but we are now very susceptible for that
5 other transformer -- If we get a heavy peak, then what are we
6 going to do? We don't have anybody to run the generators.
7 After five years, nobody knows how to start those generators.

8 MAYOR HUBBARD: Last time, they did run the generators.

9 MR. WINKLER: It used to take half hour to get them
10 things up. Nobody is trained. Genesis and their contractors
11 -- I read the contract -- was supposed to train the personnel
12 to operate that plant. They haven't done that in five years.
13 I mentioned this and it goes right over everybody's head.

14 Do you realize what liability you're putting us in, the
15 taxpayers? This plant cost us five million dollars. Are we
16 better off today than we were five years ago? No, we were
17 better off five years ago and spent five million dollars.

18 Somebody has got to wake up and say that something is
19 not right here. Billy and myself have all been telling you
20 what's happening with the plant. So please, use Billy. He's
21 an asset. He knows more than I could ever think of about
22 powerhouses. If you don't use that asset, you're not looking
23 out for us. All Billy wants to do is help. I know him. He
24 would help us and help you people through this.

25 I know Paul is very good, but he got stuck into this

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2 thing two years ago. He's left us with the problem of a gift
3 that keeps on giving. We have to change the culture of that
4 plant.

5 We just gave Doug Jacobs a 14 percent raise. What was
6 his added duties? I thought he was in charge of the
7 generators. I thought that's what his expertise was going to
8 be.

9 MAYOR HUBBARD: No, he's a lineman.

10 MR. WINKLER: He's the one that's starting the
11 generators?

12 MAYOR HUBBARD: Yes.

13 MR. WINKLER: So why has nobody trained him? He's been
14 here for three years now.

15 MAYOR HUBBARD: He had been trained on it. He ran for
16 the last DMNC test. Doug ran the engines.

17 MR. WINKLER: In case there's an emergency, there's
18 nobody that can start them up when they need to be started.

19 MAYOR HUBBARD: He was there that day. Before I could
20 text him, he was there.

21 MR. WINKLER: Three hours, they never got them running.
22 They just -- PSE&G got the -- we didn't need to start them,
23 but it would've taken three hours. That never happened
24 before. Years ago, it was a half hour.

25 Those things run independent of whatever PSE&G gave us.

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2 This was to feed our Village, okay, independent of them. Why
3 can't that happen? It happened -- It was working five years
4 ago. Now it's not working? Nobody knows how to start them
5 efficiently and quickly? You need Billy's help. Be smart.
6 Let Billy help you. Thank you very much.

7 MAYOR HUBBARD: Thank you.

8 MR. MILLER: My name is Chris Miller. 160 5th Street.

9 I came specifically to talk to you about this alleged
10 swing at the Village Park. As the previous speaker indicated
11 that may be an issue now. Did you know that?

12 MAYOR HUBBARD: We're going to vote on it this evening
13 but I believe it's going to be -- The agenda that we have on
14 there is to do away with doing the project down there.

15 MR. MILLER: Also, I wanted to agree that one of the
16 things I boast about the Village is from the hurricane we
17 had, Sandy. I remember sitting with my beloved. About some
18 time I thought that the lights went out and I said, "I
19 thought we would have more time." That was on Monday. Half
20 an hour later, the lights came back on.

21 MAYOR HUBBARD: Thank you.

22 MS. HORTON: Gail Horton. 727 First Street, Greenport,
23 New York.

24 I came here really just to see the kids, but I really
25 want to speak in favor of Steve Clarke. He is a very

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2 important part of our working waterfront. He has railways
3 and other places that use that, the ferry boats can use -- I
4 think -- I'm not -- I don't think he was a scuff law in the
5 first place. I believe that we should have consideration in
6 this matter.

7 Losing time on those ways and losing that work is very
8 important. Eventually, the work will drift away and then we
9 have that large part of our working waterfront gone. As I
10 say, I don't approve of not following the laws -- well, I do
11 sometimes, but not Village laws, of course. I hope that you
12 will consider in his favor.

13 I worked on that first Waterfront Revitalization Plan,
14 and that area was very high land water for our future of
15 working waterfront. Thank you. Have a very a good night.

16 MS. ALLEN: Chatty Allen, 5th Avenue.

17 Just to back up what John said; Bill is not the only one
18 that ran that light plant for years and year. My Uncle
19 Robert Harvey worked in there and so has Rich. I think maybe
20 if we keep continuing, it might benefit everyone to have them
21 come in. They know how it ran. They know what's going on.
22 You know, maybe help with the people that are working there
23 now.

24 I don't know one thing from the another. Like I said to
25 the mayor one night, I said, "I thought everything was on

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2 grits. I didn't know one street could just go out by
3 itself." I knew nothing about the blackout until I got home
4 from work that day.

5 Just to back up. Like I said, we do have three people
6 that ran that plant from the time I was little until my
7 adulthood.

8 To change things up a little, somebody made a comment
9 and I totally agree with it. The corner of Main and Front,
10 someone suggested moving the benches and the flower boxes. I
11 went past there this morning and I said it was an easy fix,
12 move it to the other side of the trees. People congregate
13 and that's a dangerous intersection to begin with. I was
14 looking at it more from the crosswalk point of view from
15 driving on the South Shore all summer. Cones in the
16 crosswalk do stop people and slow them down. You see an
17 orange cone, you automatically think, "What happened?"

18 I was looking at the crosswalk and saying that that
19 corner is not a good one for it because there are a lot of
20 bigger vehicles. You have to really swing. That would be
21 getting crushed all the time. I happen to catch that
22 somebody mentioned about the benches and the flowerpots. You
23 get people that literally stand there. So now if you're
24 walking, you have to go in the road.

25 So maybe think about -- I don't know if the benches are

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2 cemented in or nailed into the ground. I don't know if they
3 can literally be picked up and moved because there's a tree.
4 I was looking and they both can get put on the other side of
5 the tree to try and avoid all that congestions.

6 Like I said, I was looking at it more from the
7 crosswalk. I saw what Trustee Robins was proposing to put
8 lights in. The ones on the South Shore, those drivers don't
9 pay attention to it. They come to the ones where there are
10 cones, the cars literally started to slow down. That's what
11 they need. Maybe a cone in front of the post office would
12 work. In front of Colonial and, like I said, Main and Front.
13 With buses and trucks, when you got to make a wide turn,
14 you're going to collapse them.

15 It's just an idea that you could maybe think about for
16 safety reasons, particularly at that corner.

17 MAYOR HUBBARD: Thank you.

18 Is there anybody else who would like to address the
19 Board? No? Okay.

20 At this time we'll go to our regular agenda. RESOLUTION
21 07-2015-1, RESOLUTION adopting the July, 2015 agenda as
22 printed. So moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE ROBERTS: Aye.

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2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 Motion carried.

7 TRUSTEE ROBERTS: RESOLUTION 07-2015-2, RESOLUTION
8 accepting the monthly reports of the Greenport Fire
9 Department, Village Administrator, Village Treasurer, Village
10 Clerk, Village Attorney, Mayor and Board of Trustees. So
11 moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 Motion carried.

20 TRUSTEE ROBINS: RESOLUTION 07-2015-3, RESOLUTION
21 ratifying the following, as approved at the July 16, 2015
22 work session meeting of the Board of Trustees: RESOLUTION
23 ratifying the hiring of Cassandra Shedrick as Assistant Camp
24 Counselor, effective June 29, 2015, at a pay rate of \$9.00
25 per hour. RESOLUTION ratifying the hiring of Megan Terry

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2 Demarest as Head Camp Counselor, effective June 18, 2015; at
3 a pay rate of \$9.00 per hour. RESOLUTION ratifying the
4 hiring of Fiona Faherty as a part-time carousel and marina
5 employee, effective June 23, 2015, at a pay rate of \$9.00 per
6 hour. So moved.

7 MS. PHILLIPS. Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 Motion carried.

15 MS. PHILLIPS: RESOLUTION 07-2015-4, RESOLUTION
16 ratifying the hiring of Michael Richter, as Administrative
17 Assistant for the Greenport Fire Department effective June
18 23, 2015 at a rate of \$14.00 per hour to a maximum of 17 1/2
19 hours per week. So moved.

20 MR. ROBERTS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

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2 (No Response)

3 Motion carried.

4 TRUSTEE ROBERTS: RESOLUTION 07-2015-5, RESOLUTION
5 authorizing an increase in the hourly wage rate of Doug
6 Peterson, from \$25.69 to \$27.00 per hour, to be effective on
7 July 22, 2015; owing to the assumption of additional duties,
8 per Article VII (Salaries and Compensation), Section (9) a -
9 Merit Clause - of the current collective bargaining agreement
10 between the Village of Greenport and the CSEA. So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 Motion carried.

19 TRUSTEE ROBINS: RESOLUTION 07-2015-6, RESOLUTION
20 authorizing an increase in the hourly wage rate of William
21 Schulz, from \$15.74 to \$17.00 per hour, to be effective on
22 July 22, 2015; owing to the assumption of additional duties,
23 per Article VII (Salaries and Compensation), Section (9) a -
24 Merit Clause - of the current collective bargaining agreement
25 between the Village of Greenport and the CSEA. So moved.

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2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 TRUSTEE PHILLIPS: RESOLUTION 07-2015-7, RESOLUTION
11 ratifying the hiring of Filip Vlahovic as a part-time
12 carousel employee, effective July 1, 2015, at a pay rate of
13 \$8.75 per hour. So moved.

14 TRUSTEE ROBERTS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 Motion carried.

22 TRUSTEE ROBERTS: RESOLUTION 07-2015-8, RESOLUTION
23 ratifying the hiring of Teodora Braunovic as a part-time
24 carousel employee, effective July 10, 2015, at a pay rate of
25 \$8.75 per hour. So moved.

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2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 TRUSTEE ROBINS: RESOLUTION 07-2015-9, RESOLUTION
11 approving the attendance of Edwin Ward at the Building
12 Standards and Codes training course sponsored by the
13 Department of State Office of Planing and Development, per
14 the following schedule:

15 August 25-27, 2015 from 8 a.m. - 4 p.m. in Westbury, NY.
16 September 1-3, 2015 from 8 a.m. - 4 p.m. in Yaphank, NY, and
17 October 6-8, 2015 from 8 a.m. - 4 p.m. in Yaphank, NY. There
18 is no charge to the Village for this training course, and all
19 applicable travel costs will be expensed from account
20 A.3620.400 (Safety Inspection Contractual Expense). So
21 moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

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2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 Motion carried.

6 TRUSTEE PHILLIPS: RESOLUTION 07-2015-10, RESOLUTION
7 ratifying the hiring of Christy Revell as Assistant Camp
8 Counselor, effective July 16, 2015, at a pay rate of \$9.00
9 per hour. So move.

10 TRUSTEE ROBERTS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 TRUSTEE ROBERTS: RESOLUTION 07-2015-11, RESOLUTION
19 authorizing Treasurer Brandt to perform Budget Amendment
20 #2231, for the funding of the repair/reconstruction of the
21 Fifth Street basketball courts, and directing that Budget
22 Amendment #2231 be included as part of the formal meeting
23 minutes for the July 23, 2015 regular meeting of the Board of
24 Trustees. So moved.

25 TRUSTEE ROBINS: Second.

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2 MAYOR HUBBARD: All in favor?

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 Motion carried.

9 TRUSTEE ROBINS: RESOLUTION 07-2015-12, RESOLUTION
10 authorizing Treasurer Brandt to perform attached Budget
11 Amendment #2232, to "roll forward" balances from Budget
12 Amendment #2119 into the new fiscal year, and directing that
13 Budget Amendment #2232 be included as part of the formal
14 meeting minutes for the July 23, 2015 regular meeting of the
15 Board of Trustees. So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion carried.

24 TRUSTEE PHILLIPS: RESOLUTION 07-2015-13, RESOLUTION
25 authorizing Treasurer Brandt to perform Budget Amendment

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2 #2233 to fund Tall Ships 2015 expenses, and directing that
3 Budget Amendment #2233 to fund Tall Ships 2015 expenses, and
4 directing that Budget Amendment #2233 be included as part of
5 the formal meeting minutes for the July 23, 2015 regular
6 meeting of the Board of Trustees. So moved.

7 TRUSTEE ROBERTS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 Motion carried.

15 TRUSTEE ROBERTS: RESOLUTION 07-2015-14, RESOLUTION
16 authorizing Treasurer Brandt to perform attached Budget
17 Amendment #2234 to fund the new fencing of the 3rd Street
18 Park, and directing that Budget Amendment #2234 be included
19 as part of the formal meeting minutes for the July 23, 2015
20 regular meeting of the Board of Trustees. So moved.

21 TRUSTEE ROBINS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR HUBBARD: Aye.

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2 Opposed?

3 (No Response)

4 Motion carried.

5 TRUSTEE ROBINS: RESOLUTION 07-2015-15, RESOLUTION
6 directing the Conservation Advisory Council to review the
7 Wetlands Permit Application submitted by Wayne Turett and
8 Jessica Leighton, for the property 746 Main Street,
9 Greenport, NY, 11944; and to provide the corresponding report
10 on same to the Village of Greenport Board of Trustees by
11 August 13, 2015. So moved.

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 Motion carried.

20 TRUSTEE ROBERTS: It's coming next. We're making these
21 poor people go through this process. I think we should just
22 remember that when we vote on the one or two down.

23 TRUSTEE PHILLIPS: RESOLUTION 07-2015-16, RESOLUTION
24 directing to Clerk Pirillo to schedule, and notice
25 accordingly, a public hearing for August 27, 2015 at 7:00

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2 p.m. at the Third Street Firehouse, Greenport, New York,
3 11944 regarding the Wetlands Permit Application as submitted
4 by Wayne Turett and Jessica Leighton to construct a new
5 single family house at 746 Main Street, Greenport, NY, 11944,
6 in the Village of Greenport historic district. So moved.

7 TRUSTEE ROBERTS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 Motion carried.

15 TRUSTEE ROBERTS: RESOLUTION 07-2015-17, RESOLUTION
16 directing the Conservation Advisory Counsel to review the
17 Wetlands Permit Application submitted by Costello Marine
18 Contracting Corporation for the property 210 Carpenter
19 Street, Greenport, NY, 11944; and to provide the
20 corresponding report on same to the Village of Greenport
21 Board of Trustees by August 13, 2015. So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR HUBBARD: Discussion on it?

24 TRUSTEE PHILLIPS: Following the process --

25 MAYOR HUBBARD: Correct.

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2 TRUSTEE PHILLIPS: That's, you know, part of the
3 process. I understand where Mr. Saladino is coming from and
4 I understand what Steve Clarke is saying.

5 We have agreed with the DEC that the Wetlands is being
6 used, but we are having complications with it?

7 MAYOR HUBBARD: Joe, do you want to --

8 MR. PROKOP: That's correct. We have the provision of
9 the requirements and it was -- it's something that is, as far
10 as I'm concerned, not an option we have. We have to proceed
11 with.

12 The fact that the work portions are all work that has
13 been completed is not relative to the requirement to complete
14 this review.

15 That would be relevant to the consideration given at the
16 hearing, but it does not waive or preclude the requirement to
17 have the permit in.

18 TRUSTEE PHILLIPS: Is that the date we want to stick to?
19 I also understand it's the shipyard trying to be a shipyard.
20 August 13th, is that the date we want to stick to, or should
21 we have a discussion further down?

22 MR. PROKOP: The 13th is just for the report.

23 TRUSTEE PHILLIPS: Is that something you have to have to
24 have a 30-day notice, or is that something we, as Board,
25 could arrange for a special meeting to discuss the plan, a

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2 public hearing?

3 MR. PROKOP: We can have ten-days notice, and we can set
4 up a special meeting.

5 MAYOR HUBBARD: That's for them to report back to us.
6 That's why that date is there. Our work session is on the
7 30th.

8 TRUSTEE PHILLIPS: I just want to get an idea to try to
9 keep the project moving forward. I'm sure he has other work
10 that would be benefitting the Village and getting it to the
11 shipyard. These two are tied together.

12 MAYOR HUBBARD: Yes.

13 The first one is just have the CAC review the project
14 and give us feedback on it. You know, the project will be
15 done at that point.

16 TRUSTEE ROBERTS: I don't think I heard an answer to the
17 question. Is there a notice requirement? Is there a minimum
18 number of days?

19 MR. PROKOP: There was an answer given. I think it's
20 ten days.

21 TRUSTEE ROBERTS: That's an "I think." Do we know?

22 MR. PROKOP: If you want, I could look at the statute.
23 I believe it's ten days.

24 MAYOR HUBBARD: To schedule a public hearing?

25 TRUSTEE ROBERTS: I heard maybe scheduling a special

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2 meeting on another matter, so perhaps this could be part of
3 that.

4 Joe, do you have any reaction to what we just saw this
5 tonight? The document that Mr. Clarke said that this is not
6 subject to SEQRA because it's type-2?

7 MR. PROKOP: On the Notice of application, we did get an
8 opinion from the consultant as to a type-2 action, so I think
9 it's possible it's a type-2 action.

10 TRUSTEE ROBERTS: This document, which we have from the
11 DEC, says it is a type-2. Is it true that if it's type-2,
12 then we don't have any jurisdiction over it?

13 MR. PROKOP: No, we still have jurisdiction over it. We
14 have -- It's actually -- Our other option would be -- what
15 the typing is -- if the DEC possibly had determined that it's
16 likely a type-2 action, I would not disagree on that, but the
17 Village still has the role of lead agency. That's merely the
18 DEC's suggestion as to what the typing is.

19 The SEQRA review is not determinative of whether or not
20 we need to have a hearing or whether or not a Wetlands Permit
21 is required.

22 TRUSTEE ROBERTS: So you are advising us that we could
23 skip the SEQRA review, potentially, but it's the Wetlands
24 issue that we're supposed to rule on?

25 MR. PROKOP: Yes.

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2 MAYOR HUBBARD: Normally, when we go to approve the
3 permit, we do SEQRA first and then we would approve the
4 permit. We would not have a resolution for that, as we
5 normally do. That's the further step when we are going to
6 actually approve the Wetlands application.

7 MR. PROKOP: That's right.

8 MAYOR HUBBARD: Basically, the biggest question is that
9 work is continuing on down there right now, is it?

10 MR. PALLAS: Yes.

11 MAYOR HUBBARD: We're going to go through the process,
12 but the work is not going to stop. They are going to finish
13 the bulkhead at this point?

14 MR. PALLAS: Correct.

15 MAYOR HUBBARD: So we are not holding him up with
16 finishing the project. We're voting to do the permit after
17 the fact that it's already been started and they're there.

18 TRUSTEE ROBERTS: We issued a Stop Work Order, didn't
19 we?

20 MAYOR HUBBARD: Yes, we did.

21 TRUSTEE ROBERTS: So work is allowed to happen?

22 MAYOR HUBBARD: Yes.

23 TRUSTEE ROBERTS: Is that -- Without a permit, Joe, is
24 that legal?

25 MR. PROKOP: The problem is that -- What my

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2 understanding is what occurred is that because the project
3 had been started, it turned into an emergency because it
4 would potentially cause damage to the land if the project
5 wasn't finished.

6 With the DEC approval, work was all allowed to proceed
7 with the condition that a permit was obtained. That's my
8 understanding of what the permit was. There was going to be
9 potentially more damage than if it was held up.

10 TRUSTEE ROBERTS: Do we need documentation that it is
11 better for the environment for the project to proceed?

12 MAYOR HUBBARD: I don't think the DEC put that in
13 writing. It might have been a verbal commitment, but they
14 said that the project could continue.

15 Basically, it's a matter of letting the work continue
16 and go through the process and do this because that's what
17 we're supposed to do it by code or by law. That's what I
18 suggested.

19 I know if you want to vote no on this, then we can stop
20 the whole project right there as Mr. Saladino suggested. I
21 don't know where that leads the overall process.

22 MR. SALADINO: That's not what I suggested.

23 TRUSTEE PHILLIPS: I think what John was suggesting is
24 why bother doing the CAC? I think that's what John was
25 suggesting.

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2 MAYOR HUBBARD: The Board can vote to not do the CAC and
3 not do the permits and see what happens with that. That's
4 where this is going, or we are going to follow our procedure
5 and follow our code, even though the work has been done and
6 the work is going to be completed and it's going to keep the
7 business going. And we're going to approve it after the
8 fact, which we know that. That's what we're voting on.

9 TRUSTEE PHILLIPS: This is my understanding is that at
10 some point there was a Stop Work Order, and they were at the
11 point where they didn't think they could continue the
12 bulkhead altogether.

13 MAYOR HUBBARD: Anytime there's an open head with a
14 bulkhead, one good storm and there's an open plank, it could
15 take the whole bulkhead out. I don't know. I was not down
16 there when it was going on.

17 I just know that we were informed about the work being
18 done without a permit, and we told them to stop the work
19 until they had the DEC permit. They came in with the DEC
20 permit, the DEC said it was okay for stick-for-stick
21 replacement to repair what was already done to complete that.

22 We're going after the fact -- The resolution says we are
23 going to go after the fact and go through our procedure that
24 should have been done before. Mr. Clarke said that he didn't
25 know he needed it. He was honest with that. We are going to

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2 finish out our process to make sure we have a valid permit at
3 the end so the project is completed.

4 TRUSTEE ROBINS: Can I just get a clarification?

5 MAYOR HUBBARD: Sure.

6 TRUSTEE ROBINS: Mr. Prokop, if I was in agreement that
7 we want this project to continue forward and deal with it
8 after it was completed, I would be voting no on the
9 resolution, correct?

10 MR. PROKOP: No, it's the opposite.

11 TRUSTEE ROBINS: Okay. That's why I asked.

12 MAYOR HUBBARD: The CAC always makes a recommendation to
13 us, and we vote based upon their recommendation. So they
14 would make their recommendation on a project that's already
15 being completed at the time that they have no objections or
16 they have objections.

17 TRUSTEE ROBERTS: I'm concerned. This whole thing kind
18 of -- This is a bad situation. It's bad for Mr. Clarke and
19 for Greenport. Everybody wants Mr. Clarke to continue going
20 forward and doing what he's doing. I want to say that.

21 I'm very uncomfortable with the hearsay that's floating
22 around maybe the DEC is okay with it or maybe not. I'm
23 voting on something that I'm going to need a time machine to
24 undo. I don't -- This whole thing doesn't feel very
25 transparent to me. It feels like it's being thrown at me now

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2 and I'm supposed to vote on this.

3 I think probably if the process was followed, we
4 would've all lined up and the public hearing would've gone
5 pretty smoothly. I'm very uncomfortable with this whole
6 thing. I wonder if we need to protect our process. We put
7 the people down on Brown and Fourth through the wringer with
8 CAC recommendations. That's the nitpicking we're doing.
9 It's our job.

10 We have people in this town who help us make sure we
11 protect that. It's our job to take it seriously.

12 I imagine the shipyard project is going to be
13 environmentally sound as DEC is required. My thought right
14 now -- and I don't know how to vote on this -- is that we
15 need to protect our process for the next people before us I
16 can -- I believe that Steve didn't know, but maybe the next
17 person is going to pretend they didn't know, and then we have
18 a problem. You know, it could be a free-for-all.

19 To protect our process, I guess, I'm putting forth that
20 maybe we just don't do this and everybody will know that the
21 shipyard -- the only people who care and follow us will know
22 that the shipyard has a non-permitted bulkhead project. The
23 shipyard will go on and do business, everybody will be happy.
24 Like you said, it will save some money and time.

25 We haven't gone on record with what I'm thinking, which

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2 is kind of a broken -- maybe some backroom kind of -- you
3 know, go ahead, wink, wink, nudge, nudge. Go ahead and do
4 whatever you want. I don't want to be part of that.

5 I guess I'm going to say we should not do this, and that
6 way we're condoning a broken process. Joe might tell me that
7 if we don't do this, we are subject to Article 78.

8 One idea I wanted to throw out since we're all here,
9 would Mr. Clarke and Mr. Costello consider some sort of
10 in-time donation of services to potentially support water
11 quality? I'm not talking something big.

12 Could there be something where we come up with a way or
13 a signed agreement that allows the permit, despite the broken
14 process? It's just an idea.

15 TRUSTEE PHILLIPS: Did you take a look at this file
16 that's here for Greenport? You just mentioned the fact that
17 you thought it was hearsay that DEC had an issue. Here's the
18 permit located in here (indicating).

19 TRUSTEE ROBERTS: I have the DEC permit. I have it. I
20 have the whole thing.

21 TRUSTEE PHILLIPS: You made mentioned that it was
22 hearsay that they have a --

23 TRUSTEE ROBERTS: No. What is hearsay is whether the
24 DEC said it's cool to go ahead -- they should keep doing the
25 work because it's better for the bay than if they stopped the

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2 work. I don't have documentation of that.

3 MR. PROKOP: I didn't say that. Please don't attribute
4 things that I didn't say.

5 TRUSTEE ROBERTS: I apologize.

6 MR. PROKOP: I said that there was a discussion that the
7 Village initiated with me regarding this because my name was
8 involved with this early on with this discussion tonight.

9 It was mentioned to me that one of the issues was that
10 there would be further damage caused -- potentially caused to
11 the bulkhead if the project was not completed relative to the
12 potential for damage rather than if it was completed and
13 something had to be changed later on because of the --
14 because of the process.

15 There is nothing that has happened or will happen that
16 can move the requirement for the Wetlands Permit. We run
17 into this all the time where people will build decks without
18 a permit, other things without permits or approvals all
19 across the state, not just Greenport, obviously. You go back
20 through and get the paperwork taken care of. The process is
21 not rooted by the fact this may be well on their way.

22 I'm sorry. I apologize with my tone. I didn't mean to
23 say or I don't think I said that the determination came from
24 the DEC.

25 MAYOR HUBBARD: Just to clarify. They spoke to me.

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2 Mr. Costello called me directly when he got the Stop Work
3 Order to make sure that I knew it was going on, and I said I
4 did because I spoke to the building department. This wasn't
5 a back-door deal, and I wasn't trying to ram anything
6 through. I was just trying to help out a long-time business
7 that was in a jam and made a mistake. He did realize that
8 his maintenance permit had expired. Most people that have
9 the maintenance permit, when they're doing that, they take
10 care of things that are broken. Every winter when something
11 comes up, they put it back down; the maintenance permit
12 allows them to do it. That's why it's an open-ended ten-year
13 permit for what they're allowed to do.

14 That was the first question I asked Mr. Costello, "Do
15 you at least have the maintenance permit instead of the DEC
16 permit for the bulkhead?" And he said, "No, that expired in
17 April." I said, "John, it's now June. What happened?"
18 That's when they went and got the maintenance permit back in
19 place.

20 I was trying to be straightforward with everybody
21 upfront of why we were trying to do it and what was going on.
22 I discussed it with people that had complained and sent a
23 letter to me. I discussed it with Paul and the Village
24 attorney.

25 We were trying to make the best of a bad situation.

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2 Mistakes were made and we were trying to let them continue a
3 project without holding it up and losing the bulkhead or
4 losing the use of the rails if it was needed for an emergency
5 or something else. That's the only reason I got involved
6 with it because normally I don't. It's something the
7 building department handles, but I had personal phone calls
8 on it. I tried to rectify it and do what was best at the
9 time to keep him in business, protect the environment, and do
10 what we could live with. That's the only reason I was
11 involved with.

12 At this time it's a matter of whether we are going to go
13 forward with following in our code or we don't follow the
14 process. I'll have the clerk call the vote on it.

15 TRUSTEE ROBERTS: We are still on the CAC resolution,
16 right?

17 MAYOR HUBBARD: Yes.

18 TRUSTEE ROBERTS: I don't want to waste the CAC's time.
19 Whatever they tell us is not going to matter.

20 I'm a no. Let's not waste their time.

21 MS. PIRILLO: Trustee Roberts?

22 TRUSTEE ROBERTS: No.

23 MS. PIRILLO: Trustee Robins?

24 TRUSTEE ROBINS: Yes.

25 MS. PIRILLO: Trustee Phillips?

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2 TRUSTEE PHILLIPS: Yes.

3 MS. PIRILLO: Mayor Hubbard.

4 MAYOR HUBBARD: Yes.

5 MS. PIRILLO: Thank you.

6 MAYOR HUBBARD: Motion carried, 3 to 1.

7 TRUSTEE ROBINS: RESOLUTION 07-2015-18, RESOLUTION
8 directing Clerk Pirillo to schedule, and notice according, a
9 public hearing for August 27, 2015 at 7:00 p.m. at the Third
10 Street Firehouse, Greenport, New York, 11944 regarding the
11 Wetlands Permit Application as submitted by Costello Marine
12 Contracting Corp. to remove and replace 346 feet of existing
13 bulkhead, in-kind, in-place, and to construct 204 feet of new
14 bulkhead immediately in front of existing bulkhead at 210
15 Carpenter Street, Greenport, NY, 11944. So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: Any discussion?

18 TRUSTEE ROBERTS: If I'm coming for a Wetlands Permit
19 before this Board, I've got a problem on it, I'm bringing up
20 this case.

21 MAYOR HUBBARD: One way or the other, it's going to come
22 back to get us. I've had people say that to me.

23 MS. PIRILLO: Trustee Roberts?

24 TRUSTEE ROBERTS: Yes.

25 MS. PIRILLO: Trustee Robins?

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2 TRUSTEE ROBINS: Yes.

3 MS. PIRILLO: Trustee Phillips?

4 TRUSTEE PHILLIPS: Yes.

5 MS. PIRILLO: Mayor Hubbard?

6 MAYOR HUBBARD: Yes.

7 MS. PIRILLO: Thank you.

8 MAYOR HUBBARD: Motion carried, 4-0.

9 TRUSTEE PHILLIPS: RESOLUTION 07-2015-19, RESOLUTION
10 approving the attached SEQRA resolution adopting leading
11 agency status, determining the action to be an unlisted
12 action that will not have a significant negative impact on
13 the environment and adopting a negative declaration;
14 regarding the Wetlands Permit Application as submitted by
15 applicant Meryl Kramer, Architect, on behalf of Christy
16 Fletcher and Samuel Walker for the property at 131 Fourth
17 Street, Greenport, NY 11944 (SCTM #1001-07-05-18) per the
18 public hearing held on June 25, 2015 at 7:00 p.m. by the
19 Village of Greenport Board of Trustees. So moved.

20 TRUSTEE ROBERTS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

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2 (No Response)

3 Motion carried.

4 TRUSTEE ROBERTS: RESOLUTION 07-2015-20, RESOLUTION
5 approving the Wetlands Permit Application as submitted by
6 applicant Meryl Kramer, Architect, on behalf of Christy
7 Fletcher and Samuel Walker for the property at 131 Fourth
8 Street, Greenport, NY 11944 (SCTM # 1001-07-05-18) per the
9 public hearing held on June 25, 2015 at 7:00 p.m. by the
10 Village of Greenport Board of Trustees to: Demolish and
11 re-construct (in place) existing covered porch and remove
12 existing brick steps and concrete walk; construct new masonry
13 patio with steps to porch; demolish and remove existing
14 detached garage and driveway and construct new detached 22' x
15 24' garage and pervious gravel driveway; remove, replace and
16 reconfigure existing fencing and gates as needed; install
17 drainage system of leaders, gutters, and dry wells; and reuse
18 on-site soil material excavated during construction to
19 regrade and level rear yard, all as depicted on the site plan
20 dated March 31, 2015 prepared by Meryl Kramer, Architect.
21 This approval is conditional, based upon adherence to the
22 recommendations as suggested by the Conservation Advisory
23 Council. So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

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2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 Motion carried.

8 TRUSTEE ROBINS: RESOLUTION 07-2015-21, RESOLUTION
9 approving the attached SEQRA resolution adopting lead agency
10 status, determining the action to be an unlisted action that
11 will not have a significant negative impact on the
12 environment and adopting a negative declaration; regarding
13 the Wetlands Permit Application as submitted by applicant
14 John V.H. Halsey on behalf of Peconic Land Trust for the
15 property at the southeast corner of Fourth and Clark Street,
16 Greenport, NY 11944 (SCTM # 1001-07-05-19) per the public
17 hearing held on June 25, 2015 at 7:00 p.m. by the Village of
18 Greenport Board of Trustees. So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

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2 Motion carried.

3 TRUSTEE PHILLIPS: RESOLUTION 07-2015-22, RESOLUTION
4 approving the Wetlands Permit Application as submitted by
5 applicant John V.H. Halsey on behalf of Peconic Land Trust
6 for the property at the southeast corner of Fourth and Clark
7 Street, Greenport, NY 11944 (SCTM # 1001-07-05-19) per the
8 public hearing held on June 25, 2015 at 7:00 p.m. by the
9 Village of Greenport Board of Trustees to: Along the
10 Southern shoreline, dig down 4 feet around each item, cut and
11 remove pipes and metal structures then refill with existing
12 soil/sand. This approval is conditional, based upon
13 adherence to the recommendations as suggested by the
14 Conservation Advisory Council. So moved.

15 TRUSTEE ROBERTS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 Motion carried.

23 TRUSTEE ROBERTS: RESOLUTION 07-2015-23, RESOLUTION
24 approving the Public Assembly Permit Application of the
25 Greenport High School to close to vehicular traffic and

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2 utilize the Village-owned streets from the IGA Supermarket to
3 the High School for the annual Homecoming Parade on October
4 23, 2015 from 5:30 p.m. through 6:30 p.m. So moved.

5 TRUSTEE ROBINS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 Motion carried.

13 TRUSTEE ROBINS: RESOLUTION 07-2015-24, RESOLUTION
14 ratifying the hiring of Billy Boeklen as a Lifeguard for the
15 Village of Greenport Fifth Street Beach, effective July 7,
16 2015 at a pay rate of \$15.00 per hour. So moved.

17 TRUSTEE PHILLIPS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 Motion carried.

25 TRUSTEE PHILLIPS: RESOLUTION 07-2015-25, RESOLUTION

1 Regular Session 7/23/15
2 ratifying the hiring of Patrick Andrew Anderson as a
3 Lifeguard for the Village of Greenport Fifth Street Beach,
4 effective July 13, 2015 at a pay rate of \$15.00 per hour. So
5 moved.

6 TRUSTEE ROBERTS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 Motion carried.

14 RESOLUTION 07-2015-26, I would like to table that.

15 TRUSTEE PHILLIPS: I'll second.

16 MAYOR HUBBARD: We need to get more information. The
17 Village attorney is working on the contracts in-hand or at
18 least two days before we vote on it. Once we have that in
19 hand, we are going to try to schedule a special meeting to
20 deal with the Global Common so everybody has the exact
21 information on exactly what we're voting on and what the
22 terms are. We are going to work on that over the next few
23 days. Hopefully, by Monday, everybody will have it and we
24 will schedule a date.

25 Motion to table. All in favor?

1 Regular Session 7/23/15

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 Motion carried.

9 TRUSTEE ROBERTS: RESOLUTION 07-2015-27, RESOLUTION
10 amending the Bio-Retention Project Agreement between the
11 Village of Greenport Facilities Corporation for SRF Project #
12 C1-5121-06-00/GIGP 702, to reflect the withdrawal of the
13 Fifth Street portion of the project and to specify that only
14 the Manor Place portion of the project will be undertaken and
15 completed. So moved.

16 TRUSTEE ROBINS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion carried.

24 TRUSTEE ROBINS: RESOLUTION 07-2015-28, RESOLUTION
25 approving all checks per the Voucher Summary Report dated

1 Regular Session 7/23/15

2 July 21, 2015 in the total amount of \$1,189,986.78 consisting
3 of: All regular checks in the amount of \$943,996.30 and all
4 prepaid checks (including wire transfers) in the amount of
5 \$245,990.49. So moved.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 Motion carried.

14 TRUSTEE ROBERTS: Mr. Mayor, before we adjourn, I'm not
15 comfortable going away from this with the way our power plant
16 is right now. I would suggest having an executive session to
17 discuss this tonight.

18 MR. PROKOP: We can't just go into an executive session
19 to say it's to discuss the power plant. It's for
20 contractual issues, performance, or personal --

21 TRUSTEE ROBERTS: Personal --

22 MR. PROKOP: Or to consult with your attorney.

23 TRUSTEE ROBERTS: And attorney, please.

24 MAYOR HUBBARD: What is the purpose?

25 TRUSTEE ROBERTS: I'm requesting an executive session to

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discuss a personal matter and to consult with the attorney.

MAYOR HUBBARD: Is there a second on that?

TRUSTEE PHILLIPS: I'll second it.

MAYOR HUBBARD: All in favor to go into an executive session to talk about a personal matter and to consult with the Village attorney?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried. We're adjourned to executive session.

(Whereupon, the meeting was adjourned at 8:50 p.m.)

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

STATE OF NEW YORK)

) SS:

COUNTY OF SUFFOLK)

I, JESSICA SEYLER , a Court Reporter and
Notary Public for and within the State of New York, do hereby
certify:

THAT, the above and foregoing contains a true
and correct transcription of the proceedings taken on July
23, 2015. I further certify that I am not related to any of
the parties to this action by blood or marriage, and that I
am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my
hand this 12th day of August, 2015.

JESSICA SEYLER