

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
3 -----X

3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----X

6
7
8 Third Street Firehouse
9 Greenport, New York
10
11 December 15, 2016.
12 7:00 p.m.

- 12 B E F O R E:
13 GEORGE HUBBARD, JR. - MAYOR
14 MARY BESS PHILLIPS - TRUSTEE
15 JACK MARTILOTTA - DEPUTY MAYOR
16 DOUGLAS W. ROBERTS - TRUSTEE

- 17 A B S E N T:
18 JULIA ROBINS - TRUSTEE
19
20 JOSEPH PROKOP - VILLAGE ATTORNEY
21 SYLVIA PIRILLO - VILLAGE CLERK
22 PAUL PALLAS - VILLAGE ADMINISTRATOR
23 ROBERT BRANDT - VILLAGE TREASURER

24
25

1 (Whereupon the meeting was called
2 to order at 7:01 p.m.)

3 MAYOR HUBBARD: Call the meeting
4 to order, pledge to the flag.

5 (Whereupon all stood and recited
6 the Pledge of Allegiance.)

7 MAYOR HUBBARD: Thank you. You
8 may be seated. I just received a text
9 from Trustee Martilotta, he's going to
10 be about five minutes late, and Trustee
11 Robins is not going to be here today,
12 it's her mother's 90th birthday party,
13 and she's with her family.

14 TRUSTEE PHILLIPS: Congratulations
15 to her mother.

16 MAYOR HUBBARD: We'll start with
17 Chief Miller.

18 CHIEF MILLER: Good evening. I'd
19 just like to ask that you accept all
20 reports that were given to the Village
21 this month. Also we need permission to
22 hold Washington's Birthday Parade on
23 the 18th of February, President's Day
24 weekend. Also I just -- we got all
25 cleared up with the security system for

1 the key fobs for the door. We had two
2 other vendors that were nonresponsive,
3 one guy showed up here, didn't -- he
4 found out he was one of the bidders, he
5 found out there were three other guys,
6 he gave Joe Milovich, Warden Milovich a
7 hard time, and so we asked him if you
8 write a letter, and the guy was, like,
9 I'm not bidding, I'm not writing a
10 letter. So I don't know what was
11 wrong. That was Lighthouse Security,
12 just so you know. Suffolk Security,
13 we've been after them for two, three
14 months now, and they haven't responded.
15 So that's all taken care of now.

16 MAYOR HUBBARD: Just document the
17 phone calls, put them together with it,
18 and you covered the policy. That's
19 fine.

20 CHIEF MILLER: Also we have
21 Matthew Spinozzi, membership to Eagle
22 Hose. All his paperwork came back
23 fine, so we'll do that at the Board of
24 Wardens this month.

25 MAYOR HUBBARD: Okay. Your

1 meeting is Wednesday, right?

2 CHIEF MILLER: Before yours, yeah.

3 MAYOR HUBBARD: Just give the
4 paperwork so we spell the name properly
5 and all.

6 CHIEF MILLER: The only other
7 thing we discussed the other night at
8 finance was a possibility of we've been
9 talking about buying a generator for
10 the tower, the cable tower where we
11 have our high band radio system and
12 repeated paging system. When we lose
13 power, it goes out, there's no --
14 that's it, it's dead. So we've been
15 discussing a generator system, propane
16 fired with a switch gear, so when power
17 goes down it automatically kicks on. I
18 think Commander was the low bidder at,
19 like, 11,000 dollars I think it was.
20 But I spoke to Chief Flatley today
21 because all they have is battery
22 back-up up there, so if their batteries
23 go out then they're done. So I asked
24 him if he was interested in possibly,
25 you know, maybe we can get a little

1 cash out of them. He said they'd be
2 interested. He didn't give me a firm
3 answer.

4 MAYOR HUBBARD: Okay. Because we
5 have a proposal for them to go and do
6 work on that tower and do their
7 upgrade, and their upgrade includes a
8 generator putting in to power
9 everybody.

10 CHIEF MILLER: Oh, okay, he didn't
11 tell me that.

12 MAYOR HUBBARD: Well, Paul,
13 follow-up with that because in the
14 specs that I read through on that
15 they're putting in a generator to take
16 care of everybody that's up there. He
17 might not be on that part of it, might
18 not know it. Read through the specs
19 that we had gotten two weeks ago
20 because they plan on starting that soon
21 and that included a generator for
22 everybody there.

23 TRUSTEE ROBERTS: A propane
24 generator?

25 MAYOR HUBBARD: I believe so.

1 CHIEF MILLER: I just spoke with
2 -- well, I have to go back to the
3 meeting, but we were talking, and Norm
4 Reilly who is the head of Southold Town
5 Chief Council, he said that the County
6 is going to get out of the low band
7 paging, which is basically what we
8 have. We do have high band, but
9 they're going to get out of it all
10 together, so if calls come through the
11 County, we're not going to get the
12 calls. So he said down the road, and
13 he's not sure how long, it could be
14 within a year or so, we might have to
15 switch everything over to high band to
16 be able to get activated for any calls
17 and stuff so --

18 MAYOR HUBBARD: Okay. And when
19 they switch over and do away with the
20 low band, are they going to call
21 Southold and ask Southold to do it?
22 Supposedly.

23 CHIEF MILLER: What Norm was
24 saying, that's kind of what's going to
25 happen because Southold would be able

1 to -- I don't know. It was a little
2 bit beyond me.

3 MAYOR HUBBARD: We have the issues
4 now, I know, when it comes from County,
5 sometimes you get it, sometimes you
6 don't, so you don't always get points
7 and that issue.

8 CHIEF MILLER: That's about all I
9 have.

10 MAYOR HUBBARD: The service awards
11 program, did you have any changes for
12 next year?

13 CHIEF MILLER: No.

14 MAYOR HUBBARD: So put that down,
15 Sylvia, for us to approve the points
16 for 2017 the same as they were going
17 forward. We do that at our December
18 meeting, set the program up for that
19 year. If anything does change at the
20 Warden's meeting on Wednesday, let me
21 know. I'll be at the meeting too.

22 CHIEF MILLER: Okay.

23 MAYOR HUBBARD: Any other
24 questions for the chief?

25 TRUSTEE ROBERTS: By-laws? I saw

1 in your report that you guys are voting
2 on by-laws. When do those come before
3 this Board?

4 TRUSTEE PHILLIPS: They don't.
5 That's their by-laws, that's nothing to
6 do with us.

7 TRUSTEE ROBERTS: Okay. As fire
8 commissioners though, aren't we
9 supposed to be in the loop on -- I'm
10 just curious, I don't know what it is.

11 CHIEF MILLER: I mean, I can give
12 you a copy. What it is, right now it
13 has to do with the physicals that we
14 require the members to take, and just
15 rewording some things trying to take,
16 like, little loopholes out of what's in
17 the by-laws already.

18 TRUSTEE PHILLIPS: Is it more of
19 an operational -- the by-laws, gives
20 certain guidelines?

21 CHIEF MILLER: Yes.

22 TRUSTEE PHILLIPS: You know, for
23 operating within the company?

24 CHIEF MILLER: You're supposed to
25 have certain training that's required,

1 if you don't make that then you get X
2 amount of time, if you don't get it by
3 then, then you get a suspension letter,
4 stuff like that. Same thing with the
5 physicals. But just rewording a few
6 things.

7 TRUSTEE ROBERTS: Doesn't sound
8 like a big deal. It was a question I
9 had because I saw -- because I know
10 that by law we're fire commissioners,
11 so we're supposed to -- I don't know
12 what the role of -- I mean, this is
13 sort of a question for Joe, what's the
14 role of a fire commissioner in
15 something like that, or is more of,
16 like, an operating procedure where it
17 doesn't come up to our level?

18 MAYOR HUBBARD: They take care of
19 everything in-house on what they're
20 doing and everything else, and we don't
21 set the guidelines to them, you know,
22 the Board of Wardens does that
23 internally, and the Village Board has
24 never voted on by-law changes in the
25 past.

1 TRUSTEE ROBERTS: As long as we're
2 not -- as fire commissioners then, what
3 are we responsible for?

4 TRUSTEE PHILLIPS: Financial.

5 TRUSTEE ROBERTS: If there were
6 some sort of problem, you know, would
7 this Board be liable? If the by-laws
8 created some problem and somebody
9 decided to sue, what is our liability?

10 MAYOR HUBBARD: If they sue the
11 fire department, the fire department is
12 part of us.

13 CHIEF MILLER: You can be sued no
14 matter what.

15 TRUSTEE ROBERTS: Right. Which is
16 why I think we should have a chance to
17 -- I mean, I don't know how New York
18 State law works around this, but if as
19 a member of this Board I am to be sued
20 based on by-laws, I should probably
21 have a chance to review them and look
22 at them, and we should -- I don't know
23 if we vote or what.

24 MAYOR HUBBARD: We never have in
25 the past two hundred years, we never

1 have, but I mean, it's not part of the
2 procedure. I'm assuming it's a state
3 law that was done way back then, it was
4 never said it had to be voted on that
5 way, but we can check with the Village
6 Attorney when he comes back in.

7 TRUSTEE ROBERTS: Yeah, it's not a
8 big deal, we should just make sure I's
9 are dotted, et cetera.

10 CHIEF MILLER: I mean, I can get
11 you a copy of it, if you want to look
12 at it.

13 TRUSTEE ROBERTS: I would be
14 curious, but I'm not concerned about
15 it, but I just want to make sure
16 process wise.

17 CHIEF MILLER: Fire department
18 stuff. Anything else?

19 MAYOR HUBBARD: That's it. Thank
20 you. Next is Village Administrator,
21 Mr. Pallas?

22 MR. PALLAS: Good evening,
23 everybody. In addition to the
24 resolutions that are listed there for
25 hires, I have a couple of other

1 resolutions that I'm requesting that I
2 believe e-mails were sent out today.
3 One is just the New York Association of
4 the Public Power annual business
5 meeting is January I think it's 18th
6 and 19th, and the two hockey club
7 contracts also we got them out to the
8 hockey clubs for comment, I sent them
9 to the Village Attorney. I just want
10 to note that they're identical to last
11 year with the exception of the dates
12 and the price. And I don't mean our
13 price to them, because of their
14 schedule, what their total cost is
15 going to be. The rate is the same,
16 everything is the same, again, other
17 than the dates.

18 TRUSTEE PHILLIPS: I'm sorry,
19 Paul, did you say you sent it to us?

20 MR. PALLAS: I sent it to the
21 Village Attorney and the hockey clubs
22 just for their comment, if any. I've
23 already heard back from one of them,
24 and they're fine with it as written.
25 Again, it's identical to last year,

1 we're just waiting for the other one.

2 TRUSTEE PHILLIPS: I just
3 misunderstood you, I thought you said
4 you e-mailed it to us.

5 MR. PALLAS: No, after the Village
6 Attorney review it, then I'll send it
7 out to the board. That was
8 resolutions.

9 Moving to departments, Road
10 Department, just a couple of
11 highlights, they helped with some
12 Christmas decorations at the carousel,
13 they've done some work, winterizing
14 work at the marina and our own
15 equipment, of course. They're getting
16 the or they've gotten the sanders and
17 snowblowers all set for the winter.
18 Some projects they worked on, they did
19 work, a lot of work on the ice rink.
20 We did use other departments, other
21 than just the road barn for that, made
22 it go a little bit smoother, which was
23 good. We also put in a new -- the last
24 of the new -- the second new compressor
25 is now installed, and they are all four

1 running and running well. We are in
2 the process today of making ice.
3 Things look like going pretty good
4 there. They did a --

5 TRUSTEE ROBERTS: You said four
6 compressors?

7 MR. PALLAS: Four, yes.

8 TRUSTEE ROBERTS: That's all we
9 have, right?

10 MR. PALLAS: That's what we have,
11 we have four, and they're all running.
12 Typically they run all four when we
13 first get started, then they'll start
14 to cycle once we've got all the ice
15 made, they'll turn it down a little
16 bit.

17 The fire main service for American
18 Legion was completed as well, and still
19 continue to work on trees jointly with
20 the Electric Department.

21 Moving to the Sewer Department,
22 again, I will just note that the
23 results displayed are actually October
24 results. There's still a delay in the
25 data, not in the sampling or the actual

1 results. We do our own results, all
2 the thresholds are within legal limits,
3 it's just a delay within their new
4 computer system. We don't really know
5 why, they've explained it, but it
6 didn't make a lot of sense to us.

7 TRUSTEE PHILLIPS: My curiosity,
8 how come there was no sludge removal in
9 November?

10 MR. PALLAS: You know, I actually
11 missed that when I reviewed this. I
12 don't actually know, I think they just
13 didn't have enough to remove. They've
14 done a better job of getting rid of the
15 water, I guess, to where --

16 TRUSTEE PHILLIPS: To consolidate
17 it?

18 MR. PALLAS: Yeah, that's why
19 there's no sludge, wasn't enough to
20 haul.

21 TRUSTEE PHILLIPS: Because in the
22 past that's been an expense that's been
23 a concern, and at one point we had all
24 of these ideas of changing things, but
25 the procedure up there has been changed

1 enough so that we're -- I mean, my
2 curiosity because it is a big expense.

3 MR. PALLAS: Again, I think it's
4 just that past month they did a better
5 job of it, and hopefully that
6 continues. We are still looking into
7 other options. We're not spending a
8 lot of time looking into it because
9 they're working on it this way at first
10 pass.

11 TRUSTEE PHILLIPS: Just curious.

12 MR. PALLAS: Moving to the
13 Electric Department. They did, with
14 the Road Crew, they moved the Christmas
15 tree over to Mitchell Park from here.
16 They did all the Christmas decorations,
17 the streets, the poles, got that all
18 set up for the Christmas tree lighting.

19 TRUSTEE ROBERTS: Great job.

20 MR. PALLAS: Thank you. The alarm
21 tech -- we finished the fire alarm,
22 carbon monoxide system at the power
23 plant, and they did a two pole
24 relocation on Carpenter Street as part
25 of the road project, so helped that

1 project go very well.

2 TRUSTEE PHILLIPS: What's going on
3 with the water tower? I mean, not the
4 water tower, the tower that we have,
5 the cooling tower?

6 MR. PALLAS: We're working on
7 contracts, once the contracts are done
8 we will -- in fact, he called me today,
9 I haven't returned his call, they want
10 to set up a site meeting to start
11 scheduling that.

12 TRUSTEE PHILLIPS: Do we have an
13 anticipated time that it's -- you know,
14 do you have a deadline date that you're
15 looking for to get it finished or
16 started?

17 MR. PALLAS: The deadline would be
18 summer operating season, summertime
19 really. But the way the project is
20 going to be staged is that we won't --
21 the engine won't be out of service,
22 only of brief periods of time when they
23 do cut overs, we'll make sure that we
24 have everything in service as much as
25 possible, maybe a day or so as I

1 recall.

2 TRUSTEE PHILLIPS: The other
3 question I had is dealing with the gas
4 tanks up there, the fuel. I know that
5 we went to a new system, are the checks
6 and balances working? I mean, are we
7 --

8 MR. PALLAS: They seem to be. I'm
9 a little behind in catching up with the
10 reports and tracking of them. We do
11 have two separate systems, one that
12 tracks the vehicles, one that tracks
13 the actual tank volume, and I just -- I
14 take a look at that, I compare the two
15 to see if they all line up. I just got
16 a little bit behind, but up to now
17 they've been pretty good, everything
18 has been matching.

19 TRUSTEE PHILLIPS: Okay. And
20 nobody has had any issues, or the fire
21 department has been able to get in and
22 get what they need?

23 MR. PALLAS: You know, at the
24 start up many months ago we had a
25 little bit of an issue, but we've been

1 -- no, no complaints, everybody seems
2 to be working with it very well.

3 TRUSTEE PHILLIPS: Great. Thanks.

4 MR. PALLAS: Moving onto the
5 Building Department, just a couple of
6 items there, one item actually. The
7 code enforcement officer completed his
8 building safety training inspection of
9 safety -- yes. So he's going to ramp
10 him up now on some rental permit
11 enforcement and inspections on those,
12 that's probably the big ticket item
13 with that, and the reports are
14 attached, the traffic enforcement
15 tickets.

16 TRUSTEE ROBERTS: Only rental
17 permit, or what about other safety?

18 MR. PALLAS: That's the biggest of
19 the items, but he does do other work
20 than that, yes, of course.

21 TRUSTEE ROBERTS: Great. And as I
22 understand, he's going to be trained --
23 he'll be fully code enforcement trained
24 by April?

25 MR. PALLAS: That's actually

1 building inspection. He is able to do
2 permit inspection essentially, but, I
3 mean, that's something that takes, you
4 know, it's one thing to have the
5 credentials, it's another to have the
6 experience. So that takes a long time
7 to gain that experience, but he'll be
8 able to do it, he'll have all the
9 background to do it.

10 TRUSTEE ROBERTS: Yes. And his
11 parking numbers here, is this money
12 that is collected in FBS, or is this
13 money that's been cited, fifty-two
14 thousand?

15 MR. PALLAS: As I understand it,
16 the FBS doesn't lock it in until it's
17 collected, that's my understanding.

18 MR. BRANDT: We just received the
19 November check, so we're right on
20 schedule with that.

21 TRUSTEE ROBERTS: So we have
22 fifty-two thousand dollars in revenue
23 this year that we didn't have last
24 year?

25 MAYOR HUBBARD: Correct.

1 MS. PIRILLO: We just received
2 10,035 dollars at the end of November
3 that we were waiting for that was the
4 outstanding, so we just need the --
5 that was for October, so we're waiting
6 for November, December.

7 TRUSTEE ROBERTS: Including seven
8 grand in November where I personally
9 was pleased to see a diversity of kinds
10 of tickets with a focus on parking
11 outside of lines, handicap spots. So
12 if we're going to average eight grand a
13 month, that's a hundred thousand
14 dollars in revenue that we should think
15 about -- I was thinking about this
16 because I was at the BID meeting this
17 morning. They're not raising their
18 levy, and they have a fifteen thousand
19 dollar beautification, downtown
20 beautification budget. As far as I can
21 tell, that goes to all different arrays
22 of flowers, which are great, flowers
23 always look great, but if we're pulling
24 in a hundred grand, which is largely
25 from the downtown area, we all know

1 we've got some issues down there to
2 work on, it would be great to maybe use
3 some of that money to fund a grant
4 writer to go try to get some downtown
5 support, whether it's waste management
6 or we can all think of any number of
7 ways to spend that money, and/or people
8 have been kind of talking on your side
9 about sidewalk stuff in the commercial
10 district, and, you know, I just want to
11 call out this seems to be working.

12 TRUSTEE PHILLIPS: They've been
13 talking about a lot of things.

14 TRUSTEE ROBERTS: Yes, ma'am. We
15 have some money in the budget, I wanted
16 to throw out that if it's really that
17 effective, we should put that to work
18 potentially in the form of a grant
19 writer to work with BID to get -- and I
20 think BID should contribute too, maybe
21 less flowers, a little more, you know,
22 sort of thinking forward, but how we
23 could work together with them. It's a
24 whole new -- Julia isn't here to give
25 the report, it's a whole new slate of

1 people leading it, and they have a
2 really good, I think, long look at
3 what's going on in the Village.

4 TRUSTEE PHILLIPS: Paul, I have to
5 ask a question because I know at one
6 point there had been a grant that was
7 written for downtown, economic
8 something. Do we know what happened
9 with that? Did we give that up, or is
10 it still in limbo somewhere?

11 MR. PALLAS: No, that basically
12 expired. There was a lot of conflicts
13 with that grant and the LWRP, there was
14 a lot of cross over, and it just didn't
15 seem to make a lot of sense to put much
16 effort into that.

17 TRUSTEE PHILLIPS: Okay. I just
18 wondered if we lost out on the money is
19 all.

20 MR. PALLAS: I spoke with the
21 State about that, and there was no
22 repercussions, but I had discussions
23 with them about it.

24 TRUSTEE PHILLIPS: That's all.

25 MR. PALLAS: Moving onto

1 recreation. Marina, the boats, the
2 three boats have been winterized, the
3 carousel has obviously been decorated,
4 I thought they did a great job
5 decorating the carousel. All of the
6 buildings necessary for ice skating are
7 all set up and ready to go. Again, the
8 sponsorships continuing on the ice
9 rink, the panels on the side of the ice
10 rink, soliciting those, and we've been
11 doing good at that, better than we have
12 in the past actually.

13 Moving onto just the recreation
14 program. Christmas party for the
15 Recreation Department is tomorrow at
16 5:00, I think everybody all got
17 invitations for that from Margot. It
18 will be at 5:00. As part of that, a
19 lot of donations, thanks to the Village
20 Clerk getting donations for that.
21 Personally I can tell you she's very
22 good at getting donations from people.
23 That's going to be good. And that's
24 all I have. Short and sweet.

25 MAYOR HUBBARD: Any questions? I

1 just -- we had talked earlier about the
2 pump out station at the marina, did
3 that get winterized?

4 MR. PALLAS: Yes.

5 MAYOR HUBBARD: Did the sprinkler
6 systems that we had talked about, did
7 they get --

8 MR. PALLAS: Yes. They've all
9 been done.

10 MAYOR HUBBARD: It's cold out
11 there, I just want to make sure that
12 they did get those taken care of after
13 we talked Monday.

14 MR. PALLAS: Yes, I followed up
15 with them three or four times to make
16 sure it got done.

17 TRUSTEE ROBERTS: Are we ready for
18 ice with the carousel doors?

19 MR. PALLAS: Yeah, I mean, there's
20 only so much you can do obviously.

21 TRUSTEE ROBERTS: They're tested
22 and --

23 MR. PALLAS: Yeah, I mean, we only
24 use the one door during the winter, so
25 as long as it doesn't build up too

1 much, we should be okay.

2 MAYOR HUBBARD: Thank you. The
3 Village Treasurer, Robert Brandt.

4 MR. BRANDT: Good evening,
5 everyone. I have a fairly light report
6 here. I have one request for a budget
7 amendment to fund the ongoing
8 department-wide computer upgrade
9 services totaling 18,700. Did anyone
10 have any questions on that?

11 MAYOR HUBBARD: No.

12 MR. BRANDT: Utility billing, all
13 meter was on schedule at the time of
14 the report. This morning they were
15 working on the red tags. All the
16 billing was out for the month, so the
17 reports got to me in a timely manner,
18 so I was able to process all the year,
19 month end stuff I had to do including
20 sales tax that went out on time.

21 Community Development, missing
22 from my report attachment are the
23 financials, I have copies here for
24 everybody. There was no meeting in
25 November, we just had one this past

1 Tuesday. There was -- I was told there
2 was an interest in someone getting
3 involved with the Board, we've tried to
4 contact them, we've had no success, so
5 I'm looking at you because you had
6 given us the lead on that.

7 TRUSTEE ROBERTS: She didn't
8 respond?

9 MR. BRANDT: No. We're kind of
10 anxious to hear, so if she's still
11 interested.

12 MR. PALLAS: I had sent two
13 e-mails, I didn't get any response
14 back.

15 MR. BRANDT: Okay. No significant
16 payments went out this month. Rents
17 are slightly up at 86,000 this month,
18 property taxes were at 1,000,042. I
19 was looking at the outstanding report,
20 it's negligible this year, which is a
21 good sign, we've done a good job
22 collecting property taxes, including
23 the arrears in the sewer and the water
24 that was attached. That's pretty much
25 it. Sorry, it's light. Christmas.

1 MAYOR HUBBARD: I know the
2 paperwork just got back to the
3 auditors, were they going to schedule
4 to come and see us in January?

5 MR. BRANDT: I'm going to try and
6 get them in for January or February.
7 I'm waiting to hear back from Mr.
8 Freitag on that. I just over-nighted
9 that paperwork out. As soon as I get
10 the okay on that and they release the
11 financials, I will of course get copies
12 to the Board, and then I'll try to
13 schedule it ASAP. I know we're a
14 little behind the eight ball time wise.

15 MAYOR HUBBARD: That's fine. Just
16 to let everybody know where we're at
17 with the process.

18 TRUSTEE PHILLIPS: I just have one
19 question, I happened to be going
20 through my checklist, and I see that
21 back in 2013 we signed some intermodal
22 agreement with the Town of Southold for
23 tax preparation, and it's due -- it
24 ends in 2017. Are we -- is it time to
25 up it?

1 MR. BRANDT: That's going to be on
2 next month.

3 TRUSTEE PHILLIPS: All right. I
4 beat you to the punch.

5 MR. BRANDT: Yeah, you're stealing
6 my thunder a little bit. We have to
7 get the property tax stuff underway.

8 TRUSTEE PHILLIPS: I was just
9 curious, that's all. That was my only
10 question.

11 MR. BRANDT: That was a good one.

12 MAYOR HUBBARD: Thank you very
13 much. Village Clerk, Sylvia Pirillo.

14 MS. PIRILLO: Good evening,
15 everyone. I have two additional
16 resolution requests, one is regarding
17 scheduling of the public hearing for a
18 wetlands permit application submitted
19 by Brewer Yacht Yard, the second is to
20 direct the CAC to review said
21 application. So those two will appear
22 on Thursday's agenda.

23 Update on the clerk typist
24 position, we as of today have eleven
25 interviews scheduled during two days,

1 the 28th and 29th of December. There
2 may be twelve interviews scheduled for
3 that position.

4 TRUSTEE MARTILOTTA: Good.

5 TRUSTEE PHILLIPS: Thank you.

6 MS. PIRILLO: You're welcome. In
7 addition to those that I've already
8 written in my report that we appreciate
9 for the rec center program that will be
10 held tomorrow night, I'd also like to
11 recognize Heather Walker who provided
12 literally two large bags of hats and
13 gloves for our children, the Cutchogue
14 Lions Club, Bridgehampton National
15 Bank, Trustee Julia Robins, and Mayor
16 and Mrs. Hubbard.

17 In the interest of brevity, any
18 questions?

19 MAYOR HUBBARD: No.

20 MS. PIRILLO: Thank you.

21 MAYOR HUBBARD: Okay. The Village
22 Attorney report.

23 MR. PROKOP: So I have a couple of
24 things I'd like to bring to your
25 attention. With regard to PSEG,

1 there's been a few developments. I now
2 have the first draft of the easement
3 agreement done. There is going to be
4 -- it's under review, proofreading and
5 review before it's circulated, but it
6 will be circulated very soon. And
7 there also will be a -- the first time
8 that we tried to do this back in the
9 summer -- excuse me, the first time
10 that we were talking about doing this,
11 and I was working on it, I visualized
12 one agreement and -- not the summer, a
13 month ago or so, after speaking with
14 the representatives from PSEG, it looks
15 like it will be two agreements. One
16 will be the actual easement agreement,
17 which will be more of a formal
18 agreement, you know, as your typical
19 easement type of real estate
20 instrument, and the other will be a
21 construction access agreement, which
22 will be more of a business type
23 agreement or business contract between
24 us and PSEG, and again, this is if we
25 come to terms. I'm just -- we'll --

1 I'll put together the agreements with
2 the terms as they've been discussed so
3 far, but then we still really have to
4 wrap things up basically.

5 MAYOR HUBBARD: Put all the nuts
6 and bolts in place.

7 TRUSTEE PHILLIPS: Joe, can I ask
8 you a question? Because I've been
9 getting e-mails from some people who
10 live on Fifth Street as some
11 suggestions for the contract. Would
12 you like me to forward them to you?

13 MR. PROKOP: Oh, that would be
14 great. Any comments anybody has, sure.

15 TRUSTEE PHILLIPS: Yeah.

16 MR. PROKOP: I'd rather hear them
17 now than later.

18 TRUSTEE PHILLIPS: That's why I'm
19 asking because I received an e-mail
20 today and last week, and I just want to
21 make sure that the residents on Fifth
22 Street are heard and have the
23 opportunity to express their concerns,
24 you know, in the contract.

25 MR. PROKOP: Definitely. That

1 would be great. And copy Paul, please.

2 TRUSTEE PHILLIPS: I think
3 actually I'll copy everybody because
4 it's part of the discussions that we're
5 all going to have.

6 TRUSTEE MARTILOTTA: We're all on
7 the same page.

8 TRUSTEE PHILLIPS: We're all on
9 the same page, and that's what we need
10 to be, and that's where she should be.

11 TRUSTEE MARTILOTTA: Thank you.

12 MR. PROKOP: So the way that this
13 has been going so far is after the last
14 meeting, Paul Pallas and I had several
15 days of discussions, and then we spoke
16 also to the representatives of PSEG and
17 got feed back from them. One of the
18 things that's happened in the last --
19 just past day or so is that PSEG has
20 made a request that we allow them to do
21 some surveying work on Fifth Street.
22 So that's an outstanding request from
23 PSEG, they, you know, basically poking
24 around, you know, they have the
25 instruments that can find -- locate our

1 system where it is, and that will be
2 important.

3 TRUSTEE ROBERTS: It's nice that
4 they asked this time.

5 MAYOR HUBBARD: I think it goes
6 back to when they were there before, we
7 told them to get away. Everybody on
8 the road, that lives on the street
9 wants to know is it on the right side,
10 left side, down the middle. This will
11 give the answers, and then we can tell
12 them better exactly where it's going to
13 be dug up on the street and what's
14 going to happen, so that's the way to
15 find out.

16 TRUSTEE ROBERTS: We can't sign a
17 contract without a plan, and they need
18 to survey to give us a plan.

19 MAYOR HUBBARD: Correct.

20 TRUSTEE MARTILOTTA: Can I just
21 ask, Paul, right, I just want to make
22 sure we're all --

23 MR. PALLAS: That's exactly right.

24 MAYOR HUBBARD: When the van shows
25 up there again with people using sonar,

1 doing whatever, and everybody doesn't
2 think they're starting to dig, but this
3 is just to move the process along so
4 they can tell us they're going to dig
5 where on the street.

6 TRUSTEE MARTILOTTA: When they're
7 going to do that, I'm assuming they're
8 going to give us some sort of dates or
9 range?

10 TRUSTEE PHILLIPS: That's what I
11 was going to saw, can we at least get
12 an idea?

13 TRUSTEE MARTILOTTA: We can put
14 that on the website or -- I mean,
15 something so people know that this is
16 happening.

17 MR. PALLAS: We'll ask them to --
18 we'll certainly ask them to provide,
19 you know, schedules for that work.

20 TRUSTEE PHILLIPS: I think that
21 would be great because that way we
22 could get it out. We promised
23 communication, we promised to be open
24 about it, and I think that as each time
25 they do something to get the plans to

1 get to the end result, it behooves us
2 to get the information out, and I know
3 a few of us can get it out rather fast.

4 TRUSTEE ROBERTS: The easement
5 agreement would be where the -- trying
6 to think of the big potential snafus.
7 The easement agreement would have to
8 define this as distribution standard
9 only?

10 MR. PROKOP: It does. So one of
11 the paragraphs that I have in --
12 normally in an easement agreement, any
13 type of easement, you describe what the
14 easement could be used for and also the
15 limitation. So it might be to, you
16 know, pass and repass, you know,
17 somebody to walk across your property,
18 it could be for a right of way. In
19 this case, what I did is I have a
20 paragraph that limits -- it says it's
21 for a conduit, which will -- and this
22 is just my idea, we have to discuss
23 this, as I said, but it would be for a
24 conduit which will contain one
25 distribution line not to exceed 13KV

1 power.

2 TRUSTEE ROBERTS: One live?

3 MR. PROKOP: Yeah, one live. I
4 mean, they want the ability in case
5 something happens with that line to be
6 able to run another line through it,
7 but it would be one live line, right.

8 TRUSTEE ROBERTS: That's how we
9 quell people's concerns about
10 electromagnetic is that it's only
11 distribution, distribution has been
12 13KV for how many years?

13 MR. PALLAS: On Long Island,
14 forever.

15 TRUSTEE ROBERTS: It's not likely
16 to go up.

17 MR. PALLAS: It can't, no.

18 MR. PROKOP: They'd have to redo
19 all the equipment.

20 MR. PALLAS: It would be billions
21 of dollars to change it.

22 MR. PROKOP: Yes, it does have
23 that limitation in it, and so far the
24 terms that are -- terms meaning the
25 term of the agreement, you know, that's

1 another whole section, and the
2 consideration because the first term
3 will be -- the proposal is for the
4 first term to have a set consideration
5 that we've negotiated, but then after
6 that the next options to have fair
7 market value, so we have to come up
8 with a structure, a means of
9 determining the fair market value each
10 time. So those are the questions that
11 I've been dealing with in drafting the
12 agreement. And then, you know, whole
13 harmless, you know, the other things we
14 spoke about. As I said, the business
15 terms will be in this other agreement,
16 but the other agreement will be
17 attached to the easement agreement when
18 it's recorded, when the easement
19 agreement is recorded, and they'll be
20 contingent on each other. So if
21 there's any problem with the business
22 terms as far as payment or any of the
23 other limitations, then that would be a
24 breach or become a problem with the
25 actual easement. So those are the

1 kinds of things we'll be dealing with.
2 Again, I want to get -- it's not going
3 to be a hundred percent obviously
4 because there's always going to be
5 changes, but I'd like to get it close
6 before we circulate.

7 MAYOR HUBBARD: The sooner the
8 better you can get it to us so we can
9 review it and go over it to try to get
10 this taken care of. I don't want to
11 drag on this, I want to get something
12 in writing for all of us to see, let
13 the public see as soon as possible.

14 TRUSTEE ROBERTS: The operating
15 agreement is going to be the tough one
16 probably between us. It's going to
17 require probably lots of negotiation
18 and probably -- I could also see them
19 trying to sneak in there some sort of
20 deferred payment or, you know, in my
21 mind as we've negotiated this, this is,
22 you know, you're going to pay us
23 whether your project works or not,
24 we're getting our money, and we're
25 getting our back-up line, whether you

1 deliver or not. So as long as you're
2 putting something in there where we can
3 -- if they decide to bail, or if their
4 drill doesn't work, we can go after
5 them to get that back-up cable still
6 installed.

7 MR. PROKOP: Right. And that's
8 one of the other considerations with
9 the agreement, the easement agreement,
10 because there's an -- I don't want to
11 grant an easement, we don't want to
12 grant an easement, and then have them
13 abandon that project, the project
14 fails, and then get stuck with an
15 easement. So the whole thing has to be
16 tied up together. And also the
17 technology changes, you know, twenty
18 years from now or seventy years from
19 now we want to get the easement back,
20 we don't want to have their equipment
21 in our roadway if we don't use it
22 anymore.

23 We have been continuing to have
24 discussions with Habitat For Humanity.
25 We had committed -- the Village Board

1 had committed to transferring a
2 property, 324 Johnson Court to Habitat
3 For Humanity. Habitat looked at the
4 property after committing to this, and
5 they would like to talk to us about
6 additional -- an additional piece of
7 property basically to expand the
8 property that they're dealing with. So
9 we need to -- I'm talking to them about
10 that.

11 TRUSTEE ROBERTS: Are we going
12 have an executive to discuss?

13 MAYOR HUBBARD: We're going to be
14 having an executive tonight.

15 MR. PROKOP: I think the substance
16 of that should be in executive session.

17 TRUSTEE ROBERTS: There's a
18 Counsel matter there that I wanted to
19 ask about.

20 MR. PROKOP: Okay. The North
21 Ferry Company, so I'm getting requests
22 about what the status is of the
23 Attorney General opinion. I did
24 complete -- the request has been made,
25 it's into the Attorney General. What I

1 did to try to speed it up was I found
2 the person that's actually responsible
3 for this in the Capital Building in
4 Albany. It's actually within a
5 department of the Attorney General, a
6 subdepartment. It's -- these decisions
7 are actually made by an office called
8 the Solicitor General. The Solicitor
9 General is within the Attorney General,
10 and then within the Solicitor General
11 there's another department called
12 Appeals And Opinions, and I found the
13 person specifically in that department
14 that's responsible for this, and I
15 e-mailed the request to them, and we're
16 now waiting on that. I think informal
17 -- I requested an informal opinion. I
18 think that informal opinions come in
19 two months or less, and formal come in
20 a much longer time, it could be
21 anywhere up to a year for a formal
22 opinion, but I did specify an informal
23 opinion so at least we can start out
24 with something that will come quicker,
25 sooner than we can deal with.

1 With regard to -- I just wanted to
2 mention something about the parking
3 enforcement. So I've been working
4 closely with Greg Morris now regarding
5 parking, you know, our working together
6 has developed, and, you know, as I say
7 every time, Greg is doing a great job,
8 he's right on top of this and very
9 knowledgeable and technically competent
10 also, which is a real pleasure to deal
11 with. What Greg has been doing now is
12 he started coming to the monthly court
13 dates we have for our parking calendars
14 in the Southold Court. As an example,
15 this coming Monday, the 19th, we have
16 almost fifty parking tickets I think
17 that are on the calendar. I think it's
18 twenty-nine people with almost fifty
19 tickets. And so these are people that
20 received tickets that pleaded not
21 guilty and want to challenge the ticket
22 in Court for a number of reasons, and
23 but it's -- when I get there, you know,
24 one of the things about this is I'm
25 faced with twenty-nine people, and

1 they're not pleased to be there to
2 begin with, so it's a challenge, but
3 Greg came the last time and was really
4 great. He has all the back-up on every
5 ticket, and somehow he's able to
6 actually recall every single ticket.
7 He has the information there with him,
8 but he's able to recall every single
9 ticket, and it's been a really great --
10 it actually makes the experience better
11 for everybody because the people are
12 actually explained to them why they got
13 the ticket, and it's been a lot more
14 efficient.

15 The other thing, speaking to Greg,
16 we do have the FBS management system
17 for our tickets, and there is
18 information that Greg can get out of
19 the system, so we were discussing this
20 today in the Village Hall and with Greg
21 as to try to get management reports
22 that would give us information that
23 would be useful, you know, rather than
24 just the total dollars, other
25 information that might be useful for

1 us. The rest of the things I have are
2 probably for executive session, unless
3 somebody has a question for me.

4 MAYOR HUBBARD: The only question
5 I have, Joe, the paperwork to the
6 County for 324 Johnson Court, I sent
7 you the e-mail this morning, we have to
8 give a report to the County by the end
9 of the month.

10 MR. PALLAS: Yeah, that's just a
11 simple letter that I'll try to draft
12 tomorrow.

13 MAYOR HUBBARD: Is that something
14 you need Joe to help you with?

15 MR. PALLAS: Maybe a question or
16 two when I get to it, but it's just a
17 simple -- they want to know where it
18 is, and all I'm going to do is
19 basically what was just said, and, you
20 know, we're in the process of
21 transferring to Habitat, that's all
22 they really need.

23 MAYOR HUBBARD: The County each
24 year asks for an accounting of any
25 houses that they have put out -- any

1 property they have put out there for
2 affordable housing. We had gotten a
3 request, and it has to be in by the end
4 of the month. That's where I just want
5 to make sure that you get together with
6 Joe, that it gets out on time and gets
7 back to them so there's no other snafu
8 with this thing. If we've come this
9 far, I don't want to say well, you
10 didn't report it this year, and now
11 it's off or whatever.

12 MR. PALLAS: That will go out.

13 MAYOR HUBBARD: Anything else for
14 Joe?

15 TRUSTEE MARTILOTTA: No, sir.

16 MAYOR HUBBARD: Thank you, Joe.
17 Report from committees, the only one we
18 had was Audit Committee met on Monday,
19 we went over different paperwork and
20 everything else working on the cash
21 collection procedure for Mitchell Park
22 for Dances in the Park, also for the
23 skating rink that's about to open and
24 all. Robert is working on getting
25 different cash boxes or a different way

1 of securing money and stuff down at the
2 marina when the staff is not there.
3 That's pretty much all we have from
4 there. We're working on that just to
5 safeguard everything, so that's in the
6 works. Okay. Report from trustees,
7 we'll start with Trustee Martilotta.

8 TRUSTEE MARTILOTTA: Sure. Mine
9 is brief. Continuing to work on that
10 calendar and it's becoming more
11 expansive, but I think it's going to be
12 helpful. My plan is to try and share
13 it with everybody, at least, like, a
14 working copy, a draft copy thereof
15 right after the new year. What I
16 thought was going to be two weeks has
17 turned into six weeks. I'm going to
18 call it quits there at seven, and we're
19 going to send it out to everybody else
20 and see what we have.

21 Thank you for American Legion
22 getting the water main set up.
23 Everybody was super excited about that.
24 And I wanted to also make sure I thank
25 -- my kids are still talking about

1 pulling the lever to turn on the
2 lights.

3 MAYOR HUBBARD: Glad they enjoyed.

4 TRUSTEE MARTILOTTA: They did.
5 They're pretty convinced the reason it
6 runs is because of them. Also, I
7 apologize for being late. My son had,
8 like, Little Tykes wrestling, which is
9 ridiculously awesome, however, getting
10 a young man in sweat pants and in the
11 car on a twenty degree day and back to
12 Greenport --

13 MR. PROKOP: What's his weight
14 class, forty pounds?

15 TRUSTEE MARTILOTTA: It proved to
16 be a bridge too far by 7:00, and I
17 apologize. That's all I have this
18 month, sir.

19 MAYOR HUBBARD: Okay. Thank you.
20 Trustee Roberts?

21 TRUSTEE ROBERTS: Thanks. Couple
22 of walk on things that have happened
23 since the report. Well, this is -- I
24 forgot to put in, I wanted to ask you
25 to approve the a cappella festival for

1 next spring again, May 6th with a rain
2 date of May 7th, just get that on the
3 calendar, so I can start fundraising.
4 Hopefully we can vote on that next
5 week.

6 I think everyone has read about
7 the Bay to Sound grant or the Bay to
8 Sound trail, phase two, that John
9 Stepnoski at the Town got. Thank you
10 all for supporting that when I brought
11 it to you, whenever that was, a year
12 ago. I want to point out, though, that
13 they got that funding through the CFA,
14 which is that big grant, you know,
15 monstrosity that happens in July, and
16 he was, you know, so that's how they
17 got that project funded, so I hope we
18 have -- I know we have less horses than
19 the Town, but I hope we've got a plan
20 in place to put in an application for
21 some of the projects around here for
22 CFA. So this is the wake up call now,
23 I think, we've got six months until
24 that is due in July. Anyway, great
25 project, thank you for your support.

1 John Stepnoski asked if he could -- or
2 he and I were talking about him coming
3 and just sort of giving us a quick
4 overview at next week's meeting. Mayor
5 said offline that that would be all
6 right, so he'll come next week and just
7 tell us what he's working on and what
8 the funding is going to go for. It's
9 mostly clean up right now. They didn't
10 get all the funding they wanted, but
11 basically for free they're going to
12 haul some of the trash out of the park,
13 which is great, out of the wetlands.
14 There are many more phases to it, so
15 we'll just sort of, I guess, continue
16 to support. They need something, they
17 need language from us, they need a
18 resolution I think. They need us to --
19 we have to look at his e-mail. Did you
20 see his e-mail?

21 MR. PALLAS: I haven't had a
22 chance to review it. I saw it came in,
23 I didn't take a look at it.

24 TRUSTEE ROBERTS: Let's make sure
25 we don't need to vote on anything next

1 week. Basically what he needs us to do
2 is give them permission to access the
3 property and clean out garbage.

4 MAYOR HUBBARD: I think it's just
5 a repeat of what we had before. We had
6 done that when they originally started
7 the program. Look at the e-mails, if
8 it's something that has to be by a
9 Board resolution, that's fine. We
10 already committed to say we want to go
11 back, get the project moving again, so
12 they already have that. If they need
13 something else, talk to --

14 TRUSTEE ROBERTS: Yeah, we should
15 just read the fine print there and make
16 sure. We talked about Habitat, so we
17 don't need to bring that up.

18 I attended the -- just sort of
19 because I was curious about it both as
20 an elected official and just as a
21 human, the Plum Island Preservation
22 meeting hosted by the Save the Sound, I
23 don't know if that's the exact name of
24 the group, but there were a bunch of
25 town people there and County and, you

1 know, water quality people and nature
2 conservancy. Fascinated that Sam
3 Waterston narrated a ten minute short
4 film about Plum Island just about --
5 and these guys are trying desperately
6 to keep it preserved for either
7 education research or parkland. So
8 Plum Island is not part of our
9 jurisdiction, but it is ten miles away,
10 and, you know, we certainly have an
11 interest in making sure that that
12 remains something good and safe. So I
13 just asked the people who run it, you
14 know, the Village is not -- we have no
15 governance over it, but would it be
16 helpful if a Village nearby had some
17 sort of statement that we support
18 efforts to preserve, and they said
19 absolutely, they'll take anything they
20 can get. So they're trying to sort of
21 just drum up regional support, so I
22 thought maybe we could have some sort
23 of letter from us that says, you know,
24 we support the efforts to preserve Plum
25 Island. Basically the idea is these

1 guys are trying to keep it from getting
2 turned into a golf course or, you know,
3 resort, hotel, et cetera. So I don't
4 know exactly -- I don't know exactly
5 what the next step is, but assuming
6 that there is consensus on this Board
7 to preserve Plum Island, it would be a
8 good thing if we could send a letter.
9 I think we'd send it to all our
10 elected, to senators and congress
11 people and all that stuff.

12 TRUSTEE PHILLIPS: Do we already
13 know how the Town of Southold Board
14 feels on that?

15 TRUSTEE ROBERTS: Yeah, they were
16 all there urging.

17 TRUSTEE PHILLIPS: I know. But
18 have they given an official -- I think
19 that before we do anything, I think we
20 need to see how they have worded
21 their --

22 TRUSTEE ROBERTS: Sure. Ask them
23 what we can do to help their efforts,
24 but they were all there, rah, rah,
25 preservation. They also zoned it.

1 TRUSTEE PHILLIPS: I know it's
2 been rezoned.

3 TRUSTEE ROBERTS: So they were all
4 calling for all the help they could
5 get.

6 So into my actual report, don't
7 need to go through all of it, you can
8 read it, some stuff not really for
9 action. Pleased that we're moving
10 forward on Clerk of the Boards for
11 Building Department. I worry about the
12 spring rush.

13 Number three, I'd like to call
14 your attention to it. So I've been
15 just doing some research about hearing
16 a lot from folks in Town about the
17 traffic concerns as we have a couple of
18 new projects going up at Third and
19 Front, you know, one of our more
20 complex traffic and parking areas.
21 Then now the Legion Hall is going to
22 start getting used soon, and who knows
23 what's going to happen at the old
24 Chatter Pot/Blue Canoe site, so there's
25 more activity happening there. It

1 comes back to us, you know, I think a
2 much larger muni might have someone sit
3 down and do a sort of civil engineering
4 planning study of how traffic should
5 flow, and on top of that we've got a
6 transit site, the MTA site there that
7 is underutilized. There's no structure
8 on it, it's not paved, we have a
9 parking problem, and there are parking
10 -- we leave parking spots on the table
11 there. We've all talked about all this
12 stuff a lot. So I started trying to
13 figure out is there someone who could
14 help us with this. So it turns out the
15 Regional Planning Association has been
16 helping other villages and towns with
17 their transit oriented and their
18 traffic congestion issues, and it's all
19 funded by the Suffolk County IDA. So I
20 just called the people I know at the
21 County and said can you guys help us
22 with this, we're a tiny village, blah,
23 blah, blah, and they said yes. I ended
24 up getting to the Deputy Executive
25 Director of the IDA up in Huntington,

1 Kelly Morris, who said send us a
2 letter. Each year over the last
3 several years we voted to fund, you
4 know, about a hundred thousand dollars
5 or two hundred thousand dollars worth
6 of planning services to smaller munis,
7 the most recent of which was
8 Amityville, and if you go research the
9 Amityville project, I sent everyone the
10 link, it's a huge document, but, you
11 know, they're doing -- the work that
12 IDA funded there is going to
13 significantly improve the area around
14 their train station. And so while our
15 train station it's more of a -- at this
16 point, its huge value to us is that it
17 gets tourists in and out of here during
18 the heavy months without bringing more
19 cars, and so we should try to milk that
20 as much as we can because it's good for
21 all of us, environment, community, et
22 cetera. So the short story is if we
23 send a letter, it's likely that this
24 program will get funded again, so if we
25 send a letter asking for help and

1 explaining what we think our concerns
2 are and where we need help, that we
3 could be in position to get a grant
4 that would fund a full kind of plan,
5 not a study where we go out and we talk
6 to people and ask them what they think
7 about this and that, I think we've done
8 a lot of that honestly. This is an
9 actual plan that we can take to the CFA
10 and say okay, here is our plan, it's
11 quote, unquote shovel ready, now we
12 need funding to do A, B, C, or D. A
13 lot of us have come up with solutions.
14 Mayor, you proposed a traffic reroute
15 on Wiggins because I think you were
16 trying to help solve the same problem.
17 We've got this great committee of
18 people with Ron Nelson who have tried
19 to figure out. So we're all trying to
20 come up with a solution. Let's -- none
21 of us is a civil engineer, so let's see
22 if we can get some people who do this
23 and get it done without any impact on
24 taxpayers. So I'm just asking that we
25 send this letter, probably requires

1 Paul or Darryl just to sort of apply
2 some sort of technical information to
3 the ask, and I sent a sample of
4 Amityville's letter that got funded, so
5 we just need to make it more Greenport
6 centric because what they're doing in
7 Amityville is not for us, but the idea
8 is that they could do something based
9 on -- and this Board could be the
10 mouthpiece of the people in that
11 setting. Any issues with that?

12 MAYOR HUBBARD: Okay. Work on a
13 letter, send it around, let everybody
14 review it, and get --

15 TRUSTEE PHILLIPS: I just have one
16 question on it, Doug. You mentioned
17 the whole area of the railroad and
18 Third Street. Are you talking about
19 the whole Village as a whole with
20 traffic, or are you just talking about
21 that one concentrated area?

22 TRUSTEE ROBERTS: This funding
23 opportunity as I understand it would be
24 related to the transit hub.

25 TRUSTEE PHILLIPS: That's what I

1 wanted to know. All right. Okay.
2 Because there also has been much
3 discussion about where we need to be
4 ten, twenty years from now downtown,
5 and that's why I'm asking because you
6 don't want to have -- we have to throw
7 out a lot of ideas to get money to help
8 develop some of the changes that we
9 need to make for quality of life. I
10 just want to make sure that I'm clear
11 that you're talking about down in that
12 area only, correct?

13 TRUSTEE ROBERTS: As I understand
14 it, that's what IDA will fund. We need
15 planning work for the whole Village.

16 TRUSTEE PHILLIPS: I know we do.

17 TRUSTEE ROBERTS: LWRP is I don't
18 even know where, but that could happen
19 in parallel to this.

20 TRUSTEE PHILLIPS: That was my
21 question.

22 MAYOR HUBBARD: We also have to
23 look because we got the other grant
24 that we're working on the from the
25 State similar to what's going on down

1 there, the one through Ron Nelson's
2 group from Gene, from New York State,
3 the money that was for Mitchell Park,
4 they're doing that down there. We
5 don't want to do double the work to get
6 to the same point. So look at what's
7 involved and what we're requesting from
8 Gene from the State on the other grant
9 left over from the ferry terminal for
10 Mitchell Park. That was 324,000
11 dollars that was left over.

12 TRUSTEE ROBERTS: I think that
13 could fund the work.

14 MAYOR HUBBARD: Well, the first
15 part was for a study. I just want to
16 make sure we're not --

17 MR. PALLAS: Duplicating, yes.

18 MAYOR HUBBARD: Two different
19 groups trying to do two different
20 things, two different answers, and
21 they're not compatible. So I'll make
22 sure we're staying on the same path
23 with where we're trying to go. Look at
24 Gene's paperwork, what you got there,
25 try to put together -- I mean, the more

1 money we could get to try to do
2 something, that's fine, but we don't
3 want them going in different directions
4 and have two plans --

5 TRUSTEE PHILLIPS: You don't want
6 competing projects. That's why I
7 asked.

8 MAYOR HUBBARD: Double check the
9 paperwork that we have with the State
10 and a letter with this, and try to
11 coordinate them together so our letter
12 that we sent to the State on the other
13 grant, similar wording to that that
14 we'll work on the same thing if we get
15 more help, a different set of eyes on
16 the same project, that wouldn't be bad.

17 TRUSTEE ROBERTS: Or maybe we can
18 get RPA to help us in a different part
19 of the Village or help with different
20 aspects of what we're doing, I don't
21 know.

22 TRUSTEE PHILLIPS: I think it's a
23 great opportunity, and there's a lot to
24 discuss, and I think we need to talk
25 about it so we're not going in

1 different directions.

2 TRUSTEE ROBERTS: Right.

3 TRUSTEE PHILLIPS: I was going to
4 state it later, but I think we as a
5 Board need now to kind of come to a
6 decision of where we -- a lot of people
7 are talking about the quality of life,
8 and it's not just the business
9 district, it's the residential district
10 in the summer time, and, you know, we
11 want our youth to stay, we want to keep
12 the Village vibrant, and we want a
13 community, and I think that's part of
14 what we as a Board need to start
15 thinking some policy decisions.

16 TRUSTEE ROBERTS: Agreed. I mean,
17 we've been dancing around short term
18 rentals, which is part of that.

19 TRUSTEE PHILLIPS: We've been
20 dancing around a lot of things.

21 TRUSTEE ROBERTS: So yeah,
22 agreement. My next thing is I just
23 want to update everybody on the -- we
24 talked last month about the One
25 Greenport group. I've just been really

1 kind of humbled and energized by this
2 group of folks that's come together.
3 It's exciting. I want to thank
4 everybody, I want to thank you guys for
5 sort of being open to hearing from
6 them. So at this point I gave you the
7 mission statement that folks have
8 drafted, that's the major
9 accomplishment. I think next month
10 we'll have more specifics. We're
11 meeting once a month, second Tuesday at
12 8:00 a.m. at my office if anybody wants
13 to join. So there are a lot of kind of
14 -- there are a lot of little things
15 happening in town to help the immigrant
16 community, and the group has been very
17 clear that they want to help bring
18 everyone together, both people who have
19 lived here for thirteen generations,
20 and people who have been here for two
21 generations, and people who just came
22 here, and it doesn't matter where
23 people came from, they want it to be
24 about unity. However, there's also an
25 acknowledgment that one-third of the

1 Village are Latino people, so there's
2 sort of an emphasis there but not at
3 the exclusion of other people. So
4 they've made that -- that's been part
5 of the discussion. So far the group --
6 so there have been people who said I'm
7 going -- I've got an attorney who could
8 come and help give, you know, pro bono
9 legal advice around immigration issues
10 on Saturdays, and then others have said
11 oh, we're doing this kind of an
12 education event, you know, at our
13 church. So then the school, David
14 Gamburg has been participating and
15 sharing, so there are a lot of little
16 things happening, and the idea is to
17 sort of help everybody know what
18 services and help is out there, get the
19 Village involved so that we can help
20 communicate out and sort of be a place
21 for people to get assistance if they
22 need it. So it's mostly about
23 communication, they do want to have an
24 event this probably in June, so I'll
25 have more details next month, but on a

1 Saturday have a sort of cultural
2 festival, food, music, dancing in the
3 park, and all that stuff. So I'll have
4 more details next month to make a
5 formal ask of you, so that's sort of
6 where that is, but great group, and
7 anybody is welcome to join us.

8 I wanted to ask -- I think this is
9 the time of year to start thinking
10 about next summer, so I think so we did
11 some good work on sandwich board signs.
12 I think you made a bold sort of
13 pronouncement, Mr. Mayor, that okay,
14 we're going to start enforcing the
15 code. First, you asked everybody do
16 you have any suggestions for the code?
17 Not getting any, you went and enforced
18 it, and our sidewalks are clear for
19 people to walk through. So I wanted to
20 sort of throw out there that this is
21 the time to do that about the trash
22 problem for next summer. None of us
23 are thinking about it now because it's
24 cold and there aren't a lot of people
25 downtown but --

1 TRUSTEE PHILLIPS: No, I'm
2 thinking about it.

3 TRUSTEE ROBERTS: Right. So I
4 want to propose that we use the same --
5 that worked, so maybe let's try it
6 again. BID is thinking about it, I was
7 at their meeting today, and they're
8 talking about -- they've been working
9 with Paul on getting new trash
10 receptacles, which is great, but these
11 dumpsters are the real issue. If you
12 go other places, I was up in Huntington
13 seeing my sister last week, and you
14 see, you know, people lock their
15 dumpsters so that not anybody can dump
16 into them, like, that's a thing that
17 people do in other places, so I don't
18 think it's -- it doesn't change the
19 character of our Village to ask people
20 to -- because we do have the law that
21 you're supposed to, you know, not have
22 that thing be overflowed. So I'd love
23 to see us make that an effort for this
24 year so that maybe next summer things
25 are little cleaner down there.

1 TRUSTEE PHILLIPS: Just an update,
2 the BID, I did ask the BID to give me
3 input on dumpsters when I went to visit
4 them two months ago. I haven't heard
5 from them. I will try to catch up. I
6 did some homework with other towns,
7 some of them are extremely complicated
8 when it comes to dumpsters, and some
9 are very simple. Some of them are just
10 requiring screening around it, you
11 know, some type of screening so that
12 it's not visible, if they're visible to
13 the streets. From one who has locked
14 dumpsters before, people still put it
15 on top of the dumpster, so I understand
16 where you're coming from, but I think
17 we need to get some type of screening,
18 and we need to get some of them that
19 are on Village sidewalks off the
20 Village sidewalks. I think the BID
21 needs to discuss among their own
22 business members who have issues with
23 garbage. I think they need to kind of
24 come back and say look, we're going to
25 work -- I understand the cans, that's a

1 great thought, but they do -- some of
2 them do have dumpster issues, and they
3 either need to make a policy among
4 themselves to have trash pickup more
5 than just once a week, which I don't
6 think that's something we can
7 legislate, so I think it has to be an
8 enforcement issue.

9 MR. PROKOP: The Planning Board
10 often when they have applications, they
11 come up with some discussion about
12 that. You know, many of the dumpsters
13 are shared already, and one of the
14 issues now that we have that I'm
15 working with the Village on regarding
16 dumpsters is that the collection is
17 about two or three hours before the
18 time that it's supposed to be. We have
19 in our law that collection of dumpsters
20 can't be before a certain time, and the
21 company that's doing it is coming
22 around about two or three hours before
23 that time.

24 TRUSTEE PHILLIPS: They're trying
25 to beat the traffic, that's what part

1 of the problem is.

2 MAYOR HUBBARD: 4:00 in the
3 morning compared to 7:00 in the morning
4 is a big difference.

5 TRUSTEE ROBERTS: Maybe we need to
6 think about a compromise during the
7 summer months to -- it's just a thought
8 that maybe we need to come up with a
9 compromise that during certain months,
10 you can come earlier because if that
11 gets it cleaner, I think that would be
12 an improvement people would support.

13 MAYOR HUBBARD: I think the 7:00
14 in the morning timeframe is fine,
15 doesn't have to be earlier than that.
16 It's more the restaurants that are
17 really busy have one dumpster, and it's
18 overflowing by 6:00 in the evening, and
19 then it looks like crap afterwards.
20 Paul, if you could make a copy of our
21 code, which says the rules on dumpsters
22 with them being screened and everything
23 else, make a copy of that, and send it
24 to the BID, and have them send it out
25 to their people that way they know

1 what's actually on the code so when we
2 go to enforce it they can't say they
3 didn't know what the code was to make
4 that clear. Some places are going to
5 be issues. I know on the back of Adams
6 Street, the restaurants that are in the
7 front, they have no property to put a
8 dumpster on, that's why they're on the
9 sidewalk behind that whole row of
10 stores there. But if we move them over
11 into the parking lot and off the
12 sidewalk into the IGA parking lot or
13 did something else to try to make it an
14 area, they have to walk an extra twenty
15 feet over to the side, we'll get it
16 fenced in or something so it's not as
17 obvious with everything right there,
18 you know. Those other couple of
19 restaurants, they have no place for
20 them.

21 TRUSTEE PHILLIPS: And the other
22 thing, and I did mention it, as a
23 business, that is the cost of doing
24 business, and they need to take a
25 little pride in understanding that it's

1 not just the business community that's
2 looking at these dumpsters, it's our
3 residential community, and that was
4 what was getting a little irritating
5 over the summer. The residents that
6 wanted to walk around, it's their
7 Village, they want to go to stores,
8 they want to go to restaurants, but if
9 you park behind Adams Street and try to
10 cut across, some of the dumpster
11 situation is pretty -- and the animal,
12 that's the other thing that concerns me
13 is the animal, you know.

14 TRUSTEE ROBERTS: It's not good
15 for tourism to have trash everywhere.

16 TRUSTEE PHILLIPS: No, it's not.

17 MAYOR HUBBARD: We've got five
18 dumpsters lined up by the marina
19 office, does not look very well.

20 TRUSTEE ROBERTS: Yeah, no, we
21 have to get ours in order too.

22 MAYOR HUBBARD: The whole area
23 should be fenced around it. It's going
24 to be harder for the garbage companies.
25 Make a copy of the code, let's get it

1 out to all the stores, ands there's
2 certain homeowners that have dumpsters
3 now all the time. Everybody that has a
4 dumpster, let them know about it.

5 MR. PROKOP: We did have a meeting
6 last week about the dumpsters. One of
7 the times I was in the Village Hall, we
8 did have a quick meeting about the
9 dumpster issue, Eileen, Greg, Paul and
10 I, and we did think that we came up
11 with a resolution or a plan, but
12 definitely that's a good idea, I'll
13 work with Paul.

14 TRUSTEE ROBERTS: Just another
15 thought on that as we -- I'm not ready
16 to push for this, but as we -- we get
17 so many visitors in the summer, many of
18 whom don't understand that they're
19 coming to a community where people
20 live, and so, you know, I see it all
21 the time in West Dublin, it's, like,
22 they put their -- they're gone for the
23 weekend, they just put their trash in
24 the street thinking someone will come
25 and deal with it. And so, you know, we

1 may think about either -- I don't think
2 it's fair to ask the taxpayers to pick
3 up vacationers trash, but, you know,
4 there may be some sort of back to short
5 term rentals in the code I proposed I
6 put something in there where the
7 landlord has to tell the tenant here's
8 what you do with your trash, but maybe
9 there's some sort of way to work with
10 BID on a pay to play service where if
11 you're visiting, you can access some of
12 these trash removal services. But I
13 don't want to neglect the residential
14 districts because we also feel it there
15 with visitors because, you know, in
16 some places, like, in Brooklyn, you can
17 just put your stuff in the street and
18 someone will eventually take it, but
19 that isn't the case here.

20 Paul, does Harry Monroe, our
21 campground guy, is he the kind of
22 person who could write a grant?

23 MR. PALLAS: I honestly don't
24 know. I don't think so, but I could
25 talk with him. We generally don't have

1 him do any work over the winter so --

2 TRUSTEE ROBERTS: Yeah, I would
3 imagine -- does he have another job?

4 MR. PALLAS: No, I don't believe
5 so. I believe he's retired.

6 TRUSTEE ROBERTS: I see the
7 campground as one of the highest
8 profitable -- it is on paper one of the
9 highest profitable things we do, it's a
10 small number, but profitable is good.
11 So if there's a way -- there's been
12 talk about expanding that campground
13 for years, I'd love to see us really
14 explore that. I don't think it would
15 be a big grant that we'd need. There's
16 probably twenty thousand dollars out
17 there somewhere to put even five more
18 camp sites, that's more revenue for us.

19 TRUSTEE PHILLIPS: Paul, did you
20 ever pull up the original --

21 MR. PALLAS: I didn't have an
22 opportunity, but that was a bigger
23 expansion. I think for a smaller one
24 like that, I think he actually came up
25 with an idea on his own that we could

1 probably do most of it in-house. You
2 know, just again, I haven't had a
3 chance given the time of year. It was
4 brought to me as he was leaving, so
5 I'll revisit that. That's something
6 that we can do short term, and look for
7 grants for the larger expansion, I'll
8 have to find that paperwork.

9 TRUSTEE PHILLIPS: There was a lot
10 of work that went into that, and it's
11 -- it could be one of those things that
12 we could present with not too much of a
13 problem.

14 MR. PALLAS: Yes, I'll take a
15 look.

16 TRUSTEE ROBERTS: Thank you. If
17 the Board -- switching gears to the
18 youth boat and sailing program. If I
19 -- if the Village and the Board can
20 support with staff taking care of
21 boats, I've got enough -- between
22 talking with the new president, the
23 incoming president of the Seaport
24 Museum, Arlene Klein, and some of their
25 other volunteers, and a couple of other

1 people in town, there's momentum behind
2 having a program this summer where kids
3 get on boats, either kayaks or
4 sailboats, and I think we can find the
5 funding to buy four or five of these
6 little opti's. There are people --
7 when they're used they're traded for
8 hundreds, not thousands of dollars,
9 they're tiny little boats. The thing
10 that would concern me is just that if
11 we don't -- we wouldn't want to make
12 that investment and then neglect it
13 because A, we'd have five boats we'd
14 have to deal with, and B, it would be a
15 shame. So if we can find a way in our
16 current staffing to find a few hours --
17 person hours a week of someone to kind
18 of maintain these little boats with the
19 volunteer sort of coaching one of our
20 staff people how to do that, if I can
21 get at least that commitment -- last
22 month I asked for a halftime staff
23 person to kind of oversee rec sports,
24 which I still would love to see, but
25 this I think I could get enough

1 volunteers that if we can get, you
2 know, let's call it four hours a week
3 of someone to just make sure these
4 boats are in tiptop shape, I think I
5 can marshal volunteers plus Seaport
6 Museum. And I believe that the Seaport
7 Museum management agreement with us
8 expressly requires them to help us with
9 these kinds of projects and vice versa,
10 that's sort of the way it's supposed to
11 work, and we're not doing enough of it.
12 They've got new leadership there, and
13 I'm interested to see if we could make
14 this work. They could serve as sort of
15 the clubhouse, and you've got a great
16 spot there in Tuthill Park where kids
17 could hang out and have lunch, and we
18 have the visitors dock, which on
19 weekdays is not so full, and we're not
20 charging anybody anyway, so let's use
21 it for our kids instead of -- I mean, a
22 tourist can find a spot over where they
23 pay. If we can do that, I think I can
24 make this -- I don't want to go marshal
25 the volunteers and all that and then

1 find that the Village can't support it.
2 There's also insurance questions.

3 MR. PALLAS: If I way, in addition
4 to the insurance, which I think may
5 turn out to be relatively significant,
6 there was -- having our camp kids go to
7 something like that with regard to our
8 annual permit to run the camp, my
9 memory was that we looked at this
10 briefly, and it was kind of a really
11 big deal, and the requirements were
12 pretty strict as to personnel that
13 would be doing the sailing instruction,
14 if you will. I can't recall all the
15 specifics, but I do remember that there
16 was nothing we could do short term, and
17 the qualifications had to be very high
18 level qualifications in terms of water
19 safety and things like that. I would
20 want to look -- I would like to look at
21 that first to see if -- just to pass
22 the feasibility threshold before you go
23 any further.

24 TRUSTEE ROBERTS: In fairness, I
25 think we were looking at it in May or

1 June, and we said well, we can't do it
2 this year, so I'm asking that we take a
3 look and --

4 MR. PALLAS: I'll revisit what the
5 requirements -- I'll have Margot
6 contact the County and find out what
7 the requirements would be, and I'll
8 pass that along.

9 TRUSTEE ROBERTS: Because another
10 option could be that we outsource this
11 to some other organization that could
12 deal with all that. The point is that
13 I think I've got people in town who
14 there's momentum behind wanting to help
15 local kids get on boats, so let's work
16 together, and -- but if you help me
17 figure out how to do it so that we're
18 covered insurance wise and that we're
19 covered staff wise, I'll go and get the
20 other stuff to happen.

21 Monday night Dances, I want to
22 propose something a little bit radical,
23 but that I think will improve the
24 overall program and help it last into
25 the future regardless of any potential

1 changes in volunteers. I want to
2 propose that we do as we do for Tall
3 Ships and as Seaport Museum does for
4 Maritime and outsource the Monday night
5 festival still under the direction of
6 this Board, but put out an RFP for
7 someone to put on ten Monday night
8 concerts, and one of the challenges we
9 had is that because it's all public
10 record because right now the way it
11 works is that Village contracts with
12 ten individual entities, each band, and
13 so it's all public record, and so one
14 band can see what another band is
15 getting paid, and some bands have been
16 really gracious and offered us deep
17 discounts because they love playing
18 here, but then another band sees that
19 and says well, how come those guys are
20 -- it creates an awkward situation, not
21 to mention that then our clerk's office
22 has to deal with ten different bands,
23 sometimes some of the bands don't have
24 sort of proper mailing addresses,
25 right, you guys have to track them

1 down. I would love to streamline the
2 process, put out an RFP to get an
3 entity that we trust to put on a
4 festival for a proposed that would X
5 dollars, and then, you know, we
6 interview, we, you know, screen the
7 potential entities to do this, we write
8 one check to that entity, and we have a
9 contract in place that there will be
10 music every Monday night at 7:30, and
11 then everything will otherwise -- you
12 know, they would deal with getting
13 sound and all of that stuff, so I don't
14 think there would be any -- the people
15 coming to the concerts won't notice a
16 difference. I think we'll save time
17 and money, and we'll make sure that the
18 program can continue to be great.

19 MAYOR HUBBARD: I don't know, can
20 we legally do that, Joe, to hire
21 somebody else to go --

22 TRUSTEE ROBERTS: We already do.
23 Like, at Tall Ships, that's what we do,
24 we hire one --

25 MS. PIRILLO: At Tall Ships though

1 we enter into individual contracts with
2 the ships as well.

3 TRUSTEE ROBERTS: I'm talking
4 about the music only, I'm sorry, the
5 music. Like, at the Tall Ships, the
6 music -- we hired one --

7 MAYOR HUBBARD: She was an event
8 coordinator for the three days of the
9 event.

10 TRUSTEE ROBERTS: Right. But the
11 music was outsourced to one person who
12 booked all of the -- and I believe
13 that's what Seaport does with Maritime.

14 MR. PROKOP: You know, I'd have to
15 look into it. I don't want to say yes
16 or no, you know, I'd like to --

17 MAYOR HUBBARD: I just --

18 MR. PROKOP: -- develop it and
19 then see --

20 MAYOR HUBBARD: I have a
21 reservation just saying we budget
22 eighteen thousand dollars, here's the
23 eighteen thousand, you do what you want
24 as long as we have music. We kind of
25 lose all control of what's going on on

1 Village property, everything that's
2 happening because this person is in
3 charge of the whole thing.

4 TRUSTEE ROBERTS: So yeah, that's
5 a good concern, and I would have that
6 as well. So the idea we would
7 stipulate in the RFP you're going to
8 have to report to the Board and tell us
9 what you're planning to do. You know,
10 we would have -- it's like any project,
11 it's like when we hire -- think of it
12 like you hire someone to put in --
13 we're going to hire someone at some
14 point hopefully to put in a sewer main
15 under Stirling Creek over to Sandy
16 Beach, right, so we're going to pay
17 those people a payment, and then
18 they're going to do part of the work,
19 and Paul and his team are going to
20 review and make sure it looks good, and
21 then we're going to pay them the next
22 payment. We're not going to be sort of
23 -- then they're going to hire maybe
24 some subcontractors, one person to
25 drill, and one shop to lay the pipe,

1 and we're not going to be managing all
2 those individual subcontractors, that's
3 sort of how I'm thinking of it.

4 MAYOR HUBBARD: Okay. I'm just --
5 how -- if we set a price at something,
6 and they shortcut on the sound or
7 shortcut on a band or whatever, they
8 could end up making a ton of money, and
9 we don't get what we're looking for
10 because we don't have control over it.
11 That's a concern. We look at the
12 contracts and everything else --

13 TRUSTEE ROBERTS: Fire them.

14 MAYOR HUBBARD: Well, you fire
15 them, but you're already half way into
16 the season, and you don't know what
17 you're getting for it. Right now, yes,
18 we hire the bands and the sound guy, we
19 take care of that stuff all in-house.
20 If we just say the budget for this is
21 going to be twenty grand, here's the
22 twenty grand, you hire the music and
23 everything else, we're losing control
24 over it, and this person could end up
25 making five, ten thousand dollars

1 themselves and hire cheaper bands, less
2 quality of stuff, less quality of sound
3 or whatever, and we've already got them
4 hired for a season. I just have
5 concerns about that, that's all.

6 TRUSTEE PHILLIPS: I think also in
7 taking your analogy of a contractor,
8 the contractor pays everything out
9 first and then gets reimbursed with his
10 billing. I don't think that's what
11 you're trying to drive at is that this
12 person would pay for the bands first
13 and then come back and ask us for
14 reimbursement?

15 TRUSTEE ROBERTS: No, I'm
16 suggesting --

17 TRUSTEE PHILLIPS: You're
18 suggesting giving them a budget.

19 TRUSTEE ROBERTS: We contract with
20 an entity who then provides a festival
21 that is basically so that there's very
22 little paperwork that needs to get
23 managed here, and so that the person
24 can then -- so that the entity doesn't
25 have to -- so each band is hired

1 individually and they don't have to
2 sort of know what each --

3 TRUSTEE PHILLIPS: Has there been
4 complaints between the bands as to the
5 amount of money?

6 TRUSTEE ROBERTS: Yes.

7 TRUSTEE PHILLIPS: That's what I'm
8 getting at. Okay. I'm not hearing
9 that, this is the first I've heard
10 about it. I mean, I know, I've seen
11 the contracts, but has there been an
12 issue of discrepancy between this band
13 got paid more than I did?

14 TRUSTEE ROBERTS: Yes.

15 TRUSTEE MARTILOTTA: Oh, yeah.

16 MAYOR HUBBARD: That's the first
17 we've heard of that.

18 TRUSTEE ROBERTS: I was trying to
19 sort of --

20 TRUSTEE PHILLIPS: That's all
21 right. I'm being blunt tonight.
22 That's another issue.

23 TRUSTEE ROBERTS: We can continue,
24 but I'm worried that then we might get
25 a race to the, you know, I'm not doing

1 it if you're not going to pay me this.

2 TRUSTEE PHILLIPS: Well, I think
3 the other thing is Dances in the Park
4 has become so popular that I think that
5 we as a Village Board have the
6 opportunity to say well, you've got
7 exposure that you're not going to get
8 someplace else with your band. You
9 know, they're negotiating these prices,
10 correct, are they not, the price is
11 negotiated before they sign the
12 contracts?

13 TRUSTEE ROBERTS: Yeah,
14 individually.

15 TRUSTEE PHILLIPS: Individually.
16 So I mean, that's just being in
17 business. I don't know what else to
18 say. I see where you're coming from,
19 okay, and I think that the complaints
20 between the bands, that's an issue,
21 especially since we're a public entity
22 and all of their contracts are actually
23 public documents once they are signed,
24 but I also understand where George is
25 coming from. We could hire somebody,

1 and as much as we're taking checks and
2 balances on Monday, we could all of a
3 sudden have a Monday Dances in the Park
4 and no band show up because there was a
5 dispute between the event coordinator
6 and the band. Do you understand what
7 I'm saying?

8 TRUSTEE ROBERTS: That's why you
9 got to put out an RFP and find the best
10 -- that could happen with any project.

11 MR. PROKOP: That's a good point.
12 I'm trying to think of how this would
13 fall together, but one of the things
14 that happens is the Village Clerk
15 spends a lot of time with these -- and
16 Paul with these contracts as they're
17 coming to be, not just money, there's
18 so many other things, you know, the
19 people come up with -- the bands come
20 up with last minute requests, and then
21 there's issues that come up, and, you
22 know, we have to work.

23 MAYOR HUBBARD: No, there is. We
24 have a very well sponsored event with a
25 lot of donations from business owners

1 and people downtown and other stuff
2 like that. I think to alienate them
3 that we're taking control over it, and
4 we have a firm from Huntington that's
5 down here running our dances and lose
6 the sponsorship money that we're
7 getting --

8 TRUSTEE ROBERTS: Why would we? I
9 don't see why that would change. We
10 still have to pay for the festival,
11 right, so we're taking donations. This
12 is still sponsored by A, B, C, D
13 sponsors, and so it becomes -- it gets
14 revenue neutral to the public. That
15 continues, it's just -- all I'm
16 suggesting is that we take the
17 paperwork portion and outsource it.

18 MAYOR HUBBARD: If somebody is
19 just doing the paperwork, fine. I
20 don't feel comfortable saying if the
21 budget is eighteen thousand dollars,
22 here's the eighteen thousand, make sure
23 we have music. I'm not comfortable
24 with that myself.

25 TRUSTEE ROBERTS: So we can pay

1 them, you know, the way NFL players get
2 paid. You know, concert, here's one
3 tenth of your number. Concert, here's
4 one tenth of your number, and we can
5 write the terms any way we like. You
6 know, we terminate if we don't find
7 these elements are there. I think what
8 you would find is that you would end up
9 with just as much control as we have
10 now. The way it works now is that
11 there used to be a committee of people
12 who did this, there's now one volunteer
13 who does the work and we're all
14 grateful for it, but what if the
15 volunteer decides she doesn't want to
16 do it, what if things change, what if
17 other people want to get involved, it's
18 -- right now what we have, we have a
19 system driven by one volunteer, and I'm
20 worried about the back up plans there
21 for the future. This may not be the
22 year to do it. At some point I think
23 that the Village is going to either
24 have to bring it in-house and have a
25 staff person just run it, which that

1 might be the way the Board wants to go
2 or outsource it. I'm just worried
3 about where we are now, but we could go
4 another year, and it will probably be
5 great.

6 MAYOR HUBBARD: And if the bands
7 have concerns, hopefully all the bands
8 will lower the prices down to get the
9 exposure and they'll all go for the
10 same amount. I know last year we
11 turned away several bands that wanted
12 to come and play and offered a cheap
13 price, I don't know exactly the quality
14 of who they are and all, I just know we
15 received four or five e-mails after we
16 had already set the schedule, well, we
17 wanted to be on, how do we get in on
18 this, we can never get in. So those
19 people that are begging to get in,
20 you're probably going to get quality
21 music, you might get a better price
22 from them instead of overpaying the
23 ones that are complaining that they're
24 not getting enough.

25 TRUSTEE ROBERTS: And my point in

1 that is that we currently I don't
2 believe have any effective control over
3 who gets chosen for the festival, so
4 that wouldn't change, right? All the
5 e-mails come in, and it's not, like,
6 you know, none of us takes steps in and
7 says oh, it must be, you know, you've
8 got to hire this band. It just sort of
9 happens, and it's great.

10 MAYOR HUBBARD: Yeah, Diane takes
11 care of it, she does a great job of it.

12 TRUSTEE ROBERTS: And so I don't
13 think there would be any effective
14 change, we would just remove the
15 paperwork from our plates. I think we
16 could have the potential to make it a
17 more revenue positive event than it is
18 now. Sounds like people are a little
19 uncomfortable, why don't we just think
20 about it? It's early.

21 MAYOR HUBBARD: That's fine.

22 TRUSTEE ROBERTS: That's it for
23 me. Thank you very much.

24 MAYOR HUBBARD: Thank you.

25 Trustee Phillips?

1 TRUSTEE PHILLIPS: I'm just going
2 to ask for a very strange request, one
3 of them is recently in the news we've
4 all been hearing the stories of fish
5 die off of the bunkers, it happened in
6 Hampton Bays and a lot of other areas
7 in the east end in the past few years.
8 The Village of Greenport has been
9 fortunate that the menhaden or bunker
10 stock that arrives in Stirling Harbor
11 and creek area, and they do, I've got
12 pictures of them swirling around up and
13 down the whole creek, it's like a
14 track, have found their way out of
15 Stirling Creek without a problem, but
16 at some point we're going to have a
17 potential for an episode, it could very
18 possibly happen, and cleaning it up, a
19 fish die off is expensive and kind of
20 disruptive to the quality of life
21 because it's pretty awful. Anyway, the
22 at Atlantic States Fisher's Commission
23 has currently issued a public
24 information document for amendment 3 to
25 the interstate fishing management plan

1 for Atlantic menhaden. According to
2 National Fisheries Services on Data
3 Collection, the fish stock is neither
4 overfished or in trouble, but due to
5 the fisheries management plan, the
6 State of New York technically got the
7 short end of the quota amount that is
8 shared by all the states on the
9 Atlantic seaboard. I would like to
10 work with the Village Administrator or
11 whoever to create a letter of support
12 for increasing the harvest amount for
13 the New York commercial fishermen to be
14 sent to the Atlantic States Fishery
15 Commission, Governor Cuomo, and New
16 York State Commissioner of the DEC
17 because they're the ones that have to
18 go to -- effectively go to Atlantic
19 States and continue pressuring so that
20 our New York fishermen can get a bigger
21 portion of the quota. Part of the
22 problem that's happening with it is
23 that because they have decreased the
24 amount of fish, or menhaden, or bunker
25 that the trap fishermen or the

1 commercial fishermen can catch, the
2 stock has rebounded so much that we've
3 got -- they get caught up into certain
4 areas, and one of these days we're
5 going to get caught. Stirling Creek,
6 what happens is they come in when they
7 get chased by the blue fish and the
8 striped bass, they come in, they circle
9 all the way down to the end where
10 Brewer's has their second smaller boat
11 on Manhasset Avenue. Their schools
12 swirl around in there, they swirl
13 around in -- they're actually all over
14 the place because the striped bass and
15 the blue fish come into the creek. One
16 of these days we're going to get
17 caught. I'd like to get an
18 opportunity, January 4th the comment
19 period ends, I would just like to get a
20 letter from the Board and Mayor stating
21 that we support getting a bigger quota
22 for the commercial fishermen. That's
23 all, that's one of the things.

24 MAYOR HUBBARD: I can tell you
25 that at the East End Mayors and

1 Supervisors meeting yesterday, Sean
2 Walter brought this up along with Larry
3 Cantwell from East Hampton Town, and
4 that organization is sending a letter
5 in asking to have the quota raised.
6 It's due by January 5th, I believe, and
7 our association is sending a letter in
8 to increase the quota for New York
9 State.

10 TRUSTEE PHILLIPS: As the Village
11 of Greenport used to be a big bunker
12 harvesting port and because most of the
13 commercial fishermen are either on the
14 Montauk side or the Hampton Bays side
15 or the Greenport side, I just think it
16 would also help if we went a letter in
17 also.

18 MAYOR HUBBARD: That's fine. I'm
19 just letting you know that --

20 TRUSTEE PHILLIPS: I was going to
21 ask if that was a possibility.

22 MAYOR HUBBARD: We voted on that
23 yesterday, that's already being sent
24 out.

25 TRUSTEE PHILLIPS: That's great.

1 The other thing that I had is a couple
2 of years ago the Peconic Land Trust
3 took over the mobile property at the
4 end of Fourth Street, and I know that
5 at one point it was supposed to be able
6 to have the public get in and out under
7 the -- to be able to walk in, to walk
8 out, I was just wondering or I would
9 like to see if we could invite them to
10 come to the January meeting and give us
11 an update as to, you know, what's going
12 on at the Widow's Hole Preserve.

13 MAYOR HUBBARD: I think Paul's got
14 something to say?

15 MR. PALLAS: Actually we met with
16 them about a month ago now. They had a
17 very basic proposal for that, so I can
18 certainly talk to them about if they're
19 prepared at this stage to do that.

20 TRUSTEE PHILLIPS: I think for the
21 public I think it would be great. I
22 mean, we have a great exposure with the
23 Fifth and Sixth Street beach, but part
24 of the thought process was for our
25 public, our Village residents to be

1 able to walk through that preserve and
2 some educational components, and I'm
3 not sure that they --

4 MR. PALLAS: They're proposal does
5 include that. It's not -- as I -- the
6 drawing they showed me anyway, and as I
7 read the agreement, I don't know that
8 it was walk through it as much as walk
9 around it.

10 TRUSTEE PHILLIPS: Well, I think
11 there's been a lot of proposals about
12 it, but it was supposed to be able to
13 have educational components.

14 MR. PALLAS: They actually have a
15 viewing platform proposed as well, so
16 there's a number of good elements with
17 it. I'll speak with them, circulate
18 what they -- I'll ask if they're ready
19 to circulate what they sent me. We had
20 asked for some changes, so let me speak
21 with them, and I can --

22 TRUSTEE PHILLIPS: I think we need
23 to get it out to our residents in the
24 Village.

25 The other thing that I was doing,

1 I was reviewing parking because that's
2 been a topic, a big topic, and I
3 discovered that the Hampton Jitney in
4 their Southampton parking lot, they
5 charge their customers seven dollars a
6 day, but yet we don't receive any
7 funding, and I was just wondering if
8 it's possible for the Village Attorney
9 to give us an opinion if we're allowed
10 to create some type of time to charge
11 parking down at the railroad parking
12 lot?

13 MR. PROKOP: Yes, I can do that, I
14 just want to check on the ownership and
15 the lease.

16 TRUSTEE PHILLIPS: That's my
17 question.

18 MR. PROKOP: I have the lease out,
19 and I will check it.

20 TRUSTEE PHILLIPS: Because I've
21 noticed that we have a -- what is it, a
22 food van that's been there for quite a
23 while and looks like it's using the
24 parking lot for winter parking for
25 somewhere else, other than in their own

1 parking lot. As I said, I think it's
2 time that we -- we have to maintain
3 that parking lot because of the lease,
4 is that not right, Joe?

5 MR. PROKOP: Yes.

6 TRUSTEE ROBERTS: Yeah, we're the
7 tenant.

8 TRUSTEE PHILLIPS: So I think that
9 we need to create some type of
10 something from Hampton Jitney itself
11 for using the parking lot and something
12 to benefit the Village residents, but I
13 don't know if it's legal or not, that's
14 the next question.

15 MR. PROKOP: I have to look at
16 the -- I mean, my initial reaction is I
17 think that we could do something along
18 those lines, but I have to look at the
19 lease and just make sure there's no
20 restriction on it because I think it is
21 meant to be for the public, I think we
22 have to allow -- figure out a structure
23 that would allow the public --

24 MAYOR HUBBARD: The last time we
25 looked at that, the money would have to

1 be split with the MTA, and they didn't
2 want to pay to put in parking meters
3 because we had to split whatever the
4 revenue was. So we had talked about
5 it, it was going to cost us forty grand
6 to put it in, and we had to split the
7 money with them, it would take that
8 much longer to get the money back.
9 That's where it ended at the last
10 discussion.

11 TRUSTEE PHILLIPS: It doesn't hurt
12 to ask again.

13 MR. PROKOP: I'd be happy. It's
14 something that we periodically look,
15 talk, discuss in the Village Hall, and
16 I'd be happy to look into it.

17 TRUSTEE PHILLIPS: The other thing
18 is there's been much discussion about
19 the Christmas decorations and the
20 misstep between the organizations
21 within the Village, not the Village
22 government, but between the BID, the
23 fire department, there's so many
24 activities going on through the holiday
25 season that I had a couple of

1 suggestions from people that if
2 possible when we have our organization
3 meeting that you create either a
4 holiday committee or a Christmas
5 committee to communicate between the
6 different groups to create a unified
7 holiday celebration. It was a
8 suggestion that's been passed --

9 MAYOR HUBBARD: Isn't that what
10 the GIC is supposed to be, Greenport
11 Improvement Committee?

12 TRUSTEE PHILLIPS: No, no, that
13 was taken away from us. David Nice
14 took that away from us. That was
15 supposed to be through the BID, and it
16 never continued. I mean, if you want
17 them to do it, that's something that
18 I'll work on, but that was kind of
19 leaned towards the business district
20 over the last couple of years. I mean,
21 if you and I would like to talk about
22 it, I would like to talk about it and
23 see if we could kind of get a
24 communication going together.

25 TRUSTEE ROBERTS: Does GIC still

1 meet?

2 TRUSTEE PHILLIPS: Yes, they will
3 be meeting next -- I'm sorry, they have
4 set a date, I don't remember when it
5 is, I'm sorry.

6 And the other thing is Trustee
7 Roberts and I are both on the same
8 plane that we're at the point where we
9 kind of need to discuss either dealing
10 with the RFP for a planner or to look
11 towards someone to guide us in
12 developing some planning dealing with
13 housing in the downtown district. I
14 think that we have an opportunity with
15 the funding that may be coming through
16 the State to at least get some help,
17 and I think that -- I think we owe it
18 to the Village residents to give a plan
19 or to give some thought to where we
20 want to be ten, twenty years from now,
21 and I know I don't have the expertise,
22 you don't have the expertise, none of
23 us here. So I think that I'm not
24 really sure where the RFP was for the
25 grant writer, I'm not sure, did you not

1 ask for one for a grant writer for
2 planning, or was that for something
3 else?

4 TRUSTEE ROBERTS: Yeah, I asked
5 for one three months ago or something,
6 to put one out that was going to be,
7 you know, contingency fee based.

8 TRUSTEE PHILLIPS: I don't know
9 where that is.

10 MR. PALLAS: I haven't done
11 anything with it. I don't know, was
12 there direction? I don't recall to be
13 honest.

14 TRUSTEE PHILLIPS: I have to go
15 back and look at the minutes, I'm
16 sorry, I don't remember, I just
17 remember you mentioning it. So I just
18 think that if it's all right, I will
19 start throwing some ideas, and do you
20 want to throw some ideas, and Paul, and
21 maybe pass them back to the Village
22 Board for the Mayor to take a look at.

23 TRUSTEE ROBERTS: Yes.

24 MAYOR HUBBARD: Right. The
25 discussion before was about something

1 for the budget for next year and all,
2 but that's not something we really
3 started on yet. Everything that's
4 budgeted at this point right now --

5 TRUSTEE PHILLIPS: No, no, no, I'm
6 talking about -- yeah, no, I'm kind of
7 talking towards next year's budget, I'm
8 not talking towards this year.

9 TRUSTEE ROBERTS: What we could do
10 though is put out an RFP that says if
11 you're a grant writer who wants to work
12 on contingency, and if you get
13 something funded, you get X percent of
14 it as the management fee. That's
15 something we could attempt, wouldn't
16 cost us too much time, and we could see
17 -- we could all hit our networks and
18 see what comes back.

19 TRUSTEE PHILLIPS: Anyway I'd like
20 to throw the idea out and just kind of
21 --

22 MAYOR HUBBARD: Well, if that's an
23 idea you have, the two of you get
24 together, put something together in
25 writing, and then we can look at it.

1 Just to ask Paul to write it up is
2 going to be very hard not knowing what
3 you want.

4 TRUSTEE PHILLIPS: I don't
5 remember -- I don't remember -- I don't
6 remember what we discussed.

7 MAYOR HUBBARD: Put together what
8 you want as an RFP so that we have --
9 we can proofread it or whatever, but we
10 kind of had that -- that was similar to
11 what we had at Mitchell Marina, we want
12 this or that, but we didn't really know
13 what we wanted and we didn't get what
14 we wanted because we didn't word -- we
15 didn't ask for what we wanted to get.

16 TRUSTEE PHILLIPS: That's where
17 I'm at.

18 MAYOR HUBBARD: Get together, join
19 together, put something in writing of
20 what you want to ask for, and then we
21 can try to work on that next month.

22 TRUSTEE PHILLIPS: I just don't
23 remember what you said to be honest.
24 That's pretty much it.

25 MAYOR HUBBARD: Okay. Thank you.

1 Did anybody have any questions on
2 Trustee Robins' report? Her report is
3 there, just wanted to mention that.

4 I've got a short list of stuff
5 just to fill people in on a few things.
6 So everybody knows, the fire boat is
7 heading to a shipyard in Rhode Island
8 probably January 3rd. They're hauling
9 it out, they came up with the rest of
10 the money to do it, they're going to
11 haul it out, redo whatever needs on the
12 bottom, paint it, sonar it, weld it,
13 repair it, do whatever, so it will be
14 seaworthy and be available to be used.
15 It's probably going to be gone for a
16 month and a half, two months is what's
17 projected depending on what they find.
18 There's actually a travel lift up there
19 that will pick that up and take it off
20 on a travel lift. Just so everybody
21 knows when you see it gone, that's
22 where it's heading. Everyone's been
23 asking to get the thing hauled out to
24 test the bottom for years, so they
25 finally got the funding to take care of

1 that.

2 From the tree committee meeting, I
3 want to just thank the Village highway
4 guys and the Electric guys. They took
5 out thirty-one trees that we didn't
6 have to go out to bid for. They
7 actually -- and also they got NYPA, we
8 got thirty trees from NYPA along with
9 ones that the tree committee bought,
10 they put in forty-eight trees over the
11 past several weeks, which is a very
12 good thing. They're finalizing I
13 believe it's twenty trees that they're
14 going over the final list on it now
15 that's beyond our Village guys doing,
16 we're going to go out to bid on that.
17 That's been out there, the Village has
18 been working on it, taking a couple of
19 more, getting them done, so we're going
20 to actually try to go out to bid for
21 that, and there was forty stumps that
22 are on the list now to get ground and
23 do that work during the winter, and
24 then so everybody knows where that list
25 was, it's been chopped up and modified

1 numerous times, but at the meeting I
2 told them, John and Polly to get
3 together, go around to the list, and
4 give it to the Village Clerk so that we
5 can actually publish that and go
6 forward with that. We had already
7 talked to -- I think we already voted
8 go out to bid, but just we never did it
9 just because our guys were doing a
10 great job in getting it done, it's a
11 lot cheaper for our guys to do it than
12 to pay somebody else.

13 Had the meeting yesterday with
14 Frank Field, a gentleman from rotary
15 from the train museum and all. Frank
16 Field has some surplus train equipment
17 that he'd like to possibly sell to the
18 Village for the Village to set up a
19 train -- a miniature train set like he
20 has up in Moore's Lane, off Monsell
21 Trail, in Moore's Woods, we're not
22 really sure. It was a good discussion,
23 he's got stuff that he's got a surplus,
24 rotary would like to get involved and
25 help install, purchase, do whatever, so

1 it's going to be a community effort
2 that's going on. No real particulars
3 on it yet, but just want to let the
4 Board know that it's in the works and
5 it could be a really neat addition up
6 there on Moore's Lane.

7 TRUSTEE PHILLIPS: Yeah, that
8 would be awesome.

9 MAYOR HUBBARD: With rotary's help
10 and everybody else pushing on it, I
11 think it could be a really good thing.
12 When we get more information, they were
13 going to go and take a walk around
14 there to the spots we talked about
15 where it could go or whatever, and
16 we'll get back to you, but moving
17 forward on that and maybe get a train
18 back for next Halloween, do some train
19 rides with the kids. It's a thought,
20 we're working on it, just so everybody
21 knows there's some progress on that. I
22 want to thank rotary, Joe Cheropovich
23 (phonetic) for pulling this together.
24 He's the one that talked to me, he
25 scheduled a meeting with a bunch of

1 different people and everything else,
2 so it was a good positive thing.

3 I got a letter from Peter Jauquet
4 from the Planning Board, he resigned
5 from the Planning Board, so I'm going
6 to be looking for an appointment to
7 fill the position on the Planning
8 Board.

9 The last thing, this is something
10 that I've talked to a couple of the
11 Trustees about, the last time the
12 Village Board had a raise in salary was
13 2006, it's been ten years. The job and
14 everything has changed quite a bit. I
15 want to propose that we raise the
16 salary of the Mayor and the Trustees
17 up. Exact numbers I'll have to
18 everybody. I didn't finish the
19 paperwork with the treasurer to see
20 what it's going to be. We've saved a
21 lot of money on health insurance
22 reducing that all down. I'm not
23 talking huge raises, but just a little
24 something that hasn't change in ten
25 years, and I think it's about time that

1 we do a little something. It would be
2 for next year's budget, we can't change
3 it now, it will be for next year's
4 budget. So the numbers will go around,
5 and it will be posted to the public,
6 we'll take comment on it, and see what
7 goes on from there. And that's all
8 that I have.

9 Now I'll open it up to the public,
10 anybody like to address the board?

11 MR. FISHER: Don Fisher, Railroad
12 Museum of Long Island, 440 Fourth
13 Street. In regards to what Mary Bess
14 said about coordinating the Christmas
15 events in the Village, from the
16 Railroad Museum Board, we'd like to
17 express our thanks to the BID this
18 year. For the first time in my memory,
19 the BID reached out to us, and I think
20 Mary Bess had something to do getting
21 them stimulated, reached out to us back
22 at the beginning of November to find
23 out what we were doing at the museum.
24 Historically we have hosted Santa the
25 first weekend in December since 1993.

1 So it was gratifying to have the BID
2 reach out, and I don't know if they
3 coordinated with the fire department or
4 not, but this year the fire department
5 had their Santa Claus parade the second
6 week in December. Some years we have
7 had Santa Claus coming in on the train
8 and Santa Claus coming in on the fire
9 truck the same day usually within an
10 hour of each other. So I'm not sure
11 who was responsible, you know, I give
12 credit to Mary Bess, I give credit to
13 the BID. Our Board says thank you
14 because this year it was very smooth,
15 we had a nice turn out on the first
16 weekend, and I'm sure the fire
17 department had a nice turn out on the
18 second weekend, and we were all able to
19 host Santa and his reindeer and
20 Mrs. Claus and celebrate the beginning
21 of the season in a very, very organized
22 way, and I just wanted to say thank you
23 to Mary Bess and also express our
24 thanks to the BID and to the fire
25 department. Really it was a great

1 start to the season. Thank you.

2 MAYOR HUBBARD: Anybody else wish
3 to address the Board?

4 TRUSTEE ROBERTS: My daughter is
5 still talking about Santa coming in on
6 the train.

7 MR. SALADINO: John Saladino,
8 Sixth Street. Buy the train. People
9 love it. I personally don't, but
10 people love it. People love trains. I
11 mean, I can remember when they did it
12 down there -- I haven't said that, I
13 did that for Fisher.

14 As far as the parking, I'm just
15 not sure why the Hampton Jitney needs
16 to take up -- and this is no knock with
17 the Hampton Jitney, I use it all the
18 time myself, they take up ten parking
19 spaces to load and unload passengers in
20 a public parking lot. They don't pay
21 anything for it, which we find out now
22 from the attorney that perhaps we can
23 charge them. I did notice in listening
24 to the conversation that their bus stop
25 at least on the North Fork, I don't

1 ride it on the South Fork, but at least
2 on the North Fork their bus stop for
3 every hamlet, every village is adjacent
4 to a public parking lot, and I just
5 thought of that tonight, you know. So
6 I'm not saying we should throw the
7 people out, they use the Hampton Jitney
8 because in Greenport they're mostly
9 Greenporters, but I don't know if it's
10 a good idea to charge them, but I don't
11 know if they should have the right to
12 take up ten parking spaces. There's no
13 reason why they can't unload and load
14 at a place that's convenient for them
15 to turn around, it doesn't have to be
16 there, it could be a lot other than
17 that. As far as the parking, I have a
18 question for Mr. Pallas, but I'll ask
19 it through the Board. The parking lot
20 north of the Long Island Railroad
21 station, their parking lot, their dirt
22 parking lot, just from my own personal
23 experience I know it holds about
24 forty-five or fifty cars. I think if
25 you striped it and did it, it would be

1 fifty cars. Does this Board,
2 Mr. Pallas, do you have any idea how
3 much it would cost to pave that?

4 MR. PALLAS: John, off the top of
5 my head, I don't. It's not just the
6 paving, it's the preparation and
7 agreements with the MTA. It's not --

8 MR. SALADINO: I hear the argument
9 -- well, when I say the paving, you
10 know, it's everything that goes with
11 it, you know, whatever they do to pave,
12 I don't know, and I hear the arguments
13 that the MTA would have a say, and I
14 express this opinion all the time, I
15 think unless you do something radical
16 there, the MTA could care less.
17 They're certainly not going to come
18 here and sue the Village for paving
19 their parking lot. So to me it seems
20 foolish to take into consideration a
21 problem that in all likelihood would
22 never ever happen. The food truck on
23 the south side of the property, I
24 personally know -- I'm not sure I
25 should say this because you might press

1 me for the name, I personally know two
2 people that own homes on Shelter
3 Island. They rent them for the winter.
4 They keep their car here during the
5 summer, they live in Manhattan, they
6 keep their car here during the summer
7 at that parking lot. When they come in
8 on the Jitney, they get in their car,
9 they drive to Shelter Island. They
10 rent their homes for the winter, so
11 they can't keep their car. Right now
12 their cars until May are in that
13 parking lot. So to me that's, like, a
14 little crazy that we have a parking
15 problem in Greenport, and some guy on
16 West 44th Street has had his car parked
17 in Greenport. So, you know, that might
18 be something we might want to think
19 about.

20 And the other thing, Mary Bess, I
21 applaud you with the fish. I'm not
22 really concerned about the bunker die
23 off in Stirling Creek. We get good
24 flow there, good flush. We see the
25 bunker there every year. They're good.

1 But again, they might -- and I'm going
2 to whine about it again, you know, they
3 die from oxygen deprivation. We get
4 the pathogens and the nitrogen load.
5 We've got seven hundred boats in the
6 creek. We've got two pump outs
7 sometimes. We've got one pump out boat
8 sometimes. We have a new marina
9 project that I applauded the a marina
10 owner on for being willing to install a
11 pump out, and the spirit that we
12 entered the agreement with them, we
13 thought it would happen as they did the
14 work, and as it turns out that's not
15 the case. I would just love for this
16 Board to get serious about, you know,
17 pump outs, and it doesn't sound like a
18 big deal, but it really is. It's a big
19 deal, especially in -- again, I whine
20 about this all the time. The only
21 impacted waterway, the only impaired
22 waterway in Greenport. A lot of the
23 stuff that we have to comply with the
24 MS4 is stuff we wouldn't have to worry
25 about if that creek wasn't impaired.

1 And anyway --

2 TRUSTEE PHILLIPS: Just for your
3 information John, the MS4 has changed
4 and become extremely more stringent.
5 The Town of Southold just -- I don't
6 know, I forgot to ask Paul, did we
7 receive anything about the MS4 changes?

8 MR. PALLAS: I --

9 MR. SALADINO: Well, actually I
10 read them for the Town of Southold. I
11 read them and I read their conversation
12 with the DEC. From what I understand,
13 because of Greenport's proximity to the
14 water, the only impaired waterway --
15 and we don't even know for sure I
16 understand because they haven't
17 measured it since 1977. So I mean, but
18 they're going on the fact that this is
19 the only impaired waterway in
20 Greenport, and because of that, we have
21 to comply with a lot of the things on
22 MS4. If we clean up the creek and they
23 decide to measure and they see that
24 it's, in fact, not impaired, which I
25 believe it's not, perhaps a lot of the

1 burden of complying with MS4 wouldn't
2 fall on our shoulders. I don't know
3 for sure. Anyway thank you, thanks for
4 listening.

5 MS. ALLEN: Chatty Allen, Fifth
6 Avenue. I just want to add on to what
7 John was saying about parking. I call
8 it pothole city, what he was talking
9 about about repaving that because that
10 will add a lot more spaces. I
11 understand what you were just talking
12 about on the further lot not being able
13 to really put in the parking spaces
14 because it would cost the Village too
15 much, and then you have to share in the
16 profit. I know that it's a free
17 municipal parking lot, I pass the sign
18 all the time. Is there a way that the
19 Village could put up a time limit in
20 there? Twenty-four hour parking, you
21 know, you can park for twenty-four
22 hours to keep people like John just
23 said, his friends that leave their car
24 there, you know, for months at a time,
25 which especially in the summer months

1 is taking away from people that are
2 coming here or even, you know, people
3 that live here, they can't find
4 anything, so they're, like, all right,
5 I'll go over by the railroad, maybe I
6 can find something there. You know, I
7 don't know if that is a viable option
8 to put a twenty-four hour, you know,
9 time limit on it.

10 MR. PROKOP: We're looking at that
11 now. As you heard before, it's going
12 to have to involve the MTA, but we are
13 looking.

14 MS. ALLEN: No, no, no, I
15 understand that, I totally get it. I
16 know so many people in the Village and
17 in Greenport are so opposed to any kind
18 of parking meters anyway. From what I
19 just heard being said, I would voice
20 against not doing there if the Village
21 isn't going to profit from it.

22 MAYOR HUBBARD: Right. The reason
23 that it wasn't done before trying to do
24 that -- on the Shelter Island side it's
25 forty-eight hours you can park for

1 free, otherwise you have to pay forty
2 dollars a week during the winter, sixty
3 dollars a week during the summer. We
4 had nobody to go down and look at that.
5 The Shelter Island ferry officer is
6 right there, in the morning one lady
7 goes, leaves the office, walks around
8 the parking lot, writes up a ticket,
9 and goes back inside because there's
10 somebody there. With us having no --
11 we didn't have a parking enforcement
12 officer, we had nobody on staff to do
13 it, so we would have to leave Village
14 Hall to go down there and see what cars
15 are there and make a record of it. Now
16 that we have Greg on staff, that's
17 something that could be very viable to
18 do this upcoming summer. So it changes
19 the scenario of that, so it's something
20 we will definitely look into.

21 MS. ALLEN: That's perfectly fine.
22 And I'm so excited when I heard about
23 the miniature train and Halloween
24 again. Since Frank hasn't had his
25 train at Halloween, and the little ones

1 they don't understand, like, you know,
2 when you talk and your face lights up
3 when you talk about it. They never got
4 to experience that. So I really hope
5 all of this goes through and you do
6 find a place for it, you know, because
7 even as an adult, you love going on
8 that miniature train. So I commend you
9 for that, and if I can help out with it
10 at all, let me know, because I would
11 love that. Thank you.

12 MAYOR HUBBARD: Anybody else wish
13 to address the Board? Okay. I'll call
14 a motion to enter executive session to
15 talk with the lawyer on pending
16 litigation and a contract.

17 TRUSTEE PHILLIPS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Opposed? We're
23 adjourned to executive at 8:50. Thank
24 you.

25 (Whereupon the meeting was

1 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, AMY BOHLEBER, 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 December 15, 2016.

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 29th day of December, 2016.

Amy Bohleber

Amy Bohleber