VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK  STATE OF NEW YORK  
BOARD OF TRUSTEES  
WORK SESSION  
Third Street Firehouse  
Greenport, New York  
February 21, 2019  
7:00 P.M.  

BEFORE:  
GEORGE HUBBARD, JR. - MAYOR  
JACK MARTILOTTA - DEPUTY MAYOR  
MARY BESS PHILLIPS - TRUSTEE  
DOUGLAS W. ROBERTS - TRUSTEE  
JULIA ROBINS - TRUSTEE  

JOSEPH PROKOP - VILLAGE ATTORNEY  
SYLVIA PIRILLO - VILLAGE CLERK  
PAUL PALLAS - VILLAGE ADMINISTRATOR  
ROBERT BRANDT - VILLAGE TREASURER
The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: Call the meeting to order.

Pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Thank you. Okay. We'll

start off with monthly reports. Chief Susano

Jimenez of the Fire Department.

CHIEF JIMINEZ: Good evening, everyone. I'd

just like you to approve the reports for the month

and all.

Another thing I'd like to say is everyone

who showed up for the parade the other day, thank

you. It was a really good turnout. I'd like to
give this to you, Mayor Hubbard.

MAYOR HUBBARD: Thank you very much.

TRUSTEE MARTILOTTA: Nice.

CHIEF JIMINEZ: Thank you for everyone who

supported us during the parade and all.

TRUSTEE ROBERTS: Thank you. It was a great

parade.

TRUSTEE ROBINS: It was a great day.

CHIEF JIMINEZ: It was great weather and

all.

TRUSTEE ROBINS: Beautiful.

CHIEF JIMINEZ: And you taking your little
trek.

(Laughter)

TRUSTEE ROBINS: Got that.

CHIEF JIMINEZ: I only have one question, was on the doors, Sylvia, have you ever gotten anymore word from Titan, because they won't call -- they won't answer us.

CLERK PIRILLO: The last time I spoke with Titan, they had all the materials ready. They were going to start staging within two days, and they would have finished the job after three business days, and that's the last I heard of them. I then double-checked to see if they had finished the project, and then I was told --

CHIEF JIMINEZ: Right, and you had --

CLERK PIRILLO: -- they hadn't even started.

CHIEF JIMINEZ: Yeah. You had called me that time. And, well, they won't answer our calls. We've tried to call them and they don't answer. I don't know if you've been -- you haven't been able to get a hold of them since?

CLERK PIRILLO: I have not tried them since then, but I will.

CHIEF JIMINEZ: I want to -- I personally want to give them maybe like a two-week window,
and if they don't do something, we're going to
look somewhere else, because --

CLERK PIRILLO: That's fine. We can discuss
how to proceed with the Village Attorney, and
we'll take whatever route he tells us to take.

CHIEF JIMINEZ: Okay.

CLERK PIRILLO: I agree with you, I think
the timing is --

CHIEF JIMINEZ: Yeah, it's -- I mean, I
understand they wanted the down payment and all,
and it's not done to a municipality where they get
that, but they agreed to do it anyway and start
it, so.

CLERK PIRILLO: They did agree to do it
regardless. The purchase order that we expedited
through the Village Hall offices was to serve as
enough, quote, unquote.

CHIEF JIMINEZ: Yeah.

CLERK PIRILLO: When that changed, we still
don't understand, or if it did change. I will
have one last conversation with them.

CHIEF JIMINEZ: If you do get in touch with
them, we're going keep trying again. And I --
just like I said, I'd like to give them maybe
until the end of the month or so, a couple of
weeks, or whatever. And, otherwise, we're going
to have to look somewhere else, because, you know,
we -- two of the doors are really having serious
problems, they need to be replaced. The rescue
door most of the time doesn't go up or down. You
have to play with it to get it to go. The Hook
and Ladder one has been having a lot of problems,
so --

CLERK PIRILLO: And we all understand and
agree that it needs to be done.

MAYOR HUBBARD: Yeah.

CLERK PIRILLO: Unfortunately, it may not --

MAYOR HUBBARD: We'll reach out to them
tomorrow, and if we don't get any satisfaction
with them, we'll have the Village Attorney reach
out to them on Monday and tell them that it's time
to go.

CHIEF JIMINEZ: Yup. All right. Thank you,
everyone.

MAYOR HUBBARD: Okay. Any questions for the
Chief?

CHIEF JIMINEZ: I have a meeting in
Southold.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILLOTA: Oh, there you go.
MAYOR HUBBARD: Thank you.

CHIEF JIMINEZ: All right. Thanks to you all.

TRUSTEE PHILLIPS: Good night.

TRUSTEE ROBINS: Good night.

MAYOR HUBBARD: Okay. The Village Administrator report.

ADMINISTRATOR PALLAS: Yes. Good evening, Mayor and Board.

In addition to the normal reports, I have a few resolutions. First is requesting permission to go to Legislative meetings at New York State Legislature with the New York Association of Public Power.

I do want to note that I had -- you had previously approved me to go to Washington. When this came up, I actually cancelled the Washington trip, so I wasn't -- I'm just letting you know that I'm not going one after the other, so I'm only going to this one instead. Just a point of information.

The second item is Safe Harbor has agreed to perform and pay for and contract for the dredging of the entrance to Stirling Bay -- Stirling Basin. I've almost finished the application for the
wetlands permit for the Army Corps and DEC, and
all the other -- Department of State and all the
other agencies that are involved. I'm nearly
finished with that. I should be finished within a
couple of days on that. It's -- and I know that the
Village Attorney's working on a contract that --
just so that everybody knows what everybody's
responsible for for that.

The next item is a contract --

TRUSTEE ROBERTS: And --

ADMINISTRATOR PALLAS: I'm sorry?

TRUSTEE ROBERTS: We owe them nothing?

ADMINISTRATOR PALLAS: Yeah, that's -- I had

a conversation with them and they offered, and I

said, "Great." That was the bulk of the

conversation.

TRUSTEE ROBERTS: Get the signature, let's go.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBERTS: That's great.

ADMINISTRATOR PALLAS: That's why I'm trying
to get it done as quickly as possible.

Also, a resolution for a contract for --

with NYPA for electric car chargers. I had

brought this to the Board a few months ago. They

finally sent a draft contract. The Village
Attorney has reviewed it. There were a couple of minor comments that we need to get cleared up, which I don't think I've sent out the final contract. I had hoped to have it for this meeting, but they haven't sent it out. They haven't made the changes that we requested. It's an insurance issue -- a liability issue, rather. But, again, the location that they had looked for, the last two spots on the west side of Adams Street parking lot, I previously distributed that. As soon as I get the comments back from the Power Authority, the changes to the contract, I'll circulate that.

TRUSTEE ROBERTS: North side or --

ADMINISTRATOR PALLAS: The -- well, yeah it's the --

TRUSTEE ROBERTS: The westbound side?

ADMINISTRATOR PALLAS: The northwest corner.

TRUSTEE ROBERTS: Northwest corner by the hair salon?

ADMINISTRATOR PALLAS: By --

TRUSTEE ROBINS: By Heather's?

ADMINISTRATOR PALLAS: Yeah -- no. On the other, the other section, the -- but on the north side of it.
TRUSTEE ROBERTS: The eastbound side by the laundromat on the north side. Not the spot that's currently marked 30 minutes, is what I'm asking about.

ADMINISTRATOR PALLAS: There, those two.

TRUSTEE ROBERTS: Yeah, those are not the 30-minute spots.

MAYOR HUBBARD: They're behind the shelter, the bus shelter.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: Yeah, it's behind the bus shelter. Thank you.

TRUSTEE ROBERTS: I just wanted to make sure.

ADMINISTRATOR PALLAS: That's the easiest way to describe it. Thank you.

MAYOR HUBBARD: Doing the maps and everything else, behind the bus shelter.

ADMINISTRATOR PALLAS: Yes, that's exactly right.

TRUSTEE ROBERTS: Thank you. And it's, so, those two spots, and they're paying?

ADMINISTRATOR PALLAS: They're paying for the charger. We -- all we're responsible for is the installation. We get to keep the -- any
revenue from it, less 10% to the manufacturer. Nissan I think is the manufacturer of the charging station.

TRUSTEE ROBERTS: People swipe a credit card?

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: Okay. So let me ask the next question. The fees are based -- we're basing the fees?

ADMINISTRATOR PALLAS: We base the fees, yes.

TRUSTEE PHILLIPS: Is that something we have to put in our code?

ADMINISTRATOR PALLAS: Yeah, we -- I would assume we would have to.

TRUSTEE PHILLIPS: Oh, okay.

ADMINISTRATOR PALLAS: We have plenty of time to do that. You know, we --

TRUSTEE PHILLIPS: Oh, I -- that's what I'm asking.

ATTORNEY PROKOP: Yes, we do.

ADMINISTRATOR PALLAS: The Power Authority just wants to know what they are. I forget, I apologize. They had given me a number that's typically used, I just don't remember what it is.
TRUSTEE PHILLIPS: Okay. All right.

TRUSTEE ROBERTS: And do we have to do any infrastructure work to run --

ADMINISTRATOR PALLAS: Minimal. The power will come from a pole, which is right there. We have to do a little bit of trenching and run the wires to it. Yeah, it's relatively straightforward.

TRUSTEE ROBERTS: Like running to a house or --

ADMINISTRATOR PALLAS: Yeah, it's nothing much more than that.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: We have a little bit, but yes.

TRUSTEE ROBERTS: And then I guess the Board will have to decide at that point how to treat those spots. There'd have to be specific parking regs, electric only or --

ADMINISTRATOR PALLAS: Correct. That's a requirement of the contract that those are --

TRUSTEE ROBERTS: Oh.

ADMINISTRATOR PALLAS: -- reserved for electric cars.

TRUSTEE PHILLIPS: That's why I asked, yeah.
TRUSTEE ROBERTS: So we're losing two
parking spots for nonelectric?

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBERTS: And in order to get it for
free, we have to make that change to the code?

ADMINISTRATOR PALLAS: Correct.

TRUSTEE ROBINS: It's not only that. I
mean, these, all these green initiatives now is
part of the State mandate, or part of our paying
into what we really need to be doing in terms of
trying to become, you know, renewable, if you
will, friendly. And the small power authorities
are being, you know, mandated, as well as the big
ones, and on a national scale. So it's kind of
like accumulating points that are going to help us
in the future, so it's more than just the dollars
that we're going to get from them, I think.

ADMINISTRATOR PALLAS: Right, and it's free.

MAYOR HUBBARD: Uh-huh.

TRUSTEE ROBERTS: Great.

TRUSTEE MARTILOTTA: It's all part of being
free.

ADMINISTRATOR PALLAS: Okay. Just a couple
of discussion items. I only have one written, but
I have a few other things to discuss.
We are continuing to work with D&B Engineers on the bulkhead feasibility study. That's the title of the grant that we were awarded from the State several years ago. It's a little bit of a misnomer. They are, in fact, developing full design plans for this. They're also required to assist us with permitting, and assist us with grants. So that process is still continuing.

I actually expect design drawings some time during the month of March, with completed design drawings by the end of March. As soon as I get the draft drawings, I'll send them out to everybody.

The -- one item that's actually on the list here, the Community Development funds potential projects. We had become aware that we actually have approximately -- Robert, what was the amount? Because one's --

MR. BRANDT: A hundred and eighty.

ADMINISTRATOR PALLAS: A hundred an eighty, roughly $180,000 in a Community Development fund. We're required to use it on very specific projects that have specific criteria. We will need to advise the State by the end of March of what projects we're doing and the approximate cost of
those projects. It doesn't have to be designed or
anything, but we do have to have some kind of a
list there.

A few things that we had talked about were
the expansion of Fifth Street, the bathroom, or
the renovation of Fifth Street Beach bathroom
to -- for handicapped accessibility, and
handicapped ramps at various intersections. Those
are two of the projects. If there are any other
ideas that you all have, please send them to
myself or Robert and we'll work on getting costs
for those, so we can include it for the list.

TRUSTEE PHILLIPS: The upgrading of the
bathrooms, have we gotten a clear direction yet as
to what they'll fund within that?

ADMINISTRATOR PALLAS: They will only fund
the handicapped accessibility portion. But
because of the size of the bathrooms, it
actually -- I think it's going to be a substantial
portion, because to make the bathroom bigger to
allow for the -- for the handicapped
accessibility, we have to put in new foundations
new walls just for that purpose. So I think a
fairly high percentage relative to what they would
typically fund would be in order for that.
TRUSTEE PHILLIPS: Okay. And if for some reason it did, there is -- you know, there's a certain amount there could be and there's excess, can we deal with the bathrooms down at Mitchell Park?

ADMINISTRATOR PALLAS: We looked at that. I don't know that that -- because they already are handicapped accessible --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: -- I don't know that -- we're going to take another look to see if they're -- they meet every single criteria, but I -- my suspicion is it actually already meets it.

TRUSTEE PHILLIPS: Okay, I'm just asking.

ADMINISTRATOR PALLAS: So we would -- yeah. Unfortunately, we did -- we did talk about that. We took a quick look, but it doesn't look promising. We'll take another look, certainly.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: Paul, a quick question on those. If we're going to be doing work to the bathrooms and making them handicapped accessible, and there'll be probably flat work being done there as well, is it possible, is it allowable down there that we connect the bathrooms, then, to
our path to the Mobi-Mats?

ADMINISTRATOR PALLAS: Yes, that will be all part of it.

TRUSTEE ROBINS: Yeah.

ADMINISTRATOR PALLAS: Yes, definitely, that was all included in the -- in the thought process, yes.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: Yes. And I didn't -- I also should mention that the playground equipment, anything we do there to install newer handicapped accessible playground equipment. I know the Village Clerk has been doing some research on that to get some idea of what we could do down there. That's also part of this as well.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: Okay?

MAYOR HUBBARD: Yeah.

ADMINISTRATOR PALLAS: Moving on. We -- I had been talking -- I have been talking about the Governor's Office of Storm Recovery grant that we've been working on. We did get, and I apologize, I haven't sent it out yet, a tentative approval for funding for construction of up to $5 million for that, which includes distribution
work and a renewable energy project. The two that we've decided so far, as I've mentioned, is solar panels on -- and a battery storage for the Fire Department building here and the wastewater treatment plant. So that process is ongoing. We have tentative approval. The reason it's tentative, we were required to put a public notice out, which we did, but we used the language that they had sent. There was an error, so we had to resend it to the paper. So once that comment period is ended, then it will become a formal approval for that project. So that was a big win for us.

TRUSTEE MARTIOLTA: It was huge.

ADMINISTRATOR PALLAS: The last thing I have in terms of discussion items, I had mentioned a couple of times that I'm working with a group of folks on reuse of effluent from the wastewater treatment plant. We have had several discussions and meetings about it. The group is looking to get funding for a feasibility study. We got a quote from an engineer to do that, the quote came in around $40,000. They're looking for the funding right now. There's no specific ask of the Village yet. I suspect that they will if they --
they'll ask us for something if they can't get enough. But right now, we're going to try to get that funded completely with outside of the Village funding. So that's the, I hope -- hopefully, we can manage that.

So anything?

TRUSTEE ROBERTS: How is it going in Moores Drain?

TRUSTEE MARTILOTTA: Exactly what I was going to ask.

ADMINISTRATOR PALLAS: We've done some work, some clean-out. It seems to be working a little better. There's a few more things we need to do. The Road Department is on other things at the moment, but we will continue that process.

TRUSTEE ROBERTS: Last time we were in there, it seemed that people were kind of riding around in some sort of vehicles in there, and that there was a chain that used to block the access from the -- where? From -- I guess from out on the Main Road. So if you guys can look into that.

ADMINISTRATOR PALLAS: Yup.

TRUSTEE ROBERTS: Because that's -- the trails all need a ton of love in there and it just makes it harder. Whenever that project happens,
it's going to make it harder if people keep tearing them up.

ADMINISTRATOR PALLAS: Yup.

TRUSTEE ROBERTS: Another thought. At some point, somebody was dumping a bunch of oyster and clam shells back there, so if we can reach out to restaurants or oyster people about that, too, maybe that would help, if you're allowed. Maybe you're not allowed to do that anymore, I don't know.

ADMINISTRATOR PALLAS: To do -- oh, you mean to do that --

TRUSTEE ROBERTS: Yeah. So the trails --

ADMINISTRATOR PALLAS: -- intentionally to put them there?

TRUSTEE ROBERTS: Yeah. People dumped --

ADMINISTRATOR PALLAS: I have no idea.

TRUSTEE ROBERTS: -- shells to line the trails.

ADMINISTRATOR PALLAS: I'll have to check with the DEC.

TRUSTEE ROBERTS: Yeah.

ADMINISTRATOR PALLAS: I could check with the DEC on that.

TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: Well, actually, there's currently a project, which is where the restaurants are being asked to hold on to the shells, because there's a project where they're taking them up west to create a reef, so -- but I do think that you're still allowed to dump the stuff, but --

ADMINISTRATOR PALLAS: I'll confirm it. I have to call them anyway, so.

TRUSTEE PHILLIPS: But, in the meantime, I know that there's been -- a lot of the restaurants have been encouraged to do that. We could probably encourage even more for them to do that.

ADMINISTRATOR PALLAS: Okay. I will make the call.

TRUSTEE PHILLIPS: I can get you the name of the project.

ADMINISTRATOR PALLAS: Yeah. I'd appreciate that, yeah. Okay?

Moving on to the specific Departments. The Road Department, just a couple of small highlights. Again, as I just mentioned, we're continuing clearing Moores Drain. We did some cleanup of trees along the edge of Moores Lane, the fenced in area just north of the water tower.
The Road Department has also done --
assisted us at Village Hall putting in new
shelving to clean up some of our document storage
spaces in the basement, and we have -- that's been
very helpful.

They continue to work on the Sixth Street
Road Barn, cleaning up the building. We're doing
as much work as we can inhouse, as I've reported,
windows, doors, that kind of thing. We're also
going to do some electric work inside there.
We're also going to do all of that inhouse as
well, so we don't have to contract for it.

TRUSTEE PHILLIPS: Paul, can I ask you a
question, because I've had a couple of people --
on Moores Lane, I know there's some trees that
need to come down. But, eventually, we're going
to try to clean up the pathway that's along --

ADMINISTRATOR PALLAS: Yeah. I mean,
eventually, yes.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: You know, interesting
discussion --

TRUSTEE ROBERTS: Community Development.

TRUSTEE PHILLIPS: Huh?

ADMINISTRATOR PALLAS: -- we had with the
DEC on taking trees out, is if it's laying on the
ground, then you're allowed to remove it. If it's
not, even if it's just falling over, you have to
kind of ask them permission, even if it's clearly
imminently going to fall. It's just what they
told us.

TRUSTEE PHILLIPS: Welcome to the world of
New York DEC.

ADMINISTRATOR PALLAS: Yeah, understood.

TRUSTEE ROBERTS: Can you use Community
Development money to fix that bike path, make it
bikeable?

ADMINISTRATOR PALLAS: We can --

MR. BRANDT: Handicapped accessible, I
get -- that's the trigger word.

TRUSTEE PHILLIPS: It's handicapped
accessible.

TRUSTEE ROBERTS: So make it -- so it is
currently not handicapped accessible?

MR. BRANDT: I don't know what the condition
of that is.

ADMINISTRATOR PALLAS: We can -- I mean, we
can certainly look at it. If there's -- it's a
few buck there, I can ask. Robert, if you would
just --
MR. BRANDT: I'll follow up on it.

ADMINISTRATOR PALLAS: Yeah, please.

TRUSTEE ROBERTS: It's treacherous.

ADMINISTRATOR PALLAS: Yeah. No, I'm aware.

So, yeah, we can -- yeah, that's fine.

Moving on to the Sewer Department, again, we -- the plant is continuing to run quite well, well within DEC permit limits.

The only other highlight there is we have phone lines for the alarm systems for -- the pump stations have all been installed, except for one. I was waiting on Verizon. They keep telling us they're going to do it next week and then they never show up. So other than that, we -- phone lines have all been installed.

TRUSTEE MARTILOTTA: Where --

TRUSTEE PHILLIPS: I --

TRUSTEE MARTILOTTA: Oh, I'm sorry.

TRUSTEE PHILLIPS: I'm sorry, go ahead.

TRUSTEE MARTILOTTA: Is there any update on the -- we had the engineer making his report over at the sewer plant?

ADMINISTRATOR PALLAS: No. In fact, he actually was asking us if we had heard back, because he had submitted initial --
TRUSTEE MARTILOTTA: Sure.

ADMINISTRATOR PALLAS: -- findings, and, typically, DEC will say something back. They have not responded, so I'm not going to ask them.

TRUSTEE MARTILOTTA: Fair enough.

ADMINISTRATOR PALLAS: So --

TRUSTEE MARTILOTTA: Fair enough.

TRUSTEE PHILLIPS: I do have one question, though, because we have a budget mod for the sludge removal tonight. Is that because we've had more than usual, or is it just we didn't budget enough?

ADMINISTRATOR PALLAS: No. I think it's primarily due to the excess flow that we had.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: That's a big component of it, yes.

TRUSTEE PHILLIPS: Okay. All right. That's okay. That's what I wanted -- I noticed that.

ADMINISTRATOR PALLAS: Moving on to the Electric Department. I will note that we had a relatively high peak for winter of almost 7 megawatts. The -- it happened on the 21st in the evening. It was one of the coldest days of the year. That's typical for electric heat.
We continue to work on engines. We did testing, DMNC testing for Unit No. 4.

We have had a few, if you noticed in the report, a few broken poles. We have found a certain vintage of pole has a tendency to rot from the inside and you can't see it. Typically, you can see these things, but these are rotting from the inside and from the top, so it's the tops of these poles it seems are splitting. There's really no way to predict which ones we did.

Some -- a lot of -- some of those were already slated for replacement as part of the grant project, but we obviously couldn't wait because they broke. So, again, I just wanted to bring that to your attention.

TRUSTEE ROBINS: Is that a problem that we're having, or have you heard from other municipalities and utilities having the same problem?

ADMINISTRATOR PALLAS: It's a -- I haven't asked. I mean, I could, I could ask others. I could send out a note with the manufacturer and see if anybody else is experiencing it, but --

TRUSTEE ROBINS: Yeah. It sound like it might be able to be tracked back --
1 ADMINISTRATOR PALLAS: Could be.
2 TRUSTEE ROBINS: -- to some, manufacturing defect, or, you know --
3 TRUSTEE MARTILOTTA: Are they older poles
4 or --
5 ADMINISTRATOR PALLAS: Yeah, they're definitely older poles.
6 TRUSTEE PHILLIPS: Yeah.
7 TRUSTEE ROBINS: Oh, they are older poles?
8 ADMINISTRATOR PALLAS: But they were a very specific brand, and I can certainly ask about that.
9 TRUSTEE MARTILOTTA: About 20 year old.
10 Just out of curiosity, what's the normal lifespan?
11 ADMINISTRATOR PALLAS: Well, there's no real normal life, it depends on the type of pole. There are poles that have been up in the air 60, 60 years.
12 TRUSTEE MARTILOTTA: Okay.
13 ADMINISTRATOR PALLAS: But typically, you know, you expect them to last about 45, is a typical time frame.
14 TRUSTEE MARTILOTTA: All right.
15 ADMINISTRATOR PALLAS: And we did find, in just surveying the system, we did find a number of
what's known as pole grounds that had been cut, removed. It's the wire that -- ground wire that goes down the pole and the ground rod. We assume people are just taking the copper, that's what we assume, so just be aware. That's it on Electric.

Moving on to Recreation, just a couple of highlights to point out.

The Clean Vessel Assistance Program was completed and submitted for review. I do want to thank Margaret DeVito for all the work she does on that. That's a very, very onerous pile of paperwork to fill out. The amount of information they want is pretty substantial, and I just wanted to thank her for that, that effort.

The Ice Rink, as you know, was fully operational on January 12th. Well, today it's not, because it's way too warm.

We did have a -- Friends of Mitchell Park sponsored a skate, skate day, a free skating day on January 13th. We had over 80 skaters attended that event, so we thank them for that.

Our staff attended a job fair to try to recruit for various seasonal jobs. Just, again, to let you know, we are still -- we are continuing to look for folks to fill those positions.
TRUSTEE PHILLIPS: I have a question about the pumpout boat.

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: Did we not purchase a boat or something recently?

ADMINISTRATOR PALLAS: Yeah, we have -- we bought a second boat.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: We haven't picked it up yet. It's --

TRUSTEE PHILLIPS: Okay.

TRUSTEE PHILLIPS: We'll be picking it up, I think, next month or April for --

MAYOR HUBBARD: April 1st.

ADMINISTRATOR PALLAS: April 1st, yeah.

TRUSTEE PHILLIPS: April 1st?

MAYOR HUBBARD: From Riverhead Town.

ADMINISTRATOR PALLAS: From Riverhead Town, yeah.

TRUSTEE PHILLIPS: Okay. Right, that's what I thought.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: So, okay.

ADMINISTRATOR PALLAS: Yup.

TRUSTEE PHILLIPS: I just hadn't heard
anything about it and --

ADMINISTRATOR PALLAS: Yeah, that's -- yeah, it's all done. It's just a matter of picking it up.

MAYOR HUBBARD: We took care of all the paperwork and everything else. Instead of us bringing it out here, they have it stored and shrink wrapped and everything else.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: So we'll get it from them --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- March 31st, April 1st, you know, is when we're going to take the delivery of it.

ADMINISTRATOR PALLAS: Yup. That's that.

Recreation Center, you can read in the report a bunch of -- a bunch of -- several very good programs that they're -- that they're working on there at the Rec. Center.

And I think -- oh, the Building Department, you have the reports there.

The Code Enforcement, Code Enforcement Officer continues to process building permits and is working to keep that up to date.

And that's it for me.
TRUSTEE PHILLIPS: Paul, can we just take a
step back?
ADMINISTRATOR PALLAS: Sure.
TRUSTEE PHILLIPS: Because I keep -- our
Code Enforcement Official is technically the one
who's reviewing our permits --
ADMINISTRATOR PALLAS: Yes.
TRUSTEE PHILLIPS: -- that's coming in, he's
the first step, correct?
ADMINISTRATOR PALLAS: Well, I mean, the
Clerk actually reviews them first --
TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: -- to see what kind
of a project it is. If it requires building
permit review, then it goes to the Code
Enforcement Officer, yes.
TRUSTEE PHILLIPS: Okay. And then that's
the process that starts. It's much different than
what we've had in years past, correct?
ADMINISTRATOR PALLAS: Yeah. I mean, we --
the combination of the addition of the Clerk to
the Boards and the way that we're processing
applications is much more organized than it's ever
been. I think the system works well. They --
again, we're processing things in a much more
orderly fashion. We have created, with the assistance of the Village Attorney, a fairly detailed flow chart of how these applications all get processed through, depending on what Board it needs, if any. And, you know, we've had -- we continue to have several meetings with Chairs of Boards, with the Attorney for the Boards, the Village Attorney, myself, and I think the process is working very well.

TRUSTEE PHILLIPS: Okay. So it's not the same procedure that it used to be, where the Building Inspector at the time actually attended the meetings? Our Code Enforcement Official now, who, according to the descriptions from New York State, actually reviews and approves the plans --

ADMINISTRATOR PALLAS: From a --

TRUSTEE PHILLIPS: -- and passes them on?

ADMINISTRATOR PALLAS: Correct. From a permit standpoint, yes. As far as the Board process, that -- right now, it's the Village -- I'm sorry, the Clerk to the Boards goes, and I will go to most of the meetings as well.

TRUSTEE PHILLIPS: Okay. All right. Because there seems to be much confusion over the word "Building Inspector", and we really -- it's
now "Code Enforcement Official" is really the correct title, correct?

ADMINISTRATOR PALLAS: That's what New York State calls them.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: I just wanted to be clear on that, because there's been many a comment about it. Okay. Thanks.

ADMINISTRATOR PALLAS: That's it for me.

MAYOR HUBBARD: Okay. Anything else for the Village Administrator?

TRUSTEE MARTILOTTA: No, sir.

MAYOR HUBBARD: Okay. Thank you very much.

Okay. The Village Treasurer. Good evening, Robert.

MR. BRANDT: Good evening, everyone.

TRUSTEE MARTILOTTA: Hi. How are you doing, Robert?

TREASURER BRANDT: You guys have already spoken about the sludge removal budget amendment. I have two others here, though, for two different projects. One is for the Third Street curb and sidewalk repairs, DeAl, that's listed on here. Okay. So they've seen that.
ADMINISTRATOR PALLAS: It's on Sylvia's. It's on Sylvia's report.

MR. BRANDT: It's on your -- DeAl and A&F is on yours, right?

CLERK PIRILLO: (Nodded yes).

TREASURER BRANDT: Okay. Did anybody have any questions on those, those contracts?

(No Response)

MR. BRANDT: All right. So both of those budget mods are to fund those particular projects.

Utility billing: We just sent out the Sector 2 red tags, 30 total, since you were asking about that.

MAYOR HUBBARD: Uh-huh.

TREASURER BRANDT: Billing statistics are done for the month, the update to this. So red tags, because you asked, are done, so.

Housing Authority, pretty standard. We were in the middle of recertifications, which is the annual resigning of these people on the voucher program. So you've been noticing in the past two months we've been having a lot more recertifications and -- being performed, and inspections.

Significant collections: The only thing I
want to point out is we did get our deposit from
Conifer for 50,000.
And that's pretty much all I have. Any
questions on this report?

TRUSTEE PHILLIPS: Actually -- whoops, I'm
sorry. Going back to the EMO (sic) Building
Statistics Report.

MR. BRANDT: Okay.

TRUSTEE PHILLIPS: As far as the electric
for this year, the revenue, is it on an even keel,
or is it less, or --

MR. BRANDT: It's pretty flat compared to
last year.

TRUSTEE PHILLIPS: Yeah.

TREASURER BRANDT: It's pretty -- it's been
maintaining pretty flat.

TRUSTEE PHILLIPS: Okay. And --

MR. BRANDT: Why? What's driving that
question?

TRUSTEE PHILLIPS: No, I'm just, just
asking, because it's getting budget time and --

MR. BRANDT: That's how I know the answer
pretty quick, because --

(Laughter)

TRUSTEE PHILLIPS: Okay. It's getting
1 budget time.
2 TREASURER BRANDT: Right.
3 TRUSTEE PHILLIPS: That, you know, the
4 revenue, it does drive a lot.
5 TREASURER BRANDT: Right.
6 TRUSTEE PHILLIPS: And as far as the Suffolk
7 County water bills, there's been talk of some type
8 of increase coming out, I see in the newspaper.
9 Is that? Have we been notified about that yet?
10 TREASURER BRANDT: I haven't gotten an
11 official notification yet on it.
12 ADMINISTRATOR PALLAS: No, I don't believe
13 so. I saw that as well --
14 TREASURER BRANDT: Yeah.
15 ADMINISTRATOR PALLAS: -- and I forgot to
16 follow up on it.
17 TRUSTEE PHILLIPS: Yeah, okay.
18 TREASURER BRANDT: Yeah, I haven't seen
19 anything come through yet.
20 TRUSTEE PHILLIPS: Because I think that's
21 something we need to watch closely. I mean, I
22 think the percentage between what we're paying and
23 what's being -- is okay, but they're up -- there's
24 some type of filtration system that they're
25 discussing and that's got a huge price tag to it.
ADMINISTRATOR PALLAS: Yeah, we'll give them a call.

TRUSTEE PHILLIPS: Okay.

MR. BRANDT: Anything else?

MAYOR HUBBARD: Anything else?

(No Response)

MR. BRANDT: Really? All right. Thanks.

MAYOR HUBBARD: Thank you.

TREASURER BRANDT: All right, then.

MAYOR HUBBARD: Okay. Village Clerk, good evening.

CLERK PIRILLO: Good evening, Ladies and Gentlemen. I do not have add-ons this month. However, I would like to point out a few of the items in my report.

Item No. 1 is regarding the upcoming election to be held on March 19th. We have the following candidates from Mayor George W. Hubbard, Jr.:

For Trustees, we have two open Trustee positions and we have five candidates, Peter B. Clark, Lily Dougherty-Johnson, Devin McMahon, Jack Martilotta and Cynthia Roe.

Going to the employment section of my report, I do, I do have a listing regarding the
open Park Attendant III position. However, we also have two other open positions for which we have canvassed the Civil Service list. One is for the seasonal part-time position of Bay Constable, and the other is for the full-time position of Engineering Aide. All requests for interviews are returnable early March, I believe the 5th.

Legal Notices Nos. 1 and 2 have been processed for the tax sale. There is a legal requirement that we have three total. Notice No. 2 will be in Thursday's paper, a week from today.

An announcement regarding HEAP. There is a secondary HEAP benefit available, and that began this past Tuesday on the 19th. Additionally, the closing date of HEAP for this year has been extended to the 26th of April.

Per the Stirling Historical Society, there will be a dedication of a small monument to Henry Reeves on the 18th of April at 3 o'clock p.m., and that is by what is currently known as the Chase Bank.

Last, but not least, we have been -- we are proud to say that we have been awarded by the Boaters' Choice Association and Marinas.com an
award that let's us know that our Marina is a 2018 Boaters' Choice Marina. That means our Marina has consistently received outstanding reviews from boaters. And as a Boaters' Choice Marina, that puts us in the top 3% highest rated marinas in the United States.

TRUSTEE ROBINS: Wow, impressive.
CLERK PIRILLO: So we felt it was important that you should all know that.

TRUSTEE ROBINS: Good.
TRUSTEE ROBERTS: So we can charge more?
MAYOR HUBBARD: Yeah.
ADMINISTRATOR PALLAS: Right.
CLERK PIRILLO: Theoretically.
TRUSTEE ROBERTS: Not kidding.

(Laughter)
CLERK PIRILLO: There is -- there may be one change to one of my resolutions. I still have not obtained rehearsal dates for the upcoming Shakespeare in the Park, so that may not appear on Thursday's agenda. The resolution will for the dates, but not for the rehearsal.

TRUSTEE ROBINS: Those are for the performance dates, right?

CLERK PIRILLO: Correct.
TRUSTEE ROBINS: Do you -- I won't comment on it.

CLERK PIRILLO: Any questions?

MAYOR HUBBARD: No. Okay. Thank you.

TRUSTEE ROBERTS: Oh, I'm sorry.

CLERK PIRILLO: Yup.

TRUSTEE ROBERTS: Just because I think it's important to make sure --

CLERK PIRILLO: Sure.

TRUSTEE ROBERTS: -- this gets out as much as possible. When are the voter reg. dates?

CLERK PIRILLO: The roter -- the voter registration --

TRUSTEE ROBERTS: Voter registration dates.

TRUSTEE PHILLIPS: The voter registration dates are in March.

CLERK PIRILLO: -- dates are the 9th and the 7th.

TRUSTEE ROBERTS: The 9th?

CLERK PIRILLO: The 9th is the Saturday.

TRUSTEE ROBERTS: That's what?

CLERK PIRILLO: And that is from 11 to 5.

TRUSTEE ROBERTS: Eleven to 5, yup.

CLERK PIRILLO: And the 7th is the Thursday, and that's during normal business hours of 8:30 to
TRUSTEE ROBERTS: Great. Thank you.

CLERK PIRILLO: You're welcome.

MAYOR HUBBARD: Okay. The Village Attorney report. Thank you, Joe.

ATTORNEY PROKOP: Okay. Good evening. So I do a litigation report for the Trustees every month. I have -- I included in that the information that I received from the insurance company attorneys for these cases. I received that late this afternoon, and I then was able to complete the report and get it out to you by email, and here's a hard copy if you want.

TRUSTEE PHILLIPS: I printed mine out.

Okay. Many of the things that I was going to mention have already been covered. I wanted to say that with regard to two items, I'll give you updates.

So we're proceeding to closing with Habitat. Habitat has now retained an attorney to handle the -- handle the closing for them. And also a title company, with me now working with another -- an attorney on the other side and a title company has made it a lot easier to make progress with
this. I hope that we would have a closing in the
next few weeks. I would -- I don't want to jinx
it by making a prediction, but I -- there's no
reason why, there's no reason why it couldn't
close it in two, say two weeks. But it's -- for a
long time it's been dependent on Habitat. There's
nothing else that the Village has to -- other than
signing the documents, there's nothing else the
Village has do.

TRUSTEE ROBERTS: Yeah, it's all new people
there.

ATTORNEY PROKOP: Yeah.

TRUSTEE ROBERTS: So we got them up to speed
and --

ATTORNEY PROKOP: Great people. The
attorney I'm working with is very easy to work
with. But, you know, it's -- there's a couple,
you know, closing, regular closing type things
that have to be taken care of, and then we'll move
to closing.

TRUSTEE ROBERTS: And is that other property
in the mix that I forwarded to you all?

ADMINISTRATOR PALLAS: To be honest, I
haven't had a chance. I saw the email. I haven't
had a chance to follow up.
TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: So -- but I will follow up.

TRUSTEE ROBERTS: Yeah. Habitat may want that, but we should handle that internally first.

ADMINISTRATOR PALLAS: I will, yeah.

ATTORNEY PROKOP: The other matter that I want to -- would like to update you on is the ongoing litigation between Greenport Village and Genesys. And, again, there's two actions. In the first action, the Village is suing Genesys, in the second action, Genesys is suing the Village.

We had agreed and the Board had authorized to conduct mediation in this. The task prior to mediation that had to be accomplished was exchange of paperwork, basically discovery. It would be -- it's the same process as you would have in normal discovery in complex litigation.

We -- the Village has gathered all the documents that we're going to be releasing in discovery. It's about 2500 or more pages of documents. I think there's probably several hundred documents that are involved. We have them scanned and indexed, and Bates, what's called Bates stamped, so every page has a sequential
number on it. And we're -- at this point, David Kosakoff is just reviewing it before we release it. So we had sort of tried to set it so we would release it tomorrow. There's a chance it won't go out tomorrow, it will be Monday, but it will be released in the next one or two days.

On the other side, we had told Genesys right away that we wanted basically their project files. Engineers have what are called project files on these large projects, and that's basically ecomp -- excuse me -- encompasses all the documents and communications that they have in their office regarding the file. We expect that.

We're confirming a few other things which have come up in our discussions with them that appear to be -- have importance in the case through a written demand, and the written demand will be exchanged with our documents in the next one or two days. I can let you know what that is when it goes out, if you're interested, the written demand. Does anybody have any questions about that?

MAYOR HUBBARD: No.

ATTORNEY PROKOP: Then the -- what I expect is there'll be a short period of time to review
the documents on both sides, and then we'll
schedule the mediation. I believe that
Mr. Kosakoff and the attorney for Genesys have an
idea of who the mediation -- who they will want to
have the mediation, run the mediation as mediation
officer, and once we get the go-ahead, we'll call
that person and set a date and proceed.

We have mediation coming up in another case,
which is -- the Village is involved in, which is
the Hudson matter. I'll discuss that with --
there's nothing really to discuss on that other
than that mediation will be coming up.

That's -- I think that's it for my report,
other than any questions if anybody -- if anybody
has any questions.

MAYOR HUBBARD: Any questions for the
attorney?

TRUSTEE MARTILOTTA: No, sir.

TRUSTEE ROBERTS: Are you proceeding -- can
we -- there was something in the report about a
potential Code Enforcement action that may go to
the next step. Can we discuss that in public?

ATTORNEY PROKOP: I can discuss it in
general terms. I don't want to mention the
address, but I would like --
TRUSTEE ROBERTS: Right.

ATTORNEY PROKOP: It may be next -- I'll know tomorrow. I'll get a commitment from Greg and see exactly what has happened. But there is a situation which Greg Morris has indicated he believes is unsafe. He's given a Notice -- a Remedying Order and a Notice of Inspection to the owner. The owner as of so far, I believe, has not let him into the premises.

ADMINISTRATOR PALLAS: That's my understanding as well.

ATTORNEY PROKOP: There was, there was an appointment that we scheduled. After several attempts at an inspection that failed, under my recommendation, Greg posted a notice for a particular date and time for an inspection on the house and transmitted it to the owner. The -- that inspection did not go forward, as far as I know, so we're going to need authorization. I would like authorization to commence an action and get a search warrant, basically.

TRUSTEE ROBERTS: But you don't need that from the Board, right, you just need that --

TRUSTEE MARTILOTTA: He needs permission.

ATTORNEY PROKOP: Generally, we get it from
the Board, yes.

TRUSTEE ROBERTS: So can we give you that? Can we vote? So we need to vote on it?

ATTORNEY PROKOP: Yes. I don't have a resolution ready tonight, because I'm still waiting for information back from Greg.

TRUSTEE ROBERTS: But next week?

ATTORNEY PROKOP: But next week.

TRUSTEE ROBERTS: Great.

ATTORNEY PROKOP: If this has fallen through and there's no resolution, then we would need a resolution by next week.

MAYOR HUBBARD: Okay. Can you make sure you get that to the Village Clerk by Monday?

ATTORNEY PROKOP: Yes, I will.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: So she can get it on the agenda, if we're going to have to have it, so we can take care of it.

TRUSTEE ROBERTS: Yup, it's a safety issue.

ATTORNEY PROKOP: I'm sorry. It's a fluid, it's a fluid situation.

TRUSTEE ROBERTS: I understand. I just wanted to -- all I wanted to say is that whatever you need --
ATTORNEY PROKOP: Yeah.

TRUSTEE ROBERTS: -- from us or from the
Mayor to take care of that safety situation I
think is important. And I hope we'll do -- you
know, the Horton case is always in the reports
each month and it just -- I know we keep
adjourning and adjourning and adjourning. We
don't seem to improve anything, we seem to keep it
from getting worse. So I just -- I hope, I hope
we will try to look out for safety and be as
aggressive as we can on this stuff within the
bounds of the law and within the bounds of
decency. But I think to just let it fester
doesn't do the Village any service.

ATTORNEY PROKOP: Right. So the situation
that we -- the Village doesn't adjourn the Horton
case, the Horton case is adjourned by the Court.
We don't, we don't request adjournments. I'm
ready for -- the case is technically scheduled for
trial and the Village is ready to proceed. But
the Judge wants -- the Court basically would
prefer to manage the situation because of the
circumstances, and wants to make sure that the --
that there's some level of order at the premises.

If we had a trial, there would just -- there
would only be a conviction and a fine, it wouldn't necessarily correlate with the premises being cleaned. So the Court is sort of managing the situation with the defendant when she appears and hoping for progress.

With the other situation that I -- that you brought up, it's a serious situation in a residence where there are people living, and Greg Morris believes that it's a life safety hazard and we need to take care of it, something that has just come up.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Hypothetically, if we had our own Justice Court, might this go differently? You don't have to answer a hypothetical, but we've had that discussion in the past.

ATTORNEY PROKOP: When we had -- when we had emergencies where we needed a search warrant, the Judges have signed search warrants and allowed us to proceed, so that has worked out well.

TRUSTEE ROBERTS: I mean, with all the adjournments.

ATTORNEY PROKOP: There's a number --

TRUSTEE ROBERTS: Hypothetical.

ATTORNEY PROKOP: Every case is different.
There's no -- yeah.

MAYOR HUBBARD: Uh-huh.

ATTORNEY PROKOP: I don't --

MAYOR HUBBARD: Is that it?

ATTORNEY PROKOP: I don't have anything else. Thank you.

MAYOR HUBBARD: Okay. Any other questions?

(No Response)

MAYOR HUBBARD: No? All right. Thank you.

ATTORNEY PROKOP: Thank you.

MAYOR HUBBARD: Okay. Board discussions, I've got two of them.

Proposed amendment of Section 132-54A, Schedule XVI (Limited Time Parking) of the Greenport Village Code. This pertains to the parking lot down by the Hampton Jitney.

We had the public hearing. We didn't have much for comments on that. No questions how it was going be enforced, what we were going to do about it, but now it's time for us to discuss as a Board what we want to do and what do we want the resolution to read.

TRUSTEE ROBERTS: I had a question. First of all, I hate missing these meetings, and I did listen to the entire meeting and the hearing and
everything, I want people to know that, and thank
you for everyone who commented.

When we say -- when we say Fourth Street MTA
parking lot, we control two different sections of
that lot. We are the subtenant on the,
quote-unquote, Jitney lot, and the, quote-unquote,
the one on the north side where the same problem
happens, where cars are parked there forever all
winter. So one could read this and interpret that
this means all the sections of the MTA parking lot
that are under the Village's control. Was that
the intention?

MAYOR HUBBARD: No, because, I mean, when --
I believe the way -- when it says "Fourth Street"
you enter -- the parking lot on Fourth Street is
the Hampton Jitney parking lot. The other one you
enter from Third Street.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: I believe that's why it's
termed that way.

TRUSTEE ROBERTS: So that was specifically
done to --

TRUSTEE PHILLIPS: That was -- that was --

MAYOR HUBBARD: We were dealing just with --

TRUSTEE PHILLIPS: That's the Fourth Street
MAYOR HUBBARD: -- with the south side of the train tracks.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: Was the parking lot that we had discussed and talked about.
TRUSTEE ROBERTS: Does the language need to be clarified to -- does everyone feel comfortable that this language properly clarifies that?
MAYOR HUBBARD: I mean, I believe so.
ADMINISTRATOR PALLAS: I thought so.
MAYOR HUBBARD: But we could add "south side of the tracks" --
TRUSTEE ROBERTS: Okay.
ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: -- you know, to make it --
TRUSTEE ROBERTS: Okay.
ATTORNEY PROKOP: Put it in parenthesis, we'll do that, sure.
MAYOR HUBBARD: Right.
TRUSTEE ROBERTS: I think -- I just wanted to raise that. And then I wanted to say, well, why aren't we doing it on the other lot that we control? If this is good policy south of the tracks, it's good policy north of the tracks. So
if that has to be another law, then I guess I'll
be out there talking to you about it. But the
same thing is happening in that, in that north lot
and --

   MAYOR HUBBARD: See, I don't -- I mean, I'm
down there every day. The cars that are in the
north lot are more people that live in the
neighborhood that have cars there. I don't see
people parking their car and going on the train or
people from Shelter Island or elsewhere that are
parking there.

   TRUSTEE ROBERTS: And there's a couple, like
there's a trailer or something. But guess what's
going to happen now? So we -- the cars are going
to go up there. So I think you're going to have
to revisit this in the next few months.

   ADMINISTRATOR PALLAS: See what happens.

   TRUSTEE PHILLIPS: Well, some of the
comments --

   MAYOR HUBBARD: Okay.

   TRUSTEE ROBERTS: See what happens.

   TRUSTEE PHILLIPS: Some of the comments that
I heard recently, and this was after the public
hearing, were from some people who were residents
here that may -- they may bring their vehicle
there, because they have luggage or whatever, to
get on the train or the bus and they don't come
back for a week. So that's -- that were some of
the comments that were passed to me.

Also, I know that in our agreement with
Hampton Jitney, I believe that we've kind of
cornered off 20 spots for them, if I'm reading
the --

TRUSTEE ROBINS: Was it 20 or 10?
MAYOR HUBBARD: No.
ADMINISTRATOR PALLAS: I don't remember. It
wasn't 20.

TRUSTEE PHILLIPS: No, I --
TRUSTEE ROBINS: I thought it was 10, but --
ADMINISTRATOR PALLAS: I don't remember.
MAYOR HUBBARD: No, it's all just open
parking down there.
ADMINISTRATOR PALLAS: It's still -- we
didn't, we didn't designate any.
TRUSTEE PHILLIPS: Right, you didn't
designate it.

ADMINISTRATOR PALLAS: We didn't designate.
TRUSTEE PHILLIPS: But it's --
ADMINISTRATOR PALLAS: I don't think we even
said how many. I --
TRUSTEE ROBINS: Did we -- I don't think we

even named a specific --

ADMINISTRATOR PALLAS: Yeah, I don't think

we did.

TRUSTEE MARTILOTTA: No, we didn't name --

ADMINISTRATOR PALLAS: I'd have to
double-check.

TRUSTEE MARTILOTTA: We didn't want to name

specific spots.

TRUSTEE PHILLIPS: It said reserved to 20

parking spaces and access thereof or thereto.

ADMINISTRATOR PALLAS: Okay. I apologize.

TRUSTEE PHILLIPS: That's in there.

ADMINISTRATOR PALLAS: I didn't recall the

number, so.

TRUSTEE PHILLIPS: Okay. So that's --

that's a question I'm raising, okay, unless I have

the wrong agreement. I have the one that was

attached to the resolution, so.

TRUSTEE ROBERTS: But is there any way to

say that a 72-hour limit is not for the Jitney? I

mean, their people can -- and they have the same

restriction, as I understand it, in there other

lots around the East End, the Jitney.

TRUSTEE PHILLIPS: Okay. I'm just --
TRUSTEE ROBERTS: Yeah.

ADMINISTRATOR PALLAS: I did -- just a point of information. I did discuss this with the Hampton Jitney and they were comfortable with it.

TRUSTEE PHILLIPS: Okay. I'm just bringing it up --

ADMINISTRATOR PALLAS: Just so you're aware.

TRUSTEE PHILLIPS: -- because it's in the agreement.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: Because at some point down the road somebody's going to say, "Yay, you know, Hampton Jitney has," okay? That's the only reason why I'm bringing it up.

ADMINISTRATOR PALLAS: Yeah, understood.

TRUSTEE ROBERTS: So I just had to fork over I think 85 bucks to the Town of Islip, because I didn't read the sign correctly at the Deer Park train station. I was on a trip, the trip that caused me to miss the last meeting. So the Town of Islip controls that lot. They set policy that -- or set a law that I can only park there for -- I think it was actually 72 hours, and I was gone longer than that, and I got a ticket. So I should have followed the local municipality's law.
I didn't, I paid my ticket. I should have taken a
car, a ride-share there or gotten a ride, or I
should have used Ronkonkoma, because that has
unlimited free parking. It doesn't. As the
people who run this municipality, we get to decide
how long people park there.

TRUSTEE PHILLIPS: I'm just putting it out,
that's all. It's better to put it out now than
have it come back, so.

TRUSTEE MARTILOTTA: Well, I think the 72
hours is totally reasonable. I think as it stands
now, it's being abused, we've all seen it.

TRUSTEE PHILLIPS: No, I'm not disagreeing.

TRUSTEE MARTILOTTA: The cars out there,
there's one that's been out there for months. You
know, people are using it as a lot. I think that
that wasn't the intention of the parking lot when
it was originally built. And I think that this is
going to make -- and, also, that turnover is going
to increase the amount of people that can use the
Jitney and that can use the train, because there
is a place to go if you're going in for a couple
of days.

TRUSTEE PHILLIPS: Well, also, the charter
boats, when they come in, there'll be spots.
TRUSTEE MARTILOTTA: The charter boats, for sure.

TRUSTEE PHILLIPS: Spots for them to park there --

TRUSTEE MARTILOTTA: Absolutely.

TRUSTEE PHILLIPS: -- instead of all over the place, taking up other spots, other --

TRUSTEE ROBERTS: Or a fire lane.

TRUSTEE PHILLIPS: Yeah.

TRUSTEE MARTILOTTA: I couldn't agree more. You know, I think by clearing out some of the people that are spending a very long time there, I think --

TRUSTEE ROBERTS: Yeah.

TRUSTEE MARTILOTTA: I think it's going to be more useful. I mean, my two cents. I support it.

TRUSTEE ROBERTS: I mean, weekend -- I'm sorry.

TRUSTEE MARTILOTTA: Go ahead.

TRUSTEE ROBERTS: Weekenders who are gone all week are going to have to make adjustments. We have a bike rack there. People can get a -- they can lock their bikes in that bike rack, which is great. And if you're not physically able, then
you're going to have to, I guess, get a ride. But for most of our residents who go in and out to see doctors, those are usually day trips or overnight trips, hopefully. And so I think for year-round residents, for the most part, 72 hours will let you go in and do your business and come back.

TRUSTEE ROBINS: Yeah, I think the 72 hours works, and I think, you know, it serves the needs, like you say, of our residents who are making a trip into the city. You know, that's a long enough period of time. And it also, like Mary Bess pointed out, helps the, you know, fishermen and the people at the dock.

TRUSTEE MARTILOTTA: Absolutely.

TRUSTEE ROBINS: You know, tours and charters boats that need the parking spaces as well. But I agree, I think it's time. I don't think we have to allow --

TRUSTEE PHILLIPS: Yeah, it's been time.

TRUSTEE ROBINS: -- unlimited parking there anymore. But I think 72 hours is a reasonable amount. You know, I think it's fair, and I think most people can work with that. And like Doug said, you know, you have to adapt a little bit, you know, and plan on getting dropped off, you
know, whatever. And I think -- I like the way
it's written.

MAYOR HUBBARD: That's fine.

TRUSTEE ROBINS: I don't really think you
need to change anything. If you think it's
unclear in terms of location, if you want to put
in that it's the south side of the railroad
tracks, I'd be okay with that.

TRUSTEE MARTILOTTA: Yeah, that's fine.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: Okay. If we just add that
in parenthesis on it, are we going to have to
renotify it and wait the eight days before we can
vote on it?

ATTORNEY PROKOP: You have to wait eight
days. You don't have to renotify it, but you
would have to wait eight days.

MAYOR HUBBARD: So we would not be able to
vote on it next week.

ATTORNEY PROKOP: You couldn't vote on it
next week.

TRUSTEE ROBERTS: Is this a significant
change?

TRUSTEE ROBINS: I'm not -- you know --

ATTORNEY PROKOP: You can't even change it.
TRUSTEE ROBINS: I just mention if it's -- you want to do it.

TRUSTEE ROBERTS: Wait.

TRUSTEE ROBINS: I'm not pushing it.

TRUSTEE MARTILOTTA: Could we enhance it and then put forth a resolution to add that in parenthesis the following month and notice it?

ATTORNEY PROKOP: It would be a new Local Law, but you could do it. You could do it as a new Local Law. You just couldn't do it --

TRUSTEE PHILLIPS: Just amend it, you amend the Local Law.

TRUSTEE MARTILOTTA: Amend the Local Law?

TRUSTEE ROBINS: Amend it without having to go through the whole public hearing process.

TRUSTEE MARTILOTTA: You know what I mean?

That to me seems to be an easier path.

TRUSTEE ROBINS: Yeah.

TRUSTEE ROBERTS: I'm sorry, I thought you -- I understood that it was if you make a significant change, and then there's some discussion about what is a significant versus not significant. If we're just clarifying, that still requires the eight days?

ATTORNEY PROKOP: Yeah. If you change a
word, basically, it -- you need the -- you need eight days. There was an exception to that where the Mayor can certify that it's a matter of public safety, I believe, and --

TRUSTEE MARTILOTTA: Yeah, that's tough.

TRUSTEE PHILLIPS: That's tough. That's a tough one to call.

MAYOR HUBBARD: Yeah, that's --

TRUSTEE PHILLIPS: That's a tough one to call.

ATTORNEY PROKOP: But, otherwise, it's eight days.

MAYOR HUBBARD: I think everybody -- I mean, we've explained it and everything else when we put the signs up --

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: -- and everything else. You know, as you come in that parking lot, it's going to say this is a timed parking area, with signs up designating that one, and then if we have to deal with the other spots, we can.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: But, I mean, everybody -- the only way to access that parking lot, yes, you can go behind the Seaport Museum and come around.
But, really, we're saying the Fourth Street parking lot, because that's where --

TRUSTEE PHILLIPS: The entrance.

MAYOR HUBBARD: -- 99% of people come into that parking lot from Fourth Street. The other parking lot, everybody, almost everybody comes in from Third Street. I think that's --

TRUSTEE ROBERTS: It's the only lot that's on Fourth Street.

MAYOR HUBBARD: Correct.

TRUSTEE PHILLIPS: Right, it's the only --

TRUSTEE MARTILOTTA: Yeah.

TRUSTEE PHILLIPS: -- parking lot that's on Fourth.

MAYOR HUBBARD: Well --

TRUSTEE ROBERTS: Railroad Museum.

TRUSTEE PHILLIPS: That's on the other side of the tracks.

TRUSTEE ROBINS: Yeah, it's on the north side of the tracks.

TRUSTEE PHILLIPS: That's not part of it.

ATTORNEY PROKOP: I think the signage would be sufficient.

TRUSTEE ROBERTS: MTA parking lot is what it's called.
MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: So if our signage indicates MTA parking lot, we should be --

ATTORNEY PROKOP: Yes.

MAYOR HUBBARD: Right. So I think I'd rather not delay this another month to add --

TRUSTEE ROBERTS: Agreed.

MAYOR HUBBARD: -- to clarify. Let's just do that so we can order signs, and everything else, and get the ball rolling in March to get the stuff, so it can be put up there in April, once we get it certified by the State, and then we could start doing that. Then we'll use signage just as you enter the parking saying this is a timed 72-hour parking limit as you're going in, so everybody will see it as they're going in there, along with signs inside. Everybody comfortable with that?

TRUSTEE PHILLIPS: Yeah.

TRUSTEE MARTILOTTA: I like it.

MAYOR HUBBARD: All right. Then put that on the agenda to vote on it as it is.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: Okay. The second one was the wetlands permit application of Costello Marine
Charters for the property at 204 Carpenter Street, that is STIDD Systems. We've had the public hearing on it. There really was no discussion on it, everything was pretty much straightforward. They're going to be placing bulkheads around the property and all, clean fill going in. They did have the question on the time, the two-year limit on it.

ADMINISTRATOR PALLAS: I think that -- yes, I think they wanted it --

MAYOR HUBBARD: The contractor asked if we could extend that, because they might not be able to get it all done within the two years.

ADMINISTRATOR PALLAS: That's what he had asked for, yes.

MAYOR HUBBARD: Right.

TRUSTEE ROBINS: Can they do it after two years and without delay?

TRUSTEE ROBERTS: Yeah.

TRUSTEE MARTILOTTA: That was in the --

MAYOR HUBBARD: I mean, that was my feeling that night when we explained it to him. If at 18 months and they're not done and they need more time, they just come back and ask for an extension and then we could extend it out. It's been our
policy, the two years, and he can ask for an
extension after the fact. But to say you've got
four years, if they're going to do the project,
they should just get in and do it and move on.

TRUSTEE PHILLIPS: Well, I think he was
asking for a -- I mean, he was asking -- okay. If
we do the -- if he comes back in and asks for an
extension, then he has to pay the fee again,
correct?

TRUSTEE ROBERTS: Yes.

ADMINISTRATOR PALLAS: Well, there's that
issue. There's -- also, there's no -- Joe,
correct me if I'm wrong. There's no mechanism in
the code for the renewal. So if that's the
pleasure of the Board, then I think you would have
to put that in the resolution ultimately to allow
that.

ATTORNEY PROKOP: It would have to be in the
resolution. So my suggestion when I spoke to
management about this was that it's two years and
it could be renewed by letter, letter and --
letter request and resolution without another
public hearing.

MAYOR HUBBARD: Okay.

ATTORNEY PROKOP: For another -- for an
additional two years.

TRUSTEE ROBERTS: Are we going to do that for every wetlands application?

TRUSTEE MARTILOTTA: That was my follow-up, yeah.

ATTORNEY PROKOP: No.

MAYOR HUBBARD: Well, I mean --

ADMINISTRATOR PALLAS: It would be a case-by-case.

MAYOR HUBBARD: It's not really written in the code that it has to be that.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: It used they were just -- they were open-ended. And people would come in with a permit that was 15 years old and say, "Well, I still have one." So that was something that was started --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- the two years to narrow it down, that people just do it.

TRUSTEE ROBERTS: Yeah it.

MAYOR HUBBARD: Get the work done and move on.

TRUSTEE PHILLIPS: But we don't have it in the code.
MAYOR HUBBARD: So if -- I mean, a big project like that, I mean, I know there's a price involved in it, but when you're doing a couple of million dollars worth of work, if you had to pay a $200 renewal after two years because you didn't get the project done, I don't see it being that cost prohibitive to come in and do that, you know.

TRUSTEE PHILLIPS: Well, it's my understanding that other municipalities, they do it, but that they have to pay a fee, that there's a fee attached to it when they come in to ask for the extension.

ADMINISTRATOR PALLAS: Yeah. Typically, if there's a code provision for it, there's -- there would be that language as well. So, I mean, you could -- as part of the resolution, you could build that into the resolution to --

TRUSTEE PHILLIPS: We're going to have to build it into the resolution.

ADMINISTRATOR PALLAS: You know, and add an additional fee, if you wanted.

ATTORNEY PROKOP: So I think, technically, it would be an extension, because we don't -- as Paul said, Paul's right, we don't have a renewal provision in our code.
TRUSTEE PHILLIPS: No, we don't.

ATTORNEY PROKOP: So I think it would technically be an extension of the existing permit. I'll work on that language.

MAYOR HUBBARD: We'll work on it, yeah.

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: If needed, a two-year --

ATTORNEY PROKOP: Correct.

TRUSTEE ROBINS: Yup.

MAYOR HUBBARD: -- extension can be granted with written permission, written request, or whatever.

ADMINISTRATOR PALLAS: Yeah, with applicable fee.

MAYOR HUBBARD: And a resolution, or whatever, right.

TRUSTEE ROBERTS: So if I want to build an addition on my house and I ask Village Hall for an extension, can I get one, or is -- are building permits in the code?

ADMINISTRATOR PALLAS: Yeah, they're in there.

TRUSTEE ROBERTS: Yeah. All right. So I live in -- I live next to wetlands, I'm going to build a patio. Can I get -- can I ask for an
extension on my wetlands permit?

ADMINISTRATOR PALLAS: No, no. There's two different things. Wetlands permit and building permit are two different things.

TRUSTEE ROBERTS: I understand. So I'll just ask the wetlands question.

ADMINISTRATOR PALLAS: No, there's nothing in the code to allow for an extension or renewal, it's --

TRUSTEE ROBERTS: So, in my hypothetical scenario, if I -- if I asked for that, would this Board grant it? In other words, I think if we do this for one applicant, we have to do it for everyone. And I think you're taking the -- you're taking the power away from the Board two years from now.

The whole point of the wetlands permit process is to have a hearing, and if I'm the applicant, I don't want to have to go through that hearing process, wait two months, blah, blah, blah, pause the work. They're trying to sort of clear, clear out the kind of public accountability part of the process. If they don't get done in two years -- now, if they had some sort of demonstrable proof that this project could not be
done in two years, that would be different. Have they provided that?

ADMINISTRATOR PALLAS: I remember it was a simple -- it was a request.

TRUSTEE PHILLIPS: Can I ask a simple question. Do we have it written anywhere in our code that our wetlands permit are only valid for two years?

ADMINISTRATOR PALLAS: No, there's no -- there's nothing.

MAYOR HUBBARD: No.

TRUSTEE PHILLIPS: There's nothing in our code?

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: That's just been a standard policy?

ADMINISTRATOR PALLAS: Which is why we started this practice --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: -- too, so that they didn't -- weren't open-ended.

TRUSTEE ROBERTS: And I think it's been a good practice started by this Board and Mayor.

TRUSTEE PHILLIPS: I'm not, I'm not disputing that. I think that the applicant, if
I'm looking at the size of the project, I think that if he has a certain amount of weather conditions that may slow it down, he may have material problems, he may have a number of things. I think that what he's just asking is, if I understand, and looking at other permits in other municipalities, is something that is done in other places for the size of the project.

I think that as far as reviewing it, being half done in two years, I mean, we're going to be watching it from a building point anyway, correct?

ADMINISTRATOR PALLAS: Yes, of course.

TRUSTEE PHILLIPS: The DEC is going to be watching it. The DEC has criteria, that they're going to have to go to the DEC to ask to -- for the extension as well, I would assume, yes or no?

ADMINISTRATOR PALLAS: I think theirs is 10 years.

MAYOR HUBBARD: Most of the DEC permits are 10 years.

ADMINISTRATOR PALLAS: It's a 10-year permit.

TRUSTEE PHILLIPS: Ten-year project?

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay. Well, then --
MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: And does the DEC really come around and inspect? I mean --

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBERTS: -- they've got a whole state to worry about, we've got a square mile to worry about.

TRUSTEE PHILLIPS: I live in the world of New York DEC. They're around more than you really think they are. And they're Federal agents, so, yeah, they're around, and I believe they see more than you all think they do, so.

ATTORNEY PROKOP: So as to the question about if you would have to do this for all applicants, all applicants, I think we could put language in the resolution that it's due to the size of the project and the unique circumstances of this particular project, so then it wouldn't be automatic to everybody, unless the Board wanted that to be.

MAYOR HUBBARD: No. I mean, it's a case-by-case basis, it's a one-time they request. He's not -- he's not one of the bigger contractors, so, you know, with his other work and everything else, he may not be able to complete it
in the time frame of two years. I mean, most
people that are doing that, they're not going to
want to have their money tied up on a project for
more than two years. They want to get in, get it
done, and get out, and get paid and they're
finished. So I think we could just word it
carefully that, you know, per the request, that if
need be --

ATTORNEY PROKOP: Okay.

MAYOR HUBBARD: I mean, I'd be comfortable
with that. I'm pretty sure it's not going to go
that long. I mean, it's --

TRUSTEE PHILLIPS: No, me either, but --

MAYOR HUBBARD: It's 10,000 feet of
bulkhead. I mean, it's --

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: You know. And if you looked
at, you know, the other projects that go around
and everything else, they'll do 30 feet a day. I
mean, you know, once they get going, it goes fast
and --

TRUSTEE ROBERTS: So, yeah. So that's why
I'm going to say I think we should be consistent
and stick with our two years, or decide -- you
know, the next Board can decide to -- we're going
to now do three years instead of two years. I just think we should be consistent with the applicant. So I'll think about it. I might have to vote against this.

MAYOR HUBBARD: Okay, that's fine. We'll put the wording in and we'll try to move that forward and we'll see what happens, so that's all.

Okay. Any other discussion on that?

TRUSTEE MARTIOLTA: No.

MAYOR HUBBARD: Okay. Reports from Committee:

Audit Committee met. We discussed a few topics. We will be -- the Treasurer will be reporting back to us at the next Audit Committee.

We discussed the transcriptionist fees being added on to building permits and applications and all, of removing that, but we have to go through the wording on it. And it shows, according to the Village Attorney, it was done by resolution to add it on to say it should be done. So we're going to have to go reword that and redo a resolution to remove it back out. But I want to make sure that we get that all clarified and do it the right way, so we don't mess something else up with the application process. So that's why we're going to
talk about it again at the next Audit Committee meeting.

TRUSTEE ROBERTS: Yeah, it's very clearly in the resolution.

MAYOR HUBBARD: Yeah.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: I thought, you know, it says you may. My interpretation was, well, we haven't always done it. It was something that was available to do, but it wasn't done, that we could just continue to ignore it, but that's not the legal way to do it. So that's all, we're going to make sure we word it properly and take care of it the correct way.

TRUSTEE ROBERTS: And there will be a public-facing document that explains this to everyone?

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: You know, in layman's terms? And the work flow, I wanted to mention this before. If you have a flow chart that -- do we share that with applicants, too, for applications?

ADMINISTRATOR PALLAS: No. But the process, when the application is received, the first step
is to review it and then advise the applicant of
the various things that they would need to do.
It's not really -- it's an internal document.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: It doesn't lend
itself to that.

MAYOR HUBBARD: Okay. And that was pretty
much it. We talked about a couple of other little
things, Marina revenue and stuff like that, and
everything seems to be working out. And that's
all we have from Audit Committee.

Our report of Trustees. Which way did you
go last month? I wasn't here. Who started?

TRUSTEE MARTILOTTA: Not me.

MAYOR HUBBARD: Not you?

TRUSTEE ROBERTS: It was a free-for-all. We
all went at the same time.

(Laughter)

MAYOR HUBBARD: All right. We're going to
start with you, then.

TRUSTEE PHILLIPS: A free-for-all.

TRUSTEE MARTILOTTA: No problem. All right.

I just wanted to make sure first I thanked the --
the parade was great, but especially they did for
the little kids the Eaglettes.
TRUSTEE PHILLIPS: Yeah.

TRUSTEE MARTILOTTA: It was phenomenal. We all had a sweat shirt. My son, I think he's pretty much convinced he's going to be a fireman at this point. He was super excited to get, you know, the little cart pulling around. It was, it was amazing, really great.

We had the open gyms going on this week from that Intermunicipal Agreement. Been a really good turnout. A little bit less today because it's suddenly 50 degrees in February, which I didn't really see coming, but it's been really good. A whole bunch of kids the last few days. We were concluding that tomorrow.

As far as the scanning of the documents, I don't want to get ahead of myself, but I believe that they're all scanned at this point, or the lion's share thereof.

CLERK PIRILLO: Not only are they all scanned, but we are working on a process to begin training.

TRUSTEE MARTILOTTA: Awesome.

CLERK PIRILLO: And Jeanmarie is spearheading that. Paul and I directed the -- directed how we'd like it to proceed, okay? So
what's happening is right now she's working with Chris Winter (phonetic), our I.T. person, and also working with Paperless Solutions to figure out the next step, and then we'll develop a schedule.

TRUSTEE MARTILOTTA: Oh, that's great.

Thank you.

CLERK PIRILLO: You're welcome.

TRUSTEE MARTILOTTA: That's great.

TRUSTEE ROBERTS: And are they up on -- are they up on Laserfiche?

TRUSTEE MARTILOTTA: Laser? No, they're going to be --

ADMINISTRATOR PALLAS: No, it's a different --

TRUSTEE MARTILOTTA: It's going to be PDF files.

ADMINISTRATOR PALLAS: Yeah, it's a totally different process.

TRUSTEE ROBERTS: Right. But how do I -- how do I access them if I'm a member of the public?

CLERK PIRILLO: There will be kiosk set up at Village Hall, probably in the front room, with a dedicated computer, and that's one of the things that we're working on as well.
TRUSTEE ROBERTS: But I can't go to the website and find them?

ADMINISTRATOR PALLAS: No.

CLERK PIRILLO: No.

ADMINISTRATOR PALLAS: That was never the intention.

CLERK PIRILLO: That was never the case.

TRUSTEE ROBERTS: When we first started talking about this, that was the case. Why are we scanning documents if I can't access them on the website?

ADMINISTRATOR PALLAS: It will streamline the process of retrieval for FOIL requests, was the main purpose of this from the beginning, and these are still FOILable documents. And that's -- that was what we had been discussing all along, that we would set something up in Village Hall in the front to -- for people. When they come in for requests, they can fill out the proper form, sit down at the computer and access them. And that's the process we're setting up through -- as the Village Clerk just described.

TRUSTEE ROBERTS: Is there text parsing and like optical character rec, so I can search for text strings?
ADMINISTRATOR PALLAS: Yes.
CLERK PIRILLO: Yes.
ADMINISTRATOR PALLAS: Yes.
TRUSTEE ROBERTS: Search for a word?
CLERK PIRILLO: Yes.
TRUSTEE ROBERTS: That's good.
CLERK PIRILLO: Absolutely.
TRUSTEE ROBERTS: But, Mayor, I think if you go back and review the transcripts, we -- this was -- from the beginning, this was about putting them online, so --
TRUSTEE PHILLIPS: I believe that's where someone of the questions, mine were, you know, do we need to add to our server or some other things. I was under the impression that the public would be able to obtain some of that information online and not need to go into Village Hall and FOIL. But, as I said, obviously, that's not what's happening, so.
MAYOR HUBBARD: Yeah. I think some of that -- I mean, a lot of it right from the beginning, because not everybody has access to somebody else's information that's in the computer. It's stuff that has to be FOILed, there's documents that are there. We were doing
it to get everything all cleared up, the building files and everything else in there. But if somebody is written up for a violation on a building permit, or whatever, that's not stuff that's going to be just out there for the general public to just go in and look at, it was stuff that needs to be FOILed. That was -- that's how it was -- that was my impression from the beginning, that we were --

TRUSTEE MARTILOTTA: That was mine as well.

MAYOR HUBBARD: -- getting everything put on there, that it wasn't -- where you could just be at home, you could just go in and look at everybody's property and look everything over.

TRUSTEE PHILLIPS: No. I think that probably there was -- originally, there was a discussion of getting the applications that were before Boards actually up so people could take a look at them, or similar to what was being done with the Town of Southold, or what they do with their Planning Board and the ZBA, you can pull up and actually that's --

TRUSTEE ROBERTS: Yeah, just the public stuff, yeah.

TRUSTEE PHILLIPS: Public stuff, yeah.
MAYOR HUBBARD: Well, if an application is there, all the paperwork is attached to that when it's attached to the agenda that's put on the website and has everything that's there. So anything that's current, that's going on right now, you can go to the website, look at the agenda, and all the attachments should be there for everything that's going on with that, to be able to read that right then.

TRUSTEE PHILLIPS: For our stuff, yes, not for the Planning Board or the ZBA. For that, you only see the agenda and the legal notices. That's something that you have to go into Village Hall to review the file; is that not correct?

ADMINISTRATOR PALLAS: That's correct, yes.

TRUSTEE PHILLIPS: When there's an application?

ADMINISTRATOR PALLAS: Yeah. I mean, there's -- the legal notices have a significant amount of detail in them.

TRUSTEE PHILLIPS: Correct.

ADMINISTRATOR PALLAS: You know, and so does the agenda, quite frankly. So I think there's significant information there for people to know whether they, you know, want more information, to
come into Village Hall.

MAYOR HUBBARD: Right. And, well, some of them, you know, I can just -- as an example, just to have all of this, this is --

TRUSTEE PHILLIPS: No, I'm not --

MAYOR HUBBARD: -- STIDD Systems. To have all that just sitting right there to go in, I mean, it's a huge amount of stuff to try to attach to an agenda --

TRUSTEE PHILLIPS: Yeah. No, no, I'm not --

MAYOR HUBBARD: -- of what it is. You know, so, I mean, that's -- I mean, it's here. Some of that, it's just somebody says, "I want to see that, FOIL that whole thing," I mean it's a huge amount of stuff. And, yes, everything can be done, but, I mean, it's hard to attach --

TRUSTEE PHILLIPS: No, I'm not --

MAYOR HUBBARD: -- 2,000 pages to an agenda and have it accessible quickly on the website, you know.

TRUSTEE MARTILOTTA: Well, I'm excited about it. Well, it's also, too, when we first got in, when we first came on, you guys before, Eileen's filing system was terrifying.

TRUSTEE PHILLIPS: Oh, you have no idea. It
still is terrifying.

TRUSTEE MARTILOTTA: You know, I mean, it was -- I mean, to me, not knowing what was going on, to see 20-something file cabinets, you know, whew. So --

TRUSTEE ROBERTS: To put a bow on that, I --

TRUSTEE MARTILOTTA: Please.

TRUSTEE ROBERTS: I think this is a -- this is probably a great first step to what could eventually be the initial thing we talked about some three-and-a-half years ago.

And I would suggest everyone check out the Town of Southold's Laserfiche site and see what's on there, there's a lot of stuff.

TRUSTEE MARTILOTTA: All right, will do.

That's all I got.

MAYOR HUBBARD: All right. Thank you.

Okay. Trustee Roberts.

TRUSTEE ROBERTS: Thank you. Walk-on item.

Last week when you were out, Mayor, I reminded everybody that we had agreed to put a dog run in over by the water tower, so can we do that?

MAYOR HUBBARD: Yeah.

MS. ALLEN: No.

MAYOR HUBBARD: Yeah. Actually, Paul has
the updated map, because at one point there was
two maps. I can't find the copy of the second
map. One had -- the original one had it down by
the water tower, the other one had it by the
softball field.

ADMINISTRATOR PALLAS: I only have the
three. I apologize, you'll have to share. I
printed them up.

MAYOR HUBBARD: I've seen it, I know what it
is. So, yeah, I know what was talked about.
There was no resolution actually saying we were
going to do it, so that's why I'm just asking the
Board. We got the proposal. He has prices,
they're a year old, but we have prices on it. Is
the Board comfortable with that location? The
other one was by our equipment on -- by the
softball field was the spot. It doesn't show it
on this map.

TRUSTEE ROBERTS: Like next to the skate
park?

MAYOR HUBBARD: No. It doesn't show on this
map. Across from where our -- the transformer
where the switch gear is.

ADMINISTRATOR PALLAS: Behind that --

TRUSTEE ROBERTS: Yeah.
ADMINISTRATOR PALLAS: -- I think was where we were doing it.

MAYOR HUBBARD: Right, in that very far corner down towards the entrance by the telephone building.

TRUSTEE MARTILOTTA: Oh, all the way on that side over there?

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: Up by the -- by the softball field.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: Across from Journick's building.

TRUSTEE ROBERTS: Like out in left field there, yeah.

MAYOR HUBBARD: Yeah. It would be --

TRUSTEE ROBERTS: Center field of the big field on the left, yeah.

TRUSTEE MARTILOTTA: Probably right here or something.

TRUSTEE ROBERTS: Oh, okay, I see.

MAYOR HUBBARD: So it would be over into right field, over by that end.

TRUSTEE ROBINS: Is that an enclosed area,
being fenced in?

MAYOR HUBBARD: It will be -- it will be
chain link fence around it.

TRUSTEE ROBINS: Chain link fence, yeah.

ADMINISTRATOR PALLAS: Yeah. It was -- it's
a 30-by-80 and 4-foot high. We had gotten a
price, well, a year-and-a-half ago now, of 65,
roughly $6500, two gates and it's 4-foot high.

TRUSTEE ROBINS: Is that modeled after --
they have something up in Southold on Peconic
Lane, right?

ADMINISTRATOR PALLAS: I --

TRUSTEE ROBERTS: Yeah.

ADMINISTRATOR PALLAS: Yeah. I didn't look
at that one.

TRUSTEE ROBERTS: This is smaller.

TRUSTEE ROBINS: This is smaller?

ADMINISTRATOR PALLAS: I've looked at a
variety of them, both in person and online, that
there's no standard, really, that I could find.

TRUSTEE ROBERTS: We have smaller dogs in
the Village, I think, on average.

(Laughter)

TRUSTEE ROBINS: I saw some big dogs today.

TRUSTEE ROBERTS: If we're doing chain link,
I think by the water -- I also think that, if I'm not correct, Trustee Martilotta, that field is used less, the one by the water tower?

TRUSTEE MARTILOTTA: Yeah. This is the one they play on most of the time. This one's used less, you know, unless there's more kids, then it will be used more, but --

MAYOR HUBBARD: Yeah.

TRUSTEE MARTILOTTA: I mean, that's behind the dugout anyway.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: Yeah.

MAYOR HUBBARD: It's where some people go and park their cars. They come in on the dirt road and they park their cars there. But it's got to be far enough away from where the chain link fence -- I mean, the chain goes across to get in.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: Circus, carnival equipment and everything else. So just -- I mean, I'm assuming that that leaves that open, that section open there.

TRUSTEE MARTILOTTA: I was actually going to ask.

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE MARTILOTTA: How to they bring all that stuff in?

MAYOR HUBBARD: But you could see that kind of the roadway is like right there.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: Right in the corner, where the tracks or the road comes in.

TRUSTEE MARTILOTTA: Oh, I see it.

MAYOR HUBBARD: Yeah.

TRUSTEE MARTILOTTA: All right. I didn't notice it.

MAYOR HUBBARD: Right now, when parents are watching games, there are some people that pull their cars down that --

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: -- road and they'll diagonal park in there.

TRUSTEE MARTILOTTA: Sure.

TRUSTEE ROBINS: Yeah, that's right, it's behind the Little League Field.

MAYOR HUBBARD: But they can park at the end, they could park around it, or whatever. I mean, you could still see through a chain link fence.

TRUSTEE MARTILOTTA: Chain link, yeah.
TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: I mean, so.

ADMINISTRATOR PALLAS: It will be just -- the area is just to the south of the chain, just to the south of it.

MAYOR HUBBARD: Yeah.

ADMINISTRATOR PALLAS: So off the road.

TRUSTEE MARTILOTTA: And that won't interfere with the work trucks going in?

ADMINISTRATOR PALLAS: No, not there.

TRUSTEE MARTILOTTA: Okay.

ADMINISTRATOR PALLAS: No. We went over this with --

MAYOR HUBBARD: It's on the grass.

ADMINISTRATOR PALLAS: -- our crews, that's why it's on the grass area.

TRUSTEE MARTILOTTA: I'm just asking.

MAYOR HUBBARD: I mean, if it needs to be modified 25 feet by, you know, 75 feet, whatever. I mean, just the idea. As long as the Board is comfortable with that location, then we'll move forward with doing that. Any objections?

TRUSTEE PHILLIPS: And who's going to maintain it?

MAYOR HUBBARD: The people that use it.
They're going to have to clean it and everything else.

ADMINISTRATOR PALLAS: It's just a fence.

MAYOR HUBBARD: That's the idea of having it.

ADMINISTRATOR PALLAS: It's just a fenced in area. There's nothing inside it, other than the grass that's there. There's no -- there's no other things going on inside.

TRUSTEE PHILLIPS: Okay. I thought we had a leash law, so that's what I've always followed, so that's okay.

TRUSTEE ROBERTS: Right, but this is to allow people to let their dogs run free without -- without putting their dogs off leash in public.

MAYOR HUBBARD: Okay. Is everybody comfortable with it?

TRUSTEE MARTILOTTA: It's fine.

TRUSTEE ROBERTS: Very.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: We'll vote on that.

TRUSTEE ROBERTS: Okay. Then I just wanted to -- I want to underline that this -- we -- I think we took a great action on the speed limit on Front and Main. Can we -- can we put something in
the budget to get a sign? It's not going to work unless we enforce it. Can we get one of those signs that everybody else seems to have that show you how fast you're going, and, you know, remind you to slow down?

MAYOR HUBBARD: Yeah.

ADMINISTRATOR PALLAS: I have no idea how much they are.

MAYOR HUBBARD: They have smaller ones and everything else, I mean, you know.

TRUSTEE MARTILLOTA: Right before, like Mattituck High School?

MAYOR HUBBARD: Yeah, not the big, huge things.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: But they have -- they have small ones.

TRUSTEE ROBERTS: Small one.

MAYOR HUBBARD: They have solar mounted ones that you mount right on a pole --

TRUSTEE MARTILLOTA: Yeah.

MAYOR HUBBARD: -- or a stake. They have them on New York Avenue on Shelter Island as you're going down there, and it says 32, then take it down to 25, and then it goes back to yellow.
instead of being red. I don't know how much they cost, but if you want --

ADMINISTRATOR PALLAS: I'll look into the cost and let everybody know.

MAYOR HUBBARD: Yeah.

TRUSTEE ROBERTS: Yeah. And if they're not -- if you don't -- I guess you can get those big ones that you move around, because I think people come in just as fast. I mean, on school days, it's really -- if you go fast past the school, it's hard to do. There's so much signs and people, and Ms. Ray and all that. But on -- you know, on weekends, when there's no one there, I can see someone blowing in and not realizing they're about to hit a congested area. And then on the way in on Main, everyone's talked about how, you know, you're going -- you're flying on the North Road and then you don't realize, all of a sudden, the streets narrow, but you're still going fast.

So, you know, and has the Town P.D. been willing to help out with enforcement? Have you had a chance to visit with them about it?

MAYOR HUBBARD: No, because we're still waiting for the rest of the paperwork and the
authorization to put the signs up. We just got the letter from them. Joe had to finish, file paperwork back with them, so it's not actually a law yet.

TRUSTEE ROBERTS: Got it, okay.

MAYOR HUBBARD: So, you know, we got the recommendation from the DOT that they supported it, and then there was paperwork that Joe had to file with them, and then they had to take action to actually do the deed.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: And once they say it's officially done, they'll take care of putting the signs up on Front Street. So as soon as we know they're up, then we know it's our time to do Main Street, because they're not going to do Main Street.

TRUSTEE ROBERTS: Right, okay.

MAYOR HUBBARD: We're getting prices on the other stuff, the flashing signs and the other stuff. That's something that could be, he can could get prices on that right away.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBERTS: Great. Thank you.

And then I just had an idea that, you know,
to the extent we can get Town P.D. to help with this, they're busy in the summer, I think even just having the Code Enforcement Officer standing out there, look, might -- you know, I know he can't issue speeding tickets, but I think for visitors, that might slow people down if he were out there on just the busy Saturdays and Sunday afternoons. Just an idea.

And then on the same vein, enforcement. I put this in a report a couple of months ago. I just think that -- you know, I hope -- this was a big and complex and difficult for some discussion we had about short-term rentals. So after all that, I think we owe it to people to really enforce this law. So I put my ideas for what you might consider doing in terms of grace periods and all that, but I really do hope that you all will aggressively enforce this law this summer.

MAYOR HUBBARD: Okay. That's in the process now. I've had discussion with Paul about that today of --

TRUSTEE ROBERTS: Great.

MAYOR HUBBARD: You know, we changed -- the law was changed in June of 2017 to include all rentals and we've been working on that portion of
it. That still has not been completed yet, but we're working on it, and then the other law, change in October of 2018. And so it's going to take some time for Greg to start going through the Airbnb and the listings, and all the other stuff, to go after that, but we were going to start pursuing it.

Right now, we have 50 -- I think it's in the report -- 56 places --

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: -- that have permits that were taken care of, that are done, but there's hundreds more that need to be taken care of and --

ADMINISTRATOR PALLAS: Yeah. I will note that we -- Greg has taken the initiative on a few of -- on the Airbnb. I have tasked him to do like a one-day-a-month review of all those websites and --

TRUSTEE ROBERTS: Great.

ADMINISTRATOR PALLAS: -- catalog them, and see if we have permits or not have permits. If we don't, he's going to -- he already has a letter, a form letter that he prepared that he sent out to a few already a couple of months ago. So he's going to continue that process, but on a more scheduled
TRUSTEE ROBERTS: That's great. I think there's -- also, we may be too small, but I think, at least with Airbnb -- I don't know about HomeAway. Make sure you check that one, too, because that also hits VRBO. I think you can file with them your Local Laws and then they're obligated to ensure that renters follow them. We may be too small.

And, also, it's weird, because our zip code is not all -- the Village doesn't encompass the entire zip code. So that might be -- you know, if you go in through the -- I think there's a municipal -- I think they have -- they have people who work there who are like municipal liaisons. So Greg might be able to find his way to somebody who can help with that. And then -- because that puts the liability on them as the agent, essentially. Great. Thank you. That's great.

And I want to point out again that we've got -- you know, we all know there are people short-term renting in WC and that's not allowed, and we need to -- we need to include that, because, you know, Waterfront Commercial has lots of water views, so people are making good bucks
there. We should enforce this consistently.

I wanted to propose to you all something, and this is something I just tend -- happen to believe in. I think it would be great if there was some sort of -- I know it's small, but if we were to consider for people who want to convert from one-family to two, so they can age in place, or provide a rental for a year-round resident. If there's some way to sort of ensure that that person does that, I would love if the Board would consider waiving building fees for those people to sort of make it a little easier. Put it out there. You'll hear about it from me probably more in the future.

And then I just wanted to tell you all about what happened on February 11th. We gathered -- I called together a group of people just sort of randomly, mostly through Facebook and through co-communication with the school. You know, we've had a couple of pretty scary violent incidents around here affecting our young people. And I just sort of thought, well, we can all talk to each other in little corners and gossip about it, or we can have a big meeting of a bunch of people who care about this topic and talk about it. And
the meeting was great. We had a nice group of people. We had folks from the school. We had Trustee Martilotta, who is both school and Village, obviously. We had concerned citizens. We had some moms and dads, some folks from churches, and it was a -- it was a great meeting.

And, you know, I think the conversation quickly turned to, we seem to have good programs in town for younger kids, maybe we could have more structured stuff in the after-school time and in summer for older kids, for teenagers. And, you know, there was much discussion of how great the Legion is, and how there are some things. And so people shared experiences from other places they've lived or other communities they know about where there's sort of a group of well-meaning adults and kids that comes -- you know, people from diverse places, school, church, you know, faith-based groups, community members, governments, municipalities that form into a sort of youth council.

And so the upshot of the meeting is everyone said what if we formed a Greenport Youth Council and tried to kind of, sort of -- I think it was Trustee Martilotta who said at the meeting that
somebody, somebody -- there needs to be some group
that coordinates all of these things and gets them
to communicate with each other, because we have
all this great stuff. We have Seaport Museum, we
have programs at the schoolhouse, and we have the
Legion, and we have the school, and we have the
Village Rec. Program. And so if some -- and we
have the library. And so if some organization
could sort of be a clearinghouse, work with all
these different things and come up with new ideas.

A bunch of great new ideas were put out
there. Somebody said, I think it was somebody who
works with a lot of teenagers, said, and if you do
anything like ban, you know, them being on their
phones, then they're not going to come. So you
have to make it someplace where kids will feel
like they can be themselves.

So it's -- some of the ideas were probably a
little pie in the sky, some of the ideas I think
are realistic and can be done. And so I compiled
a list, and I was asked to sort of get that group
together and sort of explore this idea of forming
a Greenport Youth Council. So once I'm no longer
here with you two Thursdays a month at this table,
I hopefully will continue to develop that and come
to you with ideas, and ask for the Village's support, potentially through the Rec. Department or elsewhere.

This group also -- this group didn't pretend any of this stuff was free, and we talked about how it would need to go help find money. So I think if we're able to do that, we may come to you and say, you know, would you provide either marketing support, or space, or whatever. So it was a great, great meeting, about 25 people.

MAYOR HUBBARD: Good.

TRUSTEE ROBERTS: Thank you.

MAYOR HUBBARD: Okay. Thank you. Trustee Robins.

TRUSTEE ROBINS: Okay. The Carousel Committee met on the 5th of February, and the first thing they mentioned was relevant to what Paul said, that Margo is looking for workers. A suggestion was made, maybe they could work with the BID to notice on their Village of Greenport social media site that they're looking for some workers, if that would be okay to, you know, help recruit people.

There's a young woman named Kate Eisenberg who's working on the decorative painting of the
horses under the direction of Bob Wissmann.

    MAYOR HUBBARD: Paul, can you move her microphone over? People in the back can't hear, we go through this every month. If you could speak into the microphone, please, Julia.

    TRUSTEE ROBINS: Christmas decorations have been removed from the Carousel. They're thinking of taking them down a little bit earlier, maybe a week earlier, as some of the wood started to come down, the glue, like on the -- and suction cups failed.

    Gail Horton said that the inner scenic -- inner scenic panel paintings are finished. We've seen them. Some of you have seen them in Village Hall. They're really beautiful. The artists did a fantastic job. The next steps will be the photography of the paintings, and then Bill Von Eiff is going to do the digital reproduction, for the panels that will be eventually installed in the Carousel.

    They mentioned that they were looking for a place to photograph them, because apparently the Library is going to be doing some renovations in the next couple of months and won't be available for displaying the paintings again until the
summer. So they're trying to determine a date to
do their auction, hoping to maybe coordinate it
with the Gallery Walk, and exhibit the paintings
on Friday night as part of the walk, and then do
the auction. It would be an all-day auction at
the Schoolhouse again on Saturday.

They actually did very well with the --
inner -- with the -- you know, the narrow
paintings last year, sold all of them and made
quite a bit of money. I think these paintings are
more traditional, you know, rectangular paintings,
and they're really quite exciting. So, hopefully,
they'll do well with that.

The Friends of Mitchell Park are the ones
that are funding this. They do all the payments
to the artists. So now that the paintings are
completed, they've made arrangements to fund them
and, you know, reimburse the Village, who put out
the money originally. So that's done.

The BID met on the 31st. David Abatelli
gave an update on the planters. The planters are
kind of being refreshed right now with the
seasonal plantings, and they'll go that way until
I think the beginning of April, where they'll
switch them over to the summer plantings.
They're still having a conversation about offering cigarette butt receptacles to businesses and, you know, that would like to install them. We had a little bit of a discussion at our Gate meeting with Paul Pallas about it. There seems to be a question of do businesses want it, and, also, are there any possible liability issues. You know, they want to -- they don't want to give an image that they're necessarily encouraging smoking, you know, but there is a cigarette butt problem on the streets of Greenport, you know.

MAYOR HUBBARD: Uh-huh.

TRUSTEE ROBINS: So that's -- anyhow, the BID is basically willing to fund these and give them to any businesses that want them, so that's what they were talking about.

Linda Kessler from the Pride Committee went to the travel show for several days in New York City. Bill Robins went there with her for one day and they made a couple of assessments of the situation. They were combined with the Discover Long Island group as a -- as a entire entity, and Greenport felt that they weren't -- that the promotion wasn't relevant specifically to the village. So they're talking about getting their
own table next year and maybe even going a little bit outside of the Long Island group. There were discussions about funding for that and -- but it was -- you know, it wasn't really, you know, enough of an engagement with the public at this particular event, so something to think about.

The Smile Committee, the social media report from Bill Robins said that there's some very good numbers coming out. Facebook said that there were 6,000 likes to the BID site this past month, and 882 page views, and there have been over 18,000 people reached looking at the Village of Greenport website right now.

The best content of the month was a spotlight post on Tikal, the Central American restaurant. There was a news piece by Newsday on the Greenport food scene.

The Instagram analytics show again that people are definitely visiting Greenport. The content most liked pieces were on the history of the village, and the photography of landscape and sunsets. So they're constantly posting pictures about Greenport that people are submitting. They want to build this into the reason to visit Greenport Village campaign, and they're going to
put together a collage of #Greenport tags. And maybe with the idea of doing a photograph -- you know, a photography contest with prize winners.

Also, he mentioned that the BID should include more of Greenport's Hispanic culture into their marketing with digital food tours, and ice skating, and new photos, and all the other programs and stuff like that. People can do plans for their trip to Greenport.

I happened to notice this past weekend with the parade, I thought the village was alive with families and people that came. They spent the whole weekend here. I saw every restaurant, you know, really was doing well, you know, and it was just a really nice mix of people. It kind of had the feel of what I envisioned Greenport as a tourist destination. You know, a lot of -- you know, and maybe it had to do with the firemen coming here with their families and stuff like that. But I just -- I was down both days, you know, for the parade events and working, and I really felt it was a nice weekend.

So they will be doing their annual meeting June 6th, I think. They'll hopefully be doing it down at the American Legion. So they're
encouraging all the business members to come and hear what they're doing. There'll be some metrics submitted about the social media marketing of the BID. And, in general, they're just trying to engage more with the community, make their presence, you know, known, and I think it's quite -- they've evolved. You know, I've been working with the BID for a number of years now and I really think they're starting to get it, so it's exciting. Thank you.

MAYOR HUBBARD: All right. Thank you.

Trustee Phillips.

TRUSTEE PHILLIPS: I asked the Mayor if it -- to attend the Suffolk County Marine Industry Revitalization Advisory Council public hearing, where I was able to make a statement that our economic engine of Stirling Harbor needs some dredging help, which I understand has had some momentum. But we still need to be in the list as far as the dredging process within the County.

They also have broken down -- this committee is broken down into a -- subcommittees, which are -- some of them are Environmental, Education and Workforce Development, Aquaculture and Commercial Fishing and Economic Development. So
by attending it, you've got the Village of Greenport into the public process. So we should be hearing -- getting some type of notification through Village Hall their activities, although I will keep a watch on it.

MAYOR HUBBARD: Uh-huh.

TRUSTEE PHILLIPS: So, okay? I also did attend the Southold Transportation Commission, we had a meet meeting this month. And one of the issues that is coming up is that the Southold Town Planning Board has made a request dealing with the application for the Vineyards workforce housing project on the North Road. They are looking for a request for speed limit reduction and other ideas in the area of Moores Lane of providing sidewalk walkability from the site on the North Road.

Also, which, of course, involves our own village section of the roadway, which I mentioned to them that, you know, that's not all Suffolk County and it's not all Southold Town, that they need to reach out to the Village, so I'm not sure if they have yet or not.

MAYOR HUBBARD: No, they have not.

TRUSTEE PHILLIPS: Okay. The other thing is they're contemplating -- they have requested or
there is discussion of changing the S92 bus route.  
So that is something that I think the Village  
needs to watch out, to make sure that our -- or  
keep on top of it, to make sure that our own  
residents within the Village do not lose out on  
the access to the S92.

TRUSTEE MARTILOTTA: Change it how?

TRUSTEE PHILLIPS: They want to reverse the  
route a little bit, and they want to put bus stops  
up on the North Road. So they're not really sure.  
It's just the Planning Board is putting this idea  
out as part of the project. We need to be aware  
of what's going on, so that we're not left out, or  
find out at the last minute that the --

TRUSTEE MARTILOTTA: Absolutely.

TRUSTEE PHILLIPS: -- Southold Town Planning  
Board has made some kind of a decision that  
affects us.

MAYOR HUBBARD: Okay, yeah.

TRUSTEE PHILLIPS: So that it will come up  
at the Transportation Commission, so I will  
get it.

MAYOR HUBBARD: Okay. I mean, with the S92,  
the easiest way is to go down Chapel Lane, come up  
the North Road and come back down Moores Lane, and
they're just not going along that one section --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- of Route 25.

TRUSTEE PHILLIPS: Right, but --

MAYOR HUBBARD: And they're encompassing anybody that's in that whole development would be included, and they shouldn't have to change anything in the village. But when they have a public hearing on that, we can definitely speak about it.

TRUSTEE PHILLIPS: Okay. Other than that, it's just been kind of busy. I did attend the Greenport Community Association meetings. I found that it was interesting to hear the different views of our village. Every one of them there was concerned. They chose to live here, so they want to be part of the community. They've not really formulated their thought process yet as to what they really want to focus on, other than they will be having some type of a community dinner March 23rd, where I do believe that they will present some of the ideas that they want to focus on, so -- and that was pretty much it.

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE ROBERTS: Are you -- are you sort of
TRUSTEE PHILLIPS: No. I'm just sitting in the back to listen to what's going on and to make sure that -- sometimes information that has been given -- Mr. Dinizio was there, as well as Babette from the school.

TRUSTEE ROBERTS: Uh-huh.

TRUSTEE PHILLIPS: We are just kind of -- we're sitting in the background to make sure that when thought processes came out that weren't exactly straight on or weren't exactly -- there was confusion with kind of straightening things -- you know, telling people that no, that's not what's happening, you know, these are the things that are happening.

As far as liaison, that would be up to the Mayor if he wants that to happen. That's --

TRUSTEE ROBERTS: My big question about it is, you know, just with limited time. I mean, we have -- the great thing about living in a village is that we're just one big community association. So does everyone know that we meet twice a month and --

TRUSTEE PHILLIPS: Yes, they --

TRUSTEE ROBERTS: -- they can come and talk
here and --

TRUSTEE PHILLIPS: That was part of why I
was there --

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: -- to make sure that they
were aware of the fact that they have the
opportunity to come here twice, twice a month,
and --

TRUSTEE ROBERTS: Everyone gets heard in
this village, it's a pretty cool thing.

TRUSTEE PHILLIPS: No, they understood that.
I think part of their goal is they're really
trying to generate a civic association that would
do special projects within -- I don't
think it's -- I think it's leaning away from
trying to become a political active -- I can't
vouch for that.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: But I can say that most
of the members that were there were concerned
about doing projects for community to make
people -- you know, do a project for children, or
do a project for fundraising for a special need
or -- Penny is pretty much -- Penny Rudder is
pretty much --
TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: -- leaning in that direction, and so are the others.

TRUSTEE ROBERTS: Great.

TRUSTEE PHILLIPS: So I think it's -- it has possibilities. It's just sometimes they need to be able to understand that -- they need to understand that our village government is one great big community center to come talk, if they need to.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: Okay?

TRUSTEE ROBERTS: Good.

MAYOR HUBBARD: Okay. Thank you. I just had a couple of things.

You know, we just had this great parade last weekend. While I was there, I was approached about for the Memorial Day Parade, they're going to need flags again. Last year, they had -- we had gotten flags like two years ago, and the excess flags were given to somebody that put them around the gravestones in the cemeteries, so that they're out of flags now. So I believe it was $500 worth of flags for Memorial Day. Just they're going take care of getting them, just so
you know that that's coming through.

Also, the Greenport Fire Department, next year is their 175th Anniversary and --

TRUSTEE MARTILOTTA: Oh, boy.

MAYOR HUBBARD: -- they're planning something special for that. There is a committee starting up. Their first meeting is next Wednesday. I'm on the committee with them. I believe they're going to try to do like a journal and stuff. So if their requests go out, for anybody that's got old pictures, memorabilia, stuff like that, something that might be good to put in the journal, or if people want to take ads, whatever, as it gets going, just so everybody knows about that. So that would be -- so next year that's a -- that's a bigger celebration than it normally is.

Just a couple of other things. We had talked -- well, Paul's working on, just so everybody knows, on the whole Fifth Street Park. We're looking at, you know, taking down the building, redoing the bathrooms, playground equipment. We got a big flier that came in. The salesperson was out at, you know, handicapped accessible stuff.
Other, you know, more traditional stuff, fixing the steps on the pirate boat, trying to keep that, get that repaired. Some more picnic tables, the water fountain, that's all stuff that's in the works of getting stuff put together. So, hopefully, next month we'll have a plan of what that's going to be, some using the CDBG money, some out of the PSE&G money, we said we were going to do stuff.

We have gotten the plans from the shade arbor that Shelter Island had built. Don't know if we're going to do the same size, whatever. But that's all being formulated in the plan, so that when the weather breaks, we want to try to do an upgrade down there.

So just so everybody that's watching or listening, or whatever, you know, we said we were going to do it. It didn't happen last year, because just everything else was getting finalized and all, but we're planning on doing a big burst down there, just for public knowledge.

TRUSTEE MARTILOTTA: Awesome.

MAYOR HUBBARD: But, you know, you could let your neighbors know and everything else. We said we were going to do something, and we're just
trying to get prices together and working on all
that.

It was my feeling with the bathrooms down
there to take the building down, and when we do
it, put something -- you know, outside showers
cleaner, make bigger stalls in it.

TRUSTEE MARTILOTTA: That's great. That's
awesome.

MAYOR HUBBARD: You know, it's too small to
try to just do something with that to expand it.
And being a brick building, you know, you knock it
down, put in a new foundation and just get a new
building put up.

TRUSTEE ROBERTS: That's great.

MAYOR HUBBARD: So that's -- that's where we
are, yeah.

TRUSTEE MARTILOTTA: Probably way easier
than trying to make something onto the --

MAYOR HUBBARD: Or trying to modify that, or
change it, or add on, or whatever, I mean, it's --

TRUSTEE ROBINS: It costs more money, yeah.

MAYOR HUBBARD: It's block, just --

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: -- knock it down.

TRUSTEE PHILLIPS: Well, that's what I said
last month.

MAYOR HUBBARD: Yeah, knock it down and just take care of it.

TRUSTEE PHILLIPS: Get rid of it, yeah.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: So as -- hopefully, we'll have plan and a layout of all that stuff, you know, for the whole Board next month. So share -- you know, you'll be able to share with the neighbors, let everybody see it, what's going on with it, but that's the plan for down there.

One other thing with the -- we had talked about the PSE&G money. We got the report from the Fire Department. I don't know if they've gotten it yet, the hydrant test report. We had talked --

ADMINISTRATOR PALLAS: I haven't seen it yet.

MAYOR HUBBARD: You haven't seen it yet, okay. Well, it's the same, same bad ones.

ADMINISTRATOR PALLAS: Yeah.

MAYOR HUBBARD: Pete had made a list of the ten worst hydrants. I want to go do a burst in the springtime also. We've got some hydrants that are really hard to open, you know, the 150-year-old ones, stuff like that. And just take
a portion of that money, buy ten or fifteen
hydrants, depending on the list that the Highway
Crew comes up with, and just do a bunch of --
replace a bunch of the hydrants around.

Right now, we do one a year, maybe two a
year, depending on what goes on with it, but that
process takes a long, long time. So we wanted to,
you know, step that up. That's more for public
safety and everything, everybody else knows, just
to do that and get that taken care of. I didn't
mention that before, but it was on my note,
just --

ADMINISTRATOR PALLAS: It's on mine.

MAYOR HUBBARD: Okay. You know, Pete's got
the list from last year's report.

ADMINISTRATOR PALLAS: Yup.

MAYOR HUBBARD: Just verify with the Chief.
I forgot to ask him when he was here.

ADMINISTRATOR PALLAS: Sure.

MAYOR HUBBARD: If there's any new ones that
are bad. I think we did three or four last year,
one that was really bad, one on Sixth Street
that they raised up, other ones that were hard to
get to, you know. So it's just -- that's another,
you know, public information thing. That's
another springtime project that's coming up. And besides that, that's it. I'll open it up to the public to address the Board. Anyone want to?

MR. SALADINO: John Saladino, Sixth Street. I have to be honest with you, I'm a little disappointed at the pushback from a few Trustees about what most people is considered best practice over the last five or six years with putting a time limit on wetlands permits.

And in the interest of full disclosure, I'm a member of the CAC. And it's been my experience in the decade that I've been on the CAC, is that any time there's any amount of extra time on a permit, or there's no completion date, or by date, there's always like mission creep, there's always stuff that happens that's not in a permit.

I mean, the reason it came about was we saw -- we saw Marine Railways go in with a 21-year-old wetlands permit. We saw 800 feet of dock and a fuel dock go in at Brewer's with a 22-year-old wetlands permit. You know, we've seen 700 feet of bulk -- 630 feet of bulkhead at the shipyard with no permit, with an expired 10-year-old DEC permit.
So at the site inspection -- at site inspections, the CAC -- and again, I'm speaking for myself. David's here, he might want to comment. I know I speak for at least one other member. We always take into consideration the need of the applicant, but always, first and foremost, is the health, welfare and safety of the village. So you talk to the applicant, you talk to the contractor. One of the first questions you ask is what's the timeline on this project. And on that particular project, I had asked the contractor, and 35% of the contract -- of the project he had expressed to me that he could get done before the swimming season started. The side next to the Tuthill property, he says, "Yeah, we could be done here. Just get the barge out of the way, and, you know, so that we don't intrude on them, on their dock." So it would leave, you know, 60% of the project to get done in two years.

There's no doubt in my mind that this contractor can finish this project within the time allowed. To change what -- again, what's been considered by people involved as best practice I think would -- I think would be a mistake. I think if you -- if -- again, any additional time
that you leave -- contractors do what contractors do, whether they're building contractors, whether they're dock builders, whether they build airplanes, cars, whatever they do, there's always that buffer that they want to maybe get something else done, that there's equipment on the property, there's -- and I understand there's -- and the longer you give them, the less oversight, the less oversight there is, because you can't have -- you can't have someone in authority from the Building Department or someone down there every day, you know, "Are you done yet, are you done yet, are you done yet?" Well, it's not realistic.

I would urge you to -- the recommendation is not -- it's not over the top, it's not hard for him to comply with. I would urge you to take the recommendation into consideration and pass the resolution with that recommendation in it.

Thank you. Thanks for listening.

MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?

MR. TASKER: Good evening. Arthur Tasker from Beach Street.

I was pleasantly surprised, and surprised is the biggest word, to see the plan of Safe Harbor
Marina to fund the dredging of the entrance to Stirling Creek. I'm a little confused from the later conversations as to who's going to do this. Is the County involved in this or -- and the Safe Harbor simply going to provide the funds to the County or the dredger, or is it going to be done by private dredger, do we know? Do we know that?

MAYOR HUBBARD: It will be a private contractor, it's not through the County.

MR. TASKER: Okay. So that they're not going to be concerned with the scheduling of the County dredge, which has been a problem, I think any time a dredging project has been proposed for there.

My more important concern, though, is what's going to happen to the spoil, and what provision is made for controlling what happens to the spoil? And the reason for this is this: The last two times that Sandy Point -- that the harbor entrance was dredged, the spoil was placed on Sandy Point, the village's own property. The most recent time was in 1992, when the dredging project was -- I think the County did that, and they complained that their hose wasn't long enough, so that they couldn't put the spoil where it was appropriate.
for it to go. So a berm of hay bales was placed around the county -- around the point that belongs to the village. A bulldozed sand berm was raised behind it, and the total amount of the point was covered with the dredge spoil. It wiped out every bit of vegetation on the point, as well as, I know firsthand, a very large family of killdeer birds that never recovered.

The dredging -- the dredging prior to that, I think, was in 1967, when they filled in to the north of the point, in other words, filled in water area. They did not put it on dry land. They filled in the creek itself and widened the point by a substantial amount, and that, too, was an environmental disaster.

I certainly hope that the spoil is going to be placed in a manner that is appropriate for the environment, and also without destroying the somewhat recovered vegetation and wildlife on the Sandy Beach Point, which is the village's property.

You've got an obligation to look out for your property, and somebody's excuse that "my hose isn't long enough" is not good enough to despoil that land another time. Thank you.
MAYOR HUBBARD: Thank you. Okay. Anybody else wish to address the Board?

MS. ALLEN: Chatty Allen, Third Street. First, I'd like to congratulate Trustee Phillips on being our Grand Marshal. We were all very pleasantly surprised seeing that.

TRUSTEE PHILLIPS: Yeah, so was I.

MS. ALLEN: And I do have to agree, there was a lot more -- the weather might have had something to do with it, but this village was packed, and it was so nice to see so many people. And the coolest thing was Greenport boys were at a playoff game. It was one that it didn't matter if we won or not, it was just bragging rights. And almost everyone you passed, everyone had their phones watching the parade and watching our boys. That was very touching to see that.

I know budgeting is going to be coming up, and I personally would like to see at least two full-time TCOs this summer, so that it's a consistency as far as parking goes. And, you know, if you have one one end, one the other, you know, I really feel bad when, you know, we have our head person also doing Code Enforcement in other areas, it's hard for him to be around. And
just having someone part-time during the busy seasons I don't think is a smart idea. And that's the one thing you hear throughout the whole summer season is, "Oh, this is going on, there's no one around checking anything." I really feel that it should be in the budget for us to have full-time TCOs out there working.

And the other thing, going back, I'm going to bring it up again. I've been saying this since the PSEG project was done. Given that I was in that area on a daily basis, that I would really like to see some of the money from that project, when you go to do the ends off of Flint, Brown, and Clark, I would love to see Fourth Street and Sixth Street be paved as well. Those roads really got beat up and could really use the added attention to those.

Confused to how this dog park is getting voted on and put in. I know it's been talked about. I personally don't feel -- we have three different ball fields up there, we have a skate park, and we're putting in a miniature train. To take space away from any of that, I don't feel that -- I don't hate dogs, believe me, I grew up with dogs. You know, I don't hate dogs, but I
personally don't feel the Village needs to be paying to put in a dog park, dog run. Maybe I'm old-fashioned. What happened to playing with your own dog in your own yard, running and exercising with your own dog?

I'm personally, and I know a lot of people that are, are against this, that they don't feel space -- I mean, Moores Lane, everything seems to get thrown -- oh, put it up, put it up by Moores Lane, put it up. I can't see taking away open space for the people that live here and for children.

A dog park where you have an area that children are gathering all the time, they go to the softball games, they go to the Little League games, they're going to be going to the train, they go to the circus -- not the circus, sorry -- the carnivals, and then to put dogs in that mix. I don't care how well you feel your dog is. I got pinned up against a wall by someone who told me their dog was the sweetest thing ever and almost had my leg cut off.

Dogs react differently around other people, other situations. And I don't know where all these people are that want this dog run. I have
not seen them come here in front of you requesting this. Yes, there is one Trustee who is in favor of it, but I don't know. Personally, I'm against this. And I don't feel that we need to add more up in the place. Leave it the way that it is, please.

And just, Trustee Roberts, one of the clarifications when Mary Bess was speaking, because I've also been to these Greenport Civic community meetings, it's not just the village. This organization includes all of Greenport Village and Southold Town, because that's one thing that I brought up at both meetings. You need to be careful, because you're dealing with two different places. So it's not just the Village that this is being formed for. Just a clarification on that.

I think that was it. Thank you.

MAYOR HUBBARD: Thank you. Okay. Anybody else wish to address the Board?

(No Response)

MAYOR HUBBARD: Okay. At this time, we'll go into an executive session requested by the Village Administrator to talk about a contract negotiation. All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE PHILLIPS: You need a second.
TRUSTEE ROBERTS: Second.
TRUSTEE ROBINS: I'll second.
TRUSTEE MARTILOTTA: Second
MAYOR HUBBARD: Second. All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried. We're in Executive Session.
(The meeting was adjourned to Executive Session at 8:50 p.m.)
CERTIFICATION

STATE OF NEW YORK )
) SS:
COUNTY OF SUFFOLK )

I, LUCIA BRAATEN, 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 February 21, 2019.

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 27th day of February, 2019.

Lucia Braaten

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