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BOARD OF TRUSTEES - REGULAR MEETING AUGUST 24, 2017

VILLAGE OF GREENPORT

COUNTY OF SUFFOLK STATE OF NEW YORK

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BOARD OF TRUSTEES

REGULAR MEETING

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Third Street Firehouse
Greenport, New York

August 24, 2017
7:01 p.m.

Before:

GEORGE W. HUBBARD, JR. - MAYOR

JACK MARTILOTTA - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

JULIA ROBINS - TRUSTEE

DOUGLAS W. ROBERTS - TRUSTEE

SYLVIA PIRILLO, RMC - VILLAGE CLERK

PAUL PALLAS, P.E. - VILLAGE ADMINISTRATOR

JOSEPH PROKOP, ESQ. - VILLAGE ATTORNEY

2 MAYOR HUBBARD: Call the meeting
3 to order. Pledge of Allegiance.

4 (Meeting called to order.)

5 (Whereupon, all stood for the
6 pledge of Allegiance)

7 MAYOR HUBBARD: Please remain
8 standing for a moment of silence for
9 Priscilla B. Duff, Ivy DeLutio, Ginette
10 M. Kumjian, Lorraine Monsell-Capuano,
11 Marjorie K. Nugent and Frank N. Palumbo.
12 Thank you.

13 (Moment of silence.)

14 We have a couple of
15 announcements. The Village Offices will
16 be closed on September 4th, in
17 celebration of Labor Day. Also, we are
18 having a Certified Local Government
19 Workshop hosted by the Historic
20 Preservation Commission, which will take
21 place on August 26th in the Old
22 Schoolhouse, 9:30 to 4:30.

23 Right now we are going to have
24 Stephen Bull give us a little -- he is
25 going to give a brief explanation of what

2 is going on so we know what it is about
3 and the times. I will turn it over to
4 you.

5 MR. BULL: Thank you, Mr. Mayor.
6 I want to give you my special thanks and
7 my thanks to the trustees and also to
8 Paul Pallas and Sylvia who all made this
9 possible through their work with me on
10 the application that we made for
11 Certified Local Government because of the
12 Historic District that we have here in
13 Greenport.

14 So, we have a poster which you
15 might see around town. And Jay, who is
16 across the room, he will be making a
17 video recording of this. So it will be
18 put on the website for those who are
19 unable to attend.

20 We have a fine line-up of
21 luminaries who are making presentations.
22 We have Pat Mundus who will start off.
23 She will be talking about the working
24 Waterfront and -- will talk about
25 preserving that.

2 Then we have Linda Mackey. She
3 is a Historic Preservation specialist
4 with the New York State Office of Parks,
5 Recreation and Historic Preservation.
6 Linda will discuss the requirements and
7 benefits of the Certified Local
8 Government program. By the HPC putting
9 on this event we meet some of the
10 requirements about getting involved and
11 to have that Historic designation.

12 We will have Walter Foote who
13 will be talking about how he was the
14 recipient of some the tax benefits that
15 Linda will be talking about earlier.
16 This is, you know, especially important
17 to homeowners here or new comers, people
18 who might be interested in restoring
19 their homes. There is a benefit of doing
20 that.

21 We have Gail Horton. She is
22 going to be talking about -- Gail is, as
23 we know, the President of the Stirling
24 Historical Society. She will be talking
25 about her work in the early days that

2 actually allowed Greenport to have the
3 designation of a Historic District.

4 And then I have Roselle Borelli
5 who is in the community. She will be
6 talking about the restoration of her home
7 and some of the things that she
8 discovered there.

9 We -- Jim Olinkiewicz
10 unfortunately can not attend, but we do
11 have a replacement for him.

12 We have Rob Brown speaking. He
13 is a local architect. He will be talking
14 about Sterling Square and some of the
15 challenges that he came across in both
16 making the site ADA compliant, making it
17 modern, welcoming to visitor and
18 maintaining the character of the
19 neighborhood. Something a lot of people
20 -- a lot of developers need to consider
21 when developing commercial properties
22 here, especially in the Historic
23 District.

24 Then finally, we have Sarah Kautz
25 who is a Preservation Director of the

2 Society for the Preservation of Long
3 Island Antiquities. And she is going to
4 speak about the new architectural design
5 in the historic contexts of Long Island.
6 That is something also that we need to
7 think about as Greenport grows. That
8 there is some people who may want to put
9 in more modern homes or make some more
10 modern changes and how do we work that
11 into what we already have. That is the
12 lineup for tomorrow.

13 We are also going to have a
14 self-guided walking tour that will take
15 interested people around the several
16 sites in Greenport where HPC made a
17 difference in providing guidance to those
18 homeowners and developers in terms of how
19 they develop those properties.

20 I will leave a few of the these
21 here.

22 MAYOR HUBBARD: Sure.

23 MR. BULL: Thank you. We will
24 see some of you tomorrow.

25 MAYOR HUBBARD: Okay. Thank you

2 for putting that together.

3 MR. BULL: Yes.

4 MAYOR HUBBARD: Again, that is
5 9:30 to 4:30 and there is an hour and a
6 half for lunch.

7 MR. BULL: Yes.

8 MAYOR HUBBARD: 12:00 to 1:30.
9 So everybody knows. It is morning and
10 afternoon. Everybody is encouraged
11 attend and I am will enjoy seeing what is
12 going on.

13 MEMBER ROBINS: That is Saturday.

14 MR. BULL: Excuse me. Saturday.
15 Yes.

16 MAYOR HUBBARD: Okay. Next,
17 Trustee Robins has as an e-mail about the
18 North Fork TV Festival. So she will just
19 read it into the record, just the
20 highlights, to let the public know what
21 is going on. That is September 8th and
22 9th.

23 TRUSTEE ROBINS: I am going to
24 improv because I can't get online here.
25 I can't pick up the WiFi.

2 I just want to please make sure
3 that entire community, that the local
4 people that live here take advantage of
5 this TV Festival. I think it is going to
6 be a very interesting event.

7 It is going to start off on
8 Friday with a kick-off party. They are
9 going to screen at the movie theatre this
10 new T.V. pilot called Greenport. So I
11 think that is quite exciting. On
12 Saturday there will be a award given to
13 Christopher Noth. I think most of us --

14 AUDIENCE MEMBER: I think that
15 the Greenport screening is on Thursday
16 night.

17 TRUSTEE ROBINS: Is it Thursday?
18 I am off a day. I am working without
19 notes. I'm sorry.

20 AUDIENCE MEMBER: Sorry to
21 interrupt.

22 MS. PIRILLO: Chris Noth will be
23 on Friday.

24 TRUSTEE ROBINS: Its a Friday.
25 Okay. So Christopher Noth from Sex and

2 the City and --

3 MS. PIRILLO: Law and Order.

4 TRUSTEE ROBINS: No. Not Law and
5 Order. Was he on Law and Order?

6 MS. PIRILLO: Yes.

7 MAYOR HUBBARD: He was on Law and
8 Order.

9 TRUSTEE ROBINS: And The Good
10 Wife also. Anyhow. And Saturday there
11 will be actor's panels, which I attended
12 last year. It was extremely interesting.
13 You are going to listen to TV actors
14 moderated by a TV producer. I think last
15 year it was Jerry Sloane, I think his
16 name was. He was truly interesting. You
17 an get an insight of the people involved
18 in television.

19 So it was kind of a kick off
20 week. Kind of quick last year. They are
21 really trying to the get more people
22 involved. I just really hope we can get
23 a turn out of Greenporters as well as
24 tourists. That is it. Thank you very
25 much for your time.

2 MAYOR HUBBARD: Do we have it
3 posted on the website, the line-up? Can
4 we post it on the website if it is not?

5 MS. PIRILLO: We will. It
6 changed again today.

7 MAYOR HUBBARD: Okay.

8 MS. PIRILLO: We will revise it.

9 MAYOR HUBBARD: When we get a
10 week away, you know, whatever, providing
11 any other changes as we get closer, the
12 public can look for up-to-date stuff that
13 is on the website with changes and times
14 and stuff.

15 MS. PIRILLO: Will do.

16 MAYOR HUBBARD: Thank you.

17 That is all we had under
18 announcements.

19 The concrete work. They did the
20 apron out front. We waited 27 days for
21 that to dry, the first half of the apron.
22 The schedule moving forward, the first
23 month and a half, they are going to start
24 the second half of the firehouse the week
25 of August 30th. And then they are going

2 to move on to South Street to start the
3 week of September 4th. Weather
4 permitting on all of these.

5 Then we move to Sixth Street.
6 Sixth Street down the corner of Wiggins
7 Street will be the week of September 18.
8 And then the Main Street project, if
9 everything goes well with that, will be
10 starting September 25, after the Maritime
11 Festival. We will move forward to that
12 part of the project.

13 There will be updates so the
14 public knows when they are going to be in
15 certain neighborhoods so everybody has an
16 idea.

17 I'll read, the starting dates may
18 change because of work days lost to
19 weather or unforeseen circumstances.
20 That gives a general idea so people in
21 the neighborhoods know when someone is
22 going to be out front starting
23 construction.

24 We have two public hearings that
25 were left open. Proposed amendment to

2 Section 9 and Section 18 (Multi-Family
3 Dwelling) of Chapter 150 (Zoning) for the
4 Village of Greenport Code.

5 We worked on rewriting this. We
6 changed it so we have the comments from
7 last month. We do not have a proposed
8 document written yet. If anybody from
9 the public would like to comment, the
10 public hearing is still open. If anybody
11 has additional comments or wants to talk
12 about it you are welcome to do so now.

13 Go ahead.

14 MR. SWISKEY: William Swiskey,
15 184 Fifth Street.

16 Not to be smart, George, but it
17 is hard to comment when you don't have
18 the thing before you. Maybe you should
19 keep it open until next month.

20 MAYOR HUBBARD: I planned on
21 doing that, yes.

22 MR. SWISKEY: Thank you.

23 MAYOR HUBBARD: We will just
24 continue that public hearing until we
25 have a docket. We will circulate that.

2 We were working on it in the Work
3 Session. We talked about it.

4 Also, we have the continued
5 proposed amendment to Chapter 103 (Rental
6 Regulations for Residential Properties)
7 of the Village of Greenport Code.

8 That is also a continuation. If
9 anybody has additional comments on that
10 you are welcome to address us now.

11 Okay. I am going to continue
12 that one also. We will have documents
13 posted to the website and available
14 before our next meeting.

15 MR. PROKOP: There should be a
16 motion. A motion to keep the hearings
17 open until the next meeting.

18 MAYOR HUBBARD: I make a motion
19 to keep both hearings open until our next
20 meeting.

21 TRUSTEE MARTILOTTA: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR HUBBARD: Opposed? Motion
4 carried.

5 Okay we will open up to the
6 public to address the Board.

7 MS. EDWARDS: Sarah Duffy
8 Edwards, 163 Fifth Street. I would love
9 to get an update on the PSE&G project.
10 The contract says it is to start 19 days
11 from today, so. Can you fill us in on
12 where things are.

13 MAYOR HUBBARD: As of what I read
14 in Newsday, Shelter Island still has not
15 signed their portion of the contract.
16 They are still working on --

17 MS. EDWARDS: I'm sorry.
18 According to Newsday?

19 MAYOR HUBBARD: According to
20 Newsday, yes. It was in Newsday.
21 Shelter Island -- It was an article.
22 Shelter Island Heights Association said
23 they don't perceive them holding up the
24 project, but they have not signed the
25 contract. Without the contract signed

2 there is no project.

3 MS. EDWARDS: So do we not speak
4 to the government of Shelter Island? We
5 rely on that information to come from
6 news reports?

7 MAYOR HUBBARD: It is a private
8 contract between two entities. We are
9 not part of that contract. I have asked
10 and they won't tell me anything.

11 MS. EDWARDS: So it is safe to
12 assume, correct, that since the contract
13 states that many things had to be
14 presented sixty day prior to work
15 beginning that this project is not going
16 to kick off in 19 days; is that correct?

17 MAYOR HUBBARD: We do not have
18 their permission or anything else yet at
19 this point. The construction documents,
20 Paul Pallas has those.

21 MR. PALLAS: They did send,
22 recently, new construction documents that
23 were virtually the same as the prior
24 ones. Nothing has changed from what I
25 posted prior on that. They haven't

2 changed. We have had them for quite some
3 time.

4 MS. EDWARDS: Sixty days?

5 MR. PALLAS: We got them in
6 March.

7 MS. EDWARDS: When I was here
8 last month I was told that we hadn't
9 gotten them yet.

10 MR. PALLAS: I hadn't gotten any
11 updated versions. They sent a new
12 package that is -- they are using to bid
13 the project. There is no material
14 changes to the documents.

15 MS. EDWARDS: Are you going to be
16 posting those as well so we can compare
17 those to the ones posted May 25?

18 MR. PALLAS: We can post them.
19 Sure.

20 MS. EDWARDS: So if September
21 12th is before the next Board Meeting,
22 how are we as residents going to be
23 updated with what is going on other than
24 looking at Newsday?

25 MAYOR HUBBARD: When we have

2 something -- when I know they have
3 actually signed the contract we will post
4 it on the Village website that the
5 contract has been signed. Once they get
6 their permits we will get a copy of those
7 and we will forward a copy of the permits
8 to the Village website and let the public
9 know that they have permits in-hand.
10 Right now I don't have a single permit
11 for it.

12 MS. EDWARDS: Okay. I find it
13 suspect that we could kick off in 19
14 days.

15 MAYOR HUBBARD: I totally agree
16 with you. Without seeing a permit I
17 can't see three government agencies
18 getting it all done in ten days when they
19 have had eight months to work on it.

20 MR. PROKOP: If I could make a
21 comment. According to the 72.1 of the
22 Access Agreement the September 12th date
23 is the beginning of access. It is not --
24 it is the beginning of the term of the
25 access agreement. It is not the

2 commencement date of the work. There is
3 a number of things that have to take
4 place before the worked can get started.
5 As the Mayor said, we are waiting for
6 LIPA to take care of that. As I said,
7 the September date is the date that
8 access is available. It is not the
9 commencement date.

10 MS. EDWARDS: Of the work?

11 MR. PROKOP: Yes.

12 TRUSTEE PHILLIPS: Can I ask for
13 a clarification because my understanding,
14 if I remember, they are starting with the
15 tunnel across to Shelter Island first,
16 correct?

17 MAYOR HUBBARD: Yes.

18 TRUSTEE PHILLIPS: Paul, just
19 correct me if I am wrong, once they
20 receive the Core of Engineers and the New
21 York DEC permit they can start on that
22 section of the project without the other
23 required street construction permits,
24 correct?

25 MR. PALLAS: Yes. The only other

2 permit they would need would be DOT for
3 Front Street.

4 TRUSTEE PHILLIPS: I want them to
5 be aware of that -- and I am assuming
6 from what I hearing you are under the
7 assumption they need all the permits to
8 start. That is why I am asking the
9 question.

10 MR. PALLAS: The only permit --
11 they don't need the DOT permit to do the
12 tunnel, correct.

13 MEMBER PHILLIPS: The tunnel is
14 going to be started first?

15 MR. PALLAS: Correct.

16 MS. EDWARDS: Can they start that
17 digging without the signature of Shelter
18 Island?

19 MEMBER PHILLIPS: They can't.

20 MEMBER MARTILOTTA: No.

21 MS. EDWARDS: I am just concerned
22 that this is going to roll out pretty
23 quickly when it rolls out. I think, you
24 know, those of us that live in the
25 neighborhood just want to be appraised of

2 what is going on with a little bit of
3 lee-time.

4 MAYOR HUBBARD: I totally agree.
5 I want to see the permits when they get
6 them. We are not going to let them on
7 our property until we have permits that
8 says that they are allowed to do the
9 project. We will forward them -- the day
10 we get them we will forward them to the
11 public and let everybody know about it.

12 MS. EDWARDS: On a similar note,
13 Village Liaison, they way you talked last
14 month you had somebody in mind. That
15 didn't work out and you were going to put
16 that to the top of the to-do-list. Have
17 we identified the person --

18 MAYOR HUBBARD: We have not. I
19 am going to speak to the rest of the
20 Board Monday or Tuesday and we are going
21 to come up with a name and get that taken
22 care of. Again, we will post that so
23 that you know who it is. There will be
24 contact information with phone numbers.
25 Any questions, problems or whatever. We

2 will have a name, we will have contact
3 numbers posted on the website for any
4 questions, problems or concerns.

5 MS. EDWARDS: Okay. We will look
6 for more information. Thank you.

7 TRUSTEE ROBINS: Can I ask a
8 question, Paul, please? In terms of the
9 permit process for PSE&G we have no idea
10 what stage they are in? They could be on
11 the verge of having the permits? I mean
12 we don't know. We are not privy to that
13 information?

14 MR. PALLAS: It is speculation at
15 best. I am aware only because of a
16 conversation I had with the folks at the
17 DEC that they have an application. I
18 have no other information other than
19 that.

20 TRUSTEE ROBINS: Okay. Thank
21 you.

22 MAYOR HUBBARD: Thank you. Yes.

23 MR. SWISKEY: William Swiskey.
24 184 Fifth Street.

25 It is very hard to get any

2 permits at all without Shelter Island
3 being on board. Because when you are
4 getting permits everything has to be in
5 place. You just don't get a permit to
6 tunnel under the bay but we have no
7 landing spot.

8 MAYOR HUBBARD: I totally agree
9 with you.

10 MR. SWISKEY: And you are not
11 getting a permit for the highway part of
12 the project because you got no permit.
13 So when these agencies hand out the
14 permits they want to see a 100% complete
15 plan with a -- you know, a digging plan,
16 an engineering plan. Whatever you want
17 to call it. But this sounds to me like
18 Shelter Island has got their knee or
19 their foot on the PSE&G's windpipe and
20 they are starting to squeeze. Which I
21 would do in the same position.

22 I'll tell you, I will be very
23 unhappy if they get a better contract
24 than we got. Thank you.

25 MAYOR HUBBARD: Does anybody else

2 wish to address the Board?

3 MS. WILLIAMS: Jane Ratsey
4 Williams, 229 Fifth Street.

5 In the spring I created a gift
6 card that people could buy for carousel
7 rides to -- I presented it to Julia. And
8 she said they were going to bring it to
9 -- the chamber was it?

10 MEMBER ROBINS: No. The Carousel
11 Committee.

12 MS. WILLIAMS: That's right. The
13 Carousel Committee. And then I also,
14 through Sylvia presented it to the rest
15 of the Board. The idea was that it would
16 have -- you can buy \$21 and then someone
17 would punch out a ride on the card. I
18 thought it would be a good money maker
19 for the Village. Gift cards are often
20 not used. So it is an even better money
21 maker. And it is a simple thing.

22 I was wondering what you thought
23 of it. I didn't hear word one on any of
24 it. If you could give me your opinion of
25 it or --

2 MAYOR HUBBARD: I think it is a
3 great idea. I like the concept and
4 everything. It has been a very busy
5 summer for me and I really didn't have
6 time to push it farther and move it
7 forward. Once the summer is over and we
8 get back into the normal swing of things,
9 we will propose the overall project.

10 MS. WILLIAMS: Terrific. Any
11 other trustees have an opinion about it?

12 MEMBER ROBINS: I just want to
13 circle back to the Carousel Committee.
14 We brought it up when you gave me the
15 cards and we discussed it. We kind of
16 tabled it because we were preoccupied
17 with the rounding board project, which
18 was successful. And there is still
19 plenty of time to just work out some of
20 the prints now, selling prints on canvas,
21 which is coming. But by the time we get
22 back into the flow of things -- I would
23 anticipate by the September meeting you
24 will be back on the agenda.

25 MS. WILLIAMS: Because the artwork

2 was done. So I mean we would just hand
3 over the ability for you to do the
4 graphics and everything. But I think it
5 could make some money. Thank you.

6 MAYOR HUBBARD: Thank you.

7 MR. SALADINO: John Saladino,
8 Sixth Street. Are there any more agenda
9 items? Is there going to be an executive
10 session?

11 MAYOR HUBBARD: Not this evening.

12 MR. SALADINO: One thing I would
13 like to comment on. Today the CAC had a
14 presubmission, preapplication,
15 submission. We don't usually get them.

16 And we did a site inspection for
17 a property that is contemplating some
18 work that would need a permit. The CAC
19 met with the applicant, with the
20 environmental consultant before any plans
21 were drawn, before any permits were
22 applied for and it seemed to work
23 perfectly. It seems to be a great
24 paradigm. A lot of questions were
25 answered. A lot of concerns were

2 answered.

3 Mr. Pallas set it up. The
4 applicant was more than satisfied. The
5 CAC was satisfied. The environmental
6 consultant was happy. So it might be
7 something that you guys might consider
8 for the future for other applications.
9 It just saved an enormous amount of time.
10 I can imagine it saving an enormous
11 amount of time down the road. And it
12 worked out well.

13 You are not going to get the
14 application for a while. At least some
15 of those questions were answered today.
16 So, the question about PSE&G, we're paid?

17 MAYOR HUBBARD: We got a check --
18 I am not sure of the exact date.

19 MR. SALADINO: So we're paid?

20 MAYOR HUBBARD: Yes.

21 MR. SALADINO: And Shelter Island
22 is in PSE&G's service area?

23 MAYOR HUBBARD: Yes, they are.

24 MR. SALADINO: They refused?

25 MAYOR HUBBARD: It is not Shelter

2 Island, the town. It is Shelter Island
3 Property Owner's Association. We are
4 negotiating with them. Not with the
5 town. It is a private entity. It is
6 going on their property.

7 MR. SALADINO: Are they in the
8 service area?

9 MAYOR HUBBARD: Yes.

10 TRUSTEE PHILLIPS: Yes.

11 MR. SALADINO: So can they
12 refuse?

13 MAYOR HUBBARD: If they did refuse
14 I believe PSE&G, by their power, can say,
15 we are doing it anyway. That is my
16 understanding of what they are allowed to
17 do in their service area. That they say
18 it is for the better good of Shelter
19 Island. That they would be able to go
20 and do that.

21 TRUSTEE PHILLIPS: I believe that
22 PSE&G has eminent domain power but they
23 have never used it.

24 TRUSTEE MARTILOTTA: On private
25 property?

2 TRUSTEE PHILLIPS: On private
3 property. From what I read that state --
4 they have never used that but they do
5 have the right to do that. I think it is
6 just a matter of they are still
7 discussing.

8 MR. SALADINO: Does this Board
9 have any idea -- should I let Billy talk?

10 Does this Board have any idea --
11 does this Board have an idea of what
12 concerns Shelter Island has as far as, is
13 it logistical? Is it monetary? Or, you
14 know, is it we want it over here as
15 opposed to over there. We want it on
16 that side of the street as opposed to
17 that side of the street or we want a lot
18 of money?

19 MAYOR HUBBARD: I can tell you
20 what I have been told, that they had a
21 Board meeting of the Association on
22 August 15th. They expected to sign the
23 contract. It is a closed door meeting
24 because it is a private group. It is not
25 subject to FOIL reports and everything

2 else. And they did not vote. I don't
3 know why they didn't. But according to
4 the people that we have at PSE&G they
5 still don't have a contract signed. They
6 thought they were going to do that August
7 15th, which was a week and a half ago.

8 I do not know any more than that.
9 All I know is I was told it was on their
10 topics to discuss it that day they were
11 getting together. That is I all I know,
12 John.

13 MR. SALADINO: Okay. Thanks.
14 Thanks for listening.

15 MAYOR HUBBARD: Anybody else want
16 to address the Board?

17 Okay. We will move on to out
18 Regular Agenda.

19 RESOLUTION # 08-2017-1.
20 RESOLUTION adopting the August, 2017
21 agenda as printed.

22 So moved.

23 TRUSTEE ROBERTS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed? Motion
6 carried.

7 TRUSTEE ROBERTS: RESOLUTION
8 #08-2017-2. RESOLUTION accepting the
9 monthly reports of the Greenport Fire
10 Department, Village Administrator,
11 Village Treasurer, Village Clerk, Village
12 Attorney, Mayor, and Trustees.

13 So moved.

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Opposed? Motion
21 carried.

22 TRUSTEE ROBINS: RESOLUTION
23 #08-2017-3. RESOLUTION ratifying the
24 following resolution previously approved
25 by the Board of Trustees at the Trustees'

2 work session meeting held on August 17,
3 2017:

4 RESOLUTION approving the hiring
5 of Richard Albanese as a part-time Park
6 Maintenance Crew Leader for the Village
7 of Greenport Mitchell Park and other park
8 areas at a pay rate of \$19.00 per hour;
9 effective August 5, 2017.

10 So moved.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Opposed? Motion
18 carried.

19 TRUSTEE MARTILOTTA: RESOLUTION
20 #08-2017-4. RESOLUTION ratifying the
21 hiring of Anthony Lucia as a part-time,
22 seasonal Park Attendant for the Village
23 of Greenport Mitchell Park Marina, at a
24 pay rate of \$10.00 per hour, effective
25 August 9, 2017.

2 So moved.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Opposed? Motion
10 carried.

11 TRUSTEE PHILLIPS: RESOLUTION
12 #08-2017-5. RESOLUTION ratifying the
13 hiring of Aaron Gagliano as a part-time,
14 seasonal Park Attendant for the Village
15 of Greenport Mitchell Park Marina, at a
16 pay rate of \$10.00 per hour, effective
17 August 3, 2017.

18 So moved.

19 TRUSTEE ROBERTS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR HUBBARD: Opposed? Motion

2 carried.

3 TRUSTEE ROBERTS: RESOLUTION

4 #08-2017-6 RESOLUTION ratifying the
5 hiring of Jalisa Dixon and Tiarra Edwards
6 as part-time, seasonal employees at the
7 Village of Greenport Carousel, at a pay
8 rate of \$10.00 per hour, effective August
9 19, 2017.

10 So moved.

11 TRUSTEE ROBINS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Opposed? Motion
18 carried.

19 TRUSTEE ROBINS: RESOLUTION

20 #08-2017-7. RESOLUTION approving the
21 Public Assembly Permit Application
22 submitted by Chris Hamilton for the use
23 of a portion of the Fifth Street Beach
24 Park from 8:00 a.m. through 8:00 p.m. on
25 September 16, 2017 for the annual Jeremy

2 Hamilton Scholarship Fundraiser. The
3 rain date for this event will be
4 September 17, 2017.

5 So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Opposed? Motion
13 carried.

14 TRUSTEE MARTILOTTA: RESOLUTION
15 #08-2017-8. RESOLUTION approving the
16 request of CAST to use the Old
17 Schoolhouse from 6:30 p.m. through 9:30
18 p.m. on Tuesday nights, from September
19 19, 2017 through October 24, 2017 for a
20 Computer Essentials (Beginner) Course.

21 So moved.

22 TRUSTEE ROBERTS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Opposed? Motion
5 carried.

6 TRUSTEE PHILLIPS: RESOLUTION
7 #08-2017-9. RESOLUTION authorizing the
8 solicitation of quotes for a 10-yard dump
9 truck and driver to assist the Village
10 with the removal and disposal of snow as
11 needed, and directing Clerk Pirillo to
12 notice the Request For Quotes
13 accordingly.

14 So moved.

15 TRUSTEE ROBERTS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR HUBBARD: Opposed? Motion
22 carried.

23 TRUSTEE ROBERTS: RESOLUTION
24 #08-2017-10. RESOLUTION authorizing the
25 solicitation of quotes for a requirement

2 contractor, with a unit price schedule
3 for hourly, half-day and daily rates for
4 one (1) worker, one (1) worker with a
5 back hoe, two (2) workers, two (2)
6 workers with a back hoe, including
7 regular time and overtime, and directing
8 Clerk Pirillo to notice the Request for
9 Quotes accordingly.

10 So moved.

11 TRUSTEE ROBINS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Opposed? Motion
18 carried.

19 TRUSTEE ROBINS: RESOLUTION
20 #08-2017-11. RESOLUTION authorizing the
21 solicitation of bids for the hauling of
22 liquid sludge from the Village of
23 Greenport Wastewater Treatment Plant, and
24 directing Clerk Pirillo to notice the
25 Request for Bids accordingly.

2 So moved.

3 TRUSTEE MARTILOTTA: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Opposed? Motion
10 carried.

11 TRUSTEE MARTILOTTA: RESOLUTION
12 #08-2017-12. RESOLUTION ratifying the
13 attached contract between the Village of
14 Greenport and BuoyantSea for the
15 provision of swim lessons at Fifty Street
16 Beach at a cost of \$25 per hour beginning
17 on July 15, 2017 and ending on September
18 30, 2017 and authorizing Mayor Hubbard to
19 sign the attached contract.

20 So moved.

21 TRUSTEE PHILLIPS: Second

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR HUBBARD: Opposed? Motion
4 carried.

5 TRUSTEE PHILLIPS: RESOLUTION
6 #08-2017-13. RESOLUTION hiring Richard
7 Albanese as a full-time Park Maintenance
8 Crew Leader for the Village of Greenport
9 Mitchell Park and other park areas, at a
10 pay rate of \$19 per hour, effective
11 August 30, 2017. All health insurance
12 and other full-time employment benefit
13 provisions specified in the current
14 contract between the Village of Greenport
15 and CSEA Local 1000 apply to this hiring,
16 as does the standard twenty-six week
17 Suffolk County Civil Service probationary
18 period.

19 So moved.

20 TRUSTEE ROBERTS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

2 MAYOR HUBBARD: Opposed? Motion
3 carried.

4 TRUSTEE ROBERTS: RESOLUTION
5 #08-2017-14. RESOLUTION adopting the
6 attached SEQRA resolution regarding the
7 proposed local law of 2017 amending
8 Chapter 105 (Sewers) of the Village of
9 Greenport Code; adopting lead agency
10 status, determining the adoption of the
11 local law amending Section 105-40 to be
12 an unlisted action, determining that the
13 adoption of the local law will not have a
14 negative impact on one or more aspects of
15 the environment and adopting a negative
16 declaration for purposes of SEQRA.

17 So moved.

18 TRUSTEE ROBINS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Opposed? Motion
25 carried.

2 TRUSTEE ROBINS: RESOLUTION

3 #08-2017-15. RESOLUTION adopting Local
4 Law # -- do I know the number?

5 MAYOR HUBBARD: We won't know
6 that until --

7 TRUSTEE ROBINS: Okay.

8 -- of 2017, amending Village of
9 Greenport Code Section 105-40 (Sewers),
10 Article IX (Fee and Charges.)

11 So moved.

12 TRUSTEE MARTILOTTA: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Opposed? Motion
19 carried.

20 TRUSTEE MARTILOTTA: RESOLUTION

21 #08-2017-16. RESOLUTION adopting the
22 attached SEQRA resolution regarding the
23 proposed local law of 2017 amending
24 Chapter 65 (Fire Prevention and Building
25 Construction) of the Village of Greenport

2 Code; adopting lead agency status,
3 determining the adoption of the local law
4 amending Chapter 65 to be an unlisted
5 action, determining that the adoption of
6 the local law will not have a negative
7 impact on one or more aspects of the
8 environment and adopting a negative
9 declaration for purposes of SEQRA.

10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Opposed? Motion
18 carried.

19 TRUSTEE PHILLIPS: RESOLUTION
20 08-2017-17. RESOLUTION adopting Local
21 Law # _____ of 2017, amending Village of
22 Greenport Code Chapter 65 (Fire
23 Prevention and Building Construction),
24 Article I (Standards).

25 So moved.

2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Opposed? Motion
9 carried.

10 TRUSTEE ROBERTS: RESOLUTION
11 #08-2017-18. RESOLUTION approving the
12 Public Assembly Permit Application
13 submitted by Jim Shaw for the use of a
14 portion of Mitchell Park from 5:00 p.m.
15 through 6:30 p.m. on September 7, 2017
16 for a celebration of unity.

17 So moved.

18 TRUSTEE ROBINS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Opposed? Motion
25 carried.

2 TRUSTEE ROBINS: RESOLUTION

3 #08-2017-19. RESOLUTION directing
4 Village Attorney Prokop not to perfect
5 the pending appeal in the matter of the
6 Village of Greenport v. NYS DEC and KACE
7 LI LLC.

8 So moved.

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed? Motion
16 carried.

17 I am going to offer a motion to
18 table Resolution #08-2017-20. I received
19 the contract from Lamb and Barnosky on
20 Friday, the day after our work session.
21 We circulated around but at this point we
22 are going to discuss it at our work
23 session. Give everybody time to read it.

24 So I motion to table Resolution
25 08-2017-20.

2 TRUSTEE MARTILOTTA: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Opposed? That is
9 tabled.

10 TRUSTEE MARTILOTTA: RESOLUTION
11 #08-2017-21. RESOLUTION approving d all
12 checks per the Voucher Summary Report
13 dated August 17, 2017, in the total
14 amount of \$3,893.11 consisting of: All
15 regular checks in the amount of
16 \$3,893.11.

17 So moved.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Opposed? Motion
25 carried.

2 TRUSTEE PHILLIPS: RESOLUTION

3 #08-2017-22. RESOLUTION approving all
4 checks for Fiscal Year 2017/2018 per the
5 Voucher Summary Report dated August 25,
6 2017, in the total amount of
7 \$1,301,126.15 consisting of: All regular
8 check in the amount of \$706,494.43 and
9 all prepaid checks (including wire
10 transfers) in the amount of \$594,631.72.

11 So moved.

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Opposed? Motion
19 carried.

20 That completes our Regular
21 Agenda.

22 Just information for the Board
23 and to the public, we are trying to work
24 on scheduling a special meeting towards
25 the end of next week to talk about

2 contract negotiations with the CSEA Union
3 and also to come up with a name for our
4 liaison. Those are two topics for our
5 special meeting. I don't know the date
6 yet. I am going to be out of town until
7 Monday. I have a fire department
8 physical on Wednesday. So if it works
9 for Thursday or Friday. Just let the
10 public know we are having a special
11 meeting on that. And we will work out
12 the dates and let you know.

13 Motion to adjourn at 7:35.

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Opposed? Motion
21 carried.

22
23
24
25

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

3
4 STATE OF NEW YORK

5 COUNTY OF SUFFOLK

6 I, Barbara D. Schultz, a Notary
7 Public within and for the State of New
8 York, do hereby certify:

9 The witness whose deposition is
10 hereinbefore set forth, was duly sworn by
11 me and that such deposition is a true
12 record of the testimony given by such
13 witness.

14 I further certify that I am not
15 related to any of the parties to this
16 action by blood or marriage; and that I
17 am not in any way interested in the
18 outcome of this matter.

19 IN WITNESS WHEREOF, I have here
20 unto set my hand.

22 

23
24
25 _____
Barbara D. Schultz