

1

2 VILLAGE OF GREENPORT

3 VILLAGE BOARD OF TRUSTEES

4 -----X

5 REGULAR MEETING,

6

FEBRUARY 27, 2012

7

-----X

8

9

236 Third Street
Greenport, New York

10

11

February 27, 2012
6:00 p.m.

12

13 A P P E A R A N C E S:

14

JOSEPH W. PROKOP, P.L.L.C
Attorney for the Village Board of Trustees
267 Carleton Avenue
Central Islip, New York 11722

17

BY: JOSEPH W. PROKOP, ESQ.

18

David Nyce - Mayor (not present)

19

Dave Murray - Trustee

20

Mary Bess Phillips - Trustee (not present)

21

22 George Hubbard - Trustee
23 Christina Kempner - Trustee
24 David Abatelli - Village Administrator
25 Jeanmarie Oddon- Deputy Clerk

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1 MR. HUBBARD: We have a few
2 announcements. The Village may be
3 announcing an upcoming public hearing
4 regarding the possible participation of
5 the Village in a conservation easement
6 for the Exxon-Mobil property on Fourth
7 Street in Greenport. The East End land
8 trust is planning on possibly doing
9 something with the property, and Southold
10 Town is planning a public hearing. We
11 want everybody in the Village to know we
12 are participating in the talks about
13 what's gonna go on with that. There's
14 nothing decided yet; it's just in the

15 talks, but if you heard about the public
16 hearing by the Town, they're gonna vote
17 on it next week. We wanted you to know
18 we are in the process of participating.
19 The Annual Organizational meeting will be
20 held on April 5th at 6:00 p.m. Mr.
21 Abatelli just told me the ice skating
22 rink is now closed. With the weather,
23 they've been trying to keep the ice
24 going, but the weather is going to be
25 pretty warm, so instead of waiting until

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1 early March, we're gonna close it right
2 now. Thank you everybody who came down
3 and had fun and enjoyed it. I think this
4 whole season went well. It's hard to
5 keep people skating when it's warm. The
6 monthly BID meeting has been changed to
7 March 1st at 8:00 a.m. in the Old

8 Schoolhouse. The annual tax sale will be
9 held on March 13th at 10 a.m. in Village
10 Hall.

11 On public interest, Trustee
12 Murray had a presentation on proposed
13 parking meters.

14 MR. MURRAY: Thanks, George.
15 The map in front of you represents the
16 Village parking area that the Board has
17 discussed using parking meters, and I met
18 with the -- some of the business
19 merchants a couple weeks ago, and I let
20 them know that I would get things on the
21 table to explain our position with the
22 parking meters. There's been a lot of
23 information that I think is incorrect out
24 there. The business community came to
25 the Board three years ago and asked for

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1 our help regarding a parking solution, so
2 in turn, the Board had a study made and
3 the outcome, basically, is that we have
4 parking issues for two months, and after
5 some meetings and some discussions the
6 conclusion was to use Code Enforcement,
7 timed parking and meters to correspond
8 with this to help pay for the -- last
9 year the Board approved the funding for
10 the meters and a few weeks ago some of
11 us Board members and some Village
12 employees saw a demonstration regarding
13 the parking meters. As this map shows,
14 the parking is designed for Main Street
15 on both sides from Front to Center and
16 from Front Street from Main to Third;
17 this consists of about 91 parking spaces.
18 There are approximately -- actually
19 there's 678 total parking spaces in the
20 Village of Greenport now, so this is only
21 dealing with 91 of them. The "M" that
22 you see on the map is to know where these
23 parking meters would go. I only have one

24 brochure, but they're about six feet high
25 and they look like tall boxes, 16 inches

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1 wide, probably 12 inches deep, so I don't
2 know if anybody's used these, but there's
3 a lot of technology involved with these
4 meters that makes this process very
5 simple. There's two ways of handling the
6 pay; one is called "pay and display"
7 where you go to a parking meter and you
8 put your dollar in there, you get a
9 ticket and you put it on your dashboard,
10 that's one way that we looked at
11 doing it, but with the technology, we
12 noticed that -- we saw that "pay by
13 space" might be an interesting concept,
14 and that's where you mark all the parking
15 spots that are gonna be on the system,
16 and then you go to a meter and you put

17 your dollar in there and then your space
18 is paid for; you don't have to put your
19 receipt back on your dashboard. The nice
20 thing about this is if you were up at
21 Main Street and Center and you paid the
22 meter in that area and you were down by
23 the carousel, if you're running out of
24 time, you could go across the street and
25 add more time to your space a few blocks

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1 away without having to go back to your
2 car. The idea of having the meters
3 year-round is not what we're thinking of
4 doing. The meters would only be
5 operating three or four months out of the
6 year. This is not a huge revenue
7 generating form for the Village, but we
8 figured this could cover the cost of the
9 meters and parking. There's gonna be a

10 special meeting March 8th regarding this;
11 I know a lot of you are here to discuss
12 this, that's why I wanted to put this on
13 the table, but I encourage everyone to
14 come out to the March 8th meeting to hear
15 or discuss this again when Mayor Nyce and
16 Mary Bess Phillips are around. Anyway,
17 when you guys come up to discuss this, if
18 you like the idea, we'd like to hear it.
19 If you don't like the idea, give us a
20 solution of what you think might help,
21 and that's really my -- do you have
22 anything that we should add?

23 MR. HUBBARD: No, I think that
24 pretty much covers it. We'll have an
25 open discussion and we'll listen to your

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1 comments, and on the March 8th
2 meeting -- we'll have the meeting at 5

3 a.m. here at the fire house. One other
4 thing under public interest, Trustee
5 Kempner e-mailed me, and, unfortunately,
6 there was another tragic fire in New
7 Jersey where five children were
8 lost -- there was one in Connecticut a
9 little while back -- we talked about
10 doing an update on fire safety and all,
11 and just to mention to everybody, make
12 sure you have working smoke detectors,
13 make sure your children know where to go,
14 what to do in case of a fire. If anybody
15 needs a smoke detector, right now the
16 Southold Town Council has smoke detectors
17 that they'll give to you, and we'll get
18 somebody to help you install them. If
19 anybody needs a smoke detector, if anyone
20 needs one, let us know, so we don't have
21 any local tragedies. Try to be proactive
22 and get the information out there first.

23 I got a couple proclamations I'd
24 like to read. Carolyn Tamin, please come
25 to the podium. I want to thank you on

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1 behalf of the Village for everything
2 you've done with the Christmas parade
3 over how many years -- it was 30
4 something years. There's a proclamation
5 I want to read into the record honoring
6 you for that, and I want to give it to
7 you. Proclamation. Whereas, the Village
8 of Greenport wishes to recognize
9 outstanding participation in the
10 betterment of our community, and,
11 further, to commend members of our
12 Village for giving back to the community
13 their expertise, time, effort and energy,
14 and, further, that said people for their
15 selflessness and community spirit, and
16 whereas Carolyn Tamin has served as Chair
17 Coordinator for almost countless years;
18 therefore, be it resolved that the

19 Village of Greenport Board of Trustees
20 wishes to offer this proclamation,
21 accomodation to Carolyn Tamin for her
22 service to our Village with our deepest
23 gratitude, signed by the Village Board.

24 MS. TAMIN: Thank you very much.

25 MR. HUBBARD: Mike Acebo. We

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1 also want to thank Mike Acebo, who has
2 been working with the BID from its
3 inception. He recently stepped down as
4 president, but I want to thank him for
5 all the work he did from start to, you
6 know, where it ended. I think he made a
7 lot of progress. I want to read this
8 into the record. Whereas the Village of
9 Greenport wishes the recognize
10 outstanding participation in the
11 betterment of our community, and,

12 further, to commend members of our
13 Village for giving back to the community
14 their expertise, time, effort and energy,
15 and, further, that said people for their
16 selflessness and community spirit, and
17 whereas Mike Acebo has served as the
18 President of the Business Improvement
19 District (BID) since its inception;
20 therefore be it resolved, that the
21 Village of Greenport Board of Trustees
22 wishes to offer this proclamation of
23 accomodation to Mike Acebo for his
24 service to the Village with our deepest
25 gratitude from the Village Board.

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1 MR. ACEBO: Thank you.

2 MR. HUBBARD: I do have one
3 other here for Clarebeth Cunningham who
4 is out in Colorado right now, and we

5 don't really know when she is going to be
6 back, but it's basically the same thing.
7 I'll just read the last line. Clarebeth
8 Cunningham, who most recently was a
9 member of the Greenport Improvement
10 Committee and has served in numerous
11 types of volunteer efforts within the
12 Village. This proclamation is for
13 Clarebeth Cunningham for her dedicated
14 service. We will forward this onto her.
15 I want to thank those few people, those
16 Villagers who do a lot community. We
17 thank you for all that you do.

18 Now, we have a presentation from
19 Tom Gadomski from the New York State DEC.

20 MR. GADOMSKI: Good evening.
21 How is everybody doing? Mayor Nyce had
22 asked me, I guess over a year ago, what I
23 thought about the deer population, and
24 it's no surprise to anybody that we're
25 way overpopulated. Obviously, it's our

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1 problem. We kind of created it just by
2 overbuilding everywhere else, but we are
3 where we are at this point. He had asked
4 me about the idea of what I thought about
5 opening some Village properties to
6 hunting, meaning Moore's Woods, and, you
7 know, I thought it was a great idea. You
8 know, I hope you all have questions for
9 me because I don't really have a grand
10 plan as much as -- you know, I can give
11 you a little bit of my opinions, but as
12 far what you guys want to, you know, you
13 need to ask me if that's workable. Are
14 there any other Village properties that
15 are of any size that hunting will be
16 permissible?

17 MR. HUBBARD: Just up on Moore's
18 Lane, Moore's Woods.

19 MR. GADOMSKI: That's all I was
20 aware of; I wasn't aware of any others.

21 Actually, all we need is 500 feet from
22 the closest well, and so actually, if you
23 guys wanted to throw that into the
24 mix -- yeah, that would be possible. You
25 know, basically, I believe the Mayor was

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1 thinking about bow hunting only, not
2 during the January shotgun season.
3 Obviously, the bow hunting is a lot less
4 of a nuisance to other people, you know,
5 you're not hearing shots, the shot
6 doesn't travel nearly as far, so you're
7 not really worried about safety issues as
8 much as you would with the shotgun. As
9 far as how do you want to work that
10 out -- I think the Town, what they did on
11 their properties is a big step that you
12 guys may want to mirror in some points.
13 Access is the big thing on how you want

14 to do it, whether you want to grant
15 people permits through a lottery system
16 or first come, first serve, or do you
17 want to limit it to Greenport Village
18 residents or Southold Town or
19 Suffolk -- again, it's your property; you
20 can say yes and no to anything. It's
21 really up to you. I would suggest
22 whatever you do, you kind of start small
23 on the first year, and then if it works
24 out, you know, build on it. One
25 thing -- what I did is I brought a couple

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1 of flyers on how the DEC manages some of
2 their properties.

3 Most of this probably wouldn't
4 be effective for you all, just because
5 you have a smaller piece of property, but
6 one I thing I was thinking about the

7 other day, which is kind of neat, this
8 card the DEC prints out, it's basically a
9 landowner's permission card, so if I was
10 a property owner and someone wanted to
11 hunt on my property, they could come to
12 me, I could fill out this card, give half
13 of it to them and I can keep the other
14 half, and that way if anybody was to find
15 them on my property, you could say, oh,
16 look, I have permission from the
17 landowner. Since we're talking about one
18 piece of property, and it's not too huge,
19 you might want to think about something
20 like this (indicating). Again, whether
21 you want to open it up to whoever -- but
22 maybe anyone who comes in and says I'd
23 like to hunt on that property and you
24 prove that -- you can give them a
25 landowner's card and that way if I was

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1 out there checking hunters in the woods,
2 I would know, okay, this person belongs
3 here or they don't -- you know, again,
4 you could make a few extras dollars for
5 the signs by charging people \$10, \$25,
6 whatever it is per season, to get a
7 permit. Again, that's totally up to you,
8 that's kind of easy.

9 The other thing would be how
10 many people do you want hunting on the
11 property at a specific time. The way the
12 State does it -- and the Town does it
13 also -- they split up their properties
14 into zones, and they determine one person
15 or two people per zone and you have one
16 or two parking areas per zone, and that
17 way if there's a car parked in that area,
18 you know, as a hunter, or any user of the
19 property, there's somebody hunting in
20 here now and I probably shouldn't go out
21 there, you know, it's kind of a
22 reservation thing. You know, once I park

23 my car there I'm out there hunting, this
24 is my property for the rest of the
25 afternoon or whatever, so what you'd want

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1 to think about is breaking those woods up
2 into however many zones -- and again, we
3 can really sit down and get into the meat
4 and potatoes of this -- I'm just kind of
5 throwing out ideas that you may want to
6 think about.

7 MR. HUBBARD: Sure.

8 MR. GADOMSKI: The State, and I
9 guess the Town too -- the State has a
10 first come, first serve in just the bow
11 hunting season. Before -- see, this is
12 different -- the State has bow hunting,
13 but they also have small game guys,
14 hunting pheasant and rabbit on their
15 property, where you'd only have bow

16 hunting, so this may not apply too much,
17 but what they have is you can't access
18 the the property until a half an hour
19 before sunrise that way -- again, you
20 won't have that out here, this is more
21 out west, but before we had that
22 regulation, we had people parking
23 overnight, so they knew that they had the
24 spot in the morning, and it's just a
25 nightmare and it's not fair. You know,

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1 somebody who drives all the way out,
2 maybe takes them an hour to get there and
3 there's some car parked there because
4 they were parked overnight. You know,
5 here, I think you're talking
6 about -- but, you know, that's one of the
7 things we had changed over the years.
8 Again, as far as, you know, you want

9 people to have a specific week to hunt,
10 or, again, first come, first serve, you
11 have the permit, you go to a parking
12 spot, there's nobody there. There's a
13 lot of different angles. I'm probably
14 better off answering any questions that
15 anybody might have.

16 MR. HUBBARD: When is bow
17 hunting season?

18 MR. GADOMSKI: In New York
19 State -- actually on Long Island bow
20 hunting starts October 1st and it goes to
21 December 31st, so it's basically a
22 three-month season, and, again, you do
23 have other people using that property, so
24 you might want to think about certain
25 days of the week instead of just seven

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1 days a week because there might be other

2 users of the property who are not happy
3 about that. My personal opinion, Monday
4 through Friday -- if anybody wants to
5 hunt, that's a good time, and weekends
6 when most people are off, the property's
7 open to them, just a thought in mind.
8 Are there any other questions or
9 concerns?

10 MR. ANGELSON: It sounds like
11 you have a parking issue with Moore's
12 Woods; is that gonna be metered also?
13 Because you just said if there's a car
14 there --

15 MR. GADOMSKI: Well, see, the
16 thing with the parking is really to keep
17 control of the amount of people that get
18 in there, and you know, we laugh about
19 it -- it's State property, it becomes a
20 problem because you have people -- we
21 have State property in Montauk, and you
22 don't know how many people have driven
23 out to Montauk from Babylon and get
24 there -- gee, I got there right on time

25

and there's somebody there because they

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1 parked there overnight, so before we had
2 that regulation, it was a pain in the
3 neck for a lot of people. I'll leave a
4 couple of my cards. Generally speaking,
5 if anyone -- the Town or the Village
6 property, if you think someone's hunting
7 illegally, you can try my number first.
8 I have a dispatch number that goes to
9 Albany, so there's always someone who's
10 gonna answer it. If I'm not on duty,
11 obviously, the next conservation officer
12 might be in Riverhead or Southampton or
13 something like that, but the local police
14 can handle that. I prefer to be the
15 first one called about the issues, but,
16 obviously, if we're not that close -- if
17 it is a trespass, and then if there's

18 hunting without a license, that I would
19 take care of, and Southold can initiate
20 the investigation, and I can follow it
21 up.

22 MR. MURRAY: Can we add other
23 property? Last year they added two more
24 parcels of property.

25 MR. GADOMSKI: Can you? Yes.

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1 The steps to take and whether Southold
2 wants to get involved in that, you know,
3 that would have to be between you the
4 people from Southold that are running
5 that program.

6 MR. HUBBARD: I think we can
7 mirror what they have, or, you know,
8 approach the suggestion that they have,
9 join that board and do the same type of
10 thing.

11 MR. GADOMSKI: Yes, because I
12 know they're working on some County
13 property, although it's jointly owned
14 County and Town, so they don't have any
15 privately owned property or property
16 owned by another municipality right now,
17 I don't see why they couldn't have it,
18 but that would be something you have to
19 look into. You know, obviously once you
20 work with the Town, then anybody from
21 Southold Town would have the right to
22 hunt on that property, whereas now it's
23 just limited to Greenport residents, and
24 I'm not suggesting one way or the other,
25 but they are just thoughts.

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1 MR. MURRAY: How much acres are
2 you dividing up parcels?

3 MR. GADOMSKI: I'm not involved

4 in that part at all. People are just
5 coming to me for opinions. As far as the
6 acreage -- bow hunting is extremely safe.
7 Every year in New York State, we have
8 little -- very few incident of anyone
9 getting hurt with bow hunting, and when
10 it is, it's the hunter himself, either
11 falling out of a tree stand or cutting
12 himself. I mean there's -- since I've
13 been on this job 20 years, there's never
14 been a third party that got injured while
15 somebody else was bow hunting; it's
16 always been a self-inflicted thing, so
17 you don't need a ton of acreage to have a
18 fair amount of people on it. I would say
19 though, you probably wouldn't put more
20 than one person per five to ten acres,
21 something like that, and that's not a
22 safety issue as much as it is -- you
23 don't want to hunt right on top of
24 somebody else, that type of thing. You
25 could put maybe two people in one area,

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1 or if somebody wanted to hunt with a son
2 or a father or someone else, you can
3 still hunt in the same zone, you know, as
4 far as splitting them up. I'm sure
5 Southold can give you what they feel is
6 safe. Another thing that you have over
7 some of the Southold properties, the only
8 place that you have homes involved at all
9 are right up front, south bend, where you
10 have the deli, you have one or two house
11 there; other than that -- that's not an
12 issue for you guys at all. That makes
13 your property more usable. Some of the
14 Southold towns, they have homes around
15 them, okay, they might have 70 acres, but
16 when you cut off 500 feet from each
17 house, you really shed the piece of
18 property.

19 MR. SWISKEY: Moore's

20 Lane -- there are a lot of houses on
21 those roads by those woods.

22 MR. GADOMSKI: I was thinking
23 the Town property -- the Village
24 property, Moore's Woods, I thought the
25 Suffolk County Water Authority was on

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1 that, but I guess that's part --

2 MR. HUBBARD: Well, there are
3 parts right on Moore's Lane the Village
4 still owns and behind it. There's
5 transition lines and there's other stuff
6 in the piece of property.

7 MR. GADOMSKI: It's a pretty
8 good size.

9 MR. MURRAY: And we have the
10 north side of the school?

11 MR. GADOMSKI: That's right, the
12 road that was cut off by Silver Lake.

13 You could probably get a -- not too many
14 in there because it is a lot of wetlands;
15 it's not a lot of huntable [sic]
16 property, but you could probably get a
17 couple spots in there. Is there anything
18 else? I usually get bombarded with
19 questions. We have some information, but
20 it's basic right now, so you need to sit
21 down and decide what you really want to
22 do, and then I can sit down with you, I
23 can even have somebody from our wildlife
24 staff come out and you can really talk
25 about the nuts and bolts of the thing. I

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1 also brought -- again, a lot of this
2 doesn't pertain to you. This is the
3 application that we use for our seasonal
4 permits, and it lists our different
5 departments and different activities, and

6 on this case, it would be much scaled
7 down. You fill out an application and
8 then you have a record of all the people.
9 Also, I brought a bunch of properties
10 different signs we have on our property,
11 so you can look and see what ones - you
12 know, again, since you never done this
13 before, it gives ideas on what somebody
14 else does.

15 MR. HUBBARD: I appreciate you
16 coming out, Tom, I thank you very much.

17 MR. GADOMSKI: I'm going to
18 leave a stack of my cards on the corner
19 here so you can all take one, that's goes
20 for anyone in the audience, there's a
21 bunch of them. It has my cell phone
22 number, it's a Greenport number, it's my
23 State cell phone, that's if you need to
24 get in touch with me personally, that's
25 the best way to do it. If you call my

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1 office in Stony Brook, I'm there one day
2 a month, so, you know, the chances are
3 I'll get your message eventually, but it
4 won't be real quick. Then there's a
5 dispatch number, it's an "877" number,
6 kind of like an "800" number. If you
7 have a DEC emergency-type situation like
8 I talked to you about before, if you see
9 somebody that you think is illegally
10 dumping, polluting, fishing, hunting,
11 anything like that, you can try me, but
12 if I'm not working, I may not answer, but
13 if you call that "877" number, you'll get
14 a dispatcher that can dispatch somebody.

15 MR. HUBBARD: Thank very much.

16 MR. GADOMSKI: You're welcome.

17 Have a good night.

18 MR. SWISKEY: Don't shoot Bambi.

19 MR. GADOMSKI: That's actually,
20 in my opinion, the best part of Southold
21 Town's program, they had a way to -- I

22 don't want to say get rid of -- use the
23 deer that were -- because as a hunter
24 myself, in years past, I would shoot two
25 or three a year and then you pretty much

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1 finish because you can only give a way
2 and use so much meat yourself, and so I
3 had suggested to Scott Russel -- I said
4 on Shelter Island, years ago, they had a
5 program that if anybody on Shelter Island
6 shot a deer, if they had no use for the
7 meat, that would bring it to -- some
8 place on Shelter Island and they would
9 actually butcher it and grind it up and
10 the meat was kept in a cooler, and
11 anybody from Shelter Island that wanted a
12 meal could go and take some of the meat,
13 and so with that, I was thinking that's
14 why they have that truck. I don't know

15 if you're all aware that Southold
16 Town -- and that's for Town property,
17 anybody who shoots a deer legally and
18 it's tagged and has no use for it, they
19 can call the Town, meet somebody at the
20 truck, which is behind the rec center on
21 Peconic Lane, it's a cooler truck, and
22 you can go bring it there, replace your
23 tag if you want, whatever you need to do,
24 and then those deer go to a butcher and
25 it goes to the hunting helping the hungry

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1 program, so the butcher actually gets
2 paid a certain amount per pound to
3 butcher the deer, and then it goes to the
4 hungry, or if someone actually just wants
5 meat you can go there and work things
6 out, so that's another thing you might
7 want to think about, you know, letting

8 the hunters on your property realize
9 that, 'cause some of them may not be
10 aware of the Southold project. You know,
11 you really need to cut them down. In
12 years past, I shot two or three, the last
13 couple seasons turned into 10 and they
14 all gone to that truck; that's the only
15 way to do it. You got to get out there
16 because a lot of people talk about
17 contraception and all this other stuff,
18 and no other state used it that I'm aware
19 of where it's actually worked well at
20 all, and another thing, it's extremely
21 expensive. It's not a one shot deal, you
22 have to continually -- you know just like
23 when you get your booster shots for
24 certain things, you find the same deer
25 again and give it a booster shot, it's

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1 just not feasible. Again, there are my
2 cards.

3 MR. HUBBARD: Okay. Public to
4 address the Board. Would anybody like to
5 speak to us?

6 MR. CLARK: My name is Peter
7 Clark. I live at 806 Main Street, and
8 I'm the incoming president of the
9 Greenport Business Improvement District.
10 I want to address the Village Board on
11 the upcoming parking meters, and I'll
12 keep it short since you announced that
13 there will be a special meeting on 3/8;
14 it sounds like maybe that's the better
15 place to address this, and by that time,
16 we'll have a chance to make sure
17 everybody knows the details of the
18 proposal, but I feel compelled to at
19 least say just a few brief words. The
20 parking management workshop that the
21 Village of Greenport sponsored was
22 completed in December of 2009 and
23 included ten key Village business

24 holders, plus the former outgoing BID
25 president, Mike Acebo, and the

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1 recommendations from the study were many;
2 however, two really stuck out to me. The
3 primary two were enforcing current law
4 and to meter prime spots at the going
5 rates -- by Claudio's on Front and Main,
6 so in order to follow in the footsteps of
7 the former administration and to continue
8 the work that is set out and the expense
9 and time invested, I came into the issue
10 clearly supporting what my predecessors
11 had set out to establish in the Village.
12 I'm aware at this point of some loud
13 opposition to the current plan, so I want
14 to make all the BID district members
15 aware that if you need a copy of the
16 study or would like to to read the

17 recommendation done by a State agency
18 professional consultant or would like to
19 discuss the issue, to either e-mail or
20 call me. I'd be happy to make sure that
21 we are listening and addressing the
22 concerns of the business community. At
23 the same time, at this point, based on
24 what I have read and surmised from the
25 situation, both the study and the

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1 recommendations of the Village Board make
2 sense to me; however, I believe that it's
3 incumbent on me, not only to continue the
4 policies of my predecessors, but to
5 listen to the members who constitute our
6 group, so I do welcome the fact that we
7 have a special meeting. Perhaps between
8 now and March 8th, we can get more
9 information out to the public and to the

10 businesses, particularly those who will
11 be affected so they have all the best
12 information at their fingertips to make a
13 good decision. Thank you very much.

14 MR. ANGELSON: Good evening. My
15 name is Perry Angelson, 48 Front street.
16 I have two businesses -- actually three
17 businesses in Greenport, and I don't
18 think these parking meters are a good
19 idea. I think enforcing the parking is
20 good, and, also, I think on this map,
21 Dave, that you had, the lower Main
22 Streets aren't metered parking?

23 MR. MURRAY: That's correct.

24 MR. ANGELSON: So it's gonna be
25 enforced with chalking tires and tickets?

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1 MR. MURRAY: Yes.

2 MR. ANGELSON: Can't you do the

3 whole Village like that, instead of
4 spending \$100,000 on meters? When I
5 heard this, I'm sorry, I was out of the
6 loop with the whole study, the whole
7 parking and all of that, but recently we
8 put together a petition and in ten days,
9 approximately ten days, we got 481
10 signatures in four businesses in the
11 Village of Greenport. I set one up
12 online, and as of this afternoon we got
13 146 more signatures and a bunch of
14 comments that -- I had a computer error
15 and I couldn't print them out, but if you
16 got to change.org and see all the
17 comments, there's probably 35, 40 of
18 them. All of them are against parking
19 meters. We have a total 627 signatures
20 that I'd like to give to you guys
21 (handing).

22 MR. MURRAY: Perry, how many are
23 them by business owners; do you know?

24 MR. ANGELSON: I'm sorry?

25 MR. MURRAY: How many of those,

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1 of the 627, are business owners?

2 MR. ANGELSON: Business owners?

3 There's a lot of business owners on here.

4 I can't tell you how many though.

5 MR. MURRAY: That's okay. I

6 thought maybe you would have known.

7 MR. ANGELSON: These are people

8 that went into my store, the drugstore

9 and Angela's at Sweet Indulgences, so

10 everybody that signed these, the 481 came

11 in by car, parked on Front for me, and

12 walked into the store to sign this. I

13 don't think -- in my opinion, whether

14 they're from Massachusetts, Greenport,

15 Orient, East Marion, New York City, I

16 don't think it matters, they came here by

17 car, so if they want to come have lunch

18 or buy a gift or something, it's gonna

19 cost them more by a meter.

20 MS. KEMPER: I just want to make
21 one point when you were talking about
22 chalking the tires. The use of the
23 meters will allow us to generate some
24 revenue to pay for the service that
25 enforces the regulation, and this is not

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1 eliminating free parking in the Village,
2 and it may actually bring more money to
3 your business by having available spaces
4 turn over, have people that see those
5 spaces -- so not to change anything that
6 people believe, but I just wanted to make
7 sure you're aware that there's
8 definitely some upside for the
9 businesses, and we're not eliminating all
10 free parking, it's just on the premium
11 spaces where people might pull up to a

12 store, run in and spend \$50 quick and
13 leave, and if they're gonna stay for the
14 day, they may park behind the stores and
15 walk a short amount of distance.

16 MR. ANGELSON: I understand
17 that. I think the biggest problem is the
18 merchants and employees of the merchants
19 park their cars in front of the store all
20 day long. I don't think it's anybody
21 who's coming into the Village -- a lot of
22 them just park there, so I don't
23 think -- especially this time of year,
24 because I sit in my store and I look out
25 on Front Street coming down from both

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1 corners, and there isn't anybody spending
2 two hours in the Village, and in the
3 summertime, I can see 2 corners, Front
4 and Main, First and Main, I go up and

5 down that block all the time, and it's
6 the same cars in the same spot, and
7 everybody here knows exactly who they
8 are. I think you should give them a \$50
9 ticket. Anyhow, I was here a couple
10 weeks ago for the meeting of the
11 demonstration that never happened, and I
12 was talking to the Mayor about this, and
13 this concerns me even more than the
14 parking meters, and I just want to know
15 if you guys agree with this statement. I
16 was outside and was told that this was a
17 serious issue, but I think a bigger issue
18 is what's happening in the business
19 district with all the empty storefronts,
20 the condition of the streets and all that
21 stuff, and he looked me dead in the eye
22 and said that's not his problem or the
23 Board's problems, that's my problem
24 (indicating).

25 MS. KEMPER: I don't really know

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1 --

2 MR. ANGELSON: Well, he's
3 representing you guys.

4 MS. KEMPNER: We are putting out
5 in our fee for economic development
6 consultants, so that was something the
7 BID was interested in. I know I finished
8 the first draft for that and it will be
9 published this week or next week, and WE
10 may be able to work with the Department
11 of State through the Waterfront
12 Revitalization Program or the new
13 consolidated process they have to try and
14 get some of that funded. There's
15 different tools that we can help the
16 businesses get into their hands, like
17 demographics or alternative ways of
18 marketing --

19 MR. ANGELSON: So you don't
20 agree with what he said?

21 MS. KEMPER: I'm in economic
22 develop, so I think -- I don't know what
23 was really said, but I think the whole
24 Board wants to see a very active Village
25 that's thriving with a good tax base and

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1 a lot of local jobs. If someone can get
2 a job in town instead of driving a half
3 hour, using a tank of gas to get back and
4 forth to Hauppauge, it helps everybody.

5 MR. HUBBARD: I can't speak for
6 him because I wasn't there to hear the
7 comment, but that would not be my comment
8 to you or any of the other store owners.

9 MR. ANGELSON: Thank you.
10 That's good to hear.

11 MR. HUBBARD: (Continuing) my
12 father ran a business in this Village for
13 40 something years, I do my own business,

14 and PR and everything else you can
15 place -- it's very important to
16 everybody, that keeps the whole Village
17 healthy, but he was not speaking me for
18 me; I can't speak for him because it was
19 his comment.

20 MR. ANGELSON: Well, you two, as
21 soon as I said that, were ready to attack
22 me, and I don't blame you because when I
23 heard that he looked at me like I had two
24 heads; I would look at me that way too
25 because that just blew me away so that

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1 was a big concern and parking meters are
2 another big concern. Again, I'm sorry
3 it's been two years and you guys went
4 through all this stuff, I don't know
5 where everybody was or where I was when
6 this was going on. I spoke to Mary Bess

7 in the springtime, and she said, you
8 know, we're really not doing anything
9 with it, and that's why I kind of put it
10 in the back of my head, well, until this
11 came out. This is yours (handing). I'd
12 like for you guys to read the comments
13 too, change.org -- parking meters.

14 MR. HUBBARD: Okay. I'll read
15 through them. Thank you.

16 MR. ACEBO: Mike Acebo, Brewer
17 Yacht Yard. I was one of the people that
18 was involved with the business
19 improvement district in the initial
20 discussions about the parking and
21 problems. I think I brought to the
22 Village Board pictures of cars that sat
23 on Front Street for days on ends with
24 "for sale signs," pictures in the morning
25 of a group of cars parked on Front

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1 Street, and at 4 o'clock in the afternoon
2 the same exact cars parked on Front
3 Street. I did some research, I looked
4 into it, I thought about it, never made
5 an opinion on parking meters. I went to
6 Sag Harbor and I sat on a bench in Sag
7 Harbor with a cup of coffee, and I
8 watched kids mark up tires, I watched the
9 cars move out of the parking spaces and
10 new ones move in on a regular basis, then
11 I went to East Hampton and I watched the
12 same thing, then I got involved with the
13 study that happened, walked through the
14 Village while the other merchants were
15 busy making money, I took time off of my
16 job and spent time with the consultants
17 to see what the problems were. I pointed
18 out to them some cars parked in front of
19 Perry's place where the employee parked
20 their car at 7:30 in the morning and left
21 it there all day, right in front of his
22 store, which I was confounded by, but it

23 happened day after day, after day, so
24 those are the reasons that I got
25 involved, because I think that there's a

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1 need to do something to get the turnover
2 rate to a higher level. There are some
3 numbers.

4 Here's some stuff -- I'll just
5 read a few things. You've hear it; we've
6 all heard it. My customers have no place
7 to park. Some people park downtown all
8 day. There just is not enough parking
9 downtown. I'd sell, lease more property
10 if there was more parking downtown. I
11 can sell, lease more property if the
12 Village didn't didn't require so much
13 off-street parking. We can expect our
14 shoppers, employees, clients and
15 visitors, to walk more than a few yards,

16 but we can't expect more than a few yards
17 in this weather, wintertime. I won't
18 locate my business downtown because there
19 is no parking. I can never find parking
20 on Front Street because employees park
21 there. These are a bunch of comments
22 that come from other municipalities, but
23 they all come from Greenport, so this is
24 a widespread problem. If you Google
25 "parking in municipalities" you come up

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1 with 200,000 entries and read one study
2 after another, and they all have some
3 really good facts.

4 There is a lot to learn.
5 There's a five and ten hour turnover
6 rate, it's kind of a standard and is
7 expected that every parking space, during
8 a ten hour period should turn over five

9 times. If that doesn't happen in your
10 Village, then you got a parking problem.
11 There's an 85 percent occupancy; if your
12 occupancy of your parking spaces exceeds
13 85 percent you have a parking problem, if
14 it's 90, 95 or 100 percent you have a
15 parking problem; those are the standard
16 facts. You can argue with them all day
17 long, but they are the standard facts. I
18 think that the occupancy rate in the
19 Village of Greenport during the busiest
20 days, during the summer, is greater than
21 90 percent; I would say it's pretty close
22 to 100 percent.

23 To make the downtown
24 conveniently accessible for the priority
25 user of the public parking system -- the

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1 patron of downtown. The patron of

2 downtown is a person who is gonna come
3 for a short period of time and spend
4 money, they're the ones who spend the
5 money. If they can't park, they go right
6 through the Village and they don't spend
7 money, so I think the merchants would be
8 really concerned about having some open
9 parking spaces. Again, I'm not an
10 advocate or a proponent of parking
11 meters; I don't know the solution. You
12 asked for a solution; I can't offer a
13 solution. I can only identify the
14 problems so can everybody can work to
15 resolve the problems. The first priority
16 customers -- parking management -- public
17 parking is a short-term patron trip,
18 those who come repeatedly to shop, dine,
19 recreate and be entertained, i.e., those
20 who spend money. The general profile
21 of a patron, in short terms, states
22 results in a high turnover of parking,
23 those are the people who park in the
24 business district. Reserve the most

25

convenient parking spaces to support

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1

customer/client, vendor and visitor

2

access to downtown, again, a common

3

standard rule.

4

Make downtown parking

5

user-friendly, easy access, easy to

6

understand -- I don't know, but it needs

7

to be friendly and it needs to be

8

available. If it's not available, it's

9

not friendly. Parking resources should

10

be clearly identified and displayed.

11

Good signs at the right heights so

12

they're not dangerous. When somebody

13

goes into Perry's store and asks his

14

people working in a store, do they

15

enforce the parking? People say no they

16

don't, that person's gonna stay all day,

17

so you need the enforcement. The signs

18 work. You need the enforcement. Provide
19 safe, secure and well-lit parking to
20 allow sensors on-street and off-street,
21 very, very important that all the parking
22 lots behind Front Street be well lit.
23 People have to feel safe if they park
24 there. Employees need to be comfortable
25 at 10:00 at night going to their cars in

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1 the Village parking spaces that exist off
2 of Front Street, off of Main Street.
3 Basically, that's about all I have. I
4 was involved, I have a business
5 that -- because of the parking problems
6 in the Village of Greenport -- supplies a
7 van that runs from my business to the
8 Village of Greenport every hour on the
9 hour from 8:00 until 7:00 at night all
10 summer long to bring my customers into

11 the Village because there's nowhere to
12 park, so the 90 -- the 85 percent rule is
13 in effect all summer. The petition you
14 have there was signed during the winter.
15 All those people drove in; they found
16 parking easy, it's winter. If you
17 enforce the parking now -- I don't think
18 you need to enforce it now, that's a no
19 brainer.

20 MR. HUBBARD: Correct.

21 MR. ACEBO: (Continuing) it
22 doesn't need to be enforced because there
23 is parking. I wish all the people read
24 that petition before they signed it. I'm
25 a patron of Perry's, I'm in there every

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1 day, and I saw a hell of a lot of people
2 just signing their name; they don't even
3 know what they signed. I'm not against

4 the petition, but there's some
5 information that is available that I
6 think we all need to look at.

7 MR. ANGELSON: I know that the
8 form of the meetings changed -- I really
9 forgot -- I want to thank you guys for
10 answering my questions, and Mike's too.
11 I know at previous meetings, the public
12 gets up, addresses the Board, and we're
13 supposed to go sit down, but you guys
14 answered my questions. Thank you.

15 MS. OLIVERI: My name is Angela
16 Oliveri, and I have Sweet Indulgences at
17 200 Main Street. I was one of the stores
18 that had the petition posted on my
19 counter. We told everybody what it was
20 about, so my customers that signed it
21 knew what they were signing. You know,
22 I've heard about the study, the study was
23 done, money was spent, and we have
24 problems for two months out of the year.
25 To penalize everyone all during the year,

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1 it just doesn't make any common sense.
2 To spend money that we don't have to put
3 in these meters doesn't make sense, and
4 another aspect, it's not just -- whatever
5 it is, whether it's a dollar, \$2.00, it's
6 the whole psychological effects, and it's
7 not just monetary. We have one of the
8 rare walking around Villages on the North
9 Fork. People come and spend the
10 afternoon or the day; in the winter, not
11 as much, they come and do what they have
12 to do and leave, but on weekends, they go
13 to the ice skating rink, they go have
14 their hot chocolate, lunch, they walk
15 around, they shop. To have the
16 psychological aspect of it that I only
17 have X amount of minutes or hours to
18 park, you know, they could be in the
19 middle of having a wonderful dinner, and

20 say, okay, we can't have dessert, and
21 have to leave, or to not browse around.
22 I know people who browse around my store
23 for an hour at a given time, and the
24 other aspect that I think that you should
25 think about is, you know, our sidewalks

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1 are really a hazard. I mean, I fell and
2 broke my wrist in umpteen places because
3 of raised tree root. To put another
4 object on our sidewalks -- and you know,
5 I've seen many people fall and then the
6 ambulance comes and takes them away. To
7 put another major object on our
8 sidewalks, which are already cramped with
9 trees and cobblestones and the ugliness
10 of them all -- I think it's also a
11 hazard. There's other things to consider
12 here, I don't have an answer, but one of

13 the things I can think of -- which
14 everyone would probably -- is to build a
15 parking structure, where you can get four
16 times the amount of car in the parking
17 structure, but that's building up and
18 taking away the look of our historic
19 Village.

20 MS. KEMPER: Can I just mention
21 that a parking structure is \$25,000 a
22 space to build, so what we're spending on
23 the meters is roughly 100,000, so that
24 would be four spaces, but it's usually
25 25,000 to 35,000 for a structure; it's

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1 just very expensive and hard to fund it.

2 MS. OLIVERI: I'm one of the
3 stores that's open year-round, I've been
4 here for 19 years; I've seen it be a
5 whole lot worse and a lot better. I

6 think it's just a very negative vibe to
7 come into downtown Greenport and shop. I
8 will not be here March 8th so I really
9 had to state my peace.

10 MR. HUBBARD: Thank you very
11 much.

12 MR. SWISKEY: William Swiskey,
13 184 5th Street. I just have to say this
14 for the record because I was in Perry's
15 and I signed the petition, and I saw a
16 lot of people on different days, and they
17 were concerned, and they looked at what
18 they read, so whatever that comment
19 stating they signed, but they didn't read
20 it, that's just, in my estimation,
21 absolutely ridiculous. I mean, why make
22 that statement at all? I don't know.
23 Perry owns -- what -- four businesses?
24 He's one of the biggest commercial
25 taxpayers in this Town, and I think you

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1 already made up your mind on these
2 meters. I mean, on this March 8th
3 meeting, is the public going to be able
4 to address the Board on anything that's
5 on the agenda or is it gonna be the
6 usual -- you can't speak at anything, but
7 on a regular meeting, so I want an answer
8 on that right now.

9 MR. HUBBARD: I have not seen
10 the agenda on that yet. I can't answer
11 that right now.

12 MR. SWISKEY: Well, there's
13 three of you. Just take a vote right now
14 and say the public can speak.

15 MR. HUBBARD: Everyone runs the
16 meeting differently. When the Mayor runs
17 the meeting, he is in charge, he is the
18 head of the table. I'm running this
19 meeting and I'm allowing you to speak,
20 that doesn't mean that's the new way,
21 it's just I'm running this meeting, and

22 that's how I'm gonna conduct it.

23 MR. SWISKEY: And in a meeting
24 in New York State any trustee can put any
25 item on the agenda. You can put one on

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1 tonight and you have three votes at that
2 meeting, it doesn't matter what the mayor
3 wants. The resolution says the public
4 can speak, and that's what I'd like to
5 see because, I mean, otherwise, it's just
6 stifling. At the meeting when you're
7 gonna make a decision, nobody can speak
8 and it just bothers me, and there's
9 another thing -- all right, we got to get
10 these deadbeats off the street, well, by
11 getting them off this way, all you're
12 doing is raising revenue and you're
13 driving deadbeats into the parking lots,
14 which you're not gonna be enforcing

8 this summer. Guess what? We haven't
9 even sent this message yet, and we're
10 talking about parking meters? There's
11 something not just quite right. All you
12 got to do is chalk the tires, and you're
13 gonna do that in front of White's, which
14 is one of the most critical businesses.
15 People park there all day, and he's a
16 business that you run in and out of, and
17 you're not putting meters on that block.
18 Why? Explain to me why we're not putting
19 meters on that block. Put a sign that
20 says go up to the next block and pay for
21 the space; why aren't we doing that?
22 Could you explain that?

23 MR. MURRAY: They are 30 minute
24 parking spaces, Bill, and I believe the
25 meters are designed to pay by the hour,

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1 MR. SWISKEY: I've actually seen
2 these meters, Dave, you can get them to
3 pay in 15 minute intervals.

4 MR. MURRAY: You're right, you
5 can.

6 MR. SWISKEY: So that's just
7 not even -- I dealt with -- I tell ya,
8 better than the meters, if you really
9 want to make it work, you get the tag and
10 put the tag in the window, and somebody
11 comes into Town, they're there for two
12 hours, they pay for three, they leave,
13 and the next guy needs to buy the tag, so
14 at least you do bring some revenue that
15 way. As far as these -- the difference
16 in the cost between this systems and the
17 computer, this simple computer has got to
18 be \$3,000 or \$4,000 a meter. Why are we
19 going with the most expensive thing? And
20 it's solar powered. I hope you have
21 somebody watching them because I can see
22 a kid with a can of spray paint right
23 now.

24 MR. HUBBARD: There's a battery
25 backup on it; there's a battery in it.

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1 Also, we did go with the lowest price on
2 the meters, and it could be processed
3 either way.

4 MR. SWISKEY: What is the price
5 of the meters?

6 MR. HUBBARD: \$11,000 per unit,
7 and there's eight units or seven units.

8 MR. ABATELLI: They're more like
9 8,000.

10 MR. SWISKEY: Okay. There's a
11 lot of businessmen I've spoken to and
12 most of them are against the meters;
13 there's one or two that were actually for
14 the meters, but I was talking to a lot of
15 businessmen, and if these businessmen
16 want the meters, then let them pay for

17 it, and the Village will pay those
18 people. Don't come to me, the taxpayer,
19 on something that we may not get paid
20 back for. I mean, if somebody wants the
21 meter, let them get together and pay for
22 it.

23 MR. HUBBARD: It's an
24 approximate price. I don't have the
25 paperwork in front of me, Bill, and I

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1 didn't have this petition before. We're
2 getting information from everybody, we're
3 accepting it, we have two weeks to digest
4 it before we take a vote on it. We're
5 just getting information

6 MR. SWISKEY: Yeah. We're
7 getting information and you're gonna vote
8 on the meters. All right. Let's move on
9 from the meters because I think you're

10 gonna put them in anyway, no matter what
11 these poor souls think. Let's go to the
12 Tall Ships. You got an item on the
13 agenda -- 175,000 -- I thought at the
14 work session we only borrowed 75,000.

15 MR. HUBBARD: It was 175 from
16 the beginning.

17 MR. SWISKEY: It was 75,000. I
18 can bring the work session thing to you
19 tomorrow, but 175,000? Do you realize
20 we're charging \$ 2,000 -- does anybody
21 look -- the figures are there. We're
22 gonna lose a lot more than that on this
23 one. Plus, you're holding it on Memorial
24 Day Weekend, one of the busiest days when
25 th Town is always full. You're counting

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1 on like 8,000 people a day coming to see
2 this thing. Where are they gonna park?

3 If I buy a ticket online and I drive to
4 Greenport and I can't find a parking
5 space that's closer than the Methodist
6 Church, I ain't coming back to Greenport.
7 The scheduling of this thing on Memorial
8 Day was about the dumbest business
9 position I've ever seen because the Town
10 is full. Why not the middle of June,
11 middle of July when you need more people
12 to come in. Who made the decision on
13 Memorial Day when there's a carnival here
14 too. I mean, that was not a good
15 business decision.

16 MR. MURRAY: Bill, it was
17 Memorial Day or it was not gonna happen
18 for the Village.

19 MS. KEMPER: Let me just say one
20 thing about Memorial Day. We have a
21 season that lasts from Memorial Day, or a
22 little bit before, into the fall, and
23 with some creative marketing that we're
24 looking to do with the Steering
25 Committees and working with the Chambers

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1 to get coupons, and the people -- we get
2 this volume of people in the beginning of
3 the season, and they have a good
4 experience with the Village and the
5 shops, they'll come back and they'll be
6 repeat customers that will make that
7 drive. There's a high demographic that
8 comes to this event and these could be
9 lifelong customers for the businesses by
10 having one event that attracts them to
11 Greenport that Memorial Day Weekend,
12 rather than stopping somewhere further
13 in.

14 MR. SWISKEY: I took marketing
15 101 too, when I went to College, Chris
16 and that's what that is, that's not the
17 reality of the situation. You want
18 people to come to the Village, and you

19 have 30 some open days between Memorial
20 Day -- go online -- you don't need four
21 ships or five ships, you get two ships
22 for this period, two ships for that
23 period. Like I say, you're bringing more
24 people to Town, they're not gonna be able
25 to park, everything's gonna be jammed up,

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1 it's gonna be a mess. People are gonna
2 get what's known as a "bad penny" and
3 say, I'm not going to Greenport, that's
4 the backside of that, that would make a
5 bad impression -- I gotta park up there
6 and walk with four kids for two miles to
7 see the Tall ships, I'm not coming back
8 to Greenport. I have a little bit of
9 experience -- another question, did you
10 check how much money we lost in 2004?
11 Did you even look at the papers before --

12 MS. KEMPER: I think 2004 is

13 much --

14 MR. SWISKEY: Yeah, the ships
15 were free. Suddenly, we have 175,000,
16 but at the work session it was 75,000. I
17 know a few people at the work session who
18 clearly remember that, but, anyway, I'll
19 move onto my next item because it's like
20 I say, it's like the parking -- oh, one
21 thing, we got a new FOIL program on the
22 agenda here. Well, how can it take six
23 months to fill a FOIL, a one-page FOIL?
24 It's gonna take 45 days for
25 somebody -- this is how you get the new

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1 program. You go, you punch in the
2 transaction listing, you put in the
3 account number, the dates, from 2004 to
4 2012, you push a button, it takes about

5 45 seconds, yet the Clerk comes here with
6 the BS and Board BS -- oh, this
7 FOIL -- most of these FOILS can be
8 filled within two minutes, so there's no
9 open government here, and you can run
10 around all you want, but what I want to
11 know is where is the Board resolution
12 authorizing the Village pay
13 hospitalization for Trustees, because it
14 don't exist. It was repealed in 2007, so
15 show me the document if you want to shut
16 me up. I'm gonna stay at every meeting
17 and say show me the document, and shut me
18 up, if you can, but I don't think you
19 can.

20 MR. HUBBARD: You've already
21 gotten it, Bill.

22 MR. SWISKEY: I have -- here it
23 is right here from the Village Court, and
24 I'll read it in public. I appreciate
25 this one, I really do. All right. The

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1 specific resolution is mentioned by the
2 Mayor at the November 20th, 2011 regular
3 Village Board Meeting authorizing Trustee
4 Hubbard to receive hospitalization from
5 the benefits, dated December 1st, 2011.
6 The latest letter said due to the number
7 of requests you made, another FOIL
8 request, it is expected that the Village
9 will be able to respond to your request
10 on March 15th, so what kind of BS is
11 that?

12 MR. HUBBARD: Bill, you already
13 gotten the paperwork.

14 MR. SWISKEY: No, I haven't,
15 George.

16 MR. HUBBARD: Yes, you did,
17 Bill.

18 MR. SWISKEY: Who gave it to me
19 then?

20 MR. HUBBARD: You got it from

21 Village Hall.

22 MR. SWISKEY: What specific
23 person in Village Hall gave it to me?
24 Because no one gave it to me. This
25 letter is from -- Dave, am I going crazy?

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1 MR. MURRAY: Did you ask me if I
2 think you're going crazy?

3 MR. SWISKEY: Yes. You are
4 taking the hospitalization; aren't you,
5 Dave?

6 MR. MURRAY: Yes, I am.

7 MR. SWISKEY: That's 18 grand
8 plus three -- we're talking about 21,000,
9 but we're talking about a 20 percent tax
10 increase, we're talking about making
11 employees take no raise, we're talking
12 about paying for part of the
13 hospitalization, and you're the one who

14 talked about --

15 MR. HUBBARD: You made your
16 point, Bill.

17 MR. SWISKEY: You want to play
18 that game, George.

19 MR. HUBBARD: You asked a
20 question, I gave you an answer.

21 MR. SWISKEY: Well, George, I
22 haven't got it, so produce it for the
23 Suffolk Times tomorrow. Got to the
24 Suffolk Times, go to the Patch, don't
25 come to me and say we gave this to Bill.

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1 Show it to them so they can print it and
2 say Bill's an asshole.

3 MR. HUBBARD: Watch your
4 language, Bill,

5 MR. SWISKEY: There's one more
6 thing, this \$4,500 for another consultant

7 for Tall Ships; that is getting
8 expensive. But, George, that's okay, see
9 you in court.

10 VILLAGE RESIDENT: I don't want
11 to talk about the parking, but I do want
12 to talk about the Farmers' Market. I was
13 surprised to read the resolution here
14 about the Farmers' Market where you're
15 gonna charge the Farmers' Market \$2,500
16 to be here in the Village for the season.
17 I will start by saying I am a Farmers'
18 Market junkie, wherever I travel any
19 place, wherever I go on business, when I
20 go to a village and see a sign that says
21 Farmers' Market Thursday or Saturday, I
22 try to rearrange my schedule to go,
23 because the Farmers' Markets really are
24 the kind of activity that drives me to a
25 community. They are local people, most

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1 of them walking, shopping, spending time
2 together and then taking their wares and
3 going home. There's this study about the
4 East End that talks about the things that
5 brings people here, and, apparently, it's
6 agriculture, the water, the farms, it's
7 what brings brings people to our
8 communities. Yes, we like to eat, yes we
9 like to shop, but what brings people is
10 the ambiance that is the characteristic
11 of our East End towns. We, surprisingly,
12 have much fewer farmers' markets than the
13 rest of the East End towns. If you go on
14 the South Fork, you could go to Montauk,
15 Amagansett, East Hampton, Water Mill, you
16 could go to two in Bridgehampton,
17 Southampton, Westhampton, every one on
18 every single day has a different farmers'
19 market. Many people go to many different
20 farmers' markets because it's the only
21 place around where you could either meet
22 your farmers face-to-face or you can get

23 food that was probably picked that
24 morning or the night before and bring it
25 home and have the best tasting food from

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1 one of the richest agricultural areas in
2 the Country, right here on the East End
3 of Long Island. In fact, the East End of
4 Long Island is the biggest contributor to
5 the economic climate in New York State in
6 the field of agriculture. Most people
7 don't know that because they don't think
8 about all the farms that we have, but we
9 have the number one in agriculture.

10 In the last 15 years, since I
11 started working in public policy, first
12 in the City, then out here, farmers'
13 markets are one of the fastest growing
14 phenomenons throughout the State. There
15 used to be just handfuls of them and now

16 there are thousands of them. Almost
17 every community has a farmers' market.
18 What is it that is driving the farmers'
19 market? What is it that's contributing
20 to the economy faster than these local
21 markets that are existing in every place
22 to the middle of New York City to out
23 here? Surprisingly, also, most farmers'
24 markets are sponsored in urban areas, and
25 I consider Greenport to be more urban

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1 than -- some other areas around us,
2 they're welcomed by the community, they
3 put up signs, make it visible,
4 contributes to the main publicity that
5 draws people to the Village, and today I
6 had a conversation with someone who was
7 speaking to the Director of the
8 Federation of Farmer's Markets, and you

9 might be surprised to know that according
10 to the executive, there's not one
11 municipality that charges the farmers'
12 market. Farmers' markets do not pay in
13 most places throughout the State to have
14 an opportunity to have farmers come meet
15 people face-to-face and bring their
16 wares. We live in an area that spends a
17 lot of money to try and preserve and
18 protect farmers. If we can't make it
19 viable for our farmers to come and sell
20 their wares in the community, they're not
21 gonna farm there, and those farms are
22 gonna be sold to people who are gonna
23 build houses and destroy the very thing
24 that is preserved to make people happy,
25 so I think -- I would ask you to turn

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1 down the resolution that's on

25

could come up with a commensurately small

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1 solution. By that, I mean, I think we
2 generally, have a 25, maybe 30 day a year
3 parking problem, really, out of 365 days,
4 I can't believe it's too much more than
5 that, but maybe a 50 day problem, and it
6 sounds to me we have a ten or a 12 spot
7 problem as well with merchants and
8 employees who hog spots, so I wish we
9 could get our heads around a 25 to 50
10 day, ten to 15 car issues rather than
11 something -- it sounds like it's gotten a
12 lot bigger. The parking meters, which
13 are not only costing us to maintain, but
14 also all the things that the people have
15 said, I think they are -- even with the
16 technology, and the thoughtful use of the
17 technology, I think they're just

18 unfriendly for visitors, so I would just
19 implore all of us, the Board members and
20 residents who want to keep this Village
21 as good as it could be to think about a
22 smaller solution -- to a real smaller
23 problem -- than the parking meters.
24 Thanks.

25 MR. SALADINO: John Saladino,

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1 6th Street. Are there gonna be any
2 resolutions that aren't on the agenda?

3 MR. HUBBARD: No.

4 MR. SALADINO: The thing I would
5 like to say about the parking meters -- I
6 don't want to say anything about parking
7 meters, but if you would reconsider the
8 special meeting for -- the date is fine,
9 but 5:00? A lot of people work 9:00 to
10 5:00 who would like to attend this

11 meeting and 5:00 -- Billy and I are gonna
12 be here, but for the guys that
13 work -- just a couple things. I also was
14 confused by Resolution 9. Also, I
15 thought it was voted at 75,000. I
16 understand the entire budget is 175,000,
17 but the loan from the general fund is
18 line item -- I thought it was 75,000.

19 MR. HUBBARD: Maybe I
20 misunderstood the amount -- all along I
21 remember it being 175,000. At this
22 point, it's supposed to be 75 -- I don't
23 remember it.

24 MS. KEMPER: We have to cut
25 checks before the revenue comes in.

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1 MR. SALADINO: I went to the
2 work session and I remember the loan from
3 the general fund to the line item,

4 \$175,000, but this stuff doesn't make a
5 difference.

6 MR. HUBBARD: It's something
7 that's being done. I remember the number
8 being 175,000.

9 MR. SALADINO: The loan from the
10 general fund to that line item, I
11 remember was only 75,000.

12 MS. KEMPER: Last work session?
13 I have the Treasurer' report and it's
14 175,000.

15 MR. HUBBARD: It may not
16 have -- all along I believed it was 175,
17 and that's the number I have.

18 MR. SALADINO: If the Treasurer
19 is establishing a line item, should she
20 mention borrowing? If you go further
21 down in the report where you're borrowing
22 \$175,000 from the general fund to put it
23 into the line item -- this resolution
24 says 175,000 from the general fund.

25 MR. MURRAY: John, I think

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1 you're right; it does say 75.

2 MR. HUBBARD: Okay.

3 MR. SALADINO: The other
4 resolution I wanted to talk about was
5 Resolution 13 -- the third annual art
6 show, and there was a little controversy
7 about the second annual fundraiser for
8 the -- this is the third annual?

9 MR. HUBBARD: Yes.

10 MR. SALADINO: I don't know what
11 the difference is. I heard the
12 explanation about the art show because
13 they were at the marina, and it was like
14 a marina Village sponsored event. This
15 is the Chamber of Commerce's -- it's the
16 third annual art show and San Simeon was
17 the second fundraiser.

18 MS. KEMPER: This is a public
19 event. In general, it's anything that

20 will attract people to the Village. It's
21 an art show for offering the public art
22 in the Village.

23 MR. SALADINO: You don't think
24 that's a tad bit --

25 MS. KEMPER: One's a fundraiser

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1 so somebody's using the venue to --

2 MR. HUBBARD: They charge an
3 admission fee. There was an explanation
4 in today's --

5 MR. SALADINO: In today's
6 Newsday there's a controversy --

7 MR. HUBBARD: Yes, there is.

8 MR. SALADINO: As opposed to
9 artist -- pay the artist \$350 a piece and
10 here we give the Park to the Chamber for
11 free. I would also urge you not vote on
12 Resolution 18. When it comes to the -- I

13 was one of the first guys to stand up and
14 say I wasn't opposed to the Farmers'
15 Market; I'm opposed to free, and with
16 respect to the vendors, there's 20 spots
17 in that parking lot, we're talking about
18 metering 100 spaces, and there's plenty
19 spaces in that parking lot. I asked
20 about this at the work session and you
21 said you would address it for me and
22 there's 26 vendors, that's 43 parking
23 spaces that comes off the parking space.
24 I don't understand -- first of all, I'm
25 not sure how farmers' markets are in

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1 other areas on municipal lots, I don't
2 know, maybe some of them are on municipal
3 lots, I have no data to that. The other
4 thing is -- I'm reading the
5 resolution -- I asked you about where the

6 vendors would park. You told that the
7 vendors would park in a small parking lot
8 next door. This resolution says the
9 vendors are not to park in the municipal
10 lot or the business district parking
11 spaces, with the exception of the east
12 side of Second Street from South Street
13 to the dead end. Those are seven parking
14 spaces, so how do we get 26 vendors into
15 seven parking spaces?

16 MR. HUBBARD: It's a residential
17 neighborhood.

18 MR. SALADINO: But the Mayor,
19 last week said they would be told not to
20 park on Second Street.

21 MR. MURRAY: No, he said for
22 them to park right in front of his house.
23 I remember him saying that.

24 MR. SALADINO: I mean, how do
25 these people get to their house?

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1 MR. HUBBARD: They can park on
2 South Street or down Second Street or
3 over on Third Street, and most are
4 pick-up trucks, there's not a lot of box
5 trucks or refrigerator trucks.

6 MS. KEMPNER: Village Hall is
7 right on the corner too.

8 MR. SALADINO: Village Hall is
9 not being used.

10 MS. KEMPER: There's plenty of
11 space right down the block.

12 MR. SALADINO: But, Trustee
13 Kempner, that's not what was discussed.
14 One of the problems I'm having is
15 somebody said, well, most likely or
16 probably, or I don't know, that's not
17 really what -- it's not like somebody
18 shows up at 8:00 on Saturday morning, and
19 it turns into organized chaos. Your
20 parking study puts a dollar fee on
21 parking spaces in municipal lots, I was

22 surprised at that, I didn't believe that,
23 but it's your study. You're giving away
24 43 parking spaces on the busiest -- the
25 only day that the Village is maxed out in

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1 parking, and then you come to the
2 residents and tell them you're gonna
3 spend \$100,000 to alleviate parking; I
4 don't understand it. Every municipality
5 uses parking meters for revenue, for
6 revenue, not for parking, and they
7 clearly admit that Greenport is gonna use
8 it to control parking, not --

9 MS. KEMPER: No, we're using it
10 as a revenue service. This is going to
11 generate.

12 MR. SALADINO: I'm going by the
13 Mayor's words.

14 MS. KEMPER: You're going to see

15 revenue associated with these meters,
16 yes, that's an undisputed fact. The
17 parking meter system is revenue. That
18 being said, you're mixing issues, the
19 Farmers' Market, if it was in Mitchell
20 Park, we would also create a different
21 type of parking issue. We discussed
22 different areas.

23 MR. SALADINO: I wouldn't mind
24 if the Farmers' Market was in Mitchell
25 Park if they paid what the venue was

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1 worth. I say let's have it there.

2 MS. KEMPNER: It's a balance of
3 interest.

4 MR. SALADINO: I just don't want
5 you to think I'm opposed to the Farmers'
6 Market; I'm not. I'm indifferent. To
7 me, it's about the taxes. Any dollar

8 that you don't raise from the Village
9 asset, you'll have to come to the
10 taxpayer for. You don't realize because
11 you don't charge -- you charge it to the
12 taxpayer. I also don't agree with the
13 \$2,500 fee. I feel George had the better
14 idea at \$5,000, the Mayor knocked it
15 down. I mean, \$2,500 is \$4.00 a vendor.
16 If anybody can't pay \$4.00 maybe they
17 shouldn't be in business, you know? Then
18 the other thing is Resolution 30, again,
19 I was at the work session and this was
20 discussed about the consultant's fee.
21 \$4,500, could you tell us the duties an
22 responsibilities that they're gonna have?

23 MR. HUBBARD: It says
24 consultant, it's more of an
25 assistant -- the amount of paperwork and

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1 follow-ups between the Steering Committee
2 and the work that they Mayor is trying to
3 handle himself. It's an extra pair of
4 hands to try and help out and make sure
5 all the contacts are made. It's really
6 assisting him for a couple months.

7 MR. SALADINO: Is there an
8 "hours" attached to the \$4,500?

9 MR. HUBBARD: I don't know how
10 many hours. I can find out and let you
11 know, John.

12 MR. SALADINO: How is this
13 person different? Qualifications?
14 References?

15 MR. HUBBARD: It's someone who's
16 done similar stuff like this in the past.
17 I don't know myself. The Mayor gave me
18 an idea of the person, and said, you
19 know, he's not able to take care of
20 contacting everybody by himself with his
21 other duties. He said he could use an
22 assistant for a couple months until the
23 events happens and try to make sure it's

24 a success, cover as much of the expenses
25 that we can. It's a small amount, given

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1 the extra pair of hands, to work just on
2 the Tall Ships event. That's the best
3 information I can give you.

4 MR. SALADINO: The last
5 thing -- one of the resolutions -- the
6 Farmers' Market resolution is a little
7 bit controversial. There's people on
8 both sides, and the question I would have
9 for you is if you do vote on it to
10 tonight, does the Mayor and Trustee
11 Phillips give you a proxy vote?

12 MR. HUBBARD: No.

13 MR. SALADINO: The only reason I
14 say it is because it's nice to have
15 somebody voting. It's nice to have how
16 an official feels about a certain

17 subject, how they vote on certain
18 subjects, especially -- it's just nice to
19 ask about. Maybe that's another reason
20 to postpone this vote. Thank you.
21 Thanks for listening.

22 VILLAGE RESIDENT: 225 4th
23 Street. I'm here to ask a favor with the
24 parking meters. A few years ago it was a
25 very different time in the economy, and I

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1 also want to apologize for jumping on the
2 bandwagon last minute. I know a lot of
3 work has gone into this. I did look at
4 the study -- I'm not an expert -- a
5 couple things that jumped out at me were
6 number one, the walkability aspect of
7 this study, which basically
8 requires -- it's a recommendation -- one
9 of the many recommendations that you

10 create safe places for people to park,
11 and that could be Adams Street, and back
12 there, it's kind of a funky place.
13 There's a small little ally that you walk
14 to get to it, unless you want to walk all
15 the way around that block, so I'm just
16 wondering if those recommendations are
17 being followed in any way. Is there
18 anything being done to implement any of
19 those walkability suggestions before we
20 jump into a big investment? On top of
21 them being ugly, they -- you see them and
22 it sends a message that says -- it feels
23 a little unfriendly. I used to shop in
24 Port Jefferson all the time. The first
25 time I got a ticket -- \$50 ticket. It

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1 was a completely empty parking lot, off
2 season, we're clearly not gonna do that,

3 but the other thing that jumped out to me
4 on the study was all the communities that
5 they spoke about in the study were large
6 communities, Pasadena, California;
7 Boulder, Colorado; Milwaukee; these are
8 huge cities. We're like a little tiny
9 Village, and it seems like a big solution
10 to a relatively small problem. As Mike
11 pointed out, if you go to Sag
12 Harbor -- that is one the busiest
13 Villages I've ever been to -- they chalk
14 tires on cars, and those cars turn over,
15 so I just implore you to think maybe
16 about spending some of that money on the
17 roads, because we're in -- more than
18 filling the potholes. A lot of the roads
19 really need to be resurfaced. Thank you.

20 MS. MARTIN: Amy Martin, 318 5th
21 Street, Harbor Winter Gallery. We own
22 one business property in the business
23 district, and I rent a commercial space
24 for a gallery, and I have a couple points
25 of interest for Greenport. Parking has

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1 always been a problem, and it's only a
2 problem because most of the time
3 employees and owners and real estate
4 agents park on Front and Main, so if we
5 can do something -- I didn't sign any
6 petition. I'm not in favor or opposed to
7 meters, I'm just in favor of something
8 that makes the parking on Front and Main
9 more transient. I have a gallery on Main
10 Street and I have other business owners
11 that park their cars in front of my
12 gallery all day long. I know people who
13 live in Orient, East Marion and Southold
14 and they avoid the Village all summer
15 long because they say, I can't park there
16 and they want to come to have something
17 framed or go to the hardware store, and,
18 really, I don't know if the meters are

19 the answer. I think the chalking of the
20 tires, like they do at Shelter Island, I
21 think it might be much more
22 user-friendly. Put signs up and enforce
23 it, that's on that subject.

24 I don't want to sound like John
25 and Bill looking at the agenda, but I'm

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1 opposed to the Chamber having an annual
2 art fair in the Park for free. There are
3 13 galleries in the Village that pay
4 taxes and rent, and all of us have local
5 artists working in them, and I don't
6 think the North Fork Chamber represents
7 the Village businesses really well, and
8 we have a really active business
9 improvement district and they do a much
10 better job. I really am opposed to
11 giving the Park away for an art show, but

12 my reason, really, for being here is my
13 concerns about the Mobil property on 4th
14 Street. As a photographer and someone
15 who lives on 5th Street, I'm over there
16 on a very regular basis, I'm always there
17 at sunrise. I'm there during the months
18 doing photography; it's one of the
19 prettiest places on Earth, and at really,
20 really low tide it is extremely upsetting
21 about what's there. It does need a
22 serious clean up. I hope it's more -- in
23 other towns such as Port Jeff -- my
24 ex-husband, who used to deliver fuel oil
25 here on a mobile tugboat, and I know the

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1 history of all of the other depots that
2 have closed at Port Jeff and wherever,
3 and major, major cleanups were done by
4 Exxon-Mobil, because the municipality

5 required them to do so. The area is
6 extremely toxic if you look at what's
7 there at low tide, and I just don't want
8 to see them get off with just doing a
9 minor amount of cleanup. If we have our
10 gas stations do something environmental
11 and make sure that there's a way to
12 totally cleanse and everything else above
13 it -- I really think that property is
14 toxic, unless we clean it up at
15 Exxon-Mobil's expense, and that's about
16 it. Other than the fact that it's really
17 really upsetting to have year round by
18 and to have 90 percent closed of the
19 business closed in the winter -- why
20 would anybody come here? There's no
21 parking problem -- there's nobody on the
22 streets, and Tuesday and Wednesday
23 everybody is closed because -- except for
24 Angela -- it's just really, really
25 upsetting that -- we have to do something

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1 to have a year-round community and we
2 have to have an annual store. I hope
3 you're doing something to get businesses
4 here that are year round and not so
5 seasonal. Thank you.

6 VILLAGE RESIDENT: 4th Street,
7 Greenport. I just learned that I
8 probably have a dubious honor of being
9 the one person to pay the \$50 dollar
10 parking fee back to the Village, and I
11 parked for seconds to run into the IGA to
12 get the New York Times, and then I find
13 someone writing me up a ticket for \$150,
14 and just opposite to Heather's on First
15 Street, five people came out and said,
16 why are you giving her a ticket? I park
17 there all the time -- anyway, I contested
18 it and I got it down to \$50, which is
19 obviously what the Village earned from
20 enforcement last year. Now, there are a

21 lot of people who don't have the time or
22 ability to go and contest a fine being of
23 that magnitude, so I would propose that
24 if you just enforce the parking as it is,
25 the parking restrictions, the Village

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1 will be laughing all the way to the bank,
2 \$150 a pop. Maybe you should try
3 enforcement policies or do something
4 before you incur the expense of \$170,000
5 or whatever it is to put it in meters,
6 which can be -- you have credit card
7 tickets that don't go through, they get
8 stuck, you need someone to be able to
9 call and put money in, but it doesn't
10 come out or you don't get the change, I
11 mean, a nightmare of scenarios, so I just
12 want to make that point. Thank you.

13 MS. MARTIN: On the parking, if

14 we could designate someplace, like over
15 by the train station or someplace where
16 we could encourage employees to park,
17 that they walk a little bit further to
18 get to work. I live on 5th Street, I
19 could walk to work. Most of the people
20 who work in the summer are somewhat
21 younger. It just would be a really good
22 idea to have a designated -- maybe even
23 with a parking sticker that says this
24 area is for Village staff or something
25 like that, meaning the people who are

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1 working in the businesses. The other
2 thing is I really think that the attitude
3 toward raising the price on the Farmers'
4 Market -- relocating here is fine, but I
5 really think it's very short sided and
6 very -- I think and I know that -- I

7 think Greenport should think about the
8 fact that we're trying to be greener and
9 it's a good slogan, and I really think
10 that promoting healthy eating and having
11 the availability of the Farmers' Market
12 in the Village is good, not only for the
13 Village, but as a business owner. It was
14 very good for me, you had people walking
15 through the Village and they had their
16 sacks of things -- I don't really think
17 we should encourage them to leave the
18 area. I also think we should work on
19 getting some remote parking, either on
20 Moore's Lane or whatever and having a
21 trolley, offering some offsite
22 parking -- have some kind of commuting
23 vehicle that people could just jump on
24 and get here. I think that would really
25 help out. Thank you.

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1 MR. HUBBARD: Anybody else?

2 Resolution # 2-2012-1.

3 Resolution adopting the February, 2012
4 agenda as printed. So moved.

5 MS. KEMPER: Second.

6 MR. HUBBARD: All in favor?

7 THE BOARD: Aye.

8 MR. HUBBARD: Carried.

9 MR. MURRAY: Resolution #
10 2-2012-2. Resolution accepting the
11 monthly reports of the Greenport Fire
12 Department, Village Clerk, Village
13 Treasurer, Village Administrator,
14 Director of Utilities, Village Attorney,
15 Mayor and the Board of Trustees. So
16 moved.

17 MS. KEMPER: Second.

18 MR. HUBBARD: All in favor?

19 THE BOARD: Aye.

20 MR. HUBBARD: Opposed? Motion
21 carries.

22 MS. KEMPER: Resolution #

23 2-2012-3. Resolution approving the
24 application for membership of Francis
25 Musto to the Relief Hose Company of the

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1 Greenport Fire Department, as previously
2 approved by the Greenport Fire Department
3 Board of Wardens on February 15, 2012.

4 So moved.

5 MR. HUBBARD: Second.

6 All in favor?

7 THE BOARD: Aye.

8 MR. HUBBARD: Resolution #
9 2-2012-4. Resolution hiring Mary Hughes
10 as Secretary to the Greenport Fire
11 Department (a civil service exempt
12 position) effective February 10, 2012, at
13 an annual salary of \$12,500; as
14 previously approved by the Greenport Fire
15 Department Board of Wardens on February

16 15, 2012. So moved.
17 MR. MURRAY: Second.
18 MR. HUBBARD: All in favor?
19 THE BOARD: Aye.
20 MR. MURRAY: Resolution #
21 2-2012-5. Resolution authorizing the
22 payment to Colleen Hughes of \$416.50 for
23 the training of Mary Hughes, to be
24 expensed from Line Item # A3410.452 (Fire
25 Secretary Service Expense.) This will

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1 rescind the resolution # 1-2012-5 from
2 the Board of Trustees regular meeting as
3 held on January 30, 2012. So moved.
4 MS. KEMPER: Second.
5 MR. HUBBARD: All in favor?
6 THE BOARD: Aye.
7 MS. KEMPER: Resolution #
8 2-2012-6. Resolution authorizing

9 Treasurer Kagel to perform the attached
10 budget modifications. So moved.

11 MR. HUBBARD: Second.

12 All in favor?

13 THE BOARD: Aye.

14 MR. HUBBARD: Resolution #
15 2-2012-7. Resolution authorizing
16 Treasurer Kagel to perform a budget
17 modification to retire \$15,000 of
18 electric fund Bond Application Note debt.
19 So moved.

20 MR. MURRAY: Second.

21 MR. HUBBARD: All in favor?

22 THE BOARD: Aye.

23 MR. MURRAY: Resolution #
24 2-2012-8. Resolution selection Stephen
25 Gaffga as a permanent employee from the

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1 Suffolk County Civil Service list dated

2 February 17, 2012 for the title of
3 "Account Clerk-Spanish Speaking," at an
4 annual salary of \$28,210. The standard
5 six-month probationary period applies to
6 this appointment. So moved.

7 MS. KEMPER: Second.

8 MR. HUBBARD: All in favor?

9 THE BOARD: Aye.

10 MS. KEMPER: Resolution #
11 2-2012-9. Resolution approving the Tall
12 Ships Budget and temporary General Fund
13 interfund loan in the amount of \$175,000;
14 to be re-paid by ticket sale proceeds and
15 sponsorship fundraising activities. So
16 moved.

17 MR. HUBBARD: Second.

18 All in favor?

19 MR. MURRAY: I'd like to bring
20 up, John was correct in saying that on
21 the work session report, it does say
22 \$75,000, but in her fund balance it has
23 \$175,000, so I agree with John in saying
24 that, but we intended for the 175,000.

25

MR. HUBBARD: Correct.

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1

All in favor?

2

THE BOARD: Aye.

3

MR. MURRAY: Resolution #

4

2-2012-10. Resolution authorizing

5

Treasurer Kagel to sign and submit the

6

refinancing document as presented by the

7

New York State Environmental Facilities

8

Corporation, for \$80,000 of outstanding

9

bonds, for the wastewater treatment plant

10

project as funded through the State Clean

11

Water and Drinking Water Revolving Funds.

12

So moved.

13

MR. HUBBARD: Second.

14

All in favor?

15

THE BOARD: Aye.

16

MS. KEMPER: Resolution #

17

2-2012-11. Resolution approving the

18 request by Peconic Landing to hang a
19 banner on Front Street, at a location to
20 be determined by the Village of
21 Greenport, for the annual May Mil event,
22 to be held on May 12, 2012. So moved.

23 MR. HUBBARD: Second.

24 All in favor?

25 THE BOARD: Aye.

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1 MR. HUBBARD: Resolution #
2 2-2012-12. Resolution approving the
3 request to add a handicapped parking spot
4 at the Village of Greenport Fire Station
5 Two on Flint Street. So moved.

6 MR. MURRAY: Second.

7 All in favor?

8 THE BOARD: Aye.

9 MR. MURRAY: Resolution #
10 2-2012-13. Resolution accepting the

11 Public Assembly Permit Application as
12 submitted by the North Fork Chamber of
13 Commerce, for the use of a portion of
14 Mitchell Park for the Third Annual Art
15 Show, to be held on July 21, 2012 from 11
16 a.m. to 5 p.m., with a rain date of July
17 22, 2012. So moved.

18 MS. KEMPER: Second.

19 MR. HUBBARD: All those in
20 favor,

21 MR. HUBBARD: Aye.

22 MS. KEMPNER: Aye.

23 MR. HUBBARD: Opposed?

24 MR. MURRAY: Nay.

25 MR. HUBBARD: Motion defeated.

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1 MS. KEMPER: Resolution #
2 2-2012-14. Resolution accepting the
3 donation of ELI Construction to the

4 Village of Greenport, consisting of the
5 labor involved in the complete
6 replacement of the lead counter flashing,
7 and inclusion of new step flashing, on
8 the roof at the Village of Greenport Fire
9 Station One, located at Third and South
10 Streets. So moved.

11 MR. HUBBARD: I offer a motion
12 to table 2-2012-14 until the March 8th
13 meeting.

14 MS. KEMPER: Second.

15 MR. HUBBARD: All in favor?

16 THE BOARD: Aye.

17 MR. HUBBARD: Motion tabled.

18 Resolution # 2-2012-15.

19 Resolution directing Clerk Pirillo to
20 notice a Wetlands Permit Application
21 Public Hearing to be held on March 26,
22 2012 at 6 p.m. at the Third Street
23 Firehouse, regarding the permit
24 application as submitted by Exxon-Mobil
25 to remove exposed metal sheeting and

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1 exposed wire cables for the protection of
2 local pedestrian traffic along the
3 shoreline, at the Exxon-Mobil owned
4 property at Fourth and Clark Streets, and
5 to further direct CAC to review the
6 proposed application and site, and to
7 report the corresponding findings to the
8 Board of Trustees by no later than March
9 19, 2012.

10 MS. KEMPER: Second.

11 MR. HUBBARD: All in favor?

12 THE BOARD: Aye.

13 MR. MURRAY: Resolution #
14 2-2012-16. Resolution ratifying the
15 attendance of David Abatelli at the "Law
16 in the Workplace" conference in
17 Hauppauge, New York, on February 10,
18 2012. So moved.

19 MR. HUBBARD: Second.

20 All in favor?
21 THE BOARD: Aye.
22 MS. KEMPER: Resolution #
23 2-2012-17. Resolution as follows. Be it
24 resolved that the Board of Trustees of
25 the Village of Greenport hereby approves

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1 an agreement dated February 9, 2012 with
2 an employee concerning a disciplinary
3 matter. So moved.

4 MR. HUBBARD: Second.

5 All in favor?

6 THE BOARD: Aye.

7 MR. HUBBARD: Resolution #
8 2-2012-18. Resolution approving the
9 Public Assembly Permit Application as
10 submitted by the Greenport Farmers'
11 Market with the following caveats:
12 Vendors are not to park in the municipal

13 lot or business district parking spaces,
14 with the exception of the east side of
15 Second Street from South Street to the
16 dead end. The parking lot being used
17 must be returned to its normal, clean
18 condition by 1:00 p.m. the application
19 and its corresponding caveats shall be in
20 force for one year, at which time it may
21 be reviewed and renewed. The permit
22 application fee will be \$2,500 for the
23 2012 season, and the Farmers' Market
24 cannot operate on May 26, 2012, as the
25 requisite parking lot area will not be

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1 available during the Memorial Day weekend
2 in 2012. So moved.

3 MS. KEMPER: Second.

4 MR. HUBBARD: All in favor?

5 THE BOARD: Aye.

6 MR. MURRAY: Resolution #
7 2-2012-19. Resolution adopting the
8 updated FOIL procedures as attached. So
9 moved.

10 MS. KEMPNER: Second.

11 MR. HUBBARD: All in favor?

12 THE BOARD: Aye.

13 MS. KEMPER: Resolution #
14 2-2012-20. Resolution authorizing
15 Director of Utilities Naylor to prepare
16 plans, specifications and contract
17 documents for the replacement of the roof
18 at the Village of Greenport power plant
19 and, subsequent to review and approval of
20 said contract documents by Village
21 Attorney Prokop, directing Clerk Pirillo
22 to advertise for bids for the replacement
23 of the roof. So moved.

24 MR. MURRAY: Second.

25 MR. HUBBARD: All in favor?

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1 THE BOARD: Aye.

2 MR. HUBBARD: Resolution #

3 2-2012-21. Resolution directing Village

4 Clerk Pirillo to advertise for the open

5 position of Lineman (to fill one open

6 position with either a Lineman I or II),

7 and authorizing Director of Utilities

8 Naylor to forward the same advertisement

9 for publication to corresponding trade

10 journals, trade school journals, and any

11 other venues which might be viewed or

12 visited by qualified applicants. So

13 moved..

14 MS. KEMPER: Second.

15 MR. HUBBARD: All in favor?

16 THE BOARD: Aye.

17 MR. MURRAY: Resolution #

18 2-2012-22. Resolution approving Change

19 Order Number 10G for Phillip Ross

20 Industries, Inc to create a "carport type

21 shelter" to protect the BNR Control

22 panels, at a cost of \$6,150.00, with no
23 extension to the contract time. So
24 moved.

25 MS. KEMPER: Second.

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1 MR. HUBBARD: All in favor?

2 THE BOARD: Aye.

3 MR. HUBBARD: Motion 2012-23,
4 I'll offer a motion to table that.

5 MS. KEMPER: Second.

6 MR. MURRAY: This will be at the
7 March 8th meeting?

8 MR. HUBBARD: March 8th. It's
9 not printed correctly on here, and the
10 director of utilities informed me of that
11 this evening, so we're gonna table that
12 and bring it up March 8th.

13 All in favor?

14 THE BOARD: Aye.

15 MR. HUBBARD: Motion tabled.

16 MR. MURRAY: Resolution #
17 2-2012-24. Resolution authorizing a
18 salary increase of \$1.08 per hour for
19 Steven Rutkowski, per Article VII,
20 Section 9 (a) - Merit Clause - of the
21 current CSEA collective bargaining
22 agreement. So moved.

23 MS. KEMPER: Second.

24 MR. HUBBARD: All in favor?

25 THE BOARD: Aye.

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1 MS. KEMPER: Resolution #
2 2-2012-25. Resolution authorizing a
3 salary increase of \$1.08 per hour for
4 Daniel Prindle per Article VII, Section
5 9(a) -Merit Clause - of the current CSEA
6 collective bargaining agreement. So
7 moved.

8

MR. HUBBARD: Second.

9

All in favor?

10

THE BOARD: Aye.

11

MR. HUBBARD: Resolution #

12

2-2012-26. Resolution hiring Daniel

13

Partridge to work part time at the ice

14

rink at an hourly rate of \$8.00 per hour,

15

effective February 17, 2012. So moved.

16

MR. MURRAY second.

17

MR. HUBBARD: All in favor?

18

THE BOARD: Aye.

19

MR. MURRAY: Resolution #

20

2-2012-27. Resolution so authorizing

21

David Abatelli and Eileen Wingate to

22

attend New York State Code Enforcement

23

training on March 14, 2012 and March 15,

24

2012 at a Suffolk County location to be

25

determined. There is no cost for this

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1 training. So moved.

2 MR. HUBBARD: Second.

3 All in favor?

4 THE BOARD: Aye.

5 MS. KEMPER: Resolution #

6 2-2012-28. Resolution awarding the

7 contract to remove the existing damaged

8 foundation and back-fill the property at

9 510 Madison Avenue to the low-bidder,

10 Skrezec and Son, for a total cost of

11 \$5,580.00. So moved.

12 MR. MURRAY: Second.

13 MR. HUBBARD: All in favor?

14 THE BOARD: Aye.

15 MR. HUBBARD: Resolution #

16 2-2012-29. Resolution approving the

17 following green policies as best practice

18 for the Village of Greenport, per the

19 recommendation of the Village of

20 Greenport Code Committee: "Green Clean"

21 policy, Idling Reduction policy, and

22 Green Vehicle Procurement policy. So

23 moved.

24 MR. MURRAY: Second.

25 MR. HUBBARD: All in favor?

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1 THE BOARD: Aye.

2 MR. MURRAY: Resolution #

3 2-2012-30. Resolution hiring Christine

4 Thorpe as an outside consultant for the

5 Greenport Tall Ships event for an amount

6 not to exceed \$ 4,500.00, for services

7 related to administrative functions for

8 the Tall Ships event. So moved.

9 MR. HUBBARD: Second.

10 All in favor?

11 MR. MURRAY: Aye

12 MR. HUBBARD: Aye.

13 MS. KEMPER: I'm going to abstain

14 on this.

15 MR. HUBBARD: Motion is

16 defeated.

17 MS. KEMPER: Resolution #
18 2-2012-31. Resolution ratifying the
19 attendance of Eileen Wingate at the
20 Association of Towns Code Enforcement and
21 Building Officials seminar in New York,
22 New York on February 21, 2012. So moved.

23 MR. HUBBARD: Second.

24 All in favor?

25 THE BOARD: Aye.

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1 MR. HUBBARD: Resolution #
2 2-2012-32. Resolution directing Clerk
3 Pirillo to notice a public hearing for
4 March 27, 2012 at 6 p.m. at the Third
5 Street Firehouse pursuant to Section 90-6
6 of the Greenport Village Code, regarding
7 the cost of the removal of the foundation
8 at 510 Madison Avenue. So moved.

9 MS. KEMPER: Second.

10 MR. MURRAY: Can I get a
11 clarification on this one -- why we're
12 having it.

13 MR. HUBBARD: To add it to the
14 tax bill --

15 MR. PROKOP: Under the Village
16 Code, a public hearing is required to add
17 the expenses to the tax bill, and due to
18 the fact that the tax bills will be
19 generated fairly soon, we wanted to have
20 the public hearing quickly as possible.

21 MR. HUBBARD: All in favor?

22 THE BOARD: Aye.

23 MR. MURRAY: Resolution #
24 2-2012-33. Resolution approving all
25 checks per the check approval list dated

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1 2/24/2012 in the total amount of
2 \$814,364.02 consisting of: All regular

3 checks in the amount of \$651,131.92, all
4 prepaid checks in the amount of
5 \$129,572.66 and all wire transfers in the
6 amount of \$33,659.44. So moved.

7 MS. KEMPER: Second.

8 MR. HUBBARD: All in favor?

9 THE BOARD: Aye.

10 MR. HUBBARD: Motion to adjourn.

11 MS. KEMPER: Second.

12 MR. HUBBARD: All in favor?

13 THE BOARD: Aye.

14 (Whereupon, the meeting
15 adjourned at 7:57 p.m.)

16

17

18 I, JENNIFER L. GERKEN, a Notary

19 Public for and within the State of New

20 York, do hereby certify that the above is

21 a correct transcription of my

22 stenographic notes.

23

24

25

JENNIFER L. GERKEN

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