

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

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

6  
7  
8 Third Street Firehouse  
9 Greenport, New York  
10  
11 May 19, 2016.  
12 7:00 p.m.

- 12 B E F O R E:
- 13 GEORGE HUBBARD, JR. - MAYOR
- 14 DOUGLAS W. ROBERTS - TRUSTEE
- 15 JULIA ROBINS - TRUSTEE
- 16 MARY BESS PHILLIPS - TRUSTEE
- 17
- 18 A B S E N T:
- 19 JACK MARTILOTTA - DEPUTY MAYOR
- 20
- 21 JOSEPH PROKOP - VILLAGE ATTORNEY
- 22 SYLVIA PIRILLO - VILLAGE CLERK
- 23 PAUL PALLAS - VILLAGE ADMINISTRATOR
- 24 STEPHEN GAFFGA - DEPUTY VILLAGE TREASURER
- 25

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

3                   MAYOR HUBBARD: I'll call the  
4                   meeting to order. We'll pledge to the  
5                   flag.

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

8                   MAYOR HUBBARD: Thank you. You  
9                   may be seated. Okay. First order of  
10                  business is Chief Miller, Assistant  
11                  Chief Weingart.

12                  MR. MILLER: How is everyone  
13                  tonight?

14                  MAYOR HUBBARD: Good evening.

15                  CHIEF MILLER: What do you got for  
16                  me?

17                  MAYOR HUBBARD: What do I got for  
18                  you? Nothing.

19                  CHIEF MILLER: You got all the  
20                  reports, right?

21                  MAYOR HUBBARD: Yeah, I got all  
22                  the reports. A couple of budget  
23                  modifications, the applications for  
24                  membership, Sylvia already has them  
25                  already down on the agenda.

1 CHIEF MILLER: I have three more,  
2 but we're waiting for some more  
3 paperwork on those, so we'll have to  
4 wait until next month.

5 MAYOR HUBBARD: Okay.

6 CHIEF MILLER: We discussed about  
7 the boat last night. There were some  
8 questions. First of all, you did say  
9 that if anything happens to it, the  
10 Village will pay, it ain't coming out  
11 of the fire department's budget, right?

12 MAYOR HUBBARD: Correct.

13 CHIEF MILLER: Okay. So that was  
14 one thing. The other thing was they  
15 want to know, you know, if someone is  
16 going to be out there riding in that  
17 boat, what kind of authority do they  
18 have? Because basically you're not a  
19 peace officer, you're just out riding  
20 around.

21 MAYOR HUBBARD: Correct.

22 CHIEF MILLER: That was another  
23 question that we had. I mean --

24 MAYOR HUBBARD: They're not a  
25 peace officer, they're going to be more

1 a harbor manager just patrolling, just,  
2 you know, trying to -- the consensus  
3 with everybody is that the boat's  
4 there, people see that when they're  
5 flying in at sixty-five miles an hour  
6 they're going to slow down.

7 MR. MILLER: All right.

8 MAYOR HUBBARD: To be able to  
9 write tickets and everything else,  
10 we're not even sure where we're going  
11 with that part of it.

12 TRUSTEE ROBERTS: I'm sorry, but  
13 couldn't we find someone who has  
14 whatever requirements to be a TCO who  
15 can also operate -- I mean, that's a  
16 possibility, isn't it?

17 MAYOR HUBBARD: The pitch I gave  
18 to the fire department is it's going to  
19 be somebody with the fire department  
20 because it's their boat. Because  
21 there's a rescue call, when it goes in,  
22 it's going to be somebody from the fire  
23 department that's actually manning the  
24 boat.

25 TRUSTEE ROBERTS: Oh, okay, got

1           it.

2                   MAYOR HUBBARD:  The partnership  
3           for this, you know, for the trial  
4           period for this year.

5                   TRUSTEE ROBERTS:  And we're going  
6           to pay?

7                   MAYOR HUBBARD:  We would be paying  
8           an employee, paying somebody from the  
9           Village to operate their boat for the  
10          summer season, Friday afternoon,  
11          Saturday, and Sunday.

12                   TRUSTEE ROBERTS:  Can that person  
13          also be a firefighter?

14                   MAYOR HUBBARD:  That person is  
15          going to be a firefighter.

16                   TRUSTEE ROBERTS:  So someone is  
17          going to get a job from the fire  
18          department?

19                   MAYOR HUBBARD:  Yes.  That's  
20          originally how I said we were going to  
21          try to get somebody from the -- because  
22          they already know the boat, the  
23          procedure to get the keys, everything  
24          else.  And it would be two, three,  
25          depending on how many gentlemen they

1 propose to us, you know, to alternate  
2 weekends or do whatever.

3 TRUSTEE ROBERTS: Got it.

4 CHIEF MILLER: The other concern  
5 was one person being on the boat, there  
6 are concerns that there should be two  
7 people on the boat.

8 TRUSTEE PHILLIPS: Why?

9 CHIEF MILLER: I'm just telling  
10 you.

11 TRUSTEE PHILLIPS: I'm just asking  
12 you why.

13 CHIEF MILLER: That's the  
14 department, you know, that's a concern,  
15 you know, working by yourself out on  
16 the water.

17 TRUSTEE ROBINS: Fair enough, it's  
18 a safety concern.

19 MAYOR HUBBARD: A lot of the  
20 gentlemen that are out there, they are  
21 out scarpering by themselves, they do  
22 stuff like that, they are on the boat  
23 most of the time by themselves.

24 CHIEF MILLER: I understand. I'm  
25 just relaying what was said to me last

1 night.

2 MAYOR HUBBARD: We're not looking  
3 at hiring two people, we're looking at  
4 one person just to have the boat out  
5 there circulating. If a rescue call or  
6 something went in that you were needed,  
7 they would go back to the dock, and  
8 then you guys would take over on  
9 whatever needed to be done.

10 CHIEF MILLER: So another concern  
11 was what happens if you come across a  
12 boat that's broke down out there? Are  
13 you going to let the guy tow it in?  
14 Because then you got concerns about  
15 liability if you tow somebody's boat --

16 MAYOR HUBBARD: They would call  
17 Safe Tow like they would anybody else.

18 CHIEF MILLER: No towing?

19 MAYOR HUBBARD: No. I mean, if  
20 somebody is twenty foot off the dock,  
21 and they just needed assistance to get  
22 over to the dock, they may, but, I  
23 mean, it's not something -- we're not  
24 looking to go into business or  
25 anything, we're really just trying to

1 make an appearance out there for the  
2 season and see how it works.

3 TRUSTEE ROBINS: You're looking  
4 more for a deterrent effect, right,  
5 George, a deterrent to speeding?

6 MAYOR HUBBARD: Yeah.

7 CHIEF MILLER: And also have you  
8 spoken to the police about this, I  
9 mean, what's their feeling of us having  
10 a boat out there?

11 MAYOR HUBBARD: I spoke to Chief  
12 Flatley about it.

13 CHIEF MILLER: Bay Constables, the  
14 sheriffs are out there, you know.

15 MAYOR HUBBARD: They thought it  
16 was, you know, an extra person, a boat  
17 out there at extra times. They thought  
18 it was a good idea. He didn't say  
19 anything that it was going to be  
20 interfering with his stuff at all  
21 because, like I said, we're not writing  
22 citations, we're not chasing people  
23 down around the breakwater, they're  
24 going too fast. It's really just  
25 instead of the boat tied to the dock,



1 to have the boat out on the water.

2 That's the intention.

3 TRUSTEE ROBERTS: And the process  
4 will be that if they observe something,  
5 they will call it in to the --

6 MAYOR HUBBARD: Yeah, they would  
7 have a radio and everything. They  
8 would call it into the marine unit or  
9 whatever, you know. A lot of it is  
10 still -- it's all a work in progress,  
11 you know. It's a concept, it's an idea  
12 that we're trying to see if we could  
13 do. Any other concerns, you know, I  
14 mean, I could meet with the wardens  
15 again, we could discuss other things.

16 CHIEF MILLER: Yeah, they didn't  
17 really take any action last night, so  
18 they wanted some questions answered  
19 before they gave the okay.

20 MAYOR HUBBARD: Sure. Well, we  
21 got to find people that are willing to  
22 do it too. I just -- I didn't want to  
23 do anything unless I knew that we were  
24 going to be able to use the boat, you  
25 know, that's all.

1 TRUSTEE ROBERTS: We'll have to  
2 train somebody probably on the code  
3 stuff they're looking for. Like, for  
4 example, you know, there are specific  
5 codes what you can and can't do in our  
6 waters, right? You can't anchor, for  
7 example. So Ed or someone will have to  
8 do a training, or maybe Jeff, well, not  
9 Jeff, but, you know.

10 MAYOR HUBBARD: Right. I mean,  
11 it's not going to be just sitting  
12 there. You have to go through the  
13 mooring field, go through the harbor,  
14 and just, you know, be out there, be  
15 present. Somebody has a question or  
16 whatever, just to see how it works.  
17 And if it doesn't work -- in the past  
18 we used to -- when we had a harbor  
19 manager or whatever you want to call  
20 him, harbor master, it wasn't  
21 technically a harbor master, we paid  
22 him X amount of dollars to use his own  
23 boat for the season. We put fuel in  
24 it, he'd use his own boat, it was one  
25 guy who would just troll around. I'm

1 not looking to go and buy a boat right  
2 now or do whatever, so we figured the  
3 boat is there, it's not used -- it's  
4 used for emergencies, you guys go out  
5 on the weekend, you know, some, but  
6 it's sitting there a lot. If we get  
7 moving more often, somebody can make a  
8 few extra dollars doing it, and we have  
9 the boat out there on weekends. You  
10 know, that's the idea.

11 CHIEF MILLER: All right. I'll  
12 bring that back. The only other thing  
13 I had was did you happen to secure  
14 another quote for another engineer for  
15 the ramp?

16 MR. PALLAS: I have not as yet. I  
17 will.

18 CHIEF MILLER: I want to get that  
19 ball rolling to try to sit down, work  
20 something out. Other than that --

21 TRUSTEE ROBERTS: Everything is  
22 straight with the painters? I read in  
23 your report there was concern about the  
24 painters and the money and the  
25 procurement policy and all that.

1 CHIEF MILLER: That's being worked  
2 on, yeah. I mean, the guy is paid,  
3 we're just trying to work a couple of  
4 things out.

5 TRUSTEE ROBERTS: Okay. Let any  
6 of us -- I'm sure you call Robert and  
7 ask him this stuff, right?

8 CHIEF MILLER: Yeah, I sit down  
9 with him regularly.

10 MAYOR HUBBARD: He'll be back  
11 tomorrow. This is something we talked  
12 about this morning. We're waiting for  
13 him to get back because there's some  
14 gray areas on some questions and stuff  
15 he had done and what he had said, so  
16 he'll be back tomorrow, and I'll speak  
17 to him, and I'll be in touch with you  
18 tomorrow.

19 CHIEF MILLER: Anything else?

20 MAYOR HUBBARD: Anything else for  
21 the Chiefs?

22 TRUSTEE PHILLIPS: Wait a minute,  
23 I did read you were having a meeting or  
24 you were requesting a meeting with the  
25 LOSAP representatives, is that going

1           forth? It was in here in your notes,  
2           someone requested to --

3           CHIEF MILLER: That we wanted to  
4           --

5           TRUSTEE PHILLIPS: Someone  
6           requested to -- someone wanted to meet  
7           with the LOSAP reps?

8           CHIEF MILLER: I didn't hear  
9           anything about that. What was the date  
10          on that?

11          TRUSTEE ROBERTS: It was captains?

12          TRUSTEE PHILLIPS: Captains  
13          officers' meeting maybe.

14          CHIEF MILLER: From April?

15          TRUSTEE PHILLIPS: I don't  
16          remember.

17          CHIEF MILLER: Jeff, do you know  
18          anything about that?

19          MR. WEINGART: Jimmy did say  
20          something about it. He's in the  
21          process of putting the changes in and  
22          all that.

23          CHIEF MILLER: Yeah, well, there  
24          is some concern about the way the new  
25          system is going to be adopted starting

1 in January, concerns about actually  
2 incentive to come to the calls because  
3 the way it reads it's pretty much --  
4 I'm not too thrilled with it.  
5 Basically it tells you that you don't  
6 have to make any alarms, you don't have  
7 to go on rescues or fire calls, and if  
8 you make X amount of meetings and  
9 everything else you get your points.  
10 So we're going to have a by-law  
11 meeting, I think we set it up for June  
12 1st because we're going to have to do  
13 something to curb that because anybody  
14 can join the fire department, and then  
15 all of sudden they don't have to make  
16 any alarms or any EMS alarms and they  
17 still get their fifty points for the  
18 year and they get credit for -- what  
19 good is that? You know what I'm  
20 saying?

21 MAYOR HUBBARD: Right. Well, I  
22 mean, you have limits on the amount of  
23 meetings and other stuff you can do  
24 unless you're taking trainings --

25 CHIEF MILLER: They can still make

1           their fifty points without a problem  
2           for the most part, especially here with  
3           all the meetings we have.

4           MAYOR HUBBARD: Well, you max out  
5           at twenty of them. I don't think you'd  
6           add up to enough without it unless  
7           you're a firefighter one and doing  
8           that, and I don't think somebody would  
9           do that intentionally, and not -- take  
10          the classes and not go to alarms.

11          CHIEF MILLER: Well, we had -- we  
12          actually had someone come to the  
13          meeting last night that didn't get any  
14          points for any fire alarms or any  
15          rescues, and they had thirty-nine  
16          points, and they're an EMT, so that's  
17          another eight points that they would  
18          have got, so they were, like, two or  
19          three points shy of fifty without going  
20          to any alarms, getting any points for  
21          that. So it can be done fairly easily.  
22          So I mean, that's a concern that I have  
23          because, you know, it's basic --

24          MAYOR HUBBARD: I understand that,  
25          but in that category the only thing

1           that was changed was where you had it  
2           broken up where you'd get fifteen  
3           points for making five percent alarms  
4           and twenty-five points for making ten  
5           percent of the alarms, they ruled that  
6           that's illegal to break it up that way.  
7           So you had the ten percent you get your  
8           full twenty-five points. That's the  
9           only change on it. You're still  
10          supposed to make alarms.

11                 CHIEF MILLER: Right, but you  
12                 don't have to.

13                 MAYOR HUBBARD: The old way you  
14                 didn't have to either, but I mean, the  
15                 only thing this is doing in that one  
16                 category is just going from five  
17                 percent to get fifteen points and then  
18                 you had ten percent alarms you got  
19                 twenty-five points, that's just all,  
20                 you can't break it out into two  
21                 different places.

22                 CHIEF MILLER: I think you guys  
23                 really need to take a look at that  
24                 because I read it all today, and  
25                 depending on the amount of alarms that



1 we have it goes from seven and a half  
2 -- we have -- what was it, Jeff, two  
3 hundred?

4 MR. WEINGART: Anything under five  
5 hundred calls, you had to make ten  
6 percent, anything over five hundred  
7 calls, you had to make seven and a half  
8 percent. So for rescues you'd have to  
9 make seven and a half percent to get  
10 your twenty-five. Since we do under  
11 five hundred fire calls, you have to  
12 make ten percent. Since we do over  
13 five hundred rescues, you have to make  
14 the seven and a half percent.

15 CHIEF MILLER: But what I'm saying  
16 is as it stood last year if you didn't  
17 get any of your points for fire or  
18 rescue, and if you made fifty points  
19 you didn't -- under the old way, you  
20 didn't get credit for the fifty points.  
21 Now, you don't have to do that. You  
22 can get credit for the fifty points,  
23 you don't have to go to any alarms.

24 TRUSTEE ROBINS: Are you concerned  
25 that that's going to disincentivize

1 people from showing up at alarms?

2 CHIEF MILLER: Well, we have a  
3 pretty hard time right now. You know,  
4 we've been having some issues, so I  
5 mean, that's not making it any better.  
6 You know, this is something that I have  
7 a concern with.

8 MAYOR HUBBARD: Okay. I read  
9 through it when they were switching it  
10 what they were proposing. Originally  
11 with the law when the law was done, you  
12 needed to make ten percent of your  
13 alarms to be eligible for any of it. I  
14 don't think they changed that category.  
15 The way that it's broken down in the  
16 thing, but if you look at it, you  
17 needed to have ten percent of your  
18 alarms to be eligible at all.

19 CHIEF MILLER: Read the last page.  
20 It tells you you can't deny them their  
21 points if they don't get their fire  
22 alarms. I read it today.

23 MR. PROKOP: Do you have a  
24 department quota that's different from  
25 the LOSAP?

1 CHIEF MILLER: No, I read the  
2 thing that you guys gave us for LOSAP.  
3 If you read the last page on the back  
4 part of it, it says that you can't deny  
5 them their points if they don't make  
6 their alarms, but if they get fifty  
7 points just for, like, going to  
8 meetings and trainings. Where the old  
9 way that we had it was you had to make  
10 ten percent of either or to get  
11 twenty-five points and then qualify to  
12 get your fifty.

13 Anything else?

14 MAYOR HUBBARD: No, that's it.  
15 Thank you.

16 TRUSTEE ROBERTS: Thank you,  
17 Chief.

18 MAYOR HUBBARD: Okay. On the  
19 discussions, we're just going to go a  
20 little -- the Chief of Police wanted to  
21 come to the meeting tonight, he can't  
22 make the public hearing next week, the  
23 continuation, but he was going to be  
24 here at 7:00, said he couldn't make it  
25 until 7:30. So we're going to do the

1 wetlands permit discussion first, and  
2 then if the Chief is here, we'll  
3 discuss that. If not, we'll move on.  
4 I'm just trying to fit him into the  
5 schedule.

6 All right. The wetland's permit  
7 application of Robert Bohn for 49  
8 Sterlington Cove, we had the public  
9 hearing last month. Any discussion  
10 from the Board on the application or  
11 anything on it?

12 TRUSTEE PHILLIPS: It was pretty  
13 clear cut.

14 TRUSTEE ROBERTS: Just a rebuild,  
15 right?

16 MAYOR HUBBARD: Yes. Okay. We'll  
17 just put that down to vote on at the  
18 regular meeting. All right. How long  
19 is Paul going to be?

20 MR. PALLAS: I won't be too long.  
21 I'll try to be quick.

22 MAYOR HUBBARD: I know there's  
23 people that want to discuss the other  
24 thing. I'd rather have the Chief of  
25 Police here to hear their comments.

1 MR. PALLAS: We can break in the  
2 middle if we have to.

3 MAYOR HUBBARD: Okay. That's  
4 fine. We'll go to the Village  
5 Administrator's report.

6 MR. PALLAS: Thank you. The first  
7 item actually is not an item on my  
8 list, but we have a wetlands permit  
9 hearing scheduled for next week. The  
10 applicant has asked to suspend his  
11 application because of some open issues  
12 with the DEC that he needs to resolve.  
13 There was a lot of questions from the  
14 CAC before we even visited the site, so  
15 he's asked us to suspend his  
16 application until some of those things  
17 are resolved. So I don't know if we  
18 need to vote to cancel the meeting or  
19 not?

20 TRUSTEE PHILLIPS: Which  
21 application was it?

22 TRUSTEE ROBINS: Turret?

23 MR. PALLAS: Turret, yes.

24 TRUSTEE ROBERTS: There's a  
25 hearing next week?

1           MR. PALLAS: There's a hearing  
2 scheduled, it's already been noticed.

3           MAYOR HUBBARD: At next week's  
4 meeting when they go to do it, it will  
5 be table the public hearing on it.

6           MR. PALLAS: I just wanted to make  
7 everybody aware of that so there's no  
8 surprises.

9           Okay. Number of resolutions, the  
10 first two just are hirings and  
11 re-hirings for Marina, Carousel, and  
12 other things like that. The next  
13 resolution is a request to solicit  
14 engineering services to rebuild central  
15 pump station for the wastewater  
16 treatment plant. It's long overdue,  
17 and I think we need to move forward on  
18 that. So I would just like to get  
19 engineers in, get some quotes from them  
20 to do the design to rebuild that whole  
21 facility. The concept that we've  
22 kicked around internally is to get rid  
23 of the building all together and put it  
24 in underground facility. I think they  
25 come almost like a package that you can

1 install relatively easily. So I think  
2 that would be -- we'll talk to the  
3 engineers once we hire them, I'm going  
4 to let them tell us what makes the most  
5 sense.

6 TRUSTEE ROBINS: So you're talking  
7 about engineering first and then plans?

8 MR. PALLAS: Engineering first,  
9 then plans, yeah, correct. This is  
10 just for the engineering and the design  
11 to prepare the bid package essentially.

12 TRUSTEE ROBINS: Okay.

13 MR. PALLAS: The next item is a  
14 request for reimbursement to Dan King  
15 for operator certification testing for  
16 his 2A wastewater treatment plant  
17 operator test. There was a cost  
18 associated with that, he's requested  
19 reimbursement for that. He took the  
20 class, he's now taken the test, he's  
21 passed the test, so he's asking for  
22 reimbursement for that. Dan King again  
23 is going to continue his training for  
24 the 3A license, and he's again looking  
25 for approval for us to pay for that

1 training as well.

2 The next resolution is again  
3 related to the wastewater treatment  
4 plant with Ray Dunbar retiring we're  
5 going to need to fill a position, and  
6 at this point I'm asking for approval  
7 to post an employment position for a  
8 laborer at the wastewater treatment  
9 plant. I know we have also an  
10 executive session item to discuss  
11 staffing at various facilities after  
12 the meeting.

13 Just a few topics of discussion,  
14 the MS-4 report will be posted on the  
15 website by next week. We'll accept  
16 public comments until the report gets  
17 submitted. It's supposed to be  
18 submitted by June 1st. I'll make sure  
19 that it's up on the website either  
20 tomorrow or Monday so for any public  
21 comments for that.

22 At our Cablevision tower site, we  
23 need to do some fairly extensive  
24 clean-up there. We may need help with  
25 that. I haven't spoken with Pete yet



1 to see how much he can do with staff.  
2 He's got a lot of work going on with  
3 the spring, so we may need to actually  
4 get somebody in to help us with that.  
5 I'd also like to put in some added  
6 security there, either a gate or  
7 fencing. There's people just come in  
8 and dump things there. There's some  
9 easy access. We're looking to put up  
10 some gates and fencing. And I know,  
11 George, you had asked me about a  
12 generator for that site as well.

13 MAYOR HUBBARD: Yes.

14 MR. PALLAS: So we'll be looking  
15 at that as part of that whole process.

16 Next item is just a reminder that  
17 we were all going to get together to  
18 visit Clark's Beach. The diver's group  
19 has been calling me, e-mailing me at a  
20 regular pace. So maybe the week of the  
21 30th if everybody is available, I'll  
22 send an e-mail out to everybody.

23 TRUSTEE PHILLIPS: I should be.

24 MR. PALLAS: Okay. Just a  
25 reminder. The last item I have, this

1 one is not on the list, the annual  
2 cross connection control letters are  
3 being sent out. That's for the RPZ  
4 valves and such for commercial  
5 customers to have them tested. They'll  
6 need to have that completed by July  
7 1st. Those letters are going out now.

8 TRUSTEE ROBERTS: Can you  
9 translate that for me?

10 MR. PALLAS: RPZ valve is a  
11 backflow device for commercial  
12 establishments have to have a backflow  
13 prevention device --

14 TRUSTEE ROBERTS: For wastewater?

15 TRUSTEE PHILLIPS: No, water.

16 MR. PALLAS: So water can't under  
17 low pressure situations that they can't  
18 draw water back into the water system.

19 TRUSTEE ROBERTS: I see. Okay.

20 MR. PALLAS: Any questions on any  
21 of that?

22 MR. PROKOP: The RPZ, are you  
23 talking about doing inspections or new  
24 installations?

25 MR. PALLAS: No, this is they have

1 to have them inspected, the customers  
2 have to have them inspected.

3 TRUSTEE ROBINS: For commercial  
4 sites?

5 MR. PALLAS: Right.

6 TRUSTEE ROBERTS: LDVRP?

7 MR. PALLAS: Consultants have been  
8 e-mailing me regularly on various  
9 points on that. We're continuing to  
10 work on that. It's a slow process to  
11 reorder the whole thing, but it is  
12 moving forward.

13 TRUSTEE ROBERTS: When we're done,  
14 we're going to submit it? No, it's  
15 going to come here first?

16 MR. PALLAS: It's going to come  
17 here first, we'll review it, then it  
18 will be submitted to the State.

19 Moving onto the road department,  
20 water department, just a couple of  
21 highlight items. Road crews have been  
22 working with the electric department  
23 doing tree trimming on various  
24 locations, Moores Lane, Front Street,  
25 Main Street. There's been a lot of

1 work, a lot of main lines trimmed. It  
2 looks like it's in pretty good shape,  
3 I'm pleased with the progress on that.  
4 They've been working in the parks doing  
5 trimming, and cleaning, and mulching as  
6 you've seen around town, grass seed  
7 down, things of that nature. The water  
8 department has been putting in --  
9 reinstalling meters, water meters for  
10 meters that have been taken out during  
11 the winter for seasonal services.

12 TRUSTEE ROBERTS: Are we ready to  
13 go with misters and stuff for Mitchell  
14 Park?

15 MR. PALLAS: I haven't gotten to  
16 that yet, but I will add it to my list.

17 TRUSTEE ROBERTS: Memorial Day.

18 MR. PALLAS: We may not have it by  
19 then.

20 TRUSTEE PHILLIPS: Pete has kind  
21 of taken over the maintenance or the  
22 clean-up at Mitchell Park, is he  
23 overseeing that with the staff that's  
24 there?

25 MR. PALLAS: Temporarily, yes, for

1           now. I mean, that may be a permanent  
2           solution, we can discuss that, but for  
3           now, yes. He's making sure that all of  
4           the work that's needed to get done  
5           there is getting done, planting,  
6           mulching, grass, and all that.

7           TRUSTEE ROBERTS: The boardwalk  
8           lights were not on the other night when  
9           I was out there. I don't know if  
10          there's something going on. Do we turn  
11          those off? No, they're on in the  
12          winter.

13          MR. PALLAS: There's --

14          MS. PIRILLO: Paul, we're working  
15          on the boardwalk lights. According to  
16          Doug Jacobs, the fixtures are an older  
17          type, so we're trying to see if we can  
18          actually procure the same fixtures, and  
19          if we can't, we're going to be changing  
20          those out. We should know that early  
21          next week.

22          TRUSTEE ROBERTS: Okay. Thank  
23          you. There were some issues last year  
24          with -- I think it was during Maritime  
25          with accessible access. Have we just

1 verified that the park is accessible to  
2 people in wheelchairs and stuff?

3 MR. PALLAS: We haven't made any  
4 changes, but as far as I know --

5 MAYOR HUBBARD: Are you talking  
6 about the bluestone and stuff that  
7 was --

8 TRUSTEE PHILLIPS: That was the  
9 only thing, the stone problem.

10 TRUSTEE ROBERTS: Because we have  
11 signs up that say -- maybe we should  
12 take those signs down where people were  
13 routed through the Carousel.

14 MR. PALLAS: They were taken down  
15 today. They should not have been left.  
16 They were left up inadvertently. They  
17 should not have been there.

18 TRUSTEE ROBERTS: You feel like  
19 we're good?

20 MR. PALLAS: Yes. We just took  
21 them down today.

22 Moving onto the electric  
23 department, engine number four, the  
24 governor for engine number four was  
25 rebuilt and put back in service. It

1 all tested out fine. We did warranty  
2 inspection on transformer number two  
3 and all the breakers associated with  
4 that and everything operated properly  
5 as per the warranty. Again, they're  
6 working with the road department as I  
7 mentioned about tree trimming on Moores  
8 Lane as well.

9 TRUSTEE PHILLIPS: Before you go  
10 on, you and I had a discussion about  
11 A&F?

12 MR. PALLAS: I'll get to that.  
13 That will be my last item. We had  
14 contractors visit the site for the  
15 upgraded clean water system. I think  
16 there's a note under Sylvia's report  
17 about two bids. We're still reviewing  
18 those bids for that.

19 The last thing I have for the  
20 electric department is we had A&F come  
21 in to try to determine what happened  
22 with the Black Start condition. There  
23 were some issues that they were able to  
24 fix. Right as of now we have unit four  
25 and five are available for Black Start

1 condition. They'll be continuing to  
2 work in the next unit, they'll be  
3 working on the last one is six. So  
4 that's where we are with that.

5 TRUSTEE ROBERTS: We don't want to  
6 -- do you ever practice that?

7 MR. PALLAS: Well, they were able  
8 to do -- there is a way to test it  
9 without putting it online. They did  
10 everything they could possibly do short  
11 of shutting everybody off and seeing if  
12 it works. They were very confident  
13 that the system now is functional for  
14 Black Start.

15 TRUSTEE ROBERTS: In your  
16 experience, that's as good as doing it  
17 live?

18 MR. PALLAS: Nothing is as good as  
19 live, but yes, it's as good as it could  
20 possibly be.

21 TRUSTEE ROBERTS: I'm just --  
22 again, I know nothing about this,  
23 you're the expert. If the public may  
24 or may not be eager for us to do a  
25 quick test before the summer heat, you



1 know, people might put up with another,  
2 you know, because we had that little  
3 blip outage at 3:00 a.m. or something?

4 MR. PALLAS: A test like that  
5 would not be quite that short. I would  
6 be -- I'm confident that everything is  
7 now functioning the way it is supposed  
8 to.

9 TRUSTEE ROBERTS: Great.

10 TRUSTEE PHILLIPS: And A&F has  
11 given you some type of a draft of  
12 repairs, are you still reviewing them?

13 MR. PALLAS: For the paralleling  
14 piece?

15 TRUSTEE PHILLIPS: Yes.

16 MR. PALLAS: Yes, I have --  
17 actually they've given me final -- near  
18 final drawings for review. I'm  
19 reviewing them. I just got them two  
20 days ago. We're reviewing them over  
21 the next couple of days.

22 TRUSTEE PHILLIPS: All right. And  
23 then the other question I had was  
24 dealing with the Avon-Wesco extended  
25 warranty. Have they been out to do

1           what was required?

2           MR. PALLAS:  Yeah, that was the  
3           one item I had mentioned.  I didn't say  
4           who it was, but that was the  
5           transformer number two inspection and  
6           relays, that was AVCO.

7           TRUSTEE PHILLIPS:  Because their  
8           contract with us ends in March 2017, so  
9           we'll still be availing ourselves of  
10          them up until that point?

11          MR. PALLAS:  Yes.  They're still  
12          covering the warranty until that point.  
13          Whether we extend the warrant or not,  
14          there's two ways to look at that.  I'll  
15          review it and make a decision at some  
16          point and recommend a recommendation to  
17          the Board as it comes up.

18          TRUSTEE PHILLIPS:  Okay.  As I  
19          said, it's March of '17, which we need  
20          to kind of think about.  It wasn't  
21          budgeted for this year, so that's an  
22          item that kind of slipped by.

23          MR. PALLAS:  Understood.

24          TRUSTEE ROBERTS:  Going back to  
25          A&F, that's who we hold accountable if

1 we have an outage this summer on a  
2 Sunday or a Saturday, and we're out for  
3 several -- and we can't Black Start,  
4 A&F is who we hold accountable, and do  
5 we feel that our current agreement is  
6 -- protects us enough so that we can  
7 recover damages?

8 MR. PROKOP: We don't have such an  
9 agreement with --

10 MR. PALLAS: Yeah, it was kind of  
11 an emergency -- we brought them in  
12 under emergency purchase, but they are  
13 a very reputable firm. I don't --  
14 again, there's -- I am very confident  
15 that it's fine.

16 TRUSTEE ROBERTS: Okay. If --

17 MR. PALLAS: I understand. We  
18 don't have --

19 TRUSTEE ROBERTS: We may want to  
20 pursue protecting ourselves in these  
21 kinds of -- maybe we should have some  
22 sort of standing agreement with them  
23 that covers emergency services in the  
24 future. I would imagine they wouldn't  
25 sign up for it at this point since

1 we've already been working with them,  
2 but --

3 MR. PALLAS: Going forward it is  
4 something we could consider.

5 TRUSTEE ROBERTS: I'd like to  
6 throw that out for us, and I would just  
7 say that if we do have a problem I want  
8 those people here at the meeting where  
9 everyone comes to yell at us.

10 MAYOR HUBBARD: They are a testing  
11 company, they're not -- they don't  
12 actually operate the plant and do that.  
13 They were testing and telling us what  
14 was wrong with the system, what was  
15 going on with it. So our people still  
16 have to manage and run the plant.

17 TRUSTEE ROBERTS: Sure, but  
18 they've come up with a way, the method  
19 by which we're now going to Black Start  
20 when we couldn't before.

21 MAYOR HUBBARD: Well, they found  
22 bad switches and they took care of it,  
23 so something was going on with it.  
24 They've corrected that. I mean, what  
25 you're suggesting, turning the power

1 off, we could do that, but the public  
2 outcry when it was out for six or seven  
3 minutes last time I don't think doesn't  
4 warrant shutting it off to do that, you  
5 know.

6 TRUSTEE ROBERTS: I didn't sense  
7 outcry when we told everybody it was  
8 coming and they could plan for it.  
9 People were concerned, but I think they  
10 were also happy we got it right. I  
11 don't know. It's something we can put  
12 out and ask people, but maybe you heard  
13 -- if you heard outcry, then let's  
14 forget it, but I heard people saying  
15 some were upset, some were glad we were  
16 figuring it out.

17 MAYOR HUBBARD: Let them finish  
18 getting number six up so we have all  
19 three of them, the stuff repaired on  
20 number six so everything is there. If  
21 we're going to do it, we're going to do  
22 it with all three engines at one time.

23 TRUSTEE ROBERTS: I won't push it  
24 if you all think it's a bad idea, I was  
25 just throwing it out there.

1 MR. PALLAS: Moving onto the  
2 building department, the only thing I  
3 will just mention is that we're getting  
4 a significant number of applications,  
5 use evaluations, renovations, and the  
6 like. You know, business is booming as  
7 they say.

8 TRUSTEE ROBERTS: Did we publish  
9 the positions that we budgeted?

10 MR. PALLAS: Not yet. We're  
11 working on them.

12 TRUSTEE ROBERTS: Okay.

13 MR. PALLAS: We're trying to make  
14 sure we get civil service lists and all  
15 that. If there's any questions on  
16 that, certainly let me know.

17 TRUSTEE ROBERTS: Sandwich Boards?  
18 I saw a note that we've been kind of  
19 friendly so far, right?

20 MR. PALLAS: We've been friendly,  
21 asking in a friendly manner. You know,  
22 we're going to now start enforcing.  
23 They're still out there, they're not  
24 listening, so we'll start enforcing.  
25 We said we would, so we will.

1           MAYOR HUBBARD: They can move them  
2 back to the front door of their  
3 building or whatever, they don't have  
4 to be right out in front as much as  
5 they are.

6           MR. PALLAS: Right. Recreation  
7 department, Mitchell Park Marina, the  
8 moorings are all done. The winter  
9 stakes are stored. Pump out boat is  
10 operational. Public bathrooms at the  
11 beach have been cleaned and painted,  
12 that's all ready to go. Water services  
13 on the piers are all done, set up,  
14 electric to the docks is working well.  
15 There were some minor things we had to  
16 address on that, that's all up and  
17 working and ready for the season. The  
18 Carousel work is continuing on the  
19 doors. As of tomorrow, we should have  
20 four sets of doors working. By  
21 Memorial Day I hope to have six sets  
22 working, and then we'll see where --  
23 we'll assess it at that point to see if  
24 we're going to continue or wait until  
25 the fall to do the rest. With six

1 doors operational, there will be plenty  
2 of breeze in there. We're working with  
3 North Fork to do something with the  
4 louvers as well so the fans can work.  
5 We're doing recruitment as I mentioned  
6 earlier for all the various areas. On  
7 lifeguards, we spoke with Southold  
8 today. We do have that agreement with  
9 Southold, and they are now -- they have  
10 hired -- they believe they have hired  
11 enough to give us two from their list  
12 to rotate in. We're going to be  
13 speaking with the East End Seaport  
14 Museum folks about the two scholarship  
15 kids to see and make sure that they are  
16 willing and ready to be hired for our  
17 crew. So we should have at least I  
18 hope four available at any one time,  
19 and we'll rotate them through. There  
20 will be -- you know, typically we'd  
21 have one person on, but now we're going  
22 to try to rotate two each day, maybe  
23 have a cross over period of an hour or  
24 so where there's two of them on so one  
25 leaves, the other one comes in. We



1 haven't finalized those details yet.

2 TRUSTEE ROBERTS: When are we  
3 opening, what are going to be our  
4 hours, our dates?

5 MR. PALLAS: The beach opens  
6 typically the Saturday after school  
7 closing, and it's open 11:00 to 5:00.  
8 There's lifeguards there 11:00 to 5:00.

9 TRUSTEE ROBERTS: And bathrooms?

10 MR. PALLAS: The bathrooms are  
11 open early morning by 10:00, no later  
12 than 10:00, and they close roughly  
13 around 8:00 p.m.

14 TRUSTEE ROBERTS: Starting now?

15 MR. PALLAS: No, it would be after  
16 Memorial Day we would do that.

17 TRUSTEE ROBERTS: So during the  
18 Memorial Day weekend or after?

19 MR. PALLAS: Yeah, they'll be open  
20 Memorial Day weekend, yes.

21 TRUSTEE ROBERTS: Can we publish  
22 this somewhere? Just because people  
23 ask. I don't know if it's website or  
24 -- I think we have a sign on the  
25 lifeguard chair, don't we?

1 MR. PALLAS: Yes.

2 TRUSTEE ROBERTS: Maybe a sign on  
3 the bathrooms. And is the Porta-Potty  
4 returning?

5 MR. PALLAS: Yeah.

6 TRUSTEE ROBERTS: Starting  
7 Memorial Day?

8 MR. PALLAS: Yes.

9 TRUSTEE ROBERTS: Thank you.

10 TRUSTEE PHILLIPS: Out of  
11 curiosity for Third Street Park, when  
12 is the equipment supposed to be  
13 arriving that we were purchasing?

14 MS. PIRILLO: Monday. It will be  
15 arriving on Monday. That's the  
16 schedule at this time. It's going to  
17 stay at the light plant a little bit  
18 while Pete and the crews finish what  
19 they need to do pre-Memorial Day, and  
20 then the second task after that will be  
21 to install the benches that have  
22 arrived, and then we'll get to the  
23 playground equipment. It's expected  
24 that will be within the next few weeks.

25 TRUSTEE PHILLIPS: Out of

1 curiosity, since we have a water -- we  
2 have a water fountain down at the end  
3 of Fifth Street, right?

4 MAYOR HUBBARD: What's that?

5 TRUSTEE PHILLIPS: We have a water  
6 fountain down at the end of Fifth  
7 Street?

8 MAYOR HUBBARD: Yes.

9 TRUSTEE PHILLIPS: Do we have one  
10 on Third Street?

11 MR. PALLAS: Yes, we do.

12 TRUSTEE ROBERTS: I'm not sure we  
13 do.

14 TRUSTEE PHILLIPS: I don't think  
15 we do. Can we look into it? I just  
16 haven't been down on Fifth or Sixth  
17 Street beach for a while to walk  
18 around.

19 TRUSTEE ROBERTS: And those need  
20 -- the one at Herzog needs a little  
21 love, the water fountain.

22 MR. PALLAS: We did check it all  
23 out, they're working, we put in a  
24 drain.

25 TRUSTEE ROBERTS: It works, it

1 just, you know, it can be on our list.

2 MR. PALLAS: The drain was  
3 installed.

4 TRUSTEE ROBERTS: Oh, the drain  
5 was installed? Okay.

6 MR. PALLAS: The campground,  
7 everything is looking good there.  
8 That's my report.

9 MAYOR HUBBARD: Okay.

10 MR. PALLAS: Any questions?

11 MAYOR HUBBARD: Any other  
12 questions for Paul? Thank you.

13 Come on up, Steve. Robert is  
14 still away on vacation, so Steve is  
15 here to give his report.

16 MR. GAFFGA: Good evening,  
17 everybody. I have five resolutions to  
18 go over. The first one is approving  
19 the attendance of myself and Linda  
20 Topalian at the New York State  
21 Retirement System Employer Education  
22 Seminar in Riverhead. This is coming  
23 up on Wednesday, this coming Wednesday,  
24 so due to the time constraint I'd  
25 actually ask if the Board could vote on

1           that tonight.

2           The second resolution is  
3           authorizing an attached budget transfer  
4           for the fire department to purchase  
5           their new thermal imaging camera.

6           The following one is the  
7           resolution authorizing Mayor Hubbard to  
8           execute the Letter of Engagement  
9           between Sax/BST and the Village for the  
10          Village-Wide annual audit services and  
11          for the electric department audit.

12          The fourth resolution is approving  
13          the attendance of Trustee Phillips,  
14          Clerk Pirillo, Treasurer Brandt, any  
15          other interested Board or staff member  
16          at the Consolidated Funding Application  
17          Workshop at Stony Brook from 2:00 p.m.  
18          to 4:30 on June 7th with any applicable  
19          mileage reimbursement to be expensed  
20          from the corresponding accounts.

21          And the last one is a resolution  
22          authorizing Treasure Brandt to perform  
23          the attached budget amendment, #3344,  
24          to fund the salary of the employee that  
25          transferred from the sewer department

1 to the road department, and directing  
2 that budget transfer be included as  
3 part of the formal meeting minutes at  
4 the May 26th regular meeting.

5 The utility billing, we have our  
6 new utility biller, Joe O'Burn  
7 (phonetic). He's doing really well,  
8 he's picking it up very quickly, so he  
9 should be on his own with, you know,  
10 minimal interference from me.  
11 Everything seems to be going on time,  
12 so it's really helped out.

13 For significant collections, we  
14 did receive the second half of the East  
15 West Fire District monies, and we did  
16 get a Small Cities loan repayment for  
17 the sale of a home on Second Street  
18 that we had funded through the Small  
19 Cities grant program.

20 So that's pretty much it for me,  
21 if anybody has any questions?

22 MAYOR HUBBARD: I don't think so.  
23 I'll offer a motion to approve Stephen  
24 and Linda Topalian to attend the  
25 retirement class or seminar on May

1 28th. So moved?

2 TRUSTEE ROBERTS: Second.

3 TRUSTEE PHILLIPS: May 25th. You  
4 said 28th.

5 MAYOR HUBBARD: I'm sorry, 25th.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: All opposed?

12 Motion carried. We'll ratify that at  
13 the regular meeting.

14 TRUSTEE ROBERTS: I don't need to  
15 be on the resolution necessarily, but  
16 may I also go to the CFA, any problem  
17 with that?

18 MAYOR HUBBARD: No.

19 TRUSTEE ROBERTS: If you want to  
20 put me on the resolution, it's up to  
21 you.

22 TRUSTEE PHILLIPS: If you're on  
23 the resolution, you'll be able to get  
24 mileage if you're on the resolution if  
25 you go by yourself. We normally

1 carpool, we can all do that.

2 TRUSTEE ROBERTS: Likely I'll be  
3 west. Anyway, I don't need the  
4 resolution if it's all right that I go.

5 MAYOR HUBBARD: Yeah. Okay.  
6 Thank you.

7 Before we go to the Village Clerk,  
8 we'll move back up to a discussion on  
9 the public hearing, I see Chief Flatley  
10 got here. He won't be able to be at  
11 the meeting next week. So Chief, if  
12 you want to come on up.

13 CHIEF FLATLEY: Good evening.

14 MAYOR HUBBARD: Welcome.

15 CHIEF FLATLEY: I'm bouncing from  
16 one Town Board meeting to a Village  
17 Board meeting tonight. Have you  
18 started to discuss the proposed plan?

19 MAYOR HUBBARD: No, that's  
20 something that just -- we have a couple  
21 of people that I had met with  
22 personally that live on Wiggins Street  
23 that came to discuss stuff. I just  
24 held off on them so that you can say  
25 what you want to say, you can hear what



1           they have to say, it's just a  
2           discussion overall. The continued  
3           public hearing will be at next week's  
4           meeting.

5           CHIEF FLATLEY: Okay.

6           MAYOR HUBBARD: But I know you  
7           couldn't make it, that's why we, you  
8           know, put it on the agenda for tonight.  
9           If you want to just in general just you  
10          could restate to everybody else if they  
11          didn't see your interview that was on  
12          Channel 12, what you said. Everybody  
13          saw it, everybody was on Channel 12.

14          CHIEF FLATLEY: I agreed to talk  
15          to them that day because they had some  
16          questions about proposed plans. The,  
17          you know, I think the Wiggins Street  
18          and the ferry line issue is very much  
19          like just about every traffic issue we  
20          have on the north fork, whether it be  
21          in Greenport Village or in Southold  
22          Town where it's really only effective  
23          or needs to be effective for two or  
24          three months out of the year, maybe  
25          three months out of the year, and the

1 rest of the year, you know, it's not as  
2 big an issue through the winter months  
3 and the spring months, at least in my  
4 opinion. And Mayor, I know you use  
5 that road everyday, so you're going to  
6 have a lot better knowledge than I do  
7 on it, but the theory of converting --  
8 to me the theory of converting Wiggins  
9 Street into a two way roadway is with  
10 the caveat that you could get the ferry  
11 line off of Wiggins Street and move it  
12 to somewhere else, and I don't know if  
13 that is possible. And that was just a  
14 theory that I floated because to me if  
15 you could make a Wiggins a two way  
16 street again and move the ferry line to  
17 if there's property over on the MTA lot  
18 or somewhere else, and I don't know,  
19 you've probably already looked into  
20 that portion of it, but that way it  
21 would not rob the residents of Wiggins  
22 Street of parking spaces by their  
23 houses. The way it is right now, if  
24 you were to use -- I know there's been  
25 a couple different plans thrown around.

1 One of the major issues -- well, what  
2 we talked about last time was motorists  
3 following the correct route to get on  
4 the ferry, and I think a lot of them  
5 are coming from the Cross Sound Ferry  
6 System from the east that are  
7 traversing through the Village, and  
8 they are using Third Street instead of  
9 following the signage, and I did look  
10 at the signage last time, the signs are  
11 still intact up on 48 directing  
12 motorists from the east to use Moores  
13 Lane for ferry traffic, but people are  
14 not paying attention to it, so I think,  
15 you know, at least in my opinion a  
16 route to go by for a short term  
17 solution would be to better educate the  
18 motorists that are using that roadway  
19 and that are using that ferry and  
20 trying to get them to go on the route  
21 that's already posted up there, whether  
22 it be by additional signage or trying  
23 to reach out to the people that use the  
24 ferry and hand out pamphlets, or hand  
25 out what is the preferred route for it,

1 but I think the education portion is the  
2 best portion until the Village can have  
3 somebody look at the overall  
4 transportation hub down there and come  
5 up with maybe a better engineered plan.  
6 That's my opinion.

7 MAYOR HUBBARD: Okay. I know you  
8 had one plan there, we have a  
9 gentleman, Ron, who lives down there,  
10 he had made another plan. I don't know  
11 if you had seen a copy of that?

12 CHIEF FLATLEY: This is the only  
13 one I saw.

14 TRUSTEE PHILLIPS: That's the one  
15 I sent you. There was another one, and  
16 I don't have a copy of that.

17 TRUSTEE ROBERTS: Where is that?  
18 Can I see?

19 TRUSTEE PHILLIPS: No, this was  
20 something that I sent to the Mayor this  
21 morning, and I have copies for  
22 everybody here, but I didn't know when  
23 he was going to discuss it, so I think  
24 that's up to George when he wants to --

25 MAYOR HUBBARD: We can discuss it.

1 I wanted the Chief -- you saw the one  
2 that was sent out last week?

3 TRUSTEE ROBERTS: From Doug --

4 MAYOR HUBBARD: Yes.

5 TRUSTEE ROBINS: I've seen that  
6 too.

7 MAYOR HUBBARD: Right. Do we have  
8 the one from -- Ron's, yeah. Chief  
9 Flatley's, could you give him a copy of  
10 that?

11 MR. PALLAS: He has it.

12 MAYOR HUBBARD: All right.

13 TRUSTEE PHILLIPS: Do you want the  
14 full one? This is -- because you got  
15 the e-mail this morning, there was  
16 something added to it (handing).

17 TRUSTEE ROBERTS: Where did you  
18 guys all learn to draw these drawings?

19 MAYOR HUBBARD: What's that?

20 TRUSTEE ROBERTS: Everyone became,  
21 like, a technical --

22 TRUSTEE PHILLIPS: No, no, no, I  
23 asked Paul if Daryl could -- I told --  
24 Paul and I had a discussion earlier in  
25 the week because I was taking a look at

1 the one that was proposed by, I'm  
2 sorry, I forgot his name, the gentleman  
3 that lives on Wiggins Street that put  
4 the proposal --

5 TRUSTEE ROBERTS: Ron.

6 TRUSTEE ROBINS: Ron.

7 TRUSTEE PHILLIPS: Ron. And I  
8 also know that a big portion of the  
9 problem is if -- and I've heard the  
10 comments that if we made Wiggins a two  
11 way street that everyone would be  
12 bouncing from the ferry because the  
13 stoplight would be holding everybody  
14 up. So my thought was to anyone coming  
15 off the ferry traffic would not be able  
16 to make a left-hand turn onto Wiggins  
17 at all, they'd have to go -- no matter  
18 how you came down Third Street, you'd  
19 need to do the circle to go back up  
20 Third Street, you cannot make a  
21 left-hand turn onto Wiggins. As you're  
22 coming down Third Street, we have an  
23 issue with trucks and vehicles coming  
24 out of Sterlington Commons, so my  
25 suggestion was to make that only a

1 right turn only so that they would go  
2 down the road. There would be two  
3 areas where one would be for the ferry  
4 traffic to -- if you came down Third  
5 Street and you couldn't enter the --  
6 you can't enter the ferry line from  
7 Third Street, you would have to go back  
8 around the corner and go up to where  
9 the lineage comes in. And the other  
10 thing is I made a suggestion on that  
11 that if they come down Third Street  
12 trying to go to the ferry, they'll be  
13 making a right-hand turn, go up, and  
14 then they make another right-hand turn,  
15 no left-hand turn from Wiggins to  
16 Fourth so that they'll go back up to  
17 Front Street, they'll have to go back  
18 to load down Fifth Street or Sixth  
19 Street to get on the line. I think  
20 Paul said you do that once and they  
21 might remember, but as I said, it's  
22 just a thought.

23 CHIEF FLATLEY: With all due  
24 respect, I think the only thing that  
25 accommodates at least from what I can

1 see is the people that are using Third  
2 Street incorrectly to access the ferry.  
3 I think the solution -- any kind of  
4 proposed solution should include  
5 spreading out some of the traffic  
6 coming off the ferry too so it's not  
7 backing right up to the traffic light  
8 on Third Street. That was my original  
9 opinion to try to split some of that  
10 traffic onto Wiggins and spread it out  
11 over the other intersections so Third  
12 Street is not handling all of the --

13 TRUSTEE PHILLIPS: I think part of  
14 the problem is a couple of things, the  
15 traffic coming out of Sterlington  
16 Commons slows up sometimes the getting  
17 out from Wiggins. Most of the time  
18 anybody coming out of Wiggins is making  
19 a right-hand turn anyway or they're  
20 going straight. I think that most of  
21 the concern for the residents, if I  
22 heard them correctly, was the thought  
23 pattern that the ferry traffic would  
24 be, you know, they'd see the line was  
25 there and they'd be going up Wiggins



1 Street to get out. I think that just  
2 by having them continuously go up Third  
3 Street, and maybe we need to get New  
4 York State to retime the stoplight.

5 CHIEF FLATLEY: That would help  
6 also, yeah.

7 TRUSTEE PHILLIPS: That could be  
8 the other part of the solution.

9 CHIEF FLATLEY: Put a count  
10 somewhere further down on Third Street  
11 just to try to count the amount of  
12 traffic that they have to accommodate  
13 to clear that a little bit quicker.

14 TRUSTEE ROBINS: George, what  
15 about working or prevailing upon the  
16 ferry company to provide more staff to  
17 do traffic management down there? I  
18 think that was one of Ron Nelson's  
19 proposals. I mean, you know, can we  
20 ask that, can we demand that from them?

21 MAYOR HUBBARD: Where would you  
22 want to put somebody else?

23 TRUSTEE ROBINS: Out on the  
24 street, you know, the same thing that  
25 Don Fisher did for years basically, you

1 know, loading and also offloading.

2 MAYOR HUBBARD: There's somebody  
3 there every day now.

4 TRUSTEE ROBINS: There is? Just  
5 one person?

6 MAYOR HUBBARD: Yes.

7 TRUSTEE ROBERTS: During rush  
8 hour.

9 MAYOR HUBBARD: Every morning he's  
10 there, yes, from 7:00 to 9:00.

11 TRUSTEE ROBINS: Just a two hour  
12 shift?

13 MAYOR HUBBARD: By 9:00 there is  
14 no line. The line is from 7:00 until  
15 8:30 or whatever.

16 CHIEF FLATLEY: They're turning  
17 around traffic coming down Third  
18 Street, that person that's out there?

19 MAYOR HUBBARD: Yeah, he's got  
20 cones out there and everything else.  
21 The issue we have right now down there  
22 is people are parking on the south side  
23 of Wiggins Street. When they're parked  
24 there, people in the ferry line have to  
25 go around that cars that are parked

1           there, and then they're right in the  
2           middle of the road, and they don't go  
3           back over to the right-hand side to get  
4           back where the yellow line is. Parking  
5           will end there next week, Memorial Day  
6           you're not allowed to park on that side  
7           of the street. If those cars were not  
8           there now, and if the ferry put cones  
9           down the length of Wiggins Street  
10          between Third and Fourth so the ferry  
11          line stays over to the right you would  
12          not have much of an issue down there.  
13          I mean, I was there this morning, I  
14          took a picture this morning from -- I  
15          had to get in line at Fifth Street this  
16          morning, that's how it is a lot of days  
17          now. Most days I have to go to Fourth  
18          Street, today I had to go to Fifth  
19          Street to get in line, and I was  
20          standing in front of Colin Ratzy's  
21          house, and I took a picture down the  
22          road, the road is completely blocked.  
23          When I went to meet with Ron and his  
24          family and all, I had to park by the  
25          synagogue and walk down there because I

1           could not get down the road at all.  
2           And so if there was a rescue or a fire  
3           or anything on that block, it's  
4           completely impassable the way it is.  
5           So that's why we're trying to come up  
6           with something, whether it's  
7           permanently eliminating parking on the  
8           south side of the street and make that  
9           one lane just ferry all the time, even  
10          year round, because the ferry traffic  
11          now in the morning, even in February  
12          and March I've had lines, and it's out  
13          there almost every day. So that side  
14          of the street, they know they can't do  
15          it now after Memorial Day to Labor Day,  
16          if we at least in the short term -- I  
17          know it's starting in a week and a  
18          half, but we need to eliminate parking  
19          completely on that side of the road.

20                 TRUSTEE ROBINS: I think that's a  
21                 fairly easy solution.

22                 MAYOR HUBBARD: It's already in  
23                 our code that it goes for the three  
24                 months, we just need to extend that.

25                 TRUSTEE ROBERTS: And enforce it.

1           MAYOR HUBBARD:  And enforce it.  
2           Put cones down there so people have to  
3           be off the side of the road.  I mean,  
4           we have one gentleman that parks in his  
5           driveway, people block his driveway, so  
6           in the morning he pulls his car out,  
7           puts his flashers on blocking his  
8           driveway so everybody has to go around  
9           him, which just makes the problem even  
10          worse so.

11          TRUSTEE ROBERTS:  This drawing,  
12          can I ask a question about this?  I get  
13          to the end of Wiggins, but there's a  
14          sign telling me I can't make a left  
15          turn to head up Third Street?

16          TRUSTEE PHILLIPS:  No, you can't  
17          make a left turn to go down Fourth  
18          Street, you have to make a right-hand  
19          turn to go up to Front Street.

20          TRUSTEE ROBERTS:  I'm sorry, so at  
21          the end of Wiggins and Third --

22          TRUSTEE PHILLIPS:  I'm sorry, I  
23          thought you were Wiggins and Fourth,  
24          I'm sorry, Wiggins and Third.  You'd  
25          come down, if you're looking to go onto

1 the ferry line there would be a  
2 directional that says you need to go up  
3 Wiggins Street and go around to go back  
4 up to Front Street then to go to the  
5 loading, which is Fifth Street because  
6 if you don't do something here at the  
7 end of Fourth Street and Wiggins,  
8 you'll have everybody doing U-turns  
9 trying to get onto the ferry line.

10 TRUSTEE ROBERTS: So as I'm  
11 heading north on Fourth, I can't make a  
12 left.

13 TRUSTEE PHILLIPS: No. Okay.

14 TRUSTEE ROBERTS: Or as I'm  
15 heading east on Wiggins, I can't make a  
16 left --

17 MR. PALLAS: West on Wiggins.

18 TRUSTEE ROBINS: If you're heading  
19 west on Wiggins you can't make a left.

20 TRUSTEE ROBERTS: Got it. And  
21 when I get to the end of Wiggins, no  
22 left turn sign meaning I can't -- if  
23 I'm not getting on the ferry, I'm  
24 forced into the ferry line?

25 MAYOR HUBBARD: That's coming off

1 the ferry. She's saying when you come  
2 off the ferry you couldn't go up  
3 Wiggins as a two way. The idea of  
4 making Wiggins two way is to get half  
5 the ferry traffic to be able to go that  
6 direction so everybody doesn't have to  
7 sit in a line going up the other  
8 direction.

9 TRUSTEE ROBERTS: But this says --

10 MAYOR HUBBARD: If you go back and  
11 look at the public hearing, I mentioned  
12 this to them also, if you look at the  
13 public hearing in 2001 when it was  
14 switched people spoke there saying they  
15 didn't want it to be a one way because  
16 they wouldn't be able to park in front  
17 of their house, so it's gone both  
18 directions.

19 TRUSTEE PHILLIPS: Yeah, but in  
20 2002 if you go back and read the public  
21 hearing where they -- the Board at that  
22 time, they had the public hearing, and  
23 the neighbors were complaining because  
24 it was a two way, and the Board  
25 themselves admitted that they made a

1 mistake, and then they put it back in  
2 2002 to a one way street because I  
3 pulled the minutes out for that one.  
4 So, you know, it's been discussed both  
5 ways.

6 TRUSTEE ROBINS: But, you know,  
7 this is fifteen years later, and  
8 obviously the volume of traffic and the  
9 number of people out here have  
10 increased so much that we have another  
11 situation that we're dealing with now,  
12 so we have to be realistic about it.

13 MAYOR HUBBARD: Just the proposal  
14 you have here, Trustee Phillips, going  
15 up -- if you want to get down Fourth  
16 Street and you're coming down Third,  
17 you're going to go up around the block  
18 around over to Fifth and everything  
19 else just to get down there, you're  
20 making that one way no left turns for  
21 an issue that only happens for two  
22 hours in the morning.

23 TRUSTEE PHILLIPS: As I said, it's  
24 an idea.

25 MAYOR HUBBARD: No, I know. When



1 I looked at that, I mean, that's not  
2 something to enforce all day long, it's  
3 early in the morning that you have  
4 problems and you have Friday and  
5 Saturday during the summer. You know,  
6 besides that, the less impact on  
7 everybody just to accommodate the  
8 problem areas, I think that's what  
9 Chief Flatley was saying. You know, we  
10 don't want to reroute everybody all the  
11 time to take care of a two hour  
12 problem.

13 CHIEF FLATLEY: I think you're  
14 also going to find that if you put  
15 signs up in places that people don't  
16 agree with the reason why it's there,  
17 they're not going to follow it as much  
18 as you would like them to, no matter if  
19 it's restricted or not. We have  
20 parking lots where it's a right turn  
21 only, people want to make left-hand  
22 turns all day long, they're still going  
23 to make it, they're just, you know,  
24 hoping they don't get caught when they  
25 do it.

1 TRUSTEE ROBINS: Chief, do you  
2 think that GPS is part of the problem  
3 directing people down the closest  
4 route?

5 CHIEF FLATLEY: Oh, definitely.  
6 And they're disregarding traffic signs  
7 because they'd rather look at their  
8 navigation GPS systems. That happens  
9 -- we're dealing with the same problem  
10 up on Love Lane in Mattituck. The  
11 commercial GPS that all the truckers  
12 use have access from if you're going  
13 from the main road to the north road to  
14 come down Love Lane because that's the  
15 shortest distance between 48 and 25, so  
16 we're getting tractor trailers coming  
17 down a road that you can't even get  
18 cars through sometimes. So people  
19 follow navigation, people don't want to  
20 look at street signs anymore. It's  
21 unfortunate.

22 TRUSTEE ROBERTS: We haven't found  
23 a way to intervene with the GPS  
24 systems?

25 CHIEF FLATLEY: We're tried

1 before. We tried it with Love Lane, we  
2 tried some different locations. It  
3 seems to be very hard to get them to  
4 make changes on the routes that they  
5 describe on there. I'm not saying it  
6 can't be done, but we haven't had too  
7 much luck with it.

8 TRUSTEE PHILLIPS: Once again, at  
9 some point we're going to run into  
10 where the ferry company is just going  
11 to say we don't have enough manpower,  
12 we don't have enough money to take care  
13 of it, which is very distressing  
14 because they're a business operated in  
15 the Village of Greenport. And then  
16 I'll be honest with you, I know  
17 everybody is going on that, you know,  
18 in the winter months it's not busy, but  
19 I have seen it start to increase over  
20 the years from what it was years ago,  
21 and at some point we have to do  
22 something. And other communities I've  
23 seen that have ferry companies have  
24 actually followed similar to this, and  
25 yeah, it's rough for the first week or

1 two, but then people get the general  
2 idea. As I said, the ferry company is  
3 the issue. Right now they're appeasing  
4 us by having somebody down there, but  
5 in the meantime, the summer you know as  
6 well as I do one person is not going to  
7 be able to deal with all of that. So,  
8 you know, I don't think it's fair that  
9 Southold Town Police Department be  
10 called every time there's an issue that  
11 the company North Ferry should be  
12 taking care of. They're operating a  
13 business in the Village of Greenport,  
14 and they should be taking care of it.  
15 Do we need to help them a little bit?  
16 Maybe traffic control calming it down a  
17 little bit will help because everybody  
18 is going down, I mean, you get people  
19 coming down Third, they're doing the  
20 invisible circle that's there, and it's  
21 been used for years that way. That's  
22 how they drop people off, but at some  
23 point our traffic has increased, and  
24 we're going to be maxed out. And, you  
25 know, as we become more of -- and as I

1           just heard at some of the meetings --  
2           at a NEMTEK meeting that I went to the  
3           other day, the traffic on the south  
4           side is to the point where they don't  
5           know what to do with it, so they're  
6           pushing everybody over this way.

7           CHIEF FLATLEY: Oh, there's  
8           definitely a lot more people that use  
9           -- come out on the north fork and then  
10          take the ferries across if they're  
11          going from say Bridgehampton east.

12          TRUSTEE PHILLIPS: You know, the  
13          ideal thing would be if the train was  
14          in full bloom, we had buses in full  
15          bloom so we could bring people out  
16          without having to use the cars, but  
17          that's not the case. We're too used to  
18          Long Island driving with our cars.

19          CHIEF FLATLEY: I think if you go  
20          anywhere else and look at other ferry  
21          systems, usually their employees police  
22          their own lines of the people that are  
23          waiting to get on the ferry systems.

24          TRUSTEE PHILLIPS: Well, they're  
25          also on their own property. South

1           ferry is on their own property, and the  
2           north ferry here is using our road as a  
3           staging area instead of actually being  
4           over onto the railroad property, which  
5           we've all discussed.

6           TRUSTEE ROBERTS: Or in rural  
7           areas. I mean, where the south ferry  
8           drops off, I mean, it's just a road  
9           end.

10          TRUSTEE ROBINS: It's just a road  
11          end.

12          TRUSTEE ROBERTS: So this is about  
13          -- this is the kind of stuff that all  
14          the applications before our Boards,  
15          many of them, particularly anything  
16          that has sort of complexity like SAKE,  
17          what do we talk about? We talk about  
18          SEQRA, we talk about traffic, we talk  
19          about parking. So this is a business  
20          operating in the Village of Greenport,  
21          what's in the building file for this  
22          piece of property? Is this use  
23          approved?

24          MR. PALLAS: The ferry use?

25          TRUSTEE ROBERTS: Right.

1 TRUSTEE PHILLIPS: That was  
2 established years ago when originally  
3 wasn't the ferry line used to come down  
4 Third Street and that's when they moved  
5 it over to Wiggins?

6 MAYOR HUBBARD: Well, the ferry  
7 originally was down on the end of Main  
8 Street, and it was moved over to there.

9 TRUSTEE ROBERTS: Right. So this  
10 was approved by a Village statutory  
11 board, this traffic use of the streets?

12 MAYOR HUBBARD: I'm sure the  
13 Village Board approved it when they  
14 moved it from the end of Main Street to  
15 down there.

16 TRUSTEE ROBERTS: Did they approve  
17 the situation that is happening today  
18 with the congestion?

19 TRUSTEE ROBINS: How would they  
20 know?

21 TRUSTEE ROBERTS: Because I mean,  
22 think about it, if someone came to us  
23 right now and said, "Hi, I want to  
24 operate a business in your Village,  
25 here's my application. I want to clog

1           your streets for two hours a day for  
2           four blocks," what would our Planning  
3           Board say? They'd say -- probably  
4           let's have -- they'd have a SEQRA  
5           Hearing, that's how it would work  
6           today. It seems to be that this -- I  
7           don't know if this has to be  
8           grandfathered in because of the way it  
9           was done, but is there a way for us to  
10          run the North Ferry through the process  
11          that every other business, you know, we  
12          make folks that are opening a hat shop  
13          in a place that used to be a candle  
14          shop go through a whole long process to  
15          open a business, yet this happens on  
16          our streets.

17                   MAYOR HUBBARD: They have a lease  
18                   with somebody else who owns the  
19                   property down there, it's been done for  
20                   how many years. I don't know how you  
21                   can go back and tell them now you can't  
22                   operate anymore.

23                   TRUSTEE ROBERTS: I'm not sure if  
24                   you can. I'm raising it as an issue.  
25                   Is there a way to -- I guess, the



1 answer to my question is I have to go  
2 look at the building file, see what's  
3 there.

4 MAYOR HUBBARD: I'm sure you're  
5 not going to find anything in there  
6 because there's nothing there.

7 TRUSTEE ROBERTS: So then this is  
8 not an approved use?

9 TRUSTEE PHILLIPS: Okay. Where  
10 was it? 1975 there was a public  
11 hearing held by the Village of  
12 Greenport, there was an article in the  
13 Mattituck Watchman where they moved the  
14 traffic that was coming down Third  
15 Street because it was clogging up and  
16 going -- backing up Front Street, they  
17 moved the route to be the loading  
18 staging area that they did. Okay? The  
19 Board at that time passed -- they had  
20 public hearings and they passed  
21 resolutions to that, that's how this  
22 came about back in 1975 under Joe  
23 Townsend, Joe Townsend was mayor. Then  
24 there was a point when David Papel was  
25 mayor, then they made Wiggins back to a

1 two way street in 1999, I mean, 2000  
2 maybe, and then -- or 2001 -- then they  
3 had a public hearing in 2002, they put  
4 it back to being a one way street on  
5 Wiggins, so it's been discussed for a  
6 long time. But what the biggest issue  
7 has is that North Ferry up until now,  
8 and I will have to say that I have to  
9 give them the benefit and the credit  
10 that they have been discussing stuff,  
11 they have been taking action for a  
12 change, but in the meantime they also  
13 need to come up to the plate to find  
14 another solution to deal with this  
15 within the Village of Greenport without  
16 -- if a business moves next door, and  
17 we, you know, it becomes active like  
18 this is, the business owner is going to  
19 lose business or he's going to get his  
20 neighbors mad at him, and there will be  
21 some conversation. The conversation is  
22 taking place, but I think that they  
23 need to come back to us, which I  
24 believe the mayor, and I, and Paul have  
25 had discussions dealing with -- and

1 even Marty at the Southold Town  
2 Transportation Commission, we had  
3 discussions of how we need to bring  
4 people to the plate. It's not just  
5 North Ferry, and it's not just the  
6 Village of Greenport. We also have the  
7 State of New York that has to get  
8 involved in this because they're in  
9 public transportation, which is where  
10 they go under the quote. It makes a  
11 little bit of a different guise being  
12 that from what I'm understanding, Joe.

13 MR. PROKOP: The ferry itself is  
14 technically a state highway because  
15 it's an extension of one, so the State  
16 has to be involved.

17 TRUSTEE PHILLIPS: So that's the  
18 push to get them to talk, but in the  
19 meantime we have to do something for  
20 the summer months to make it safe for  
21 everybody that's trying to travel down  
22 there, and that's where I believe the  
23 idea of making Wiggins two way came. I  
24 have concerns about the ferry traffic  
25 going up Wiggins Street. I don't think

1           it's fair to the residents on that  
2           street to deal with all the ferry  
3           traffic. I think that we should make  
4           it so that the ferry just goes up Third  
5           Street and change the light pattern,  
6           but that's my feeling, I'm only one on  
7           the Board.

8           TRUSTEE ROBINS: I thought you  
9           said yes, you want it to be two way, or  
10          no, you don't want it to be?

11          TRUSTEE PHILLIPS: If it's going  
12          to be two way, I don't feel that the  
13          residents on Wiggins Street should be  
14          dealing with the ferry traffic coming  
15          off and because the stoplight is backed  
16          up that they're going through the  
17          residential area because they're not  
18          going to go slow, they're going to  
19          zoom, they're on an agenda to move  
20          quickly because they need to get out to  
21          get onto their vacation time or  
22          wherever they need to go. I think the  
23          ferry traffic needs to be concentrated  
24          on Third Street and change it that way.  
25          That's my own feeling. If I was living

1 on Wiggins Street and had to deal with  
2 the ferry traffic line and the ferry  
3 traffic coming off the ferry I'd be  
4 upset. I have to deal with the  
5 hospital traffic, and honest with you,  
6 at times it's very frustrating to have  
7 the employees coming out of Eastern  
8 Long Island Hospital. They don't stop  
9 at the stop sign, they zoom, they're  
10 out of work, they're in a hurry,  
11 they're not thinking. I live with it.  
12 Okay? But there's four houses on  
13 Atlantic Avenue where that happens, and  
14 I own three of them, so we live with  
15 it. Okay? But it's going to be the  
16 same thing here. I just don't think  
17 it's fair for the residents on Wiggins  
18 Street to deal with the traffic and the  
19 line up so.

20 CHIEF FLATLEY: What if you change  
21 Wiggins Street to a one way street in  
22 the other direction, westbound?

23 AUDIENCE MEMBER: That would be  
24 insane.

25 MAYOR HUBBARD: The ferry line

1 would have to be someplace else.

2 CHIEF FLATLEY: No, keep the ferry  
3 line as the ferry line, just going in  
4 that direction and open the rest of the  
5 street to just westbound traffic that  
6 way you're clearing the ferry, you're  
7 giving the people coming out of Third  
8 Street the opportunity to go up there.  
9 It's just the residents of Wiggins  
10 would have to exit their properties to  
11 the west instead of the east. I'm just  
12 throwing it out there.

13 TRUSTEE ROBERTS: There's no --  
14 there's not enough room to have them  
15 exit into the parking lot, is there?  
16 Forget it, sorry.

17 TRUSTEE ROBINS: Unless you cut  
18 off part of the parking lot. Somebody  
19 had proposed -- I think Don Fisher  
20 proposed --

21 MAYOR HUBBARD: This is something  
22 that's been thrown around for forty  
23 years, and there's never been a perfect  
24 solution for it at all.

25 Okay. Well, I appreciate you

1 coming, Chief.

2 CHIEF FLATLEY: Any time at all.

3 MAYOR HUBBARD: We're going to  
4 have Ron give his -- he can talk about  
5 it, if you want to listen to what he  
6 has to say. That's the gentleman that  
7 drew the other map that's there. Ron,  
8 if you want to come on up. Did you  
9 want to speak? First I should ask did  
10 you want to speak?

11 MR. NELSON: Yes.

12 MAYOR HUBBARD: Okay. I didn't  
13 want to put you on the spot and say you  
14 had to, I just, you know, was asking  
15 you.

16 MR. NELSON: I was anticipating  
17 having a slide show in a week from now,  
18 right; is that correct?

19 MAYOR HUBBARD: Yeah, at the  
20 regular meeting. I told you at the  
21 regular meeting that we're having the  
22 public hearing. We did this only to  
23 accommodate the chief of police who  
24 would not able to be here at our  
25 meeting next Thursday.

1           MR. NELSON: I guess the first  
2           thing -- the first point I would like  
3           to make is that based on the length of  
4           the queue of cars that you can put on a  
5           ferry boat, a twenty-five car ferry  
6           boat, which is, like, 415 feet head to  
7           tail, that queue of cars fits in the  
8           space on Third Street northbound  
9           because there's 520 feet available, so  
10          you could take all twenty-five cars  
11          off, or twenty-five whatever, you  
12          know, trucks, whatever that's going to  
13          be, it will fit there. I will show  
14          that next week graphically with  
15          satellite images and measurements. So  
16          I think the unloading problem can be  
17          dealt with rather simply if the North  
18          Ferry company will play ball with us.  
19          It takes roughly at a max six minutes  
20          for traffic to turn left in a worst  
21          case situation where all the traffic  
22          turns left at the light at Front and  
23          Third. So if the North Ferry Company  
24          would simply do some flow control with  
25          their ferries arriving at the north end



1 of their route such that they don't  
2 come more often than six minutes, the  
3 traffic is going to flow just fine on  
4 the unloading side. The problem, the  
5 real problem is not unloading. The  
6 real problem is loading. We can talk  
7 about eliminating the parking on the  
8 south side of Wiggins, but that's --  
9 that's going to make it better, but it  
10 won't solve the problem because in the  
11 mix of vehicles going onto the ferry  
12 there's quite a few big trucks.  
13 Frequently there are semi's,  
14 seventy-three feet long, the legal  
15 limit in the country. These  
16 seventy-three feet long vehicles get  
17 special treatment. They get to sit at  
18 the corner of Wiggins and Third and  
19 wait instructions from the North Ferry  
20 operations to load. They do not go  
21 through the serpentine curve these  
22 days. So they sit there, and now you  
23 can get on a busy day while they're  
24 waiting to get their turn on the ferry,  
25 you can get several of these trucks

1           like this morning, there were three of  
2           them lined up, and now suddenly the  
3           North Ferry operator is trying to guide  
4           traffic has, you know, more than two  
5           hundred feet of truck sitting there  
6           backed up ready to load, and he's  
7           trying to keep the vehicles behind them  
8           in the case where there's no parking on  
9           the south side, but since they're two  
10          hundred feet away from where he  
11          frequently is, people break loose and  
12          they move out into the middle of  
13          Wiggins, and they get down there and  
14          they discover oh, my God, the  
15          serpentine -- the loop is full, I'm  
16          going to have to sit here, and at that  
17          point Wiggins Street eastbound is  
18          jammed. And Chatty can't get a bus  
19          through, and making it one way or two  
20          ways or anything isn't going to work  
21          because you just don't have enough  
22          width that street to manage trucks and  
23          cars. So the solution that you need  
24          has to have a separate lane for trucks,  
25          or we're going to be screwed probably

1 forever. I think it's untenable. So  
2 we need plan B that's rather different  
3 from using Wiggins, and that's what my  
4 -- that's the short version of my story  
5 that will be illustrated with numbers  
6 and graphics and stuff like that to try  
7 to make the point like a physicist  
8 would make. Thank you.

9 MAYOR HUBBARD: Thank you. Okay.  
10 Review the matter, we can talk about  
11 it. He's planning on moving all the  
12 traffic over into the MTA property.

13 CHIEF FLATLEY: That would be my  
14 solution obviously too, probably  
15 everybody's if you knew you could get  
16 access to the MTA's property there.

17 MAYOR HUBBARD: Correct. Also we  
18 had a meeting with the MTA last week,  
19 and they're just concerned with the  
20 size of the vehicles and stuff as  
21 proximity to the train tracks and how  
22 close they could be and everything  
23 else. That's something we need to get  
24 answers for before we even look at that  
25 because there's four people from the

1 MTA that were here and said, you know,  
2 you bought the whole lot right next to  
3 the train tracks, there's got to be a  
4 certain amount of room there. That's  
5 something that would have to be looked  
6 at. Okay. Thank you very much for  
7 coming.

8 CHIEF FLATLEY: Thank you very  
9 much. Good night.

10 MAYOR HUBBARD: We'll go back to  
11 the Village Clerk.

12 MS. PIRILLO: Good evening, ladies  
13 and gentlemen. Starting as usual from  
14 the back, I may have an additional  
15 resolution to my report, and that is  
16 that we are awaiting updated  
17 inter-municipal agreement from the Town  
18 of Southold. Clerk Nevill let us know  
19 today that it is expected tomorrow.  
20 This is important for our future goals  
21 because it's including the laser  
22 feature and GIS systems, so that moves  
23 forward our projects that we have been  
24 discussing as of late. So we hope to  
25 receive that tomorrow, and if so, I'd

1           like to add the approval of that onto  
2           my report.

3           MAYOR HUBBARD:   Okay.

4           MS. PIRILLO:   Thank you.   Under  
5           utilities, we have available the annual  
6           drinking water quality report that was  
7           received and posted to the website.   In  
8           addition, we have mailed letters to  
9           neighbors of Mr. Colin Ratzy on the  
10          main road regarding his recent  
11          proposal, and we're awaiting feedback.  
12          Attorney Prokop will expand on notices  
13          of coordinated review upon which we've  
14          been working quite extensively  
15          together.

16          Reverting back to Stephen's  
17          report, the BST engagement letter, I  
18          wanted to let the Board know that I  
19          reviewed it fully and compared it to  
20          the RFP approved by this Board.   There  
21          was one point that gave me pause, and  
22          that's regarding the out-of-pocket  
23          expenses, but that's because if you  
24          read the engagement letters, BST has  
25          added the two out-of-pocket expenses

1 and made it one. So for example, they  
2 have a total of 4,500, that's divided  
3 into the 2,600 for the Village Wide  
4 Audit and the 1,900 for the electric,  
5 so I just wanted to call that to the  
6 Board's attention in case anyone had  
7 the same questions that I did.

8 TRUSTEE PHILLIPS: We reviewed  
9 that in audit committee. Those  
10 questions came up.

11 MS. PIRILLO: Okay.

12 TRUSTEE PHILLIPS: If you  
13 remember, were you at audit committee  
14 when we reviewed BST?

15 MS. PIRILLO: No, but we hadn't  
16 had the engagement letter --

17 TRUSTEE PHILLIPS: I know, but the  
18 question that you brought about about  
19 the added expenses --

20 MS. PIRILLO: It wasn't a  
21 question, I was just merely telling the  
22 Board that I reviewed the engagement  
23 letter to ensure that it complied with  
24 the RFP that was approved just for due  
25 diligence for the Board.

1 TRUSTEE PHILLIPS: That's fine.

2 MS. PIRILLO: The Board asked that  
3 I advise of notices of complaints  
4 received via our website. We received  
5 one. It was regarding a fence on Front  
6 Street that was purported to be an  
7 illegal fence, and according to Paul  
8 Pallas we've already issued a notice of  
9 violation, okay, and whatever further  
10 action will be taken will be taken by  
11 code enforcement.

12 Dances in the Park, an update,  
13 there is an additional band called  
14 Upper Cut that we've made contact with  
15 and sent a contract to and received a  
16 W-9 from, so progress is made that way.  
17 I wanted to take a moment to thank  
18 Mr. Reichert of the IGA known as  
19 Chathmore Supermarkets formerly for  
20 receipt of a check for 8,000 dollars,  
21 so thank you to them very much. Thank  
22 you to Friends of Mitchell Park for  
23 helping us complete a grant application  
24 for which we were accepted, which gives  
25 us another 5,000 dollars for the

1 program, so thank you to everyone who  
2 helped make that possible for our  
3 program.

4 TRUSTEE ROBERTS: Well, you led  
5 that, so thank you for pursuing that.

6 MS. PIRILLO: Thank you. Your  
7 welcome. I wanted to let the Board  
8 know that I had the pleasure today of  
9 going to San Simeon Nursing Home with  
10 Margot Devito and Joe Cortell of the  
11 library. For the first time ever, our  
12 children in the rec center and others  
13 not in the rec center participated in a  
14 program in which children and seniors  
15 interact. This is popular in other  
16 communities, and has not yet been  
17 tested for lack of a better word here.  
18 The seniors appreciated it very much,  
19 and so did the children. Each of the  
20 children wrote a story and read it, and  
21 the children and seniors were at tables  
22 together and also participated in joint  
23 activities and group activities such as  
24 coloring, and it was very successful,  
25 so I wanted to thank Joe also, Joe



1 Cortell for helping us with that.

2 I have a brief report this month.

3 Any questions? Thank you.

4 MAYOR HUBBARD: Okay. Thank you.

5 The Village Attorney's Report?

6 MR. PROKOP: Thank you. I hope to  
7 follow-up with a report that's brief,  
8 but I will answer questions if there  
9 are any. The first is that -- first  
10 item on my report is that we worked for  
11 a long time to obtain the -- and  
12 finalize the assignment and assumption  
13 agreement between the Village and  
14 Suffolk County and the MTA. That has  
15 now been completed. We have the  
16 executed agreement. So Suffolk County  
17 is now not -- is no longer a layer  
18 piece, we don't have Suffolk County  
19 between us and the MTA for the four  
20 properties that are involved. We lease  
21 those properties directly from the MTA.

22 MAYOR HUBBARD: They hand  
23 delivered that to me.

24 MR. PROKOP: That was a big step  
25 for us.

1           The next item is regarding Habitat  
2           For Humanity. We had an initial  
3           approval by -- conceptual approval by  
4           the County that we would have a  
5           resolution adopted by the legislature,  
6           which would have two parts; one would  
7           be extending the time for the property  
8           324 Johnson Court to be developed for  
9           two years, two additional years, and  
10          then also a second part approving the  
11          Village's transfer of the property to  
12          Habitat for Humanity.

13           We -- I heard back from the  
14          attorney for the legislature and also  
15          the County's real estate department.  
16          What they want to do is do a first  
17          resolution of extending the time period  
18          for two years, and then they want the  
19          Village to approve a contract from the  
20          Village with Habitat for Humanity, and  
21          then they will approve the sale to  
22          Habitat For Humanity. That's how they  
23          want to do business. We're proceeding  
24          along. We will -- we're now waiting  
25          for the resolution from the

1 legislature.

2 We have -- we have a couple of  
3 coordinated reviews that one of which  
4 are coming up, one is before us, notice  
5 of coordinated review. It's involving  
6 the project at Front and Third Street,  
7 and we have -- pretty much at this  
8 meeting we need to decide if we're  
9 going to comment on the application at  
10 all, and I attached in my report the  
11 criteria for determining significance.  
12 I know there's a lot there, but they're  
13 basically the kinds of things that you  
14 would, you know, I mean I hate to  
15 trivialize it as common sense, but  
16 basically it's the impacts on the  
17 environment that we could comment about  
18 regarding the project. So it would be  
19 things like impacts on noise, traffic,  
20 views, utilities, increase in the  
21 number of people in the Village, a  
22 major change in the type of energy,  
23 potential hazards to human health, and  
24 things like that. So these were all  
25 listed on page four of my report. The

1 other thing is we will be having at  
2 least one, maybe two additional notices  
3 of coordinated review coming to the  
4 Board at the next meeting. That will  
5 be for Gleason, which is Central -- the  
6 project 144 Central, and also for  
7 Latham, which is a B&B project. So  
8 does anybody have any questions about  
9 the coordinated review?

10 MAYOR HUBBARD: The only question  
11 I had, you said you want comments on  
12 that this evening, or is that something  
13 you want as a resolution for next week?

14 MR. PROKOP: Either -- well, I  
15 think we should discuss it tonight and  
16 then based on the discussion try to do  
17 a resolution for the next meeting, for  
18 this meeting meaning a week from  
19 tonight.

20 MAYOR HUBBARD: Okay. Anything  
21 else on Joe's report before we go back  
22 to that item then?

23 MR. PROKOP: There's a couple of  
24 quick things I wanted to mention  
25 administratively that I'm going to try

1 to do to help the Village. One is that  
2 what I'd like to do if everybody is in  
3 agreement with this is try to digitize  
4 some of the building applications or  
5 some of the Board applications and also  
6 the building applications too. So many  
7 municipalities if the Planning Board,  
8 or a ZBA, or the Trustees, or the Town  
9 Board has a meeting on an application,  
10 there's a big screen where -- which is  
11 connected to a laptop, and you actually  
12 -- the plans from the application and  
13 the renderings are actually digitized,  
14 and the public can view them, the Board  
15 members and the public can view them  
16 while the application is being  
17 explained. And then the applicant can  
18 also use it has a prop, you know, for  
19 the explanation of the application. So  
20 many of our applications now, the  
21 applicant and the public come and they  
22 speak to the Board -- excuse me, the  
23 applicant speaks to the Board, and the  
24 public is left trying to visualize the  
25 application really with nothing in

1 front of them except for the agenda,  
2 and I think with a little bit of  
3 effort, which I'm willing to do to try  
4 to move this along if people agree, you  
5 know, we could have this as a service  
6 to the public and the Boards.

7 TRUSTEE PHILLIPS: Who is going to  
8 actually be there operating the camera  
9 and laptop to put this up on the  
10 screen?

11 MR. PROKOP: That's a good  
12 question. Well, we have the -- we have  
13 a couple of positions that we were  
14 thinking, you know, we were  
15 considering, and I was hoping that  
16 maybe either the Board could do it --

17 TRUSTEE PHILLIPS: You can't ask  
18 them to do much more.

19 MR. PROKOP: I'm sorry, I  
20 misspoke. Hopefully it would become  
21 the duties of one of the people that  
22 we're considering, one of the  
23 positions, the Clerk of the Board.

24 TRUSTEE ROBERTS: Is that person  
25 going to be paid to go to all the

1 meetings, the Clerk?

2 MAYOR HUBBARD: Yes. That is  
3 going to be their -- they'll be manning  
4 the camera, setting that up and  
5 everything, the live stream. That will  
6 be part of their job description. So  
7 to make sure that we have a screen with  
8 a projector and the laptop is here. We  
9 just got the new laptop. Jean Marie is  
10 here with it. So they just, you know,  
11 here's your disk or whatever, pop it  
12 in, and then they just sit there and do  
13 what they have to do with it. It will  
14 be helpful for us but also for the  
15 public who would have access to it.

16 TRUSTEE PHILLIPS: Just out of  
17 curiosity, Paul, are all of the -- or  
18 currently, I know I've asked you for  
19 PDF's of the application and the  
20 drawings and whatever, are we doing  
21 that for all applications now, scanning  
22 them into a PDF file?

23 MR. PALLAS: No, we haven't yet as  
24 a general matter. The only thing I  
25 would suggest, I think this is a good

1           idea as a general matter. I think  
2           maybe we want to set some criteria as  
3           to what -- you know, you don't want  
4           every one, some of them are simple and  
5           straightforward. You know, maybe Joe  
6           and I could get together and figure out  
7           some kind of a game plan on which ones  
8           would go that way and which ones  
9           wouldn't. I don't know, just a  
10          thought.

11                    TRUSTEE ROBINS: Joe, I have a  
12           question. On page two under the  
13           Assiski (phonetic) garage application,  
14           the second paragraph, this isn't  
15           related to the application per se, you  
16           say that you recommended the Village  
17           develop a property card type system  
18           where all approvals, denials, permits,  
19           et cetera are entered into a system and  
20           can be retrieved and printed out in a  
21           summary sheet. Now, currently, our  
22           property cards are all at the Southold  
23           Town tax assessor's office. That's  
24           where I go to get property cards all  
25           the time. All of that information is



1           theoretically being reported from us  
2           based on the building permits et cetera  
3           are on those property cards already.  
4           So those property cards exist already  
5           in Southold Town. The tax assessor  
6           does them.

7           MR. PROKOP: This is a different  
8           type system. So this would be a live  
9           system in the building department and  
10          throughout the Village so if somebody  
11          wanted to see -- what happens -- if  
12          somebody wanted to see all the prior  
13          approvals on the property, they would  
14          be able to -- you know, applications,  
15          approvals, denials, anything that's  
16          happened with regard to a property you  
17          would be able to do this. Many towns  
18          and villages have this where -- right  
19          now we're arranged basically by  
20          application, not by property, and what  
21          I hope to do, if we could, I mean,  
22          obviously I'm not, you know, in the  
23          management of the Village, but if I  
24          could make a suggestion because this  
25          works very well, you know, to change

1           our system to be property oriented  
2           rather than application oriented so you  
3           could go to a property and see what's  
4           happened there in the past. Like the  
5           ferry, we just had a question tonight  
6           about the ferry property, and then  
7           there was another question as to what's  
8           in the property file? Well, we really  
9           don't have -- in my understanding at  
10          least is that we don't have quote,  
11          unquote property files, we have  
12          application files, so you would have to  
13          find the application file.

14                 TRUSTEE PHILLIPS: Excuse me? I'm  
15                 confused because the whole idea behind  
16                 doing the scanning is going to be by  
17                 tax map, property map.

18                 MR. PROKOP: Right. Okay.

19                 TRUSTEE ROBERTS: Maybe what  
20                 you're suggesting is that when  
21                 something comes in, it gets put into  
22                 that system.

23                 MR. PROKOP: Right.

24                 MAYOR HUBBARD: Recently we've had  
25                 applications that came in, they didn't

1 go back and get the folder, there was  
2 nothing that happened in twenty years,  
3 and they didn't look what previous  
4 approvals and stuff were there. They  
5 started a new application, a new folder  
6 with what's happening right now, didn't  
7 go back to twenty-five years ago, and  
8 there was stuff in the previous stuff.  
9 I think that's what Joe is saying so it  
10 all ends up being together, but when we  
11 combine everything and it's all on  
12 disk, it would all be there, even the  
13 old stuff.

14 MR. PROKOP: That's what I mean.  
15 I'm sorry, I didn't mean for this to be  
16 the meat of my report.

17 TRUSTEE ROBINS: No, I brought it  
18 up because you were calling it a  
19 property card and --

20 MR. PROKOP: What we call property  
21 cards -- in other municipalities, you  
22 can request a property card, and then  
23 everything back to year one is on  
24 there, you can see everything that's  
25 happened.

1 TRUSTEE PHILLIPS: But we already  
2 know we have an issue with the  
3 procedure was -- and I'm assuming Paul  
4 has changed it, when an application  
5 comes in, all of the files are now  
6 being gathered; am I correct, Paul?

7 MR. PALLAS: They're being  
8 reviewed, and anything that has a  
9 pending application, there's a tag  
10 placed in the property file so you know  
11 if you go to that property file that  
12 there's something else going on, you  
13 have to get it out of that property  
14 file.

15 TRUSTEE PHILLIPS: Instead of  
16 relying on everybody's institutional  
17 history as in the past. I'm being  
18 facetious.

19 TRUSTEE ROBERTS: Digitizing this  
20 is clearly proving to be a challenge  
21 because, you know, the report again is  
22 waiting or I don't know where we are  
23 with it. It sounds to me like maybe  
24 this is a really heavy lift, and  
25 something that if we're going to

1 digitize our building files would be a  
2 great benefit to everybody but could  
3 also be very expensive and take our  
4 team off task, and maybe we need to  
5 think differently about it. Maybe  
6 there's some grant out there we can --  
7 I don't know. It would be great.

8 MAYOR HUBBARD: Once the equipment  
9 gets all set up and everything else and  
10 we get through that hurdle to get the  
11 agreements and everything set up, I  
12 think once they start on it it won't be  
13 as bad. It's still going to take a lot  
14 of time, it's going to take a year or  
15 two to get it all done, but the hardest  
16 part is getting the licenses and the  
17 equipment actually here.

18 TRUSTEE ROBERTS: What's the hold  
19 up?

20 MAYOR HUBBARD: He's been working  
21 on it with Southold Town, we're now  
22 getting the equipment here, the  
23 licensing, setting the whole parameters  
24 up of how to be able to go and use it,  
25 start doing it. It's not just putting

1 a scanner there and start running  
2 things through, it's all a program.

3 MS. PIRILLO: I think you may have  
4 been in the men's room during part of  
5 my report when I mentioned that we're  
6 hoping to have a revised IMA,  
7 inter-municipal agreement as early as  
8 tomorrow with Southold Town, which  
9 includes the GIS and the laser fusion.  
10 So that's a positive step in our goal  
11 direction.

12 MAYOR HUBBARD: We legally can do  
13 it that way.

14 TRUSTEE ROBERTS: Thank you.

15 MR. PROKOP: Does anybody -- I  
16 don't have anything else to -- going  
17 back to the legal part of my report, I  
18 don't have anything else unless  
19 somebody has questions.

20 TRUSTEE PHILLIPS: You mentioned a  
21 coordinated review, do you want the  
22 discussion now about that.

23 MR. PROKOP: We should have it as  
24 soon as possible. It's up to the Mayor  
25 and the Board.

1           MAYOR HUBBARD: We're not going to  
2           have the discussion at the regular  
3           meeting. If it needs to be a  
4           resolution, we need to discuss it now  
5           what you want to do.

6           TRUSTEE PHILLIPS: Sylvia, I'm  
7           sorry, my memory, it's been a busy  
8           month, did I not write my thoughts on  
9           the corner of Front and Third?

10          MS. PIRILLO: I'm sorry, I can't  
11          hear you.

12          TRUSTEE PHILLIPS: Didn't I write  
13          to you my comments on the Front and  
14          Third for a coordinated review because  
15          I thought we had to do it last month?

16          MS. PIRILLO: I believe that you  
17          did submit comments, yes. I don't have  
18          them with me.

19          TRUSTEE PHILLIPS: I don't  
20          remember what they were then.

21          TRUSTEE ROBERTS: I put some  
22          thought into it. I don't know where  
23          the rest of the Board is. I wanted to  
24          bring up the height issue and see --  
25          because he's asking for a variance on

1 height.

2 TRUSTEE PHILLIPS: Yes, and that's  
3 something you and I discussed.

4 TRUSTEE ROBERTS: Yeah, I think  
5 it's our job to sort of look after the  
6 code and think about this. We have  
7 several three story buildings down  
8 there. He's asking for a third story.  
9 Where are we on this? I think it  
10 actually ties to a much larger issue  
11 that Trustee Phillips and I discussed.  
12 Where are we in general on this,  
13 because this is not going to be the  
14 first request for a variance on a three  
15 story, and so especially it's not a  
16 commercial CRWC, so where are we on  
17 this?

18 TRUSTEE PHILLIPS: Well, I  
19 believe --

20 MAYOR HUBBARD: Where are we -- I  
21 mean, if you want to change the code or  
22 whatever, there's a process of doing  
23 that. Right now it's up to the ZBA to  
24 interpret the code and issue a variance  
25 accordingly. What we're doing here is



1           just if there's something particular on  
2           that one piece of property, coordinated  
3           review is talking about just that. You  
4           know, the bigger picture, if you want  
5           to change the code or whatever, that's  
6           something we have to go through a  
7           public hearing and rewrite the code,  
8           and then the ZBA would interpret what  
9           the new code and the new law would be.

10                   TRUSTEE PHILLIPS: But we also --  
11           if I understand it correctly with a  
12           coordinated review, we're also allowed  
13           from this Board to say that we would  
14           prefer that they not grant the variance  
15           for the height, correct?

16                   MR. PROKOP: You can do it in  
17           terms of SEQRA, so the first thing is I  
18           would like to point out to the Board  
19           that it's a three story building with a  
20           fourth floor of use. It's three  
21           constructed floors, and then there's an  
22           additional floor on top, which is a use  
23           that's going to have a deck and --

24                   TRUSTEE ROBINS: It's an outside  
25           structure though, it's for exterior use

1           only, it's not an interior space,  
2           correct?

3           MR. PROKOP: Yes, but it's four  
4           floors of use, three of which are  
5           enclosed. So you cannot recommend an  
6           approval or a denial, but you could say  
7           that the approval of the height  
8           variance would have a negative impact  
9           -- you feel would have a negative  
10          impact on the environment or the  
11          Village. You know, just as a  
12          suggestion, things might be views,  
13          noise, the character of the  
14          neighborhood, things like that. Those  
15          are -- it might have a detrimental  
16          impact. That's the way that you would  
17          need to express it, as a suggestion.

18          TRUSTEE PHILLIPS: What about the  
19          current zoning, is that something that  
20          we could suggest, perhaps it should be  
21          changed to make the property not have  
22          to require -- I mean, I'm just asking,  
23          is that something the Village Board can  
24          suggest, or is that something the  
25          applicant would have to go through and

1 do? I mean, it's zoned waterfront  
2 commercial, it's not really waterfront  
3 commercial. There's no water view from  
4 there except on the fourth floor  
5 there's going to be from the rooftop.

6 MR. PROKOP: The change in zone  
7 could only be to another zoning  
8 district that we have, or it could be  
9 to what's called a planned development  
10 district, which is a zoning which is  
11 particular to a particular property or  
12 area. Those are the only changes in  
13 zone we can recommend.

14 TRUSTEE ROBERTS: Can we make a  
15 change to zone while the application is  
16 in process?

17 MR. PROKOP: Yes, the application  
18 would have to wait while the change of  
19 zone took place, but you could do it  
20 while the application is in process.

21 TRUSTEE ROBERTS: Is that done  
22 routinely?

23 MR. PROKOP: I've done it before.

24 TRUSTEE PHILLIPS: I'm just asking  
25 because I reviewed that property and

1 the file and there's been applications  
2 on that property since 1987, and  
3 they've denied every time it's gone  
4 onto it, so it's -- and it was the same  
5 type of application, the same type of  
6 desire to put that much intensification  
7 of use on that property because it was  
8 zoned waterfront commercial, I'm just  
9 throwing it out. I don't know if it  
10 was zoned something else.

11 MAYOR HUBBARD: Right. But I  
12 mean, if we want to change the code and  
13 make it a new zone and everything  
14 else -- the coordinated review right  
15 now is to give our thoughts of what we  
16 want to do with that. You know, we're  
17 not supposed to tell the ZBA, "We don't  
18 want you to approve this."

19 TRUSTEE PHILLIPS: I'm not --

20 MAYOR HUBBARD: We need to put  
21 together our thoughts, and there's a  
22 time frame on it, it's forty-five days.  
23 So we need to get our comments  
24 together, what we want to make a  
25 comment on to them, and then they will

1 read and interpret them and do what  
2 they feel is appropriate with the  
3 variance as they're going forward with  
4 it. If you want to make a special  
5 district or whatever, that's going to  
6 take you -- you have to write to the  
7 district, you have to go through public  
8 hearings, that's going to take months  
9 to do.

10 TRUSTEE PHILLIPS: No, I'm just  
11 throwing out ideas, that's all, because  
12 I'm finding it a little difficult to be  
13 discussing the coordinated review at a  
14 work session without all the  
15 information in front of me, so I'm  
16 finding that a little disheartening.

17 MAYOR HUBBARD: What information  
18 would you like?

19 TRUSTEE PHILLIPS: Well, I think  
20 that, you know, I don't have the  
21 paperwork that was for the coordinated  
22 review. We were sent something a while  
23 ago, were we not? How long ago was  
24 that sent, Sylvia?

25 MS. PIRILLO: I'm sorry, I can't

1 hear you, I apologize.

2 TRUSTEE PHILLIPS: The coordinated  
3 review paperwork, the e-mail for this,  
4 how far back does that go?

5 MAYOR HUBBARD: It was done after  
6 our last work session?

7 MS. PIRILLO: It's attached to  
8 Attorney Prokop's report this month.

9 TRUSTEE PHILLIPS: Is it?

10 MS. PIRILLO: Yes, it was a  
11 separate -- a second attachment.

12 TRUSTEE PHILLIPS: I apologize. I  
13 didn't print out his report, I only  
14 have it on e-mail.

15 TRUSTEE ROBERTS: So  
16 hypothetically, if the Board wanted to  
17 respond to the coordinated review, we  
18 could say something to the effect of --  
19 because I brought up the height thing  
20 -- so we could say something to the  
21 effect of that would have an adverse  
22 effect on noise levels in that  
23 neighborhood or that does not, we could  
24 say either or, right?

25 MAYOR HUBBARD: Correct.

1 MR. PROKOP: Yes.

2 TRUSTEE ROBERTS: Okay. So I want  
3 to put out to people, what do we think  
4 about a fourth floor, you know, roof  
5 deck?

6 MAYOR HUBBARD: Against the law.

7 TRUSTEE ROBERTS: And it's effect  
8 on the environmental noise levels? And  
9 is it possible for the ZBA to issue a  
10 variance for the third story without  
11 the fourth floor deck?

12 MR. PROKOP: Yes, they could issue  
13 the variance for the third floor and  
14 put in as a condition -- include as a  
15 condition that there would be not be a  
16 fourth floor deck, you know, fire pit,  
17 and all the other things.

18 TRUSTEE ROBERTS: So this one  
19 trustee, I'm just putting this out  
20 there, would support that. From a  
21 SEQRA perspective, we have a lot -- I  
22 don't see an environmental impact when  
23 you have a bunch of three story  
24 buildings around it to have a three  
25 story building. A fourth story roof

1 deck would have an environmental impact  
2 in my personal opinion.

3 MAYOR HUBBARD: I mean, we do have  
4 it in our code that you can't have  
5 outdoor amplified music at all, so it  
6 really would -- they would be able to  
7 sit up there. I mean, it's in the  
8 code, so as long as it's enforced and  
9 everything else, if they were going to  
10 do that, they couldn't have a band  
11 playing on this outdoor deck, you know,  
12 but --

13 TRUSTEE ROBINS: It doesn't have  
14 to be a band to make a lot of noise.  
15 People do make a lot of noise.

16 MAYOR HUBBARD: They do, yes.  
17 It's higher up. People coming out of  
18 the movie theater, fifty people come  
19 out of the movie theater all at once,  
20 it's noisy for the time being, you  
21 know.

22 TRUSTEE PHILLIPS: Speaking of  
23 that, we have the intensification of an  
24 eighty seat restaurant on the ground  
25 floor and hotel uses for sixteen units



1 on the second and third floor as well  
2 as a roof deck, so the amount of  
3 traffic that's going to be generated on  
4 that corner where we already have a  
5 fair amount of traffic issues to begin  
6 with is going to be horrendous. Are  
7 they going to be -- you know,  
8 irregardless of whether they exit off  
9 onto Front Street or whether they exit  
10 off onto Third Street, they're going to  
11 be right in the midst of what we were  
12 just discussing before, the ferry  
13 traffic, or the traffic coming out of  
14 Sterlington Commons. You know, it's  
15 just a little bit too much for that  
16 corner of the road to handle for  
17 traffic.

18 TRUSTEE ROBINS: If you look at  
19 the plans, they're not coming out onto  
20 Front Street, there's no exit on Front  
21 Street, it's right into Third Street,  
22 it's right into the zone that we're  
23 worrying about with the ferry right  
24 now. That's their exit. So I mean,  
25 more than the height, that's my concern

1 is really the traffic situation on  
2 Third Street.

3 TRUSTEE ROBERTS: I just brought  
4 that up, I was going through the list  
5 of variances. Your shift of topics was  
6 fine.

7 TRUSTEE PHILLIPS: I agree with  
8 the height, it should be part of the  
9 thought from the coordinated review,  
10 but the traffic of loading and  
11 unloading trucks, people coming in and  
12 out. What if they have a party that  
13 has a bus that delivers the hotel  
14 restaurant clientele, where is that  
15 going to stop?

16 TRUSTEE ROBERTS: The challenge  
17 though with that piece of property is  
18 that it's been vacant for -- since the  
19 carousel left it, right? And what  
20 could one ever put there that would not  
21 increase the intensity? It's sort of  
22 an impossible scenario given its  
23 current zoning.

24 MAYOR HUBBARD: Ideally something  
25 that would fit -- every project that

1           seems to be proposed for there is  
2           maximizing the limits of every code  
3           that we have.  Somebody that would put  
4           something in there that's manageable  
5           for the site and had enough room.  The  
6           trouble is everybody is looking dollars  
7           and cents, and they're looking to  
8           maximize their profits on it, they want  
9           to put in the biggest possible thing  
10          that they can.  I mean, with this we  
11          could send a letter to them saying  
12          we're concerned about the fourth floor  
13          being open space and being used as a  
14          deck and concerned with the parking,  
15          and then let the Zoning Board use the  
16          powers that they have to deny --  
17          approve or deny what's going on, but  
18          we're just voicing our opinion about  
19          parking, traffic, and the noise of the  
20          open fourth floor deck.  We'll put that  
21          as a letter, and that would be  
22          forwarded to the Board, and those would  
23          be our comments.  The rest of the stuff  
24          with the variances, they're going to  
25          have to deal with that, they'll go

1 through the legal ramification, they're  
2 going to deal with that part of it.  
3 But that's what we would do as a Board,  
4 that should be what our letter is I  
5 think.

6 TRUSTEE PHILLIPS: Fine with me.

7 TRUSTEE ROBERTS: And we could --  
8 I will point out that the department I  
9 think that they're asked -- the amount  
10 -- our code requires that they have a  
11 lot of spaces, I think it's twenty-six,  
12 and they were going to be proposing,  
13 like, six or something. Now, there  
14 is --

15 TRUSTEE ROBINS: I think it was  
16 twelve.

17 TRUSTEE ROBERTS: Thanks. There  
18 is a huge municipal parking lot that we  
19 currently don't enforce any limits, but  
20 if we were to down at the railroad  
21 station, so I don't know if it's our  
22 place at this point to -- I think I'm  
23 going to go with what you said.

24 TRUSTEE PHILLIPS: Because you're  
25 getting into a previous application

1 that tried to do it, and that denied  
2 what you're thinking.

3 TRUSTEE ROBERTS: I don't think  
4 it's my place to do so.

5 MAYOR HUBBARD: We're voicing our  
6 concerns, and then they'll do what's  
7 appropriate as they're doing it. I  
8 think that's the easiest way. Do you  
9 want that as a resolution, Joe? Can we  
10 just have a letter written that the  
11 Board will approve and then forward the  
12 letter?

13 MR. PROKOP: Yes, why don't we do  
14 that. Sylvia and I will draft the  
15 letter.

16 MAYOR HUBBARD: They'll draft the  
17 letter, they'll get it out to us,  
18 everybody will see it before it's sent  
19 to the Zoning Board then, and just  
20 answer back that you're okay with it.  
21 I'm going to review it, and then we'll  
22 forward that to the Zoning Board.

23 TRUSTEE ROBERTS: Remind me, what  
24 was the waterfront commercial use, or  
25 are they requesting a full variance on

1 -- is there going to be retail or  
2 something that's going to be --

3 MAYOR HUBBARD: The first floor.

4 MR. PROKOP: Restaurant.

5 TRUSTEE PHILLIPS: Restaurant,  
6 which is a conditional use.

7 MR. PROKOP: The other variances  
8 are setback variances because the  
9 building is going to be built almost to  
10 the edge of the lot, almost to the  
11 sidewalk all the way around, you know,  
12 so it will be built out. I think on  
13 one side it's actually to the sidewalk,  
14 maybe a few inches off, and then on the  
15 other side it's three feet maybe  
16 setback, but it's right --

17 TRUSTEE ROBERTS: That's a bit of  
18 a SEQRA concern, pedestrian traffic  
19 gets pretty heavy. I push a kid in a  
20 stroller around town.

21 MR. PROKOP: First off, the  
22 restaurant seating will be right  
23 against the sidewalk, but you also look  
24 up if you're on the sidewalk and see a  
25 three story building over you.

1 TRUSTEE PHILLIPS: I think that we  
2 need to, I mean, I was thinking about  
3 the pedestrian traffic, vehicle  
4 traffic. It would be -- it's my  
5 understanding though that there's a ZBA  
6 made the decisions on the  
7 interpretations?

8 TRUSTEE ROBERTS: Yes.

9 MR. PROKOP: That's right.

10 MAYOR HUBBARD: Anything else on  
11 that discussion?

12 MR. PROKOP: No, that's fine.

13 MAYOR HUBBARD: Okay. We'll draft  
14 a letter, everybody will look at it,  
15 and then just give a text back or an  
16 e-mail back to the Village Attorney  
17 that you're okay with it, or if you  
18 have any questions or want changes on  
19 it, you know, send that back to him as  
20 soon as possible so we can get this out  
21 for next week.

22 MR. PROKOP: Next time, maybe I  
23 can structure -- you know, I have the  
24 SEQRA language here, and maybe next  
25 time all I have to do is make sort of a

1 work sheet instead of just having a  
2 dump of all the language, you know, for  
3 you to go through. Maybe the next time  
4 I can sort of make a one or two page  
5 work sheet for the Trustees to work on,  
6 and that way you can make notes, and we  
7 can, you know, consolidate it at these  
8 meetings.

9 MAYOR HUBBARD: If you look at the  
10 Planning Board agenda, there's five  
11 applications on the Planning Board  
12 agenda that all have a coordinated  
13 review. So this is a new process to  
14 us, so we need to get up to speed on it  
15 sooner than later, but with five of  
16 them coming up, we're going to have a  
17 bunch of these to do over the next  
18 month.

19 MR. PROKOP: I'll put the work  
20 sheet on the screen and then we'll all  
21 --

22 TRUSTEE ROBINS: Yeah, otherwise  
23 written comments, you want something in  
24 writing usually, right? So a work  
25 sheet might be a great way to start it,



1 direct us.

2 MAYOR HUBBARD: We all just need  
3 to get the comments back in early and  
4 put the stuff together so if he has  
5 five comments, they can draft a letter  
6 together, and then we can look at that  
7 instead of trying to have the whole  
8 discussion right now. We're caught a  
9 little off guard on it. That's what  
10 happened last month, we talked about  
11 it, said we have forty-five days, not  
12 the thirty, and time flies because  
13 there's so much else going on, so I  
14 think that's where we ended up.

15 TRUSTEE PHILLIPS: I know. Thank  
16 you.

17 TRUSTEE ROBERTS: Are there any  
18 other coordinated reviews that I need  
19 to be worried about right now?

20 MAYOR HUBBARD: No.

21 TRUSTEE ROBERTS: They're not with  
22 the clock ticking.

23 MAYOR HUBBARD: No, but five of  
24 the six applications for the Planning  
25 Board are all in the historic district

1 and all need coordinated review. So  
2 that will be next week when they have  
3 their meeting, that will start the ball  
4 rolling. How fast they go through,  
5 whether they come to us right away or  
6 not, but over the next couple of months  
7 there are five more applications that  
8 need this process.

9 Anything else for Joe?

10 MR. PROKOP: Thank you.

11 MAYOR HUBBARD: Thank you. Report  
12 from committees, we didn't have any  
13 committee meetings this month, so we'll  
14 go to Trustee reports. Jack was on  
15 top, he's not here, the next one I have  
16 in my package was Trustee Phillips, if  
17 you want to start?

18 TRUSTEE PHILLIPS: I have been --  
19 Carlos DeJesus who is the Village  
20 Historian and I have been discussing  
21 some items within the historic district  
22 within the Village of Greenport. He's  
23 been doing some research and has  
24 discovered that the information website  
25 that is showing all of our properties

1           that are either in the National  
2           Register or the Federal Register or  
3           some properties that are outside of the  
4           district but still need to have reviews  
5           under the historic commission aren't  
6           updated. So in talking to the lady at  
7           the commission and talking to Carlos,  
8           my suggestion is that we need to take  
9           our previous applications that are --  
10          and pictures and photos and go back and  
11          make sure that they're all entered with  
12          the State of New York. Also it would  
13          be a good review for the historic  
14          commission, so I'm suggesting that  
15          perhaps we could have the Village  
16          Administrator, the Village Clerk, the  
17          Village Attorney, and whoever you  
18          appoint as a Trustee to work out a plan  
19          of action to get this process started  
20          so it's corrected because as Joe is  
21          starting to do more coordinated reviews  
22          because historic properties have to  
23          have it, I feel that some people either  
24          don't realize what they need to go  
25          through. Some people may be missing

1 out on some tax benefits that are  
2 involved in historic properties, but  
3 it's just something that we've spent  
4 years doing. And the other question  
5 that has come up, which is one of my  
6 questions is the fire boat is now a  
7 registered historic -- it's on the  
8 National Register, and the railroad  
9 property, which is now being separated  
10 from the Village would need to start  
11 coming into -- if they're going to do  
12 any type of work, we need to get a  
13 decision as to do they need to come  
14 before a Historic Board for anything  
15 from now on since they're not under the  
16 Village rule.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE PHILLIPS: In other words,  
19 if they want to do brick work, or if  
20 they want to do some type of work at  
21 the railroad building because they're a  
22 national -- on the National Register  
23 they need to go before a historic  
24 commission, where before because they  
25 were associated with the Village they

1           didn't need to. And the fire boat, we  
2           need to find out -- when I explained to  
3           Ms. Betsworth that the fire boat was  
4           part of -- is now because they got a  
5           grant and they've become part of the  
6           National Register for historic sites,  
7           how do we deal with them? Because  
8           they're tied up at the railroad dock.

9           MAYOR HUBBARD: Yeah, I didn't  
10          think we'd have any jurisdiction over  
11          them.

12          TRUSTEE PHILLIPS: I don't know.  
13          As I said, I ask these questions and  
14          got a lot of we don't know, we have to  
15          do some research. So that was my  
16          suggestion is if you would just appoint  
17          someone along with the management team,  
18          and we could try to get it straightened  
19          out so that the historic commission  
20          actually could do the project because  
21          according to the code, they're supposed  
22          to be working on these type of projects  
23          every year along with the other duties  
24          that they have.

25          The liaison meeting was mentioned

1 in newspaper this week. Our topic  
2 really dealt with discussions, it  
3 didn't deal with anybody making any  
4 offers or anything for our sewer  
5 system. We discussed housing, we  
6 discussed the issues between the Town  
7 of Southold and the Village of  
8 Greenport on trying to create downtown  
9 housing. I discovered that in the Town  
10 of Southold, the biggest problem for  
11 them to do apartments above their  
12 commercial retail buildings is Suffolk  
13 County Health Department because they  
14 have to have so many requirements  
15 because there's no sewers, so that was  
16 an interesting thing. That's why they  
17 keep spreading all of their affordable  
18 housing out into the other areas, not  
19 into the downtown districts like  
20 Mattituck, Southold.

21 We also discussed the CPF funding.  
22 I did a little research, and I found  
23 out that they have a full code, and  
24 they have a whole plan that's already  
25 set for 2015-2016, so that's something

1           that it was suggested by the liaisons  
2           that if we wanted to present a project  
3           to the CPF committee for some property  
4           in the Village of Greenport, for some  
5           project or whatever, that we would have  
6           to develop it and present it to them,  
7           although in their code we are allowed  
8           to do that, which I didn't really know.

9           As I said, I met with Paul on a  
10          couple of items, and Sylvia and I had  
11          been discussing some projects for  
12          better public communications, attending  
13          SVOCA, and the New York MTC meeting,  
14          I'm still reviewing some of their plans  
15          from the information gathering. The  
16          only thing I can tell you is that the  
17          only thing they had on for Greenport  
18          was a bike route, and they knew that we  
19          had a train station in Greenport, other  
20          than that, all of their work or  
21          proposed plans were for the south side.  
22          So Heather Lonza (phonetic) and I both  
23          were there, and we even discussed  
24          helicopters, which they were amazed  
25          about. So that's pretty much it.

1                   MAYOR HUBBARD: Thank you.

2                   TRUSTEE ROBERTS: May I ask a  
3 question? They said we need to present  
4 a plan, you guys showed them the  
5 several thousand dollar study we did on  
6 the sewer, right?

7                   TRUSTEE PHILLIPS: The liaisons  
8 for Southold Town in our first meeting  
9 with Jack a year ago asked for a copy  
10 of the East West Sewer District -- I  
11 mean the sewer --

12                  TRUSTEE ROBERTS: Expansion?

13                  TRUSTEE PHILLIPS: Expansion.  
14 They're familiar with it, but their  
15 discussion of planning is to take a  
16 look and see in the Village what you  
17 think could be a possible product, I'll  
18 say product, to present to the Land  
19 Preservation Board. It had nothing  
20 really to do with -- the water quality  
21 money is not even set yet. I mean, you  
22 know, it's going to be money that is  
23 not additional funding, it's going to  
24 be coming out of the existing CPF  
25 collection.



1 TRUSTEE ROBERTS: So your note  
2 here about the plan was for land  
3 preservation, if we had an idea?

4 TRUSTEE PHILLIPS: Right.

5 TRUSTEE ROBERTS: But the Town  
6 Liaisons confirmed that they did  
7 receive East West study a year ago.

8 TRUSTEE PHILLIPS: Yeah, no,  
9 because Jack presented it to them  
10 again, and I had already -- and Paul  
11 had been gracious enough to give it to  
12 me so I could put it on a UBS (sic)  
13 stick for them to review a while ago  
14 because we sit and talk a lot of ideas,  
15 we're not agreeing to anything. This  
16 is just -- we discussed harbor master  
17 situations, we've discussed other  
18 things that are joint between the Town  
19 of Southold and the Village of  
20 Greenport, mutual stuff. I do know  
21 that in all honesty, and I wrote an  
22 e-mail to the Mayor this morning, that  
23 before we even get into the discussion  
24 of selling our sewer, I think we as a  
25 Village need to make a policy as to how

1 much we're going to reserve of our  
2 sewer capacity that we still have  
3 available for Village residents and  
4 what are we going to be able to sell  
5 rightfully with all the projects that  
6 are going on. We have a 650,000, Paul?

7 MR. PALLAS: Yes, capacity, yes.

8 TRUSTEE PHILLIPS: And in the  
9 summertime, you said 300,000 roughly is  
10 what we use?

11 MR. PALLAS: Roughly, yeah, I mean  
12 it varies, but it's roughly 300, yes.

13 TRUSTEE PHILLIPS: But we've also  
14 brought on a couple of new projects, so  
15 I think over the next year we're going  
16 to see what the summertime capacity is  
17 going to be, but I think we as a Board  
18 to make good business sense should set  
19 a policy that X number of that capacity  
20 that we have left needs to be for  
21 Village residents, Village taxpayers,  
22 and then the rest we have to sell or to  
23 move on for expansion. But correct me  
24 if I'm wrong, but if we should get up  
25 to that 650,000 gallons, we would have

1 to build a new plant, right, or we  
2 would have to expand?

3 MR. PALLAS: I think we would have  
4 to expand. It's the up front -- the  
5 bays, if you will, up front that would  
6 need to be expanded.

7 TRUSTEE PHILLIPS: So that would  
8 fall on the Village taxpayers and not  
9 on the rate payers outside of the  
10 Village, correct, that capital  
11 improvement?

12 MR. PALLAS: Well, it would be  
13 funded through a bond, I would assume,  
14 we would have to bond it, which would  
15 --

16 MAYOR HUBBARD: It's being done  
17 for the people that are using it.

18 TRUSTEE PHILLIPS: I'm just asking  
19 because I'm just --

20 MAYOR HUBBARD: We're in the  
21 process right now, Trustee Roberts will  
22 talk about it, of doing a sewer study  
23 to figure out where we are with  
24 everything. That would be helpful with  
25 what you're talking about trying to do,

1 but he's been pushing for several  
2 months to get it going. We're waiting  
3 for the new budget year to start that,  
4 but when he does the sewer study, then  
5 you'll have some information of what's  
6 available, where you're going with it,  
7 what the prices need to be and  
8 everything else.

9 TRUSTEE PHILLIPS: It's just that,  
10 you know, we have people who are  
11 looking for money for expanding the  
12 district, and we're talking about it,  
13 but I think we need to get down to the  
14 business plan of where we're going to  
15 go with what we have before we start  
16 trying to expand out too far. I mean,  
17 we have Peconic Landing is going to be  
18 coming online, is Eastern Long Island  
19 Hospital increasing? You know, San  
20 Simeon made an approach to us, I'm sure  
21 you've had other properties, whatever,  
22 I mean, we could quickly go to 650,000  
23 and be in trouble.

24 MR. PALLAS: Again, these are  
25 lump, you know, lump load type issues

1           that we would know at least  
2           significantly in advance of where we  
3           were on those, but still we should know  
4           what the ultimate number is.

5                    TRUSTEE PHILLIPS:  As I said, you  
6           know, I know that we're waiting for the  
7           new budget year for the sewer study.

8                    MAYOR HUBBARD:  When we get that,  
9           the whole process needs to be -- I know  
10          what you're saying, we had the East  
11          West sewer study, we've never actually  
12          done anything with it, we haven't set  
13          up what we're going to do, how we're  
14          going to manage it, what we're going to  
15          do with the information that we got  
16          from it.  So that's what needs to be  
17          done as a Board and say -- we talked  
18          about Colin Ratzy with his starting his  
19          project to see how well that worked  
20          before we approached Sterling Harbor to  
21          see if they would go and put in a  
22          similar -- if we could get that deal to  
23          work, because we're going to need a  
24          piece of land for a pump station  
25          somewhere down there, and we own no

1 land. So talking to them, would they  
2 do a similar deal like Colin did to put  
3 the pump station there to get the stuff  
4 moving from Sandy Beach far enough up  
5 to get onto the main that's coming down  
6 Sterling or Atlantic, excuse me,  
7 Atlantic going down from Peconic  
8 Landing. So somewhere we can't just  
9 put the sewer in there without some way  
10 of getting the stuff uphill.

11 TRUSTEE PHILLIPS: No, I'm --

12 MAYOR HUBBARD: And we don't have  
13 any land down there that we could use,  
14 so that's why were trying to get this  
15 thing wrapped up with Colin to see if  
16 that process works so that -- Mike  
17 Asivo (phonetic) has been very helpful,  
18 he wants it, everybody down there wants  
19 it, but we need a piece of land down  
20 there to put a pump station, and that's  
21 what we're trying to see if this other  
22 thing works out, if they would go  
23 forward and say yes, you have, you  
24 know, 20 by 20 piece of land, whatever  
25 we need to do to get a pump station in

1           there.

2                   TRUSTEE ROBERTS:   How often do the  
3 town liaisons meet with us?

4                   TRUSTEE PHILLIPS:   Well, we're  
5 going to be meeting more frequently  
6 than we did in the past.  Jack was not  
7 available a lot when he was called to  
8 duty last year, so hopefully we're  
9 going to have another meeting next  
10 month.  I'm not sure what Jack's  
11 schedule is, I work around him.  So  
12 hopefully, I'm interested in having a  
13 meeting because the newspaper article,  
14 I know that they did not mention at the  
15 meeting that there was any proposal  
16 being presented, but the newspaper made  
17 it sound like Jack and I made some kind  
18 of a deal, and that's not the  
19 situation.

20                   TRUSTEE ROBERTS:   That's going  
21 around, that idea.  That makes a better  
22 news story.

23                   TRUSTEE PHILLIPS:   Anyway, I just  
24 think that we as a Board need to start  
25 putting our business sense into dealing

1 with the sewer plant, so that's where I  
2 think we need to start off first, and  
3 that's why I wrote the e-mail I wrote  
4 this morning.

5 MAYOR HUBBARD: Okay. I haven't  
6 read it yet, but I will read that, and  
7 we'll put something together and try to  
8 put a plan together for next week's  
9 meeting.

10 TRUSTEE PHILLIPS: Other than  
11 that.

12 MAYOR HUBBARD: Trustee Robins?

13 TRUSTEE ROBINS: First report, I  
14 had my first meeting with the Carousel  
15 Committee. There was a maintenance  
16 report submitted by Bob Wisman by  
17 e-mail. In his report he pointed out  
18 some of the difficulties involved in  
19 accomplishing regular maintenance  
20 scheduled for the Carousel machinery.  
21 I'm going to be going over maintenance  
22 protocol with Paul Pallas and Margot  
23 Devito to determine the best way to  
24 achieve regular and efficient  
25 maintenance. Margot reported that the



1 work on the doors in ongoing. I  
2 reported that the Village has engaged a  
3 new contractor, Liberty Iron Works in  
4 Southampton, they're a metal  
5 fabricating company. Their services  
6 are similar to Flek and the company  
7 that built the original doors and has  
8 been our contractor since they were  
9 installed. We decided it's definitely  
10 time for a change. I spoke with the  
11 workers at the Carousel in March, and  
12 they advised me that there's a problem  
13 they thought at the time with the gear  
14 rod that the doors move along when they  
15 open. They reported that the rods  
16 aren't heavy enough to handle the  
17 weight of the doors. They removed one  
18 of the rods and took it back to their  
19 shop to fabricate a prototype. They  
20 will return and install it for a trial  
21 period. Happened to see them working  
22 over at the Carousel today, so I  
23 stopped by to talk to them, and they  
24 actually told me that they discovered  
25 that the problem wasn't the rods, the

1           problem was the bushings, so they, as  
2           Paul reported, I think were in the  
3           process of replacing bushings today,  
4           and they're going to complete the rest  
5           of the four doors now and additional --

6           MR. PALLAS: Four done and two  
7           more before Memorial Day.

8           TRUSTEE ROBINS: So that's good  
9           news. I'm very concerned about the  
10          maintenance of that Carousel, so I  
11          intend to kind of stay on top of that.  
12          Margot said that -- Margot reports that  
13          the summer staff is all in place for  
14          all the recreational facilities. She  
15          clarified and reiterated the existing  
16          employment policy with all the  
17          employees to make -- set up separate  
18          meetings with both of them just so  
19          they're all on board and understand  
20          what the rules and regulations are of  
21          employment there. She's assured me  
22          that she has a back up list of workers,  
23          you know, so if somebody doesn't show  
24          up, she has somebody to come in and  
25          cover them. She's also done

1 cross-training with all the employees  
2 so that they're available to work at  
3 either the Carousel or the marina to  
4 help alleviate staffing issues. I  
5 think that's a great idea. The other  
6 thing that the Carousel is still  
7 dealing with are the rounding boards,  
8 and they finally have assigned one  
9 painting to each of the artists.  
10 Apparently everybody sort of chose the  
11 same thing, so everybody now is getting  
12 one of their chosen patterns and the  
13 other pictures are being assigned by a  
14 random selection by competent Village  
15 staff, Sylvia and her staff are going  
16 to be doing a drawing to determine  
17 them.

18 MS. PIRILLO: Starting tomorrow  
19 morning at 11:00.

20 TRUSTEE ROBINS: So, you know, the  
21 idea was everybody is getting started  
22 on their first painting at least, so  
23 hopefully that will continue to move  
24 forward. I'm very excited to be  
25 working on the Carousel, so thank you

1 for that appointment.

2 I attended a big meeting today. I  
3 requested and they did submit a budget  
4 report for last year and a report on  
5 their budget for this year, so I've  
6 included that for everybody. Did I  
7 give you one for Jack Martilotta?

8 TRUSTEE ROBERTS: Can we get this  
9 electronically maybe?

10 TRUSTEE ROBINS: Yeah, I'll scan  
11 it. I'll put all my stuff online  
12 tomorrow. So they discussed the  
13 treasurers report, then they discussed  
14 -- put a discussion of the budget cap  
15 and their tax assessment. They did get  
16 a slight increase this year of 900  
17 dollars, and that apparently is tied to  
18 the tax cap discussions with Robert.  
19 They wanted to increase their budget  
20 more, but they are locked into the tax  
21 cap right now. They are going to try  
22 and -- John Kramer who is the new  
23 treasurer is going to contact Bob Scott  
24 to discuss assessments, what they feel  
25 is -- you know, because there's been a

1 lot of work going on in the Village on  
2 business properties that they just want  
3 to make sure that the properties are  
4 being properly assessed and paying, you  
5 know, a higher rate of tax.

6 MAYOR HUBBARD: The building  
7 department gives them a list twice a  
8 year.

9 TRUSTEE ROBINS: Okay. Is it  
10 twice a year? So that was -- they  
11 wanted to follow through with that.  
12 They are in the process of obtaining a  
13 501C status. That's going to take a  
14 while. Until they do that, they can't  
15 do any direct fundraising. The budget  
16 for this year includes requiring  
17 regular invoices from their website  
18 manager, one of their big expenses.  
19 They voted to require her to provide  
20 itemized monthly invoices with a  
21 description of her services and costs  
22 to be broken down. They voted to  
23 approve the cost of all the plants,  
24 materials, and labor for the planters  
25 that we put out recently in the

1 Village, so they'll be working on that.  
2 They've obtained their contractor, and  
3 they're ready to move forward with  
4 that. I advised them that if there  
5 were going to be any changes of  
6 location, that they have to come to us,  
7 that that's our determination. I don't  
8 know if, Paul, you and Darryl were out  
9 looking at planter locations. They  
10 seem to feel that some of the planters  
11 were in awkward locations, that people  
12 would be having difficulty getting out  
13 of their cars in certain places. I  
14 noticed several of them that were right  
15 alongside crosswalks where I thought  
16 that people may have to veer around,  
17 you know, if you have a large group of  
18 people crossing the street, so I'd like  
19 to see those planters reviewed in terms  
20 of their location.

21 MR. PALLAS: If they have  
22 alternate locations, maybe they could  
23 let me know. If you move one, then it  
24 will be too close to the next one.

25 TRUSTEE ROBINS: I just think, you

1 know, the sidewalks are getting very  
2 busy out there.

3 MR. PALLAS: We'll take a look.

4 TRUSTEE ROBINS: A lot of  
5 discussion about trying to plan for the  
6 shoulder season. Right now the season  
7 is here, it's easy for them. I mean,  
8 everything comes to them at this point.  
9 What they're trying to do is do more  
10 planning for the off season, so I think  
11 they're going to do a meet and greet  
12 invitation to all the members of the  
13 bid, all the stores and businesses  
14 early next month to come over. They'll  
15 have a few guest speakers from the  
16 wine, oyster, food industries and stuff  
17 like that to speak with them and get  
18 ideas on how to promote the good things  
19 that go on here in the Village the rest  
20 of the year, not just in the -- during  
21 the summer. They approved -- there  
22 were two fundraising applications they  
23 received. One was for Dances in the  
24 Park, they approved 500 dollars for  
25 that, and they approved 500 dollars for

1 Shakespeare in the Park.

2 And the last thing I just wanted  
3 to give just a little -- I'm not going  
4 to read the whole thing, it's kind of  
5 boring, but the NYACK conference that  
6 Paul and I attended up in Saratoga  
7 Springs April 21st to 23rd. Variety of  
8 speakers, there was a very interesting  
9 presentation on battery storage. One  
10 of the exciting areas of development in  
11 the energy industry is battery storage  
12 because the use of renewable energy via  
13 solar and wind is only as good as, you  
14 know. When the sun or the wind are  
15 blowing, so that's where all the  
16 technology is going now is to how to  
17 store that energy to be able to be  
18 used, so we heard some very interesting  
19 discussion on that. We also had a  
20 presentation of two of our NYACK  
21 members, two small utilities upstate  
22 who also receive New York Prize. They  
23 gave a little bit of a presentation.  
24 One was from Jamestown Electric. They  
25 talked about their system, which is



1           actually currently considered a micro  
2           grid. They work on a gas turbine  
3           system. It has a two breaker  
4           disconnect to get in island mode.  
5           Right now what they're questioning is  
6           if they wanted to create an independent  
7           system to operate during storms if it's  
8           worth it for them to invest in it at  
9           this point. So they're probably going  
10          to do a cost benefit analysis to decide  
11          if they would want to move forward with  
12          this project any further.

13                 The other village was Sherburn.  
14           They're on the central part of the  
15           state. Very rural, population 1,300.  
16           They're, like, one square mile.  
17           They've focused on energy efficiency  
18           programs, efficient hot water heaters,  
19           LED lighting. They feel they do need a  
20           micro grid to deal with a grid outage  
21           to add generation. They currently have  
22           none. So they would like -- they're  
23           hoping that natural gas, which is about  
24           two miles away will come into their  
25           area and give them some kind of an

1 opportunity for a gas generator for  
2 backup.

3 We had an interesting speaker from  
4 the Empire Center For Public Policy.  
5 He talked about the -- he gave an  
6 economic overview of the state of the  
7 economy, not just in New York but in  
8 the United States. Very interesting  
9 Power Point presentation on employment  
10 and why things -- you know, income and  
11 things haven't moved really. Anybody  
12 who would like to see it, let me know,  
13 I'd be happy to share the Power Point  
14 with you, you know, graphs and, you  
15 know, charts that basically show the  
16 difference between job development  
17 since the recession downstate versus  
18 upstate. Upstate really is in a very  
19 bad way. You would be surprised the  
20 levels of unemployment and the  
21 struggles that a lot of people are  
22 going through in the rest of the state,  
23 very different than the downstate New  
24 York metro area, Westchester. So that  
25 was a pretty interesting report.

1           We also had legal updates from Tom  
2           Ruderbush (phonetic), they're our  
3           Washington attorneys, take care of all  
4           of our electric contracts. Susan Store  
5           (phonetic), our NYACK lobbyist in  
6           Albany and Washington gave us an update  
7           on current proceedings, items of  
8           interest to public power. And then the  
9           last of our presentations were from two  
10          guys from the New York Power Authority,  
11          JT Flick who was in charge of emergency  
12          management always gives insightful  
13          presentations, and Frank Ronsey  
14          (phonetic) who talked about NYPA. They  
15          have an industrial economic development  
16          program, sounded very exciting. I  
17          think we're a little small for it, but  
18          I had a conversation about it anyway.  
19          That's it for me. Thank you.

20                 MAYOR HUBBARD: Thank you.

21                 Trustee Roberts?

22                 TRUSTEE ROBERTS: Thank you. So I  
23                 put out there -- since we're now the  
24                 co-committee, I have put out there  
25                 suggested language, and I don't

1 necessarily -- I think this probably  
2 needs to be a longer process than us  
3 making decisions now, but I put out  
4 there suggested language to tighten up  
5 what I believe is a vagueness in the  
6 code about residential over retail and  
7 CR, and I wanted to sort of -- I wrote  
8 it here. I think the code kind of  
9 contradicts itself in places, and we  
10 should as a Board make a clear sort of  
11 decision about where we want to be with  
12 this, and then if we decide to, you  
13 know, go through the process, if we  
14 decide to make a change to the code,  
15 have public hearings, et cetera. So I  
16 put in here request a public hearing,  
17 what I'm trying to say is at some point  
18 if the Board decides to put out a code  
19 change about this particular issue,  
20 then we would have the normal code  
21 change -- I'm not suggesting a special  
22 public hearing, I think I was a little  
23 confusing on that, so I just wanted to  
24 be clear on that.

25 MAYOR HUBBARD: We could all look

1 at it, comment. Joe had a letter on  
2 it, his interpretation of it, which we  
3 had asked for last month, so let's all  
4 review that, and if we come up with a  
5 consensus we could, you know, move  
6 forward next month and schedule a  
7 public hearing if it's something that  
8 we all feel comfortable with.

9 TRUSTEE ROBERTS: Fair enough.  
10 Okay. Good. Moving on, water quality,  
11 so, you know, the research out there is  
12 pretty clear that wastewater treatment  
13 plants are the most effective way to  
14 ensure the future quality of our  
15 waters. I won't bore everybody with  
16 it, there are a million articles out  
17 there you could read, everybody is  
18 talking about it. While people can  
19 talk about what's in Stirling Basin  
20 right now, we all know that what  
21 continues to happen each day is that  
22 pollutants leach from septic  
23 particularly from Sandy Beach into the  
24 water, and the way to fix that is with  
25 a wastewater treatment plant. Anybody

1           you talk to -- I've been around talking  
2           to a lot of people just trying to  
3           network, get advice, get leads on  
4           potential funding sources if we were to  
5           go forward with the project. When I  
6           tell people whether it's the chair of  
7           the regional development council, folks  
8           in our state representatives offices,  
9           yeah, we've got this Shelba-ready  
10          (phonetic) project, we just are a tiny  
11          little village that would need to put,  
12          you know, over half of our general  
13          funds worth of money into a capital  
14          project to do it, they all go, wow, you  
15          have a Shelba-ready wastewater  
16          treatment plant with capacity, that's  
17          amazing, nobody has that, very few  
18          people have that, you should be able to  
19          get support for it. So most other  
20          agencies or anybody I talk to is very  
21          bullish on the project, so I'm glad  
22          we're pursuing -- you know, I'm glad  
23          we're learning about funding  
24          opportunities. And I want to call out  
25          Trustee Phillips point that we also do

1           need to do what she suggested and make  
2           a policy. The funding thing is not  
3           going to happen any time soon, it's  
4           going to take time, so I think these  
5           are great things to do in parallel.

6           So I do want to report back and  
7           highlight, you know, a couple of things  
8           since it's been in the press. The  
9           Mayor asked me to attend a meeting  
10          called by Assemblyman Thiel who is one  
11          of the sponsors of the CPF water fund.  
12          And just so everyone is clear, the way  
13          it works is that -- here is what I  
14          learned at the thing, which I didn't  
15          know going in: A town, towns control  
16          CPF, I think we all know that. A town  
17          may allocate up to twenty percent of  
18          its CPF monies to water quality  
19          projects. They may only do so by  
20          presenting a plan to the public and  
21          having it voted on after public  
22          hearings on the November ballot. So a  
23          town can elect to do that. So what we  
24          learned at that meeting, which was  
25          pretty much a surprise to everyone in

1 the room I think including Assemblyman  
2 Thiel is that Southold Town is the only  
3 one not electing to do that this time  
4 around. So that was -- so we learned  
5 that, so we know that at least for this  
6 year there's going to be no CPF water  
7 money coming from the Town of Southold.  
8 I started asking questions, and when  
9 asked, what the supervisor said was we  
10 have not identified any worthy water  
11 quality projects in the Town of  
12 Southold, so I was glad to hear you say  
13 that you gave the East West Sewer study  
14 to our town liaisons a year ago. So  
15 I'm not sure, there's maybe a  
16 disconnect on the Town's side, but  
17 either way that's where we are. I  
18 mean, we're going to find the money  
19 either way I think if we decide to do  
20 it because everybody except the Town of  
21 Southold seems to think this is a  
22 really great project. And maybe they  
23 will eventually think it is a great  
24 project, and if they decide to go  
25 forward with it next year -- I know



1           they struggle compared with the south  
2           side towns because they don't have as  
3           much money as them. So, you know,  
4           hopefully we can keep working with  
5           them, and if they decide to get  
6           involved, it would be great to have  
7           them involved if we decide to go  
8           forward. That's what I learned. We're  
9           pursuing other things, which I listed  
10          in here, and I appreciate that our  
11          staff that you, Mayor, are having us  
12          look into those things. So I'll  
13          continue to bang the drum for it, go  
14          talk to as many people as I can. And  
15          to clarify, when I talk to them I say  
16          hi, I'm just on a sort of research  
17          errand here and trying to learn as much  
18          as I can.

19                 I asked -- I put out this little  
20                 flyer that I -- sorry I didn't put it  
21                 in the report, but there's this thing  
22                 called -- by the Long Island Clean  
23                 Water Partnership, they're having a  
24                 conference on June 9th called Water We  
25                 Going to Do, and it's the fifth version

1 of it. Water, W-A-T-E-R, Water We  
2 Going To Do. Anyway, I'd like your  
3 permission, I don't know if we need a  
4 resolution or not, but I'd like your  
5 support to go attend that on behalf of  
6 the Board and report back.

7 MAYOR HUBBARD: That's fine.

8 TRUSTEE ROBERTS: Great. So this  
9 -- it's since been suggested to me that  
10 my idea about potentially making --  
11 trying to incent people to use our pump  
12 out boat to help with the water quality  
13 issue, there may be a reason why we  
14 can't based on how that pump out boat  
15 is funded, we may have to charge, I'm  
16 not sure, so if this is -- but I wanted  
17 to sort of put out there that an  
18 investment that we might consider  
19 making is telling people Village of  
20 Greenport pump out boat is free, please  
21 use it. I think that creates an  
22 economic incentive for the operator of  
23 the Village pump out boat to more  
24 aggressively -- to not sit at the dock  
25 and wait to be called, but to go around

1           and say hey, who needs a pump out  
2           because then that operator is going to  
3           get bigger tips. So I'm trying to use  
4           an economic incentive because I think  
5           we all know that part of the reason why  
6           we have pollution in our waters is  
7           because people open the seacock on  
8           their marine, you know, what's it  
9           called, holding tank, and just drop it  
10          there, even though that's against every  
11          law on the books. So I wanted to put  
12          it out there. It's not an  
13          insignificant investment we'd have to  
14          make because Stephen tells me that it's  
15          probably more than the 5K in revenue  
16          that I had estimated.

17                   MR. GAFFGA: About 7.

18                   TRUSTEE ROBERTS: So, you know,  
19                   it's not a small investment. However,  
20                   we make investments around here to do  
21                   important things. Our ice rink loses  
22                   money, you know, then we have other  
23                   things which are super profitable like  
24                   McCann Campground. So I wanted to put  
25                   it out there for discussion. Maybe

1           it's not something we do this season,  
2           but it's something that I think would  
3           be -- it potentially would decrease the  
4           number of people who irresponsibly dump  
5           waste into the Stirling Basin and other  
6           places if our boat is actively incented  
7           to go out and, you know, go around on a  
8           Saturday and say hey, do you need pump  
9           out, do you need a pump out? Maybe we  
10          could come up with some sort of a  
11          system where they can, you know, hang a  
12          sign on their boat that says pump me  
13          out. I don't know exactly how we  
14          figure this out, but I was trying to  
15          think of ways that the Village can help  
16          with this problem so.

17                   MAYOR HUBBARD: We have an  
18                   agreement with Southold Town that we  
19                   sign yearly, so we'd have to talk about  
20                   the agreement and what's in there  
21                   because that's where everything is set  
22                   with the prices and all, and that's  
23                   what we sign every year.

24                   TRUSTEE ROBERTS: Isn't that just  
25                   for them to come and empty into our

1 pump out station, for their boat to  
2 come?

3 MAYOR HUBBARD: That's just their  
4 boat?

5 MR. PALLAS: Them to dump into our  
6 pump out station.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE ROBERTS: They decide what  
9 they're going to charge people to use  
10 theirs. I'm proposing that the boats  
11 who call up channel whatever at the  
12 marina and ask for a pump out, that we  
13 consider, you know, broadcasting them.

14 TRUSTEE PHILLIPS: Paul, what is  
15 -- I know in years past I've seen the  
16 pump out boat going up and down  
17 Stirling Harbor, is that still -- I  
18 mean, is he still doing that?

19 MR. PALLAS: I'm not as familiar  
20 as I should be with that process. I  
21 will find out. I believe so, but I  
22 have to check on it.

23 TRUSTEE PHILLIPS: I thought he  
24 was pretty visible going around the  
25 whole year, but to be honest with you,

1 I'm not down there that much anymore,  
2 I'm at home in the office, so I don't  
3 get to see that direction.

4 TRUSTEE ROBERTS: If you were to  
5 report back that this is not going to  
6 make a significant impact, then there  
7 would be no point in pursuing it.

8 MR. PALLAS: Sure.

9 TRUSTEE ROBERTS: Herzog Park,  
10 also known as Sixth Street Beach, sat  
11 down with two very concerned citizens  
12 who put a lot of time and effort into  
13 this park, and I really appreciate  
14 their time and effort, I think we all  
15 do, Maritza Budet and John Winkler. So  
16 what we wanted to do is not come up  
17 with a list of things that haven't been  
18 done, as Paul pointed out, we did most  
19 of those things. Rather, take their  
20 institutional knowledge from years of  
21 sort of caring for this, and I think we  
22 owe it to the taxpayers and to our  
23 visitors and everyone who lives here to  
24 kind of be proactive about managing the  
25 tasks there. So we came up with this

1 list of, you know, ongoing maintenance,  
2 we came up with a list of proposed  
3 capital investments, and we came up  
4 with a list of emergency things that we  
5 think should be done, you know, for  
6 example, to go back behind that cable  
7 crossing box is treacherous, and, you  
8 know, kids go there to learn to fish  
9 and stuff and they've got to walk  
10 around strange industrial things. I  
11 don't even know what they are. I don't  
12 know if we can compel Verizon or  
13 whomever owns that stuff, but that  
14 seems like something that I'd love to  
15 see us look into shortly and making  
16 sure that structure is safe and sealed  
17 off and no one can mess around with it  
18 would be great. But, you know, we  
19 don't need to go through this list of  
20 items, it's somewhat obvious stuff. I  
21 think mostly what this allows us to do  
22 is to show the public this is what we  
23 do each year when we launch, when we  
24 kick it off, this is what we do when we  
25 close it down, and, you know, this is

1           what we do. We just make it a  
2           checklist, if there's anything missing,  
3           somebody please throw it out there, but  
4           it's a checklist that we use and  
5           essentially a project plan for what  
6           happens. John and Maritza also  
7           proposed, and I agree with them, that  
8           we should be more proactive, we should  
9           be putting -- and it may not be in this  
10          year's budget, I'm not sure, but we  
11          should be putting in the budget more  
12          landscaping, and, you know, hiring  
13          people to, you know, be more proactive  
14          about the places in the grass where  
15          it's not so great. The fact that the  
16          grass is growing into all the sandy  
17          areas, the borders between the play  
18          area and the grass have disappeared,  
19          the volleyball court needs some love,  
20          the beds and all that stuff. I've said  
21          all this before, I'd really love to see  
22          us -- it's a world class -- to have  
23          something like that in the town that  
24          you can walk to is just amazing, and so  
25          this is our idea and our plan, and so



1 we hope it will get consideration, and  
2 if you have any questions about it,  
3 find me or find them.

4 MAYOR HUBBARD: Okay.

5 TRUSTEE ROBERTS: Lastly, so we're  
6 going to start hearing about parking  
7 very soon. We already have a little  
8 bit. It's a concerning issue. Could  
9 we send Darryl or somebody around to  
10 look for weaknesses in our signage? It  
11 seems to me that -- and could we  
12 potentially put together this idea of a  
13 parking map that we can broadcast to  
14 the public, put it on our -- you know,  
15 a lot of the people who come visit, if  
16 you talk to business owners, you know,  
17 people come in already knowing their  
18 menu because they find it on Yelp or  
19 they find it on some site on their  
20 phones, right? And we talked about  
21 phones being how people get around, so  
22 if there's a way on -- we can ask Bid  
23 to help with this, to serve up this  
24 parking map if we were to generate it,  
25 and I think we can put it on

1 VillageofGreenport.org as well and  
2 whatever, just get it out on channel so  
3 people know that there is parking all  
4 over the place, you're just going to  
5 have to walk a little bit. And since a  
6 lot of our visitors are from the city,  
7 they have to walk everywhere, so they  
8 should be cool with that. I think if  
9 people realize that, you know, if  
10 you're from Brooklyn, which everyone  
11 saw that article that a lot of Brooklyn  
12 people come here, if you're from  
13 Brooklyn you're used to cruising around  
14 and parking eight blocks from your  
15 house. You can do that here too, and  
16 that might help relieve some of the  
17 congestion. If we can get some help  
18 from our -- we do say this every year,  
19 if the Bid would encourage the  
20 restaurant tourists in particular to  
21 park in the lots. I know we're going  
22 to enforce this year, which is very  
23 exciting, the two hour limits and the  
24 thirty minute limits. We've already  
25 put up some new signs, which is great.

1 We have problem areas like around the  
2 railroad dock where people just sort of  
3 treat it like their own personal  
4 parking space. So if we can look for  
5 weaknesses to, you know, if maybe a  
6 sign is faded, but people should know  
7 there's a big lot on Adams Street, the  
8 Long Island Railroad lot, it may be  
9 covered in dirt right now, but there's  
10 often parking there. I don't know if  
11 we have -- we don't have any sort of  
12 time limits there at the moment, right?

13 MAYOR HUBBARD: No.

14 TRUSTEE ROBERTS: They're not  
15 subject to the same limits as the  
16 streets?

17 MAYOR HUBBARD: No, it was never  
18 set up that way. It's just open free  
19 parking.

20 TRUSTEE ROBERTS: Well, we'll deal  
21 with that later. Anyway, I think you  
22 get my point. If we can look for ways  
23 to point people because I think once  
24 you point them off of Front Street  
25 north to the lots on Adams or South

1 Street, then if those are full they  
2 might see oh, look these people park on  
3 the streets in this little village,  
4 isn't that great, and maybe they'll go  
5 park there, and that's one of the  
6 things about living here is that  
7 sometimes people park in front of your  
8 house. But it's better than a problem  
9 of people just jammed up downtown  
10 clogging things up.

11 Thank you to everybody who helped  
12 with the A Cappella Fest, there are  
13 many people to thank, I sent e-mails  
14 around. Thank you to the Clerk, thank  
15 you Paul, thank you, Board, for  
16 supporting it, Mayor, for supporting  
17 it. It was a lot of fun. Kids had  
18 fun, folks had fun.

19 Really excited about the Shelter  
20 Island Yacht Club donating -- it looks  
21 like they're going to donate four  
22 Friday mornings worth of sailing  
23 classes to the summer camp, which is  
24 really exciting. We got the details to  
25 work out, but we have a former trustee

1 who is the commodore over there now, so  
2 Jamie Mills has been helpful with that  
3 as has Andrew Wolf.

4 And the soccer -- so there's a  
5 group of parents coming together  
6 including me trying to basically  
7 partner with Southold Soccer Club, so  
8 they are going to have a Greenport  
9 division is what we discussed here. If  
10 we're going to play on league fields,  
11 I've been told that we may have some  
12 work to do on those, on the polo ground  
13 fields to make them -- I'm not a soccer  
14 guy, but some soccer snob types have  
15 said that we may need to work on --  
16 there might be some holes and stuff  
17 there.

18 TRUSTEE PHILLIPS: It needs to be  
19 leveled out.

20 TRUSTEE ROBERTS: So there may be  
21 a big investment there that we may not  
22 be able to make, I don't know, that's  
23 what people have told me to ask about.

24 MR. PALLAS: I'll take a look. I  
25 don't know either.

1 TRUSTEE ROBERTS: We may have to  
2 ask the school to help, you know, I  
3 don't know.

4 TRUSTEE PHILLIPS: In the past,  
5 the soccer leagues have played over on  
6 the school field because it was built  
7 for soccer.

8 TRUSTEE ROBERTS: Yeah, we're  
9 essentially trying to resurrect EMO or  
10 GMO, and a couple of the parents from  
11 that are involved, so it's -- it's  
12 orienting East Marion too, but I think  
13 what's exciting about this is that  
14 Greenport is going to be the center of  
15 this, so kids whose parents are working  
16 or are otherwise on foot will be able  
17 to participate, and I think that's  
18 going to be really great. I would look  
19 into -- I have volunteered to look into  
20 sponsorships so that kids in the rec  
21 program could participate with no  
22 charge. There is going to be a charge  
23 for their insurance policies and stuff,  
24 but anyway, more updates -- at some  
25 point I hope to come to you with a

1 proposal from this league to use A, B,  
2 C of Village resources. Thank you.

3 MAYOR HUBBARD: Thank you. Most  
4 of what I had -- it's a busy month of  
5 presentations, speeches, talks,  
6 everything else. I do have a gentleman  
7 who John Patugno (phonetic), he's an  
8 architect, he's selling his house and  
9 his business in Scarsdale. He bought  
10 property down on Bay Avenue at that  
11 condos between Bay and Central, and  
12 he's approached me, he wants to join  
13 our planning board. I was out of town,  
14 but he had a visit, him and his wife  
15 met with Sylvia, talked about stuff.  
16 I've talked to him a couple times on  
17 the phone, I haven't personally met  
18 him. He's going to be moving out here  
19 beginning of June, so I want to put his  
20 name down for a motion to appoint him  
21 to the Planning Board. He wants to  
22 meet everybody, learn the Village. He  
23 served on a planning board and a zoning  
24 board in his hometowns before, he's got  
25 experience with it, and so that will be

1 the fifth member we need on our  
2 Planning Board, and then all of the  
3 boards will be full. He's an architect  
4 by trade, so I'll put his name on there  
5 so we'll have a motion for that for the  
6 meeting next Thursday.

7 Everything else we've kind of  
8 covered, you know, during the meeting,  
9 so at this point I'll open up to the  
10 public if the public would like to  
11 address the board.

12 MS. ALLEN: Chatty Allen, Fifth  
13 Avenue. Of my first questions is we  
14 have a no alcohol in the park rule,  
15 correct, in Mitchell Park. It gets  
16 lifted for Maritime Festival.

17 MAYOR HUBBARD: Yes.

18 MS. ALLEN: Is it lifted for  
19 Dances in the Park?

20 MAYOR HUBBARD: No.

21 MS. ALLEN: Will the "no" be  
22 enforced? I mean, when Dances in the  
23 Park started, people would come with  
24 their little bags and their cups where  
25 you didn't know what was in them. The



1 past two years now, they come with  
2 tables and they set up and they pull  
3 the bottles of wine out, and literally  
4 everyone pretty much in the park is  
5 drinking. Last season -- the only  
6 reason I bring this up is last season  
7 someone who technically wasn't there  
8 for Dances in the Park had a beer in  
9 his hand and was told get out, you're  
10 not allowed to drink in here, yet from  
11 the distance from me to you, he's  
12 standing there with a beer, you got the  
13 bottle of wine, you're not told to put  
14 it away.

15 MAYOR HUBBARD: I could say  
16 it's --

17 MS. ALLEN: If it's a no, it  
18 should be universal, and it should be  
19 put out there that there is no alcohol  
20 in Mitchell Park.

21 MAYOR HUBBARD: It was done  
22 discreetly. Nobody went and enforced  
23 the code completely because people  
24 would buy a pizza, bring their dinner  
25 down, have a glass of wine discreetly

1 with their dinner and enjoy it, and it  
2 didn't become a huge issue, we were  
3 just letting everybody enjoy what was  
4 going on.

5 MS. ALLEN: Right. But the past  
6 two it has become not discreetly and  
7 literally someone popped a bottle of  
8 champagne. So its' not discreet  
9 anymore, and it's, you know.

10 MAYOR HUBBARD: We could put  
11 warnings, try to make it so that it's  
12 discreet and just announce, you know,  
13 that --

14 TRUSTEE ROBERTS: I was going to  
15 suggest that we could ask the volunteer  
16 who MC's the whole thing to say  
17 something.

18 MAYOR HUBBARD: Right.

19 MS. ALLEN: My concern is when  
20 someone that lives here and has lived  
21 here their whole life gets approached  
22 by the police and is going to get a  
23 ticket or get arrested because they  
24 have a can of beer, and yet the person  
25 five feet from them has a bottle of

1 wine. It needs to be universal.  
2 Either it's okay or if you're seen  
3 you're going to be told to put it away,  
4 that's all. What's good for the goose  
5 is good for the gander. You need to  
6 make it so that, you know, it's not  
7 selective. You know, because who  
8 knows, you know, I could have -- I  
9 don't drink, you know, I could have a  
10 bottle of wine and just be passing  
11 through, I'm not really there for that.  
12 So, you know, that was something that a  
13 few people had mentioned that, you  
14 know, friends last year they're like  
15 (indicating) you know, into their cup  
16 that you can't see. I said what the  
17 heck are you doing, they're popping it  
18 right there. I said I guess you can  
19 drink.

20 Okay. This proposed building on  
21 the corner of Front and Third. I have  
22 been extremely vocal, I am dead set  
23 against it. First of all, when you  
24 need as many variances as this building  
25 needs, it's going to have impact like

1 no one knows right now. Mary Bess,  
2 there's only one entrance and exit for  
3 this building, and it literally goes  
4 into the turning lane on Third Street.  
5 They don't want to have a loading  
6 berth, that's another variance. They  
7 need thirty-six parking spaces, they  
8 want eight, and there's no way for a  
9 truck to pull in there. You think the  
10 ferry is bad? This will be a  
11 nightmare. And while I'm sitting here  
12 listening, I don't know if this is  
13 considered a corner lot like a house,  
14 you can't have a fence over four feet,  
15 but yet now you're going to have  
16 literally to the sidewalk, you know,  
17 how many stories up. I agree that it's  
18 going to have a huge impact, so I  
19 applaud you on that. And just to throw  
20 it out there, the Village should buy it  
21 back and let the farmer's market be  
22 there permanently. Because really that  
23 lot size is not appropriate -- Meson  
24 Ole is going to go back to Sterlington  
25 and have two restaurants there, you

1 really don't need three restaurants,  
2 you know, that close together. You  
3 know, they're not crazy with farmer's  
4 market behind IGA on South Street  
5 there, that's plenty big enough where  
6 something can be set up, you know, you  
7 put something in the wintertime, I  
8 don't know if they do farmer's markets  
9 in the winter or not, but, you know,  
10 just an idea. People always say oh, if  
11 the building doesn't go, what are you  
12 going to put in there?

13 There's been -- you guys were  
14 talking about the flower boxes and  
15 stuff going in. I know I had mentioned  
16 this last season. The benches  
17 especially at the corner of First and  
18 Front, I don't know if they ever moved  
19 or not, but where the benches are, if  
20 they could be moved to the other side  
21 of the crosswalk because unfortunately  
22 you can't legislate common sense and  
23 common courtesy, but where they are  
24 especially that corner, people just  
25 literally stand there and, you know,

1 traffic can't go anywhere because you  
2 don't know are they crossing, aren't  
3 they crossing, and then they jump in  
4 front of you. And I had mentioned  
5 that, you know, if you move it over a  
6 little it frees up the intersection,  
7 you know, and this way, you know,  
8 someone just, you know, posted that now  
9 there's -- they want stop signs on  
10 First and Front.

11 TRUSTEE PHILLIPS: Yeah, I saw  
12 that.

13 MS. ALLEN: Because of the  
14 crosswalks. Hello, there's a stop sign  
15 on the other side. Look before you  
16 cross. Common sense again, a  
17 crosswalk, yes, pedestrians have the  
18 right of way, but pedestrians also have  
19 to use their brains and say that car is  
20 coming awfully fast, I'm not going to  
21 walk out in front of it. You know, so  
22 stop signs there I don't think are a  
23 good idea.

24 And just to touch on I told you  
25 before with this ferry line between

1 Fourth and Fifth and Fifth and Sixth in  
2 the mornings it could be down there.  
3 Now, I'm in a 66 passenger bus, I'm a  
4 big old thing, yet last week and this  
5 week I have had not one, not two, but  
6 three cars literally I'm just  
7 approaching and they're flying in front  
8 of me to make U-turns to get into the  
9 ferry line. You know, I don't know  
10 what a perfect solution is, I just know  
11 it gets frustrating when you're trying  
12 to make the turn in that thing, and  
13 there's cars all over, and people won't  
14 move for you. You know, I know between  
15 Fourth and Fifth the line you really  
16 can't see because I was going to  
17 suggest painting the line and putting  
18 "ferry" so people hopefully stay to the  
19 other side because even now between  
20 Fourth and Fifth and Fifth and Sixth  
21 you can't get through, you know, it's  
22 not just between Third and Fourth. I  
23 wish I knew a magic cure to this, but  
24 for right now I think, you know, like I  
25 said, if people would follow the rules

1 and stay within the line they're  
2 supposed to be, not in the middle of  
3 the road, that would end a lot of it.  
4 Anyway, thank you.

5 MAYOR HUBBARD: Thank you.  
6 Anybody else wish to address the board?

7 MR. SWISKEY: William Swiskey, 184  
8 Fifth Street. On the Black Start  
9 status, did they give us report on what  
10 was wrong?

11 MR. PALLAS: There was some wiring  
12 issues, some setting issues. I don't  
13 have all the details at this moment.

14 MR. SWISKEY: Could we get a  
15 report because how do we know that it's  
16 fixed?

17 MR. PALLAS: It was tested.

18 MR. SWISKEY: How did you test it?

19 MR. PALLAS: Put the breaker in  
20 test position and operated it under  
21 those conditions that require the Black  
22 Start.

23 MR. SWISKEY: Except you still  
24 have electricity on your system.

25 MR. PALLAS: The bus that the



1           breaker connects to is the plant bus,  
2           which we can isolate and keep the  
3           Village on, which is what we did.

4           MR. SWISKEY: I realize that, but  
5           what you're saying makes not quite much  
6           sense. Even in the test position, that  
7           breaker has power from the bus unless  
8           you physically remove all the wiring,  
9           you still have power. The only way to  
10          test really is you have to isolate the  
11          plant from the transformer outside,  
12          make it a dead plant. Shut off the  
13          second transformer so you have a  
14          completely dead plant, and then try  
15          Black Starting, and then you should be  
16          able to heat up your bus from your  
17          generator. So if it's possible, I'd  
18          like to see a report from A&F on this  
19          issue because it's very important. I  
20          do know something about it, and what I  
21          heard didn't quite make any sense. Mr.  
22          Mayor, if we could get a report from  
23          A&F, I would appreciate it.

24          MAYOR HUBBARD: Yes, we will.

25          MR. SWISKEY: It is possible to

1 test, like I said, you can make the  
2 plant Black Start a generator and turn  
3 on the plant bus and basically you're  
4 simulating a Black Start because once  
5 you get online, once you get on that  
6 particular isolated bus you can run all  
7 your auxiliaries. And you have to be  
8 very careful if you're going to Black  
9 Start with the number four unit because  
10 it has no internal oil pump, so you  
11 have to get that online very quickly,  
12 otherwise -- you have two electric  
13 driven oil pumps, if you don't get  
14 those on fairly quickly, you can burn  
15 out that million dollar engine in a  
16 heartbeat. So I'd like to see  
17 something from A&F because it's more  
18 than a serious issue, it's more than  
19 just something that should be passed  
20 off.

21 And the cooling tower bid, one bid  
22 was a million five and the other was  
23 seven. Somebody left something out of  
24 a bid for that to happen. That's  
25 almost impossible to happen. So I

1 would look very closely at that, and  
2 it's a little bit scary when you see  
3 something like that. I would -- if  
4 you're thinking about accepting the low  
5 bid, there has to be something missing.

6 Let's go to another topic here,  
7 the East End Seaport Museum gave a  
8 presentation here last week basically  
9 why they couldn't pay rent -- or last  
10 month. After a while, a few of us went  
11 online, we found their reports, and,  
12 you know, they actually have 95,000  
13 dollars in the bank since the beginning  
14 of 2015. So they could have paid a  
15 minimum of at least a thousand dollars  
16 a month in rent. I think it behooves  
17 this Board not to let that issue die.  
18 I mean, even two thousand dollars a  
19 month, which if you put it away over  
20 five years would have paid for all the  
21 repairs that we had to put into that  
22 thing over the past few years. But for  
23 them to cry poverty, and then I see  
24 95,000 dollars in basically almost a  
25 non -- zero interest bearing account.

1           Because I do read those reports and I  
2           do know what they mean, so maybe you  
3           should have your treasurer look at them  
4           and give you a report, are these people  
5           BS'ing us, or do they have money?  
6           Because my opinion is they have money,  
7           and for them to come here like they  
8           were a poor charity case, that's  
9           ridiculous. We just put, what, 60,000  
10          into that building in a roof and a  
11          heating system the last couple of  
12          years.

13                   MAYOR HUBBARD:  Something like  
14                   that.

15                   MR. SWISKEY:  I mean, I really  
16                   think, like I say, have your treasurer  
17                   gather the report.  They don't even  
18                   have the 2015 yet, it was due basically  
19                   a while ago, so maybe we should press  
20                   them, we want to see the report.  Let  
21                   your treasurer review them, your money  
22                   man, and he can tell you how much rent  
23                   they can afford because with 95,000  
24                   dollars in the bank, you can afford  
25                   rent.  I mean, that's a lot of money.

1           Here's another issue in other  
2           words, you know, the sewer and the town  
3           and the whole thing and the whole going  
4           back and forth, do you realize how much  
5           money the town has collected from the  
6           incorporated village through CPF  
7           charges since 1998?

8           TRUSTEE PHILLIPS: Four million.

9           MAYOR HUBBARD: I saw the article,  
10          Bill, yes.

11          MR. SWISKEY: I was shocked. I  
12          think the town should either, you know,  
13          forget Brewers and these other people,  
14          they want the sewer, let them pay.  
15          Basically those people on Beach Road,  
16          Sandy Beach, the twenty-five houses,  
17          they are Village residents, and they  
18          should have a sewer, and for half a  
19          million dollars you can sewer that.  
20          You put a gravity main down the road  
21          inverted towards land that we own there  
22          at the monument, you put a little pump  
23          station. I would make it big enough  
24          for the future in case people in those  
25          areas wanted to get on, and this is

1           where it would take a little  
2           engineering, but that area could serve  
3           as the station. Your directional board  
4           under the creek entrance, and it  
5           doesn't cost that much, you know, you  
6           put an eight inch pipe, and then you  
7           put a four inch pipe inside that so  
8           your pipe is actually sleeved, so there  
9           will be no leaks, and you dump it into  
10          a manhole on the corner of Sterling and  
11          Sterling there, and it goes into  
12          whoever places the sewer station. So  
13          that could be done. Now, if the town  
14          would simply reach in their pockets and  
15          take part of this four million they got  
16          from us, which really their remarks  
17          were, like, oh, we did -- no, that  
18          money came from us. We get no benefit.  
19          There has been not one CPF purchase in  
20          the Village that has anything to do  
21          with the Village. I mean, we get this  
22          BS, like, Pike's Cove, the old Sills  
23          Farm. Well, that's a long ways from  
24          the Village, and it's no benefit to  
25          anybody. I think that maybe we need to

1 tell the town that you exempt us from  
2 CPF money, since there is no land left  
3 to preserve in the Village, or you give  
4 us the 500,00 because we want to do the  
5 sewer, and if there's anything left  
6 over from the 500,000, which there  
7 probably could be a couple of hundred  
8 thousand after you do Sandy Beach, you  
9 use it for road ends, you use it for  
10 your MS-4. But I think it's time we  
11 took a stand with the town. The ferry  
12 walks all over us, they refuse to pay  
13 us any money. And did anybody ever  
14 find out who owns the land, you know,  
15 where the pilings are? That's Village  
16 waterfront. Every time they put a  
17 piling and do work there, they should  
18 be applying for a wetlands permit.  
19 Instead they just walk all over us.  
20 Well, maybe -- Julia, you were going to  
21 look into it, right?

22 TRUSTEE ROBINS: Right, I believe  
23 it's Village land, yes.

24 MR. SWISKEY: That's Village land,  
25 so we have a club to hit them with if

1 we choose. We also have another club.  
2 We don't have to let them use Wiggins  
3 Street for the ferry, we could make  
4 Wiggins Street a dead end, put a  
5 cul-de-sac there for the boats, force  
6 all the traffic up and down Third  
7 Street, which the State claims they  
8 own. Let it back up to the school, the  
9 State will be out here in an instant to  
10 do something, believe me. In other  
11 words, we're not playing hard ball.  
12 They're playing hardball, we're getting  
13 kicked in the face, the people on  
14 Wiggins Street are getting kicked in  
15 the face, and we're going yes, yes,  
16 yes. Well, this Board has to remember  
17 it's the Village of Greenport Board,  
18 not Southold Town Board, not Shelter  
19 Island Board, not the North Ferry  
20 Board, and I'm going to keep bringing  
21 this up at every meeting. And actually  
22 legally, I spoke to a couple of  
23 attorneys, Mr. Prokop, and we can  
24 charge a fee. I understand you and  
25 your Shelter Island, but maybe we



1           should hire an outside counsel,  
2           somebody who is independent that  
3           doesn't have a stick in the game and do  
4           another study, and how much would it  
5           cost? A few thousand dollars? We  
6           throw thousands of dollars away on  
7           nothing, so let's allocate 5,000 and  
8           really find out. Let's speak to our  
9           representatives in Albany, let's see  
10          what takes to get it done instead of  
11          just oh, it can't get done. Well,  
12          thanks a lot, Sheller, Ronnie just  
13          stepped on my face again, and I'm  
14          getting tired of it. I don't -- I'm  
15          very unpopular over there right now  
16          because I keep proposing this thing,  
17          and they're all worried about it.  
18          Tough. Anyway that's my view on that.  
19          That one really -- but four million on  
20          the CPF money, it's time we took a  
21          stand with the town. Scott Russell, I  
22          mean, I got nothing against Scott, he's  
23          working for what he considers is best  
24          for what considers him, but he seems to  
25          have forgotten that this little Village

1 is also part of Southold Town. And  
2 just because the Fishers Island Ferry  
3 District might want part of it or the  
4 Fishers Island sewer district, well  
5 that's fine, they need the money too.  
6 But sewerling Sandy Beach Road, those  
7 twenty-five houses is not that hard if  
8 you have the money. It was looked into  
9 years ago, it's just a matter of  
10 course.

11 Oh, and 350,000 gallons, you'd  
12 have to double the size of the Village,  
13 another hospital, another school, the  
14 whole nine yards to come any place  
15 close to using up the capacity of the  
16 sewer. That was the most ridiculous  
17 thing that I ever heard. If you're  
18 really worried about reserving it,  
19 reserve 100,000 gallons for yourself,  
20 you still have 200,000 gallons to go.  
21 That's a lot of hook ups.

22 TRUSTEE PHILLIPS: Excuse me,  
23 Bill. I didn't say to reserve the  
24 whole 300,000, I said to have a policy  
25 to reserve some and make what we could

1 sell outside. Please, I did not say  
2 the whole amount. I did not say the  
3 whole amount. I said we needed to make  
4 a policy to set aside what the Village  
5 needs to take care of the Village  
6 residents in the future and what we  
7 could sell outside.

8 MR. SWISKEY: I won't argue Mary  
9 Bess, but if you want to reserve -- at  
10 next meeting, bring up a resolution  
11 that we're going to reserve 100,000  
12 gallons, that's more than this Village  
13 will ever need in our lifetimes, in our  
14 grandchildren's lifetimes. That will  
15 put that to rest instead of like --  
16 that went and on and on and on. I  
17 would ask Mr. Roberts, somebody, just  
18 put the resolution, any of you Trustees  
19 can put a resolution on the agenda and  
20 let's see if it passes. Let's put out  
21 money where our mouth is. Thank you.  
22 That's about all I got to say. I  
23 forgot the rest. Thank you.

24 MAYOR HUBBARD: Anybody else wish  
25 to address the Board?

1           MR. CORWIN: My name is David  
2           Corwin. I see the cameras here  
3           tonight, and I'm wondering, they don't  
4           usually come to the work session, I  
5           wonder why they're here and if the  
6           Village Board authorized that  
7           expenditure?

8           MAYOR HUBBARD: Yes, we did. This  
9           is part of the program we're doing to  
10          try to televise all of our meetings in  
11          the future.

12          MR. CORWIN: I remember it being  
13          three hundred and something dollars a  
14          month for putting it up on the web, but  
15          I don't remember the authorization to  
16          have the independent cameraman come and  
17          film the proceedings.

18          MS. PIRILLO: Mr. Corwin,  
19          Mr. Webster has -- actually, thank you,  
20          Jay, Mr. Webster has been volunteering  
21          his time to us, has not billed us for  
22          any of his time up to now. He's worked  
23          with my deputy countless hours to make  
24          it happen for the Village, so thank  
25          you.

1 MR. CORWIN: Thank you. CPF, what  
2 is CPF?

3 MAYOR HUBBARD: What is it?

4 MR. CORWIN: Yes.

5 MAYOR HUBBARD: Community  
6 Preservation Fund.

7 MR. CORWIN: And that is money  
8 that when somebody changes a piece of  
9 property, they pay the tax?

10 MAYOR HUBBARD: Two percent tax on  
11 land sales, on property sales.

12 TRUSTEE PHILLIPS: It's call the  
13 Peconic Bay tax.

14 TRUSTEE ROBINS: On anything above  
15 150,000, there's a cut off for it.  
16 It's a one time tax.

17 MR. CORWIN: That goes to Suffolk  
18 County or Southold Town?

19 MAYOR HUBBARD: Southold Town,  
20 each town controls it.

21 MR. CORWIN: And then Southold  
22 Town doesn't get a share at four  
23 million bucks, did I understand that  
24 right?

25 MAYOR HUBBARD: That is correct.

1 TRUSTEE ROBERTS: It's controlled  
2 by a municipal board of town residents.

3 TRUSTEE PHILLIPS: The land  
4 preservation committee controls it.

5 MR. CORWIN: Mr. Swiskey is  
6 correct, we're part of Southold Town  
7 but -- Mr. Roberts suggested parking,  
8 showing people where to park and stuff,  
9 that's great. There's parking lots  
10 down there, but don't send them up to  
11 Broad Street, I don't need them parking  
12 there. There's too many cars on Broad  
13 Street.

14 The cable crossing building at the  
15 end of Fifth Street, I don't think it's  
16 part of Herzog Park at the end of Fifth  
17 Street, the Sterling Historical Society  
18 owns that cable crossing building, and  
19 what happened is the steel all over the  
20 door rusted out from the salt water  
21 over the years and really lifted the  
22 whole roof up, so the thing is falling  
23 down. Sterling Historical Society  
24 doesn't have the money to take that  
25 down. I ask asked the president of the

1 Sterling Historical Society, President  
2 Horton to get in touch with you  
3 Mr. Mayor, that if public sewer, gas,  
4 and electric tries to tunnel under  
5 Peconic Bay to Shelter Island that part  
6 of the deal is that they take that  
7 cable crossing building down. And  
8 Mr. Roberts is right, it should come  
9 down.

10 I don't know if I heard correctly  
11 or not what Trustee Robins said, but  
12 what I heard was the Bid is trying to  
13 make themselves a 501C-3, did I hear  
14 that correctly?

15 TRUSTEE ROBINS: Yes, that's what  
16 they're --

17 MR. CORWIN: How can somebody  
18 that's authorized by State law,  
19 collects taxes from people downtown,  
20 turn around and make themselves a  
21 501C-3.

22 TRUSTEE ROBINS: They were advised  
23 by -- they hired a consultant on Bids  
24 last year to give them a report, and it  
25 was his recommendation, he's developed

1 Bids all over the country. They didn't  
2 come to it on their own. I can give  
3 you a copy of his report if you'd like  
4 to see it, but Rich Vanderberg  
5 (phonetic) who is an attorney is  
6 working on that.

7 MR. CORWIN: Well, it doesn't seem  
8 right to me. I don't know. I don't  
9 think it's right, but that's okay.

10 The sewer capacity, 650,000  
11 gallons a day this plant is licensed  
12 for as I understand. Mr. Pallas  
13 several months ago presented how much  
14 infiltration goes into the sewer system  
15 during a rainstorm, and it was -- I was  
16 surprised, it was quite a bit of  
17 capacity. I commend you for saying  
18 well, where are we going to put the  
19 capacity and save some for the Village,  
20 but I would say you don't have 650,000  
21 gallons, you have 650,000 gallons less  
22 your infiltration when you start  
23 thinking about that.

24 I'm sorry, I can't read my own  
25 writing. The assessed valuation of the



1 Village. Two-thirds of it is  
2 residential, one-third of it is  
3 business. If you go through the tax  
4 roll, which I did several years ago,  
5 two-thirds of the general fund is paid  
6 by residential and one-third is paid by  
7 businesses. I don't have any way to  
8 tell how much of the general fund goes  
9 to the business district, how much goes  
10 to residential, but I would guess  
11 conservatively fifty percent goes to  
12 the business district and fifty percent  
13 goes to residential, and I think that's  
14 very concerning, but I still get to pay  
15 for the East End Seaport Museum. And  
16 now, last month Mr. Wilder got up and  
17 spoke very eloquently, he's a very  
18 eloquent speaker and I'm certainly not,  
19 forty-five minutes of all the things  
20 the Seaport Museum is doing, but he  
21 never said the part about every year  
22 for the last four or five years the  
23 Village has put at least 10,000 dollars  
24 into the maintenance of that building.  
25 Two new roofs, a new heating system, I

1 don't know what they'll come up with  
2 this year or next year, but I don't  
3 want to pay for it. I can't see that  
4 lighthouse from my house. I spent  
5 hours -- I spent about two hours  
6 looking around the World Wide Web for  
7 the financial statement that  
8 Mr. Swiskey spoke of. The last one  
9 they filed was 2014, December of 2014,  
10 so they owe December 2015. They're a  
11 little behind, that's fine, people get  
12 behind. But as Mr. Swiskey said, they  
13 have this great big chunk of money at  
14 the end of the year. I don't  
15 understand why they don't pay for their  
16 own repairs or pay rent. So if they're  
17 going to get 24,000 dollars rent free,  
18 give the railroad museum 12,000  
19 dollars, give the Sterling Historical  
20 Society 12,000 dollars. I mean, you're  
21 giving out money, give everybody money,  
22 huh? To me, you guys got insulted a  
23 month ago when Mr. Wilder came up  
24 because he said you can go look for the  
25 financials yourself. Well, I looked

1 for the financials. I've heard Trustee  
2 Phillips say probably a half a dozen  
3 times, I'm going to get the financials  
4 Mr. Wilder told you, you can look for  
5 them yourself.

6 TRUSTEE PHILLIPS: I found them.

7 MR. CORWIN: Well, it took me two  
8 hours to find them, and I just stumbled  
9 on them. They weren't easy to find. I  
10 got to tell you, you got to either have  
11 East End Seaport Museum pay their own  
12 way including the Maritime Festival, or  
13 charge them rent for that railroad  
14 terminal. Thank you.

15 MAYOR HUBBARD: Thank you.  
16 Anybody else wish to address the board?

17 MR. SALADINO: John Saladino,  
18 Sixth Street. Is there going to be an  
19 executive session?

20 MAYOR HUBBARD: Tonight, yes,  
21 there is, talk about employee placement  
22 personnel issue.

23 MR. SALADINO: Did we hear that  
24 personnel issue?

25 MAYOR HUBBARD: Yes, we did.

1           MR. PROKOP: It includes the  
2 discussion regarding the performance of  
3 an employee.

4           MR. SALADINO: Also is it possible  
5 for me or the public to get a copy of  
6 the Bids report that you read tonight?

7           TRUSTEE ROBINS: I'll have  
8 everything online tomorrow. Okay?  
9 I'll have Sylvia put it all in.

10          MR. SALADINO: I have a question  
11 about the power plant, which is like  
12 totally out of character for me. I  
13 spoke to an electrical contractor, and  
14 actually the owner of the contracting  
15 company is very friendly with our  
16 testing company. Is A&F testing doing  
17 any repairs or just testing?

18          MR. PALLAS: A little of both.

19          MR. SALADINO: So they're doing  
20 repairs?

21          MR. PALLAS: Yes.

22          MR. SALADINO: Because this guy  
23 was under the impression that they only  
24 did testing.

25          MR. PALLAS: They do some minor

1 wiring.

2 MR. SALADINO: As far as the  
3 tower, he had told me -- I didn't know  
4 there was bids for the cooling tower,  
5 Billy knew, but this guy because he  
6 does that he knew that one bid was one  
7 million five and one bid was half of  
8 that. So my question to him was how  
9 could that be possible? And he said,  
10 well, there's no performance bond, so  
11 anything is possible. They could kind  
12 of do -- are we in that position where  
13 we can give them the bid for 750,000  
14 and then because there's no bond, we --  
15 it's genesis -- am I allowed to say  
16 that? It's that all over again. I'm  
17 concerned that somebody starts the  
18 work, we've been through that, somebody  
19 starts the work, lowball the figures,  
20 start the work, can't complete the  
21 work, winds up costing us more money.

22 MR. PALLAS: It's a valid concern,  
23 John. I have not even been able to  
24 review the bids yet, so I will take  
25 that into consideration.

1           MR. SWISKEY: Did we require a  
2 performance bond?

3           MAYOR HUBBARD: Did the bid  
4 inspector require a performance bond?

5           MR. PROKOP: I don't recall.

6           MAYOR HUBBARD: We'll check on  
7 that, I don't know.

8           MR. SALADINO: I have a street  
9 question, Long Island Railroad did some  
10 work on Sixth Street crossing?

11          MAYOR HUBBARD: Yes, they were  
12 informed about it.

13          MR. SALADINO: Is that the  
14 railroad's responsibility or our  
15 responsibility?

16          MAYOR HUBBARD: It's theirs.  
17 Trustee Roberts took pictures of it,  
18 forwarded it to the people that we met  
19 with last week, and they're going to  
20 get it taken care of. I can't tell you  
21 when.

22          MR. SALADINO: So can we fix it  
23 and then, like, send them the bill?  
24 I'll go slow.

25          The other thing about parking,

1 we're concerned about parking maps, and  
2 I've said this a hundred times, I think  
3 there's a parking problem when you want  
4 to park in front of the Carousel on the  
5 4th of July, but, you know, there's a  
6 different dynamic about parking.  
7 Anybody that complains about parking,  
8 does anybody here know anybody that  
9 drove from up island, any place up  
10 island, and came here and couldn't find  
11 a parking space and turned around and  
12 went home? Does that happen? They  
13 drive fifty-five miles and they say,  
14 you know, I can't park in front of the  
15 Coronet, I'm driving home, and they  
16 turn around and leave. People find  
17 parking. You know, I just think if you  
18 got to walk a block or two -- I would  
19 send them all down Witch Street to  
20 park. John Winkler volunteered to let  
21 them all park in front of his house.

22 MR. WINKLER: We have guns down  
23 there, you know.

24 MR. SALADINO: As far as the  
25 sewer, the number that I read in the

1 newspaper was six million dollars for  
2 the seventy homes or eighty homes to  
3 bring sewers. If we leave Brewers out  
4 of the picture, there's forty over here  
5 by Manhasset, and I believe I read  
6 another thirty on the west end of the  
7 district. Six million dollars. If  
8 somebody else is paying for it, do it.  
9 I think it's a great idea. Do it. I  
10 don't care about the capacity, but I  
11 don't want to pay for it. I don't want  
12 to pay for it. The other thing that I  
13 would think about that I had  
14 conversations with Trustee Roberts, the  
15 manager at Brewers is supposedly on  
16 board and he's willing to put money up  
17 and stuff. We all realize he's just  
18 the manager there, you know. I would  
19 kind of like to hear that from Mike  
20 Brewer, you know, before we start  
21 laying pipe. And the other thing is,  
22 my question is if those forty homes are  
23 there now on Fiddler and Beach and  
24 Angler, and they're kind of happy I  
25 guess, I don't know, with the system



1           that they have. So if I'm a homeowner  
2           there, and you come to me and say,  
3           listen, we're going to give you this  
4           sewer, if you want it's going to cost  
5           you 15,000 dollars to hook up to it and  
6           then 150 percent of your water bill  
7           each month to pay for it, and I got  
8           something that already works, I'm kind  
9           of saying, you know, maybe I'll go to  
10          the Bahamas instead of hooking up to  
11          this sewer. Wouldn't it -- before we  
12          go crazy with this, just kind of find  
13          out how many people -- aside from the  
14          people at Sandy Beach, we all know --

15                MAYOR HUBBARD: Theirs are free,  
16                that's right, so they want it.

17                MR. SALADINO: We all know the  
18                people at Sandy Beach, and they want  
19                sewers. If Art was here, he'd be  
20                telling us that, but those other forty  
21                people or the other thirty people,  
22                what's the incentive for them except  
23                their ecological desire to do the right  
24                thing? What's the incentive for them  
25                to hook up to a sewer for 15,000

1           dollars and then perhaps another  
2           thousand dollars a year in fees. I  
3           just don't understand what the  
4           incentive is.

5                    TRUSTEE ROBINS: John, I've looked  
6           into that a little bit as well, and  
7           actually it's going to be more than  
8           15,000, that's our hook up fee, but  
9           then you have to do the hook up to your  
10          house which is extra. Probably looking  
11          at anywhere between 5 and 15,000  
12          dollars depending on how you get to the  
13          house.

14                   MR. SALADINO: You're kind of  
15          making my point.

16                   TRUSTEE ROBINS: No, I agree.  
17          I've been doing research on this on my  
18          own, you know, but just talking to a  
19          lot of people down in that area. Would  
20          you be willing to spend that kind of  
21          money when you have a septic system? I  
22          even spoke to one of my plumbers, and  
23          he said I could put a brand new septic  
24          system in my house for about four  
25          thousand dollars and it would last me

1 for the life of the house. So there's  
2 going to be that issue as well. Unless  
3 I read in the newspaper article they  
4 were talking about mandates and forcing  
5 people to do it, and I don't think that  
6 would be a very --

7 TRUSTEE PHILLIPS: Suffolk County  
8 is working on that.

9 TRUSTEE ROBINS: Then we're going  
10 to be saying we're selecting 75 to 100  
11 people, and you have to do this, but  
12 nobody else does. So I'm just seeing  
13 potential things that haven't been  
14 looked at yet.

15 MR. SALADINO: If I could ask the  
16 Trustees, if they can spend up to  
17 twenty percent of the CPF for water  
18 issues that would be town wide, is  
19 there -- do we get a sense of how much  
20 would come our way for that particular,  
21 you know, I mean, I don't know what  
22 they collect a year, so I don't know  
23 what twenty percent --

24 MAYOR HUBBARD: They budgeted 5.5  
25 million dollars this year is what they

1           projected to be, so twenty percent  
2           would be one million dollars town wide.

3           MR. SALADINO: So that would pay  
4           for twelve percent of the six million  
5           dollar tab to put sewers in. Who would  
6           be responsible for the other  
7           seventy-eight percent?

8           MAYOR HUBBARD: We're looking for  
9           funding all around. I've talked to  
10          Senator Gillibrand's office, they have  
11          -- everybody is pushing this right now,  
12          so we're looking to get grant money to  
13          cover the expenses. The only way to  
14          really make the whole program work is  
15          to get funding from the federal  
16          government or state government to say  
17          we're going to pay -- we'll get the  
18          mains to be put in, we'll pay to hook  
19          up these houses to it. Because I spoke  
20          to people on two sides of the street,  
21          one said I'm really into this, I might  
22          spend the money if I had it, neighbor  
23          across the street said there's no way  
24          in heck I'm going to spend that amount  
25          of money for my house, I can't afford

1 to do it. So we have to have grant  
2 money and have the government say we're  
3 going -- the main is going to come down  
4 your road, we're going to pay to hook  
5 you up, and they're going to have to  
6 fund that. That's the only way the  
7 expansion is truly going to work  
8 because relying on the homeowners to do  
9 it, you might get ten percent hook up,  
10 the other ninety percent doesn't, and  
11 the line is there, and nobody is using  
12 it.

13 MR. SALADINO: I think if Brewers,  
14 both Brewers kind of knew exactly how  
15 much it would cost them to do that  
16 because sometimes I get the impression  
17 that well, we're in the Village, it  
18 will cost us nothing, and I'm not sure  
19 if that's the reality of it. I think  
20 it would be a lot of money for them to  
21 hook up and do that. I love Billy's  
22 idea. I don't know if it's possible  
23 with the DEC to tunnel under, but I  
24 love that idea to bring for 500,000,  
25 400,000 we don't have to hear Arthur

1 anymore. I think it's a great idea.

2 MAYOR HUBBARD: The approach we  
3 did with Colin Ratzky's project, that's  
4 why I had the clerk's office go and  
5 send a letter to each of the homeowners  
6 up there because he proposed that, and  
7 I just wanted to see of the other  
8 twenty homeowners or property owners,  
9 would they be interested? We sent the  
10 letters out last week, I'm waiting for  
11 an answer back. Because to make that  
12 all worthwhile, he's going to put it in  
13 for his property to solve his problem.  
14 I want to see -- he said oh, everybody  
15 is going to want to do it. I don't  
16 know if they are. I don't know if the  
17 gas station or Mills, if any of those  
18 people are going to want to hook up.  
19 That's why we sent the letter out to  
20 get information so we can make an  
21 informed decision before we do it.

22 MR. SALADINO: The other thing I  
23 wanted to mention, I mentioned a couple  
24 -- Colin made the statement, and I  
25 believe him, that he said he could do

1 the job for 70,000. Now, obviously his  
2 labor is for free, so usually a  
3 contractor you double the price, for  
4 140,000 dollars he's going to tunnel  
5 and run a mile and a half of pipe and  
6 put in a pump station. It just didn't  
7 seem like that big of a project for  
8 Sandy Beach. If they could do his  
9 project for 70, and you double the  
10 price because he's not going to work  
11 for free over there, you know, it's  
12 140,000 dollars. You know, that to me  
13 seems -- and you're accommodating the  
14 Village residents as opposed to  
15 somebody who is not. You're not  
16 spending taxpayers money on somebody  
17 that doesn't live in the Village. I  
18 would be in favor of that. I think  
19 it's a good idea. I don't know with  
20 the DEC if it's remotely possible, but  
21 if it is, I think it would be nice.

22 TRUSTEE ROBERTS: May I just add  
23 that it seemed based on the story I  
24 read about the Town Board's discussion  
25 and what I know about what the other

1 east end towns are doing, they're using  
2 CPF water for, you know, helping  
3 individual homeowners put in one of  
4 these new environmentally friendly  
5 septic systems. And the county has had  
6 an initiative around that as a well,  
7 you had to enter a lottery, you could  
8 potentially win the opportunity to put  
9 one in and they'd pay for it. So  
10 that's where I think if the Town Board  
11 could do something, it seemed that's  
12 where they were leaning in their  
13 discussion the other day, so that could  
14 help with the fees as well as  
15 homeowners could apply to the town to  
16 be part of CPF water to get the hook up  
17 fee covered by that CPF, it's an  
18 option.

19 MR. SALADINO: That's great for  
20 the people that win that lottery and  
21 get to do that, but every dollar they  
22 have spend and give to a homeowner to  
23 put in an approved -- their type of  
24 approved septic system, that reduces  
25 the total amount that they collect from



1           that 1.1 million dollars, and that just  
2           makes the project more expensive. It  
3           relieves a little bit of the burden on  
4           that particular homeowner, but not on  
5           the taxpayer.

6           TRUSTEE ROBERTS: They get -- I  
7           think their CPF fund in the town has  
8           been between three and seven or eight  
9           each year of total money they have each  
10          year.

11          MAYOR HUBBARD: Yes. The lowest  
12          year they had was 1.7 million, the  
13          highest they've had was 6.5 million  
14          over the life of it. So it varies  
15          depending on home sales. When there's  
16          no home sales, the amount goes down.  
17          They're around a midpoint right now of  
18          five million.

19          MR. SALADINO: I would just ask  
20          before we start getting a consultants,  
21          before we start spending money, a lot  
22          of us here are on a fixed income, so I  
23          don't want to spend -- I can't speak  
24          for everyone. I don't want to spend  
25          six million dollars.

1           And the last thing I would mention  
2           is the pump out boat, I'm in Stirling  
3           Harbor everyday, my boat is in Stirling  
4           Harbor, I'm there every single day  
5           especially during the season. The pump  
6           out boat is not laying around. He's  
7           got a list, he's being called  
8           constantly. The problem with the pump  
9           out boat is capacity. It doesn't have  
10          a lot of capacity. The problem is the  
11          pump out boat that was supposed to be  
12          for Brewers has no capacity. The pump  
13          out that he installed is a joke. I'm  
14          sorry. And people just -- if they have  
15          company and there's no boat available  
16          because -- the boats on my dock have 80  
17          gallon, 9 gallon waste tanks, and the  
18          pump out boat holds 150, 200 gallons,  
19          and so for them to fill the boat, run  
20          it back to Mitchell Park, pump it out,  
21          run back to Stirling. He's got a list,  
22          if you look at the kid, he's got a list  
23          of twenty-five names on the list. It's  
24          just a physical impossibility for him  
25          to service everybody that needs to be

1 serviced. Not charging them, it's not  
2 about the money. These guys, it's not  
3 about the money. And if you want to  
4 make it free, I mean, that's okay too,  
5 but the problem is not -- you're not  
6 going to get better service by not  
7 charging the five bucks. I don't know  
8 what that five bucks covers or how much  
9 is profit, I have no idea. You're not  
10 going to get a better service out of  
11 the boat. It's not going to  
12 incentivize the kid that's running the  
13 boat or the guy that's running the boat  
14 to do more. It's impossible. What you  
15 need is a second boat.

16 TRUSTEE ROBERTS: Fair enough.

17 MR. SALADINO: That's it. Thanks  
18 for listening.

19 MAYOR HUBBARD: Anybody else wish  
20 to address the Board? Okay. I'll  
21 offer a motion to enter executive  
22 session to talk about the job  
23 performance of an employee at 10:09.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye. Thank you  
4 for coming, we're in executive session.

5 (Whereupon the meeting was  
6 adjourned at 10:09 p.m.)

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

STATE OF NEW YORK )

) SS:

COUNTY OF SUFFOLK )

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

THAT, the above and foregoing contains a  
true and correct transcription of the  
proceedings taken on May 19, 2016.

I further certify that I am not related to  
any of the parties to this action by blood or  
marriage, and that I am in no way interested  
in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my  
Hand this 25th day of May, 2016.

*Amy Bohleber*

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Amy Bohleber