

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 Ratzy'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

Amy Bohleber