

VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK

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BOARD OF TRUSTEES

WORK SESSION

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Third Street Firehouse

May 20, 2021

7:00 P.M.

B E F O R E:

GEORGE HUBBARD, JR. - MAYOR

JACK MARTILOTTA - DEPUTY MAYOR

PETER CLARKE - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY

SYLVIA PIRILLO - VILLAGE CLERK

PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (The meeting was called to order at 7 p.m.)

2 MAYOR HUBBARD: Call the meeting to order at
3 7 o'clock. Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. Before we
6 get started with the meeting, the Village
7 Administrator is going to give us some new
8 protocols that are put in place between -- because
9 of the Governor's guidance and the CDC guidance.
10 So, Paul Pallas.

11 ADMINISTRATOR PALLAS: Thank you, Mr. Mayor.
12 I'll start with the meeting protocol first.
13 Based -- well, generally, let me just say this.
14 We've reviewed all of the -- as much as of the
15 information as we could consume in the last
16 24 hours since the changes have been implemented
17 and it's still not 100% clear. But from what we
18 can tell, these are the following that we are
19 implementing:

20 For meetings such as this, or Zoning Board
21 or Planning Board and such, we're going to
22 continue to require masks and maintain social
23 distancing, unless you're speaking into a
24 microphone. Then you can remove your mask, as I
25 have done, to aid in communication and the

1 like. We're going to continue to monitor the
2 guidelines, and we will make adjustments as they
3 make sense based on the changing protocols.

4 I'm going to just review all the different
5 Village facilities, it will be brief. First, I'll
6 start with the Carousel. Based on what we know,
7 we're going to -- we were limiting to roughly 10
8 to 12 individuals to -- for riders, with no one
9 else in the Carousel. We're upping that to 24
10 people riding on the -- on the facility, plus 24
11 queuing up interior. Once they've gotten tickets,
12 they can queue up. This way there's a more steady
13 flow, which we don't have a big delay. As soon as
14 the first set leave, we clean, the next set are
15 already ready to go. We sell more tickets, they
16 queue up, to make it a continuous process, to make
17 it a little smoother, and to allow more people to
18 enjoy that facility.

19 The way we're doing the 24 is to eliminate
20 the middle row, if you will. The balance will all
21 be within the six-foot requirement, or at least in
22 the -- in the six-foot requirement.

23 At the Marina Office and Village Hall, we
24 are -- interior to the office, we are going to
25 allow one person at a time in the office. We will

1 have signage stating that a mask is required,
2 unless you're -- masks are required if you're
3 unvaccinated for both of those facilities.

4 At the Rec. Center, the guidelines, at least
5 from what we can tell, we're going to be following
6 the school guidelines, which require all people to
7 be -- have masks, all students, kids to have
8 masks. We will follow the CDC guidelines for
9 cleaning. We're going to use those same cleaning
10 guidelines at the campground as well. I think
11 that was it on the -- on the facilities.

12 Signage, we still have a number of signs
13 that are still -- still up. However, those signs
14 are really based on the new -- the new guidance
15 that has evolved over the last few weeks are
16 really no longer applicable. So we're going to
17 be -- begin removing a majority of those signs,
18 because outdoors, the limitations are almost none.
19 So we're -- most of those signs were for outdoor,
20 so we're going to be eliminating those signs as
21 well. An, again, we will continue to monitor as
22 these guidelines come out. So thank you.

23 MAYOR HUBBARD: Okay, thank you. All right.
24 So, I mean, is everybody here vaccinated?

25 (Affirmative Response)

1 TRUSTEE PHILLIPS: Yep.

2 MAYOR HUBBARD: Yes?

3 TRUSTEE PHILLIPS: Yes.

4 MAYOR HUBBARD: Okay. So, I mean, everybody
5 is vaccinated. So if everybody is comfortable, if
6 you want to just relax, you can remove it,
7 everybody's six feet apart, that's perfectly fine.
8 Okay? Keep it down. If you're going close
9 proximity to somebody, put it back on, just to
10 make sure everybody stays safe. Okay?

11 That's -- as what Paul said, we're going by
12 the guidelines that came out. It's new to
13 everybody, so let's just be comfortable, be cool,
14 and we're good. Okay?

15 We'll start with the Fire Department report.
16 Chief Manwaring is here.

17 CHIEF MANWARING: Okay. Accept all our
18 reports that we sent in.

19 I have two applications for membership. A
20 John -- I'll probably butcher it, but Mantzopoulos
21 to Star Hose, and Enya S. Gray for the Rescue Squad.

22 We're looking into the problem of fixing
23 some things, all right, to the tower because of
24 the communications around here. They thought it
25 was the antennas. But before we have the antennas

1 looked at, we're going to have Relay
2 Communications look at the filters and other
3 things that might be able to boost our power, and
4 what have you. So I'll be looking for a P.O.
5 He's supposed to be sending me a quote, and I'll
6 be looking for a P.O., so we don't have to delay
7 it another month. So I'm not really sure what
8 it's going to be. A rough guess is somewhere
9 between 5, 5 to \$7,000. I just want to let you
10 in on that, so you know what's going on with that.

11 If worse comes to worst, if it is the
12 antennas, we're looking at 25 to \$30,000 to repair
13 the antennas we're replacing up there, which is
14 we're hoping at the low end, is going to be the
15 problem that we're having.

16 We're looking to replace the Gator on the --
17 well, you know what the Gator is that we have
18 here, the small utility vehicle out in the back
19 building, to a bigger one that we can actually
20 put -- use seatbelts and stuff, and have our EMTs
21 seatbelted in, instead of bouncing all around.

22 And so that is also -- we're checking on,
23 before we go, too, any further with that, we're
24 checking on the State bid contract, because they
25 also -- the Suffolk County Police and all them,

1 they use them a lot, so they may be on contract,
2 so we can get it at a decent price.

3 All right. We're looking for a map of
4 Mitchell Park docks. Every time we get called
5 down there -- you know, there was a layout of it,
6 where Dock A is, what number on Dock A, where
7 would 50 be, or some type of -- every time we go
8 down there, it's mass confusion just to find --
9 get the Rescue Squad into that area to find where
10 Dock B or C, or whatever, you know. We've had a
11 couple of little incidents down there that we --
12 if we had a better thing, we can put it right in
13 the rescue trucks, they can look at it and say,
14 "Okay, we're going to be over here." We have them
15 for Stirling and all the rest of the --

16 MAYOR HUBBARD: No, that's a very easy one.
17 Paul Pallas will have that to you tomorrow morning

18 CHIEF MANWARING: All right. We're getting
19 there, got it. The other thing I want to mention
20 is the osprey. Is there something you guys can --
21 I talked to Paul about it one other time. He was
22 going to look into getting some type of thing to
23 get them off the siren, and maybe next to it, but,
24 you know, up above it somehow. Just because there
25 is neighbors that call my house and want to know

1 what we're doing about it, poor thing. Every time
2 the siren goes off, they want me to shut the siren
3 down, and we're not going to do that.

4 MAYOR HUBBARD: Okay. Unfortunately, some
5 of that is regulated by the DEC of when it can be
6 done and everything else. It probably won't be
7 able to be done until --

8 CHIEF MANWARING: That's what I thought.

9 MAYOR HUBBARD: -- they leave in the fall,
10 and then we'll move it so it's not there when they
11 come back next spring.

12 CHIEF MANWARING: I kind of told them the
13 same thing, probably nothing's going to happen
14 this year.

15 MAYOR HUBBARD: Yes.

16 CHIEF MANWARING: I tried my best.

17 MAYOR HUBBARD: Uh-huh.

18 CHIEF MANWARING: Also, we're looking
19 into -- the kitchen has to be redone, which Rob
20 and I discussed and which will be on next year's
21 budget. But we're thinking of buying cabinets now
22 and putting them in the back building for now,
23 because we found a couple of places that would
24 actually make cabinets for us. Then this -- and
25 then next year, when the budget gets turned over,

1 then we'll rip the floors up and do the floors and
2 all the other stuff that needs to be done where
3 the woods all rotted underneath there, the
4 dishwasher and the sink area.

5 We have a few members that would like to
6 start up the Juniors Firefighter Program again,
7 and we'd like to know if we could use Mitchell
8 Park to do a maze demo on June 26th, if possible.

9 TRUSTEE CLARKE: What kind of demo?

10 CHIEF MANWARING: A firefighter demo. And
11 basically, we're going to offer it to schools and
12 stuff, to have -- maybe bring some kids down and,
13 you know, we're looking to do --

14 TRUSTEE PHILLIPS: Peter, I have some
15 information that they've given to me. What I'll
16 do is I'll scan it when I get home and then I'll
17 send it to all of you.

18 TRUSTEE CLARKE: Sounds great.

19 TRUSTEE PHILLIPS: Okay.

20 CLERK PIRILLO: Excuse me.

21 TRUSTEE PHILLIPS: It's --

22 CLERK PIRILLO: I'm sorry.

23 TRUSTEE PHILLIPS: As I -- as the Chief
24 mentioned to me on the phone this morning, they
25 originally wanted to do it July 4th weekend, and I

1 suggested that they either go before or go after.
2 So the mass assembly permit, I'm not sure if
3 there's some -- you know, that was the other
4 thing. Is this on? Yeah. I suggested that they
5 get the mass assembly permit together this week,
6 so that perhaps we could get it onto the agenda
7 for next week.

8 CHIEF MANWARING: They will be over there
9 tomorrow looking for it.

10 TRUSTEE PHILLIPS: They'll have to talk to
11 Sylvia about that.

12 CLERK PIRILLO: Chief, do you know what
13 time?

14 MAYOR HUBBARD: Okay. Also on that, they
15 really shouldn't need a mass public assembly,
16 because they're part of the Village and it's a
17 Village demonstration.

18 TRUSTEE PHILLIPS: Okay. Well, then I --

19 MAYOR HUBBARD: It's not an outside entity
20 that's doing it, so --

21 TRUSTEE PHILLIPS: Okay.

22 MAYOR HUBBARD: -- we should be able to just
23 take care of that and just do it procedurally.

24 CLERK PIRILLO: It doesn't need that, but we
25 do need to know what time, Chief, you intend to

1 start.

2 MAYOR HUBBARD: Yes.

3 CHIEF MANWARING: Well, that would be --

4 CLERK PIRILLO: Because the park is already
5 being used from 9 a.m. to 10 a.m. on Saturday.

6 MR. NYCE: Ten to 2.

7 CHIEF MANWARING: Ten to 2?

8 MR. NYCE: Ten to 2, 10 a.m. to 2 p.m.

9 CLERK PIRILLO: Ten to 2 would be a
10 little -- there's already a function in the park
11 from 9 to 10 that already is approved, so maybe a
12 little after 10.

13 TRUSTEE PHILLIPS: How about 10:30?

14 CLERK PIRILLO: Just give them a little bit
15 to clear out and --

16 CHIEF MANWARING: They'll change the time,
17 so we ain't worried about that. The time we can
18 change.

19 TRUSTEE PHILLIPS: We could change -- you
20 could change the time.

21 CHIEF MANWARING: You could change the time,
22 right?

23 AUDIENCE MEMBER: Yeah.

24 CLERK PIRILLO: 10:15 would be fine. Okay,
25 thank you.

1 CHIEF MANWARING: And the last one is the
2 big one I got to just drop on you. We had another
3 PESH inspection with the ladder truck. We did the
4 ladder testing and the ladder truck failed
5 miserably, where it has to come out of service and
6 it has to go out and be re-overhauled. Or, you
7 know, the company is also looking into replacing
8 it, but we don't want to rush out, because that's
9 quite a few years.

10 MAYOR HUBBARD: Okay.

11 CHIEF MANWARING: But just to let you know
12 that I'm not really sure what kind of price I
13 could even give you on that. But once we get
14 8-3-1 back, which is completed -- I think it
15 should be back this week, and when we get that one
16 back, in, hopefully, next year's budget, we'll
17 send that out. We can use it for now, but we're
18 not going to be sending it off to other
19 departments and help them out with that, or else
20 we'll bypass that and not -- just keep for a local
21 fire and that's it, so.

22 MAYOR HUBBARD: Okay. Yeah, if you can give
23 an estimate on that, what it's going to be, you
24 know.

25 CHIEF MANWARING: Yeah. But I imagine it's

1 going to be big bucks.

2 MAYOR HUBBARD: You don't want to spend a
3 couple of hundred thousand dollars and have to
4 replace it two year later.

5 CHIEF MANWARING: The two trucks we sent up
6 there, it's hard to get parts, and they're 2000s.
7 This is a '95, so --

8 TRUSTEE PHILLIPS: Yeah.

9 CHIEF MANWARING: -- we're not going to get
10 any parts for it, so.

11 MAYOR HUBBARD: I understand.

12 CHIEF MANWARING: And that's it.

13 MAYOR HUBBARD: Okay. Any questions for the
14 Chief?

15 (No Response)

16 MAYOR HUBBARD: Okay. Thank you very much.
17 Okay. The Village Administrator report.

18 ADMINISTRATOR PALLAS: Thank you, Mr. Mayor
19 and Board. I have a number of additional
20 discussion items. I apologize for the list, but a
21 lot of these things came up last minute, but I'll
22 start with the ones that are printed.

23 The ferry project update. We have -- the
24 consulted has submitted to the New York State DOT
25 the -- what's still being called the Preliminary

1 Design Report, and they have started to review it.
2 I think this was a first pass for them to take a
3 quick look and make sure that everything was in
4 order before the formal -- the formal submittal.
5 There'll be a letter that I need signed to
6 formally ask them to review it, but that's a
7 formality at best.

8 The other thing we're working on with that,
9 the funding process for this, because it's
10 Federally funded, the -- through what's known as
11 the Ferry Boat Program at the Federal level, the
12 money comes from the ferries, goes into the
13 Federal fund, then it's allocated to the states,
14 and then there's a process that is very difficult
15 to understand. So I'm -- because the project's
16 been languishing for a little bit, not because of
17 anything we did, but to verify where we are in the
18 funding. I'm not -- there is no issue. I just
19 want to make sure I know that I can communicate to
20 you where exactly we are on this.

21 Right now, as best as I can tell, we have
22 all of the funding we need for this preliminary
23 design, plus the -- once that's approved, the
24 detailed design. We are continuing to look at
25 that same program to expand the funding to add

1 construction dollars into that, and that would be
2 the next step. We're a ways away from that
3 request, because we don't even have the
4 preliminary design approved. So, unfortunately,
5 this is a very slow process, both from a funding
6 and a physical standpoint. So I just wanted to
7 make the Board aware of that.

8 TRUSTEE PHILLIPS: Paul, can I ask a
9 question, because I did look it up, and, you know,
10 the -- there is the listing of the years of their
11 funding, and it does say that 2022, that the North
12 Ferry, Greenport Ferry funding is in the hopper
13 there. So that's why -- is that what you're
14 talking about right now?

15 ADMINISTRATOR PALLAS: Yeah, there is --
16 there is -- that's what funding is available. We
17 would have to apply, but we can't apply until we
18 have an approved design. So it's a very
19 convoluted process. I've never seen anything like
20 it, that, you know, you can't -- you can't even
21 ask for step two until they approve step one.
22 Then there's this big long delay to get that
23 second step.

24 TRUSTEE PHILLIPS: But it seems to be in
25 their capital project, so that's why I'm asking.

1 It's there.

2 ADMINISTRATOR PALLAS: Yes, I -- and, again,
3 I apologize. I don't want to mislead the Board
4 that there's a problem and maybe not available
5 money. It's there, it's just a matter of going
6 through the process. We believe that we'll be
7 successful. I don't have any -- I don't
8 anticipate any issue, it's just an arduous
9 process.

10 MAYOR HUBBARD: Okay. Just to further
11 clarify that, the funding is for ferries, and the
12 ferry company is entitled to it. But them being a
13 privately-owned business, they cannot tap the
14 funds unless it's done by a municipality. So
15 that's why they're partnering with us. They
16 cannot tap the funds at all, even though it's for
17 them, without us partnering with them, and then we
18 can tap it in our name to get the work done on
19 their behalf and their funds.

20 TRUSTEE PHILLIPS: Right.

21 MAYOR HUBBARD: So that's why it kind of
22 keeps us hung in the middle of it, because we have
23 to go and try to get the money for them along with
24 the process.

25 ADMINISTRATOR PALLAS: Yeah.

1 MAYOR HUBBARD: So just so everybody is --

2 ADMINISTRATOR PALLAS: It's -- yeah.

3 MAYOR HUBBARD: -- clear on that. It's
4 Ferry money, but the Ferry can't use it, because
5 they're not a municipal government, they're a
6 private company.

7 ADMINISTRATOR PALLAS: Right, so, yeah.

8 MAYOR HUBBARD: Okay.

9 ADMINISTRATOR PALLAS: Just an added --
10 another part of that wrinkle.

11 TRUSTEE ROBINS: Paul, I have a question.
12 So this, I copied this design approval request
13 memo from the engineers, I guess. Has that been
14 signed? Is that moving along now?

15 ADMINISTRATOR PALLAS: No, we haven't sent
16 that out yet.

17 TRUSTEE ROBINS: Okay, but it's pending.

18 ADMINISTRATOR PALLAS: But it's the next.

19 TRUSTEE ROBINS: Yeah.

20 ADMINISTRATOR PALLAS: Okay. The next is
21 the microgrid update. It shouldn't say bid
22 update, it should say microgrid update. We have
23 now received from the contractor all the necessary
24 forms.

25 We, as I reported, I believe I reported last

1 month, we got our DEC permit for that, for the
2 solar panels at the wastewater treatment plant.
3 That triggered the request for all of the forms
4 that went to -- from the contractor and us to the
5 Governor's Office of Storm Recovery. Again,
6 another -- although a much easier process, still
7 voluminous.

8 We sent this round of forms, I want to say
9 something like 10 or 12 separate submittals, and
10 this was the second round of forms that went to
11 them for this project. The next step in that -- I
12 think we're done with that. They -- they will
13 send to us what's known as a contract consent.
14 This Board has already pre-approved, if you will,
15 pending contract consent from GOSR signing off on
16 the -- on the contract. So we're in very good
17 shape for that.

18 As soon as I get that contract consent,
19 we'll have a kickoff meeting for this project, and
20 then it's just a matter of scheduling. So that
21 progress -- that project is beginning to loosen up
22 and move forward.

23 The next item is the effluent reuse project,
24 a small project, but we're in the data gathering
25 stage right now. We're reaching out to various

1 entities to see if there is any interest in using
2 effluent that has been cleaned up a little bit
3 more for irrigation purposes, and if there is
4 interest, to get data how much they need. That's
5 the stage that we're in right now.

6 So, for the additional items, just two items
7 that I know I owe the Board that I have not had a
8 chance to get to yet. You know, at the last
9 meeting, I said I would get some net metering
10 information out to you. I will have that for
11 the -- for the next work session, as well as
12 information on the covenants for 123 Sterling,
13 some recommendations from -- from us to you on
14 what you might include in the evaluation of
15 assessing whether a tenant -- not a tenant, but a
16 buyer is qualified or not, in addition to the
17 requirements that are already in the agreement.
18 There's additional requirements that you all have
19 to approve ultimately, and I will make some
20 recommendations on that. Next item, we --

21 TRUSTEE CLARKE: I'm sorry, Paul, I didn't
22 understand the first thing that you said you --
23 before you got to 123 Sterling.

24 ADMINISTRATOR PALLAS: There's a -- there
25 are covenants that are required. Maybe I'm not

1 using the right word.

2 TRUSTEE CLARKE: No. The subject before
3 that, I didn't understand what it was, I didn't
4 hear you.

5 TRUSTEE PHILLIPS: Net metering.

6 ADMINISTRATOR PALLAS: Oh, net. I'm sorry.
7 Net metering.

8 TRUSTEE CLARKE: Net metering, got it.
9 Thank you.

10 ADMINISTRATOR PALLAS: Okay. For our
11 building permit process, we have for many years
12 used a system known as Municipity. We have
13 partnered with the Town of Southold on this. That
14 was a grant process, I don't know, 20 years ago,
15 maybe, and we have been using their system. Our
16 database is housed on their servers. That has
17 become a legacy system, no longer supported by
18 General Code, who's the producer of that.
19 Southold is going through an upgrade of that
20 system, it's a cloud-based system. We will have
21 to do something.

22 I've been working with General Code and the
23 Town of Southold to find out what we can do.
24 Right now, it appears that we can move to their
25 system, not -- it's -- because it's cloud-based,

1 it's not really with them, but it's going to use
2 their forms and just put our name on it,
3 essentially, and they'll migrate our data. A
4 modest fee, given the scope of the project, of
5 \$3,000. They -- we have to enter into a contract
6 with them to do this. They haven't even drafted
7 the contract yet, they just told me how much it
8 would cost.

9 So I'm just letting -- letting the Board
10 know that that will be coming your way in the near
11 future. I don't know whether Southold has even
12 approved it yet, or maybe they did this week, I
13 don't know. So that is coming your way, I just
14 wanted to make you aware of it.

15 TRUSTEE PHILLIPS: Paul, just clarify for me
16 going -- taking a step back.

17 ADMINISTRATOR PALLAS: Sure.

18 TRUSTEE PHILLIPS: Are we doing the same
19 thing that we're doing now with Municipity, only
20 with a new -- a new program, is that what you're
21 saying, and using their forms?

22 ADMINISTRATOR PALLAS: No, no, no.

23 TRUSTEE PHILLIPS: Okay.

24 ADMINISTRATOR PALLAS: We -- my -- I
25 don't -- I'm not a user of this system, so -- so

1 forgive me if I don't have the details exactly
2 right. But, currently, the forms that we use are
3 similar -- when it was produced back then, we set
4 up our own forms.

5 TRUSTEE PHILLIPS: Correct.

6 ADMINISTRATOR PALLAS: So, you know, the --
7 the thought process is to minimize the impact,
8 cost impact on us. If what Southold is using is
9 usable for us, there's no reason for us to spend a
10 lot of money just to change -- change the look of
11 a form, with the exception of making sure it says
12 Greenport on it, right? So that's -- that's kind
13 of where we're headed. It's still Municipality. It's
14 called Municipality 5, I think. So it's still
15 Municipality. It's still going to use the same setup
16 that Southold uses, again, to minimize costs.

17 This is a very preliminary stage, so I'm not sure
18 of all the ins and outs right now, but that's --

19 TRUSTEE PHILLIPS: Okay. Because Municipality,
20 if I understand it correctly, brings up to the
21 Town Assessor's Office that there's a permit
22 that's being produced in the Village, is that not
23 true, so that they can reassess?

24 ADMINISTRATOR PALLAS: No, not --

25 TRUSTEE PHILLIPS: I thought that was part

1 of it.

2 ADMINISTRATOR PALLAS: They know of permits
3 that are issued, but then they always ask us for
4 information anyway. And that's a manual process
5 right now, and I don't -- I don't think that's
6 going to change anything in that regard. It's
7 still a manual. We still -- we still bring them
8 data every -- every quarter, I think, is what we
9 have been doing on issued permits. That's --

10 TRUSTEE PHILLIPS: I'm just delving back
11 when -- originally, when this all was started.
12 Part of it was to make it streamlined for things
13 and --

14 ADMINISTRATOR PALLAS: I suspect that was
15 part of the goal, but I don't -- that never
16 actually happened. And given the volume of
17 permits that we issue relative to them, the --
18 it's a manual process, but it's not onerous in any
19 way. Whether this solves that problem, I don't
20 know. We're nowhere near that yet, but I
21 appreciate that. I'm going to put that on my list
22 of questions to look at.

23 TRUSTEE PHILLIPS: Especially since our
24 budgets are based on assessments, and there's been
25 a lot of activity within the Incorporated Village

1 with, you know, building permits as of the last --
2 this year, particularly.

3 ADMINISTRATOR PALLAS: Yeah, we -- I mean,
4 the -- I think the answer to your question is
5 we -- yes, all the permits are in the system, but
6 we still give Southold information about them. So
7 they don't do any assessment until we provide them
8 information. All they know is that a permit was
9 issued. I think that's -- that was the
10 streamlining, if that's what it was. That's how
11 it works now. They know there's a permit, they
12 give us the list, we provide the information.

13 TRUSTEE PHILLIPS: Okay.

14 ADMINISTRATOR PALLAS: If that -- if they no
15 longer provide us the list, we'll publish our own
16 list and still provide them the information. I
17 don't know that it's a -- problematic necessarily.

18 TRUSTEE PHILLIPS: No, I'm just -- I'm
19 just --

20 ADMINISTRATOR PALLAS: But if we could
21 streamline that, yeah, sure, I would love to do
22 that, you know, to the extent that we can.

23 TRUSTEE PHILLIPS: Okay. But you'll keep us
24 updated on that, correct?

25 ADMINISTRATOR PALLAS: Of course. Yeah, of

1 course. The -- again, like I said, right now, all
2 I've seen is one page out of a contract that
3 Southold has. So I don't even have anything
4 from them. I've had three or four conference
5 calls and reached out to General Code directly to
6 try to figure this all out. There was some
7 confusion at the beginning as to what was being
8 provided and what wasn't for the Village. So I've
9 gotten that, and I have a few more questions for
10 General Code, that they are going to reach out to
11 Southold to try to square away for me, so that we
12 get exactly what we need.

13 TRUSTEE PHILLIPS: Okay.

14 ADMINISTRATOR PALLAS: Next item, the
15 wastewater treatment plant. We have the drainage
16 work done -- I'm sorry. We have the boring
17 sample, boring sample done. As it turns out,
18 the -- we reached sand at approximately 30 feet,
19 and it continued as sand down to at least 120 feet
20 where they stopped. So it's a significant depth
21 of sand. So we're in fairly good shape to move
22 forward with the design of the drain.

23 We have a resolution, and it wasn't on -- it
24 wasn't being put in tomorrow, because, again, I
25 just got this information, to move forward with

1 the design. That was part of the proposal that
2 had previously been submitted, so that will be on
3 the agenda for next week.

4 TRUSTEE PHILLIPS: Paul, before you finish,
5 I see here you have Suffolk County Health
6 Department did an inspection?

7 ADMINISTRATOR PALLAS: The wastewater
8 treatment plant?

9 TRUSTEE PHILLIPS: Yes.

10 ADMINISTRATOR PALLAS: Yes, they -- yeah, I
11 think there was no issues found. In fact, I think
12 we did very well in the last inspection.

13 TRUSTEE PHILLIPS: Okay.

14 ADMINISTRATOR PALLAS: One -- I'm sorry, I
15 apologize. So the next item on the -- that
16 additional item I have, are the bathroom rehab
17 project at the -- at the beach. We ran into a
18 couple of things that are -- require change
19 orders. We -- the first time we heard about that
20 the contractor was able to get this information to
21 us was a day, or a day before and a day after, I
22 think, the work sessions were printed, so that's
23 why it's not on my -- on my list. And I can
24 certainly provide some more detail, if the Board
25 wants, after this, but I'll give the long and the

1 short of it.

2 There's four items that were -- the initial
3 change order was covering, the door frames, three
4 doors, they're steel doors. The engineer
5 didn't -- didn't catch the fact that the frames
6 needed to be replaced as well, so that's change
7 order number one. Things like door hardware and
8 accessories for the bathroom, paper towel holders,
9 toilet paper holders, those kinds of things were
10 not put on the drawings, so that's another --
11 another piece.

12 The last one, which is the bigger one in
13 that grouping, was additional concrete work.
14 While it's not necessarily required, when you
15 approach the door, the walkways are very narrow.
16 And since we're making the bathrooms handicapped
17 accessible, where -- the contractor has suggested,
18 which I think is a good idea, to expand the
19 concrete out by the two doors.

20 In addition, he's creating a concrete
21 walkway to tie into the asphalt walkway that's
22 there now. So that will make the whole thing
23 really much more amenable to handicapped
24 accessibility. So I think it's -- I think those
25 are all good, some required, some I think are very

1 good ideas.

2 We -- the initial quote for those change
3 orders were 16,165. The Village Clerk, who is
4 excellent at making these kinds of negotiations,
5 got them down to 14,275.

6 The next item the contractor alerted me to
7 were some issues with the underground plumbing,
8 not the design of the interior, but the pipes that
9 go underneath. They're in much worse shape than
10 we anticipated. They have a fix for it, which
11 includes making sure that the line out to the
12 wastewater system is, in fact, clear. That, all
13 of that work comes out to 16 -- I'm sorry, 6,525.
14 Again, negotiated down to 5,500. And for those
15 two -- those two change orders, the -- it's almost
16 a \$3,000 difference between what the quote was and
17 what we were able to negotiate. So we -- you
18 know, and I appreciate the efforts to negotiate
19 that.

20 TRUSTEE PHILLIPS: Paul, I'm sorry. I am
21 going to ask that -- change orders deal with
22 contracts. And I appreciate the presentation
23 here, but I really would have appreciated having
24 something in writing first before we got tonight's
25 meeting explaining what the change order is for.

1 ADMINISTRATOR PALLAS: Well, again, I got
2 it -- the one for the plumbing I got yesterday.

3 TRUSTEE PHILLIPS: That's fine, I
4 understand.

5 ADMINISTRATOR PALLAS: So I didn't really
6 have time, quite frankly, to get that out. And it
7 was presented tonight, and send -- if you want,
8 send anything you'd like out first thing tomorrow.
9 It will be on the agenda for next week for
10 approval. We haven't approved anything.

11 TRUSTEE PHILLIPS: I understand that, but as
12 far as tracking, and as far as trying to keep
13 track on projects, and especially within work
14 session minutes, I found that the previous
15 Director of Utilities may have been very wordy
16 with his reports at times, but when it came to
17 change orders, it was very easy to track back that
18 what was happening. So that's my request. The
19 Mayor may say that that's not necessary, but I
20 feel that that's an important component to get
21 information.

22 ADMINISTRATOR PALLAS: Had I had more time,
23 I would have certainly done that, as I've done in
24 the past, communicated this. This came up very
25 quickly. The project is a fast-track project.

1 I'm trying to get it and keep it going.

2 TRUSTEE PHILLIPS: And, Paul, I understand.

3 TRUSTEE PHILLIPS: So I --

4 TRUSTEE PHILLIPS: But I discovered it on
5 the budget amendment for the Treasurer's report,
6 so he had to know that it was coming, so --

7 ADMINISTRATOR PALLAS: Yeah, we informed him
8 so that he could be prepared, certainly.

9 TRUSTEE PHILLIPS: All right.

10 ADMINISTRATOR PALLAS: You know, that was a
11 verbal discussion in the office right next door.
12 So I honestly didn't have the time to prepare
13 anything; I will. Certainly, if you want the
14 details, I can forward that out tomorrow.

15 TRUSTEE PHILLIPS: As I said, I'm sorry, as
16 a Trustee, I take my responsibilities very
17 fiscally responsible -- responsible, and I just
18 would prefer to have that kind of information
19 ahead of time and not have to request it, so.

20 ADMINISTRATOR PALLAS: Sure.

21 TRUSTEE ROBINS: Paul.

22 MAYOR HUBBARD: Okay. Just to clarify
23 something on that. The abstract came out, your
24 questions came out 20 minutes later. I was at
25 work and didn't even look at the abstract until I

1 got done with work in the evening. So this all
2 transpired over a matter of 20 minutes from when
3 the abstract was posted to each -- everybody got
4 the emails and none of us saw any of that. I
5 know, you know, you look at it as soon as you get.
6 The rest of us -- I was at work, so I couldn't
7 read it until that evening. And this all was
8 going on, and I was trying to calm everybody down
9 to keep everything in order during that time frame
10 while I was at work, so --

11 TRUSTEE PHILLIPS: Mayor, I understand what
12 you're saying, but it's a fact that the change
13 orders had to be discussed with the Village
14 Administrator, and I'm assuming the Village Clerk,
15 with the contractor at some point. Just as I
16 said, I would have preferred that we were given a
17 heads-up that, okay, this change order is coming
18 and this is what's going on.

19 I feel that the Board Members should be
20 informed on some of this stuff. We're the ones
21 that are approving it. It's a contract, we have
22 to vote on a contract. And there was no intent of
23 poking fingers, or whatever, it was asking a
24 question of I noticed this and what's going on,
25 okay?

1 MAYOR HUBBARD: All right. That's not how
2 the communication came across to me from the
3 people that were spoken to. But after the first
4 two change orders, there was another one that came
5 up after that. And every time something goes on
6 when they're trying to get a project done by
7 Memorial Day to get the bathrooms open, there
8 isn't time to send every little bit of information
9 back out to the Trustees when we're going to meet
10 tonight and we're not voting on it until next
11 week. So I'm just -- all right. Well, we're not
12 going to go back and forth. I'm just saying --

13 TRUSTEE PHILLIPS: As I said, I sent an
14 email. I didn't speak to anybody, I sent an
15 email, so --

16 MAYOR HUBBARD: We'll try to get information
17 to you as quickly as possible in the future.

18 TRUSTEE PHILLIPS: Thank you.

19 ADMINISTRATOR PALLAS: The last -- and I
20 do -- I do want to -- not relevant to your
21 question, Trustee Phillips, but I do want to point
22 out that even if there's -- the total dollars is
23 significantly below the base bid of the next
24 nearest bidder, so we're financially in very good
25 shape.

1 And this is not a budgeted item. Not that
2 that's relevant to your question, but just for
3 your information, it's not a -- it's an
4 off-budget, because it was donated money, which
5 is -- because of the -- of the amount that we were
6 given, leaves us a significant amount of money for
7 additional work at the park. So we hope to
8 implement some of those things as quickly as
9 possible. We're certainly going to wait until
10 we're sure that there's no more surprises on the
11 project.

12 And I also want to point out for anybody
13 that wants to go down there, the contractor has
14 done already quite an outstanding job. He's
15 done -- already the soffits and fascia boards are
16 already replaced. He sanded the exterior, already
17 sealing up some of the concrete joints. The floor
18 is already -- the demo's already done. He's --
19 you know, we asked him to fast-track it and he's
20 doing that, and so far -- so far, so good. So
21 we'll -- hopefully, that continues that way.

22 TRUSTEE ROBINS: Yeah. Paul, I've been down
23 there every day and he is making very good
24 progress. As a matter of fact, I was quite
25 impressed that they're moving along as quickly as

1 they are.

2 ADMINISTRATOR PALLAS: Yeah, and quite
3 professional --

4 TRUSTEE ROBINS: Yeah.

5 ADMINISTRATOR PALLAS: -- contractor, as far
6 as -- as far as we can tell at this point.

7 The last thing I have, at the Historic
8 Preservation Commission meeting today, and there
9 were -- and the -- it was mentioned that the HPC
10 is going to be having work sessions for discussion
11 of the Recognizance Survey that they did that I
12 think you all got copies of, correct? They want
13 to finalize this. They're going to be having
14 these work sessions among themselves. I think
15 they're still getting public input from it. They
16 have the Village Historians that they're meeting
17 to comment on it, and those comments are going to
18 be discussed at those upcoming work sessions, I
19 think in July.

20 CLERK PIRILLO: July.

21 ADMINISTRATOR PALLAS: In July. They asked
22 that -- just to alert you to the fact that they're
23 having them, and that they will likely have some
24 recommendations for this Board some time
25 August/September time frame, just so that you're

1 aware of it, that that's -- that that's going on.

2 I think that's it for me. If there's any
3 other questions on the balance of my report, I'd
4 be more than happy to answer them.

5 TRUSTEE PHILLIPS: I do have a request. Do
6 we have signage for the transient dock for no --
7 you know, no wake, or five miles per hour, or
8 something? Do we have it -- I know, I believe we
9 have something in front of the actual Mitchell
10 Marina, but do we have signage for the transient
11 dock?

12 ADMINISTRATOR PALLAS: I honestly don't
13 know, but that's certainly easy enough.

14 TRUSTEE PHILLIPS: Could we get signage for
15 that?

16 ADMINISTRATOR PALLAS: Yeah, that's easy
17 enough. Yeah, I don't see why not.

18 TRUSTEE PHILLIPS: A big sign, please.

19 ADMINISTRATOR PALLAS: Yeah. I will talk to
20 the Harbormaster.

21 TRUSTEE PHILLIPS: Even if you put it on the
22 end of the Railroad Dock before the entrance, or
23 something, please, because we -- we are a
24 waterfront community and we really don't have a
25 Harbor Master or a Bay Constable, or whatever, but

1 the signage might help some situations.

2 ADMINISTRATOR PALLAS: Sure, I will, I will
3 do that.

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

6 (No Response)

7 MAYOR HUBBARD: All right, thank you.

8 ADMINISTRATOR PALLAS: I have the
9 Treasurer's report as well.

10 MAYOR HUBBARD: What's that?

11 ADMINISTRATOR PALLAS: I have the
12 Treasurer's report as well.

13 MAYOR HUBBARD: Okay.

14 ADMINISTRATOR PALLAS: He's not here.

15 MAYOR HUBBARD: Yeah. The Village Treasurer
16 was not feeling well this afternoon, so he went
17 home, so Paul Pallas will do the Treasurer's
18 report.

19 ADMINISTRATOR PALLAS: I'm not going to --
20 thank you, Mr. Mayor. I'm not going to go into
21 detail on his report, just a couple of -- two
22 additional items just that are not -- that weren't
23 part of the initial report.

24 Our meter reading devices, they call them --
25 call them meter reading guns, because they look

1 like a gun, but have -- one of -- I think we have
2 three -- no, I think we have two. We had three,
3 we were down to two. One of those two has now
4 stopped working, so we're down to a single unit.
5 They're legacy units. Again, they're not
6 repairable, so we need to purchase new ones. And
7 it's proprietary that tie into our system, the
8 only ones that work with our system. The cost for
9 the replacements are 16,300. Again, just so
10 you're aware of that.

11 The other additional item he wanted me to
12 mention, there are two additional revenue --
13 revenue sources received. One was the Aid
14 Incentives for Municipals, AIM funding, for 29 --
15 \$29,427, and for, going back to HPC, Historic
16 Preservation Grant that was associated with the
17 Recognizance Survey of \$8,000. Both of those
18 things were received. He just wanted me to
19 mention that.

20 TRUSTEE PHILLIPS: I had a question for him,
21 and he said to actually refer it to you. If you
22 go to the bank account balance sheets, you have
23 the information, he has the renewable energy
24 savings. He mentioned that you might be planning
25 something with it, that funding.

1 ADMINISTRATOR PALLAS: Yeah, the -- as you
2 know, we are contractually required to put aside
3 one mill, a tenth of a penny or -- yeah, a tenth
4 of a penny aside for energy efficiency programs.
5 You all approved an RFP to go out to bid for an
6 energy efficiency program. That bid has been
7 published, and when we get -- hopefully, we'll
8 have -- we will have it -- I think it's closing in
9 time for next month's meeting.

10 CLERK PIRILLO: Yes.

11 ADMINISTRATOR PALLAS: Yeah. So it will
12 close in time for next month's meeting. So yes,
13 that's what that's for.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: Any other questions on the
16 Treasurer's report?

17 (No Response)

18 MAYOR HUBBARD: Okay. We'll move on to the
19 Village Clerk report.

20 CLERK PIRILLO: Good evening, everyone.

21 TRUSTEE CLARKE: Good evening.

22 CLERK PIRILLO: Starting with my report, I
23 just wanted to call your attention to the tax lien
24 sale that we conducted again this year. All liens
25 but one were sold, and that one was only for an

1 amount of under \$40. So we were very pleased with
2 that outcome.

3 On the legal notices section, we discussed a
4 little bit, service maintenance and repair of the
5 wastewater sewage pumping stations. And that bid
6 was just open, so we'll need a little time to
7 review, and we'll present -- we'll present the
8 outcome of that next month.

9 Under resolutions, I would like to delete
10 one, and that was a hiring resolution for Michael
11 Bufalino. That will not be happening. So we are
12 back to square one with that position, which is
13 Park Attendant III, and we will be renoticing
14 that.

15 We do not have a date as of yet, going back
16 to resolutions, for the Relief Hose and Phenix
17 Hook and Ladder Companies' fireworks. So once
18 that -- once we have that date, I'll be happy to
19 add that in.

20 If you'll notice, very important on my
21 report, I have removed what I was previously
22 calling placeholder resolutions, and just put
23 everything into public assembly permit status for
24 approval by this Board, given the easing of
25 restrictions, okay?

1 With that, we have a little discussion
2 pending about Dances in the Park. After speaking
3 with the rest of management and Trustee Clarke, we
4 have decided to have an abbreviated Dances in the
5 Park schedule this year. There are five Mondays
6 in August, so I'll be offering a resolution to
7 take those five Mondays with five bands.

8 And I'd like to thank the bands that already
9 approved our request to play, and to play all at
10 the same rate of \$1,200. And we were happy to be
11 able to keep that rate for most of the bands, and
12 for one of the bands, that's lower than they're
13 usually paid. So I just wanted to thank them in
14 advance. So that will be running from August 2nd
15 through 30th.

16 And, also, Jamie Schott has agreed to
17 provide sound services for us as well for that
18 entire time. So we thought that we would start a
19 little bit slowly this year while we reopen.

20 Does anybody have questions or comments
21 about that?

22 TRUSTEE CLARKE: Just when will the
23 resolution be -- is there a resolution needed for
24 that?

25 CLERK PIRILLO: There is, it's already

1 prepared.

2 TRUSTEE CLARKE: And will it be this
3 Thursday?

4 CLERK PIRILLO: It will be. There are
5 actually two resolutions. One is about the
6 Dances. It's showing which bands in which order
7 for August 2nd, 9th, 16th, 23rd and 30th,
8 respectively, how much they're being paid, and the
9 second resolution is for Jamie Schott.

10 TRUSTEE CLARKE: Okay. So then we can start
11 to begin to answer questions and let people know
12 once we have the regular Board session completed
13 next Thursday?

14 CLERK PIRILLO: Correct

15 TRUSTEE CLARKE: Very good. Thank you.

16 CLERK PIRILLO: You're welcome. A couple of
17 minutes prior to this meeting, I was handed a
18 public assembly permit application for the
19 Standard Hose Company for their annual barbecue.
20 The date of that event is August 21st. So this
21 will be circulated tomorrow, and with your
22 permission, will appear on the agenda for
23 Thursday.

24 I had a brief conversation with David Nyce
25 about how that will look, quote-unquote, and,

1 frankly, that is to be determined at this point.
2 It appears to be a hybrid event of what was last
3 year and what was the previous years. He did
4 mention that it would appear that it will be in
5 takeout containers. And if people would like to
6 sit here and enjoy their food in the open air,
7 that's fine. If they'd like to take it home,
8 that's fine, too. Of course, everything will be
9 within the existing CDC and New York State
10 guidelines.

11 There will be added resolutions for hirings.
12 We are very pleased to say that we have lots of
13 staff available right now for camp counselors and
14 Carousel. It was a little bit dicey at the
15 beginning of the season a couple of weeks ago, but
16 we're happy to say that we now have a lot of
17 people that would like to work with us.

18 We'll have a resolution authorizing free
19 dockage for the Impossible Dream, which is an
20 accessible sailing catamaran. The Mayor will shed
21 more light on this for us, but they'd like to stay
22 here on -- starting on June 30th through the 2nd,
23 with a -- 2nd of July, with a voyage scheduled for
24 the 1st of July. Mr. Mayor, if you wanted to say
25 more about that.

1 MAYOR HUBBARD: Yeah. I don't know if
2 everybody remembers, there was an article in the
3 Suffolk Times last year about this. They did come
4 in for an abbreviated stay last year. It's a
5 catamaran that's set up for handicapped people and
6 people that would never actually get out on a
7 boat. They could take and put a wheelchair on the
8 boat, strap them in, and take them out and do
9 day-sailing. They have room for 10 people that
10 can go out on their trips.

11 They're looking for local residents that
12 would like to take advantage of this, so do for
13 local people first. If not, if there's other
14 people, you know, Southold, Riverhead, wherever
15 people want to travel out for this, if they have
16 availability, they would love to do that.

17 Rick Rempe, who lives on Wiggins Street, he
18 also plays in bands here, I went to school with
19 him, you know, he contacted me and said, "You
20 know, we really want to try to get this going this
21 year."

22 So it's going to be, you know, two days of
23 free dockage. It's a 70-foot catamaran. I forget
24 the spec, I got it on my phone, but it's not
25 taking up a lot of room, there's space for them.

1 And we have bookings July 2nd, starting at
2 10 o'clock. So they're leaving on July 2nd before
3 the Fourth of July weekend, so that the bookings
4 we already have in the Marina. So they're taking
5 empty space that we have for the time.

6 TRUSTEE ROBINS: All good.

7 TRUSTEE MARTILOTTA: Sure.

8 MAYOR HUBBARD: So I think it's a really
9 good idea. If we could reach out to anybody knows
10 somebody local that could use -- take advantage of
11 this --

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: -- you know, it would be
14 really nice. I can think of a couple of people
15 that might, but if anybody knows anybody else,
16 spread the word, and as long as we approve it.
17 He's going to come and give a presentation and
18 answer questions at our regular meeting next week.
19 He's down in Florida right now, he'll be back. So
20 he will be at our meeting next week to answer any
21 questions and give you a better explanation of it.
22 I'm just giving you the abbreviated version that I
23 got. But I think it's a really -- it's a positive
24 thing for handicapped people, and it puts a good
25 light on Greenport that we're allowing something

1 like this to happen.

2 TRUSTEE ROBINS: Great.

3 CLERK PIRILLO: Thank you. Similarly, we
4 had a ship, a replica ship called the Santa Maria
5 in a couple of years ago, and they'd like to stay
6 with us again the third week of June, from the
7 17th through the 20th. We do, of course, have the
8 parameters, that they will be in contact with the
9 school, as they were last time, and offering free
10 tours and a little bit of a history lesson for the
11 kids. Again, we have space in the Marina, so
12 that's workable.

13 TRUSTEE ROBINS: Sylvia, when is that?

14 CLERK PIRILLO: Seventeenth through the 20th
15 of June.

16 TRUSTEE ROBINS: Of June, good.

17 CLERK PIRILLO: Yes.

18 TRUSTEE ROBINS: So it's right before school
19 ends.

20 CLERK PIRILLO: Yes. And we will reinforce
21 that date to our friends at the Seaport Museum, so
22 that they can help us as well, okay, popularize it.

23 Again, on a similar vein, Colin Van Tuyl has
24 approached me regarding the Greenport Band. They
25 would love to start up again starting July 2nd and

1 running through Labor Day weekend, September 3rd.

2 So, similarly --

3 TRUSTEE CLARKE: What was the starting --
4 what was the starting date?

5 CLERK PIRILLO: July 2nd, and starting --
6 and finishing September 3rd.

7 TRUSTEE CLARKE: Thank you.

8 CLERK PIRILLO: So, similarly, we welcome
9 them back.

10 TRUSTEE CLARKE: That's Friday nights,
11 right?

12 CLERK PIRILLO: Friday nights.

13 MAYOR HUBBARD: Friday nights, yes.

14 CLERK PIRILLO: Last, but not least, HEAP.
15 The dates of operation for the regular and
16 emergency benefit components are extended. They
17 did end April 30th, they are now extended through
18 August 31st.

19 And that's all I have, unless anyone has
20 questions.

21 MAYOR HUBBARD: Okay.

22 TRUSTEE ROBINS: Sylvia, just one thing.

23 CLERK PIRILLO: Sure.

24 TRUSTEE ROBINS: Could -- we talked about
25 this at the Gate meeting this morning. The BID's

1 going to have their annual meeting. It's going to
2 be a virtual meeting, it's on June 10th, and they
3 were wondering if they could post it on the
4 Village website.

5 CLERK PIRILLO: Yes. Can -- we've discussed
6 before, and we just need instructions for --

7 TRUSTEE ROBINS: Yeah, I'll get Rich to send
8 that to you.

9 CLERK PIRILLO: Please, yes.

10 TRUSTEE ROBINS: Good. Thank you.

11 CLERK PIRILLO: If he sends me the instructions,
12 I'll be happy to post it.

13 TRUSTEE ROBINS: Okay, thank you.

14 MAYOR HUBBARD: Okay. The Village Attorney
15 report, Attorney Prokop.

16 ATTORNEY PROKOP: Hi, good evening. Thank
17 you. I just have a couple of updates, and then
18 I'll answer any questions the Board has.

19 So the first thing is that we had previously
20 reported that the Genesys mediation would be held
21 on April 28th. About two days before the
22 mediation, we got -- our attorney got a call from
23 Mr. Braun's attorney, and Mr. Braun was insisting
24 that somebody from the Village Board attend the
25 meeting, and Mayor Hubbard has offered to attend.

1 However, we, in turn, requested that somebody
2 from -- an additional representative from Braun
3 attend, which was agreed to, but that person was
4 not available right away.

5 There was some other scheduling things that
6 came up. So now the mediation is scheduled, as I
7 understand it, for July 7th. There was a block of
8 time that the mediator was not involved in June.
9 So I think just as of yesterday or this morning,
10 the new date that they agreed on is July 7th.

11 I'm working on a contract for a new vessel
12 at the Railroad Dock, and so that that's come up.
13 I just want to let you know that. We did get the
14 signed contracts back from the two Peconic Star
15 vessels, the Express and Peconic Star III, so
16 those are set to go.

17 There's been a lot of discussion with the
18 New York Conference of Mayors supporting villages
19 regarding policies, you know, COVID policies for
20 employees, recreation programs, things like that,
21 visitors. And there was actually a webinar today
22 that I attended, I think some people from the
23 Village also attended. And I'll give support to
24 the Village as far as any policies that they feel
25 that they need to adopt or --

1 TRUSTEE PHILLIPS: Yeah, it was a rather --
2 it was one thing, yes, you could do it, one thing,
3 no. And it was actually confusing more than it
4 was informative, to be honest with you.

5 ATTORNEY PROKOP: Well, everybody's been
6 taken by surprise. I mean --

7 TRUSTEE PHILLIPS: Yeah.

8 ATTORNEY PROKOP: I'm actually giving a
9 seminar at the beginning of next week. And I had
10 my outline done, you know, a week or two ago, as I
11 was required to do, but now everything has changed
12 just within the last day or so. So we -- there's
13 expected to be further changes either tomorrow or
14 Monday, and then, hopefully, we'll be on solid
15 ground and we could adopt policies, if they're
16 necessary, or deal with the requirements.

17 TRUSTEE PHILLIPS: Okay.

18 ATTORNEY PROKOP: And other than if you have
19 any questions, those are the only things I wanted
20 to mention.

21 MAYOR HUBBARD: Any questions for the
22 Village Attorney?

23 TRUSTEE CLARKE: No.

24 MAYOR HUBBARD: Okay. Thank you, Joe.

25 ATTORNEY PROKOP: Thank you.

1 MAYOR HUBBARD: Report of Trustees. I will
2 start with Trustee Robins.

3 TRUSTEE ROBINS: I have a BID report from
4 their last meeting. They went over their budget,
5 the remaining -- the remainder of their budget for
6 the year.

7 They're replanting, I believe, tomorrow
8 or -- yeah. They're going to do geraniums in the
9 27 planters, so there'll be new flowers to
10 look at.

11 The Cherry Blossom Festival was a really
12 great success this year, and I think it was mainly
13 due to the fact that the blossoms were so
14 beautiful. We had really a peak week and no rain,
15 so, you know, a lot of people came and really
16 commented on it and got a lot of good feedback
17 about it.

18 Eastern Long Island Hospital offered the BID
19 \$3,000 for plantings for the parklet. They wanted
20 to, you know, do a marketing partnership with the
21 BID.

22 The installation of the parklets is
23 scheduled right now to begin next week on
24 Wednesday. A little bit of a moving thing,
25 because they're still looking for volunteers to

1 help them. They're planning on, we discussed this
2 morning at the meeting maybe, doing one block a
3 full day, and that's a conversation that Paul is
4 going to be having with the Mayor about that, you
5 know, in terms of suggesting maybe to close the
6 road, so they could spend the whole day installing
7 them and just get one section done. But that was
8 just a conversation that was taking place during
9 the meeting, it's nothing decided, it's really up
10 to you, Mayor.

11 MAYOR HUBBARD: Yeah, they are planning on
12 closing down Front Street from First to Main
13 Street on Wednesday for the full day.

14 TRUSTEE ROBINS: Okay.

15 MAYOR HUBBARD: And so the parklets on both
16 sides of the street. The other ones they can do,
17 because they can just go down the parking lane,
18 they don't need to close the whole road.

19 TRUSTEE ROBINS: Exactly.

20 MAYOR HUBBARD: But provided -- well,
21 hopefully, the business owners that want these
22 will get out there and help them install them,
23 would be handy.

24 TRUSTEE ROBINS: One would hope. I mean, I
25 was actually going to call --

1 MAYOR HUBBARD: Well, that's my -- I'm just
2 saying that. So, hopefully, if everybody that
3 wants these will get out there and give them a
4 hand doing it.

5 TRUSTEE ROBINS: Yeah.

6 MAYOR HUBBARD: I mean, our Village guys
7 will be down there putting in, you know, the
8 Jersey barriers, moving planters around, and
9 everything else, so we're all on board. You know,
10 Rich had himself and two other people, from what I
11 had heard. He only had three people that were
12 going to go and try to install these things
13 throughout the Village.

14 TRUSTEE ROBINS: Yeah, and I think the two
15 other people are his sons. So, so far, the
16 turnout is not very good.

17 MAYOR HUBBARD: I mean, I commend them for
18 doing that. But, really, I mean, with all the
19 letters and all the other things, you know, 900
20 people said they wanted them and everything else,
21 maybe we can get a few people to go and give them
22 a hand. Many hands make light work, and, you
23 know, those 8-by-8's aren't light, and trying
24 doing it all and get it done before Memorial Day.
25 Hopefully, they'll get some people to step up,

1 especially the store owners down there, and pitch
2 in and give a hand, that would be nice.

3 TRUSTEE ROBINS: Well, thank you for that
4 pitch and request, because they really need it.

5 MAYOR HUBBARD: Yeah.

6 TRUSTEE ROBINS: So the other -- one of the
7 things that they're -- well, they're going to do
8 their annual meeting on the 10th. Obviously,
9 they're going to do a PowerPoint presentation,
10 they'll do some photos and things. You know,
11 obviously, it was a challenging year, but the BID
12 really, you know, I thought came together very
13 well, considering the crisis, you know. And this
14 year is going to be a transition year, it's going
15 to be different.

16 I think everybody realizes this is probably
17 going to be a challenging summer. I think the
18 Village is going to be extremely crowded, and
19 we're going to need the cooperation of everybody.
20 You know, the BID, the businesses, the Board, you
21 know, Code Enforcement, everybody has kind got to
22 be a player in this, and, hopefully, we can, you
23 know, keep it smooth and safe for everybody. I
24 think that's a big concern.

25 They are going to be opening up their BID

1 website. You know, for a number of years now, the
2 businesses that aren't in the BID, but are still
3 having a presence on their website, that's going
4 to change now. They're going to be -- if you want
5 to be on the BID website, you're going to have to
6 pay for it if you're not in the district, okay?
7 And they're going to expand that opportunity, as
8 Greenport is such a, you know, online destination,
9 that they're going to actually offer it from
10 Laurel to Orient. In other words, businesses
11 that, you know, are all over the North Fork can
12 now get a spot, and they'll pay for, and it's not
13 expensive. I think it's something along the lines
14 of 360 -- you know, \$365 dollars a year, so a
15 dollar a day to have a presence on the BID
16 website.

17 So that's opening up. I think it will be
18 launched at their annual meeting, that opportunity
19 to have a nice deck, and a presentation, a
20 PowerPoint about it, and the opportunities, so --

21 TRUSTEE PHILLIPS: Julia, I have a question.
22 Is that allowed within their bylaws?

23 TRUSTEE ROBINS: I believe they checked the
24 bylaws, I think Rich looked into it. You know, we
25 can -- do you have a copy of the bylaws,

1 Mary Bess?

2 TRUSTEE PHILLIPS: No. I've asked for them
3 for quite a few times --

4 TRUSTEE ROBINS: Yeah, okay.

5 TRUSTEE PHILLIPS: -- and haven't received
6 them. But I just -- I --

7 TRUSTEE ROBINS: You know, we have hard
8 copies of it, but it's not available online, so.

9 TRUSTEE PHILLIPS: I just remember the
10 original purpose of the BID was to really be for
11 downtown businesses within the Incorporated
12 Village of Greenport. Reaching out a little bit
13 beyond that, I -- I think it dilutes its purpose,
14 to be truthful. I think -- that's my opinion.
15 It's -- it's great for them to be paying for it,
16 but each one of the property owners downtown pay
17 an assessment into the BID budget, and I'm not
18 sure that all of the businesses would be
19 comfortable with that. I just -- I hope that the
20 BID's going to really announce that clearly to all
21 the other people who contribute to the -- to the
22 BID assessment.

23 TRUSTEE ROBINS: Well, what they're saying
24 is that these businesses have been included all
25 along on the site, so now they're just saying that

1 they -- for free. So now they're saying that they
2 need to pay if they want to be on the BID site.

3 TRUSTEE PHILLIPS: Well, if I remember
4 correctly, they expanded it out to anybody that
5 was in the 11944 zip code. But my understanding,
6 if I understood you correctly, is they want to now
7 offer it to anybody from Laurel east?

8 TRUSTEE ROBINS: That was -- that was a
9 suggestion. It's not --

10 TRUSTEE PHILLIPS: Oh, okay.

11 TRUSTEE ROBINS: It was just a suggestion,
12 and, you know, it's not --

13 TRUSTEE PHILLIPS: Okay.

14 ATTORNEY PROKOP: Is that for the publicity,
15 or is that for the membership, that expanded area?

16 TRUSTEE ROBINS: It's for funding, you know,
17 because, I mean, they have -- they have a very
18 small budget. You know, they like to do
19 events and --

20 ATTORNEY PROKOP: Okay, so it's not for the
21 membership, then.

22 TRUSTEE ROBINS: I'm sorry?

23 ATTORNEY PROKOP: It's not for the
24 membership, then?

25 TRUSTEE ROBINS: No.

1 ATTORNEY PROKOP: Okay, thank you.

2 TRUSTEE ROBINS: No. The membership
3 is included. In other words, if you're in the
4 BID --

5 ATTORNEY PROKOP: No, I just meant the area.

6 TRUSTEE ROBINS: -- you're automatically on
7 the site.

8 TRUSTEE MARTILOTTA: No. It sounded, I
9 think, if I'm -- because I had the same issue or
10 question. It sounds like -- initially, I thought
11 you were saying they were expanding BID
12 membership.

13 TRUSTEE ROBINS: No, no, no, no. Only --

14 TRUSTEE PHILLIPS: That's how I -- yeah.
15 That's how I took it, yeah.

16 TRUSTEE MARTILOTTA: That's what I -- okay,
17 that's what I heard.

18 TRUSTEE ROBINS: You misunderstood, I'm
19 sorry.

20 TRUSTEE MARTILOTTA: Okay. No, no, it's my
21 fault. Thank you.

22 TRUSTEE ROBINS: All right. So, no,
23 everybody that's in the BID has always been on
24 that website and there's no cost to them, at
25 least.

1 TRUSTEE MARTILOTTA: Understood.

2 TRUSTEE ROBINS: Okay. So we discussed a
3 couple of things at the Gate meeting this morning.
4 We're still talking about the loading zones, and I
5 wanted to know if the Board wants to deal with
6 that loading zone thing this -- you know, this
7 summer.

8 I personally think that we might have a
9 distraction with the parklets and the -- you know,
10 getting involved in that at the time. But we do
11 have a preliminary layout that Paul gave us, I
12 guess, back in March, and, you know, wanting to
13 know if we want to bring that to discussion at the
14 work session, and eventually move to a public
15 hearing on it or not. So I guess I'd just like to
16 let the BID know what the Board intends to do with
17 that.

18 TRUSTEE PHILLIPS: Mr. Mayor, I was --

19 MAYOR HUBBARD: Okay.

20 TRUSTEE PHILLIPS: I was going to bring that
21 up in my work session.

22 MAYOR HUBBARD: Okay. I mean, we had -- the
23 proposal was out there. We got answers back from
24 the Fire Department and Trustee Phillips. Nobody
25 else responded back on it. So I guess everybody

1 else is comfortable with what's been proposed, so
2 we could just schedule a public hearing for it.
3 If there's no input from any of the Trustees, we
4 can just move it forward, then.

5 TRUSTEE PHILLIPS: Yeah, especially after --
6 I was going to bring it up in mine. I've
7 observed, especially this afternoon, when Front
8 Street by Colonial drug store, we had a tractor
9 trailer who was flashing his lights, but
10 unloading, and it was right on the corner of Front
11 and First, so it was a dangerous situation. And I
12 think we need to move forward with the loading
13 zones and get them established, even if -- even if
14 it's not going to be with -- the parklets are
15 going to be in the way, at least we get it on the
16 books and get it moving, because that was a
17 dangerous situation this afternoon.

18 MAYOR HUBBARD: Yeah. None of the loading
19 zones are on Front and Main Street, so that's not
20 going to be -- interfere with the parklets at all.

21 TRUSTEE ROBINS: Yeah.

22 MAYOR HUBBARD: So does the Board want to
23 schedule a public hearing on what's been proposed?

24 TRUSTEE ROBINS: Sure, I'm in.

25 TRUSTEE PHILLIPS: Yeah. No, well -- yeah.

1 MAYOR HUBBARD: Okay.

2 TRUSTEE MARTILOTTA: Absolutely.

3 MAYOR HUBBARD: We'll put a motion on and
4 schedule a public hearing for our regular meeting
5 in June. Go ahead, Paul.

6 ADMINISTRATOR PALLAS: Mr. Mayor, I'll work
7 with the Village Attorney to prepare the
8 appropriate language, put it in code, code format.

9 MAYOR HUBBARD: Right. Also, when you're
10 doing that, include the back entrance to the
11 Firehouse has part of the same code change.

12 ADMINISTRATOR PALLAS: Yes. Yes, we can do
13 that.

14 MAYOR HUBBARD: All right. So loading zone,
15 also, we're doing that, so just include that in
16 the public hearing to go 40 feet, 50 feet,
17 whatever it was --

18 ADMINISTRATOR PALLAS: Yes.

19 MAYOR HUBBARD: -- by the back entrance to
20 make more room for accessibility for vehicles --

21 ADMINISTRATOR PALLAS: Yes.

22 MAYOR HUBBARD: -- coming in the back.

23 ADMINISTRATOR PALLAS: Yes.

24 MAYOR HUBBARD: Just include that in the
25 same thing, so we just do it all as one public

1 hearing and get it taken care of. So we vote on
2 it in -- we have a public hearing in June, we can
3 vote on it in July. So it won't take effect until
4 mid August, when we get a report back from the
5 State, but at least the process is done. Just so
6 if you could tell the BID that's the time frame
7 that it's going to take. But by mid August we
8 should have that letter back from the -- from the
9 State saying that they approved it, and then we
10 can go from there.

11 TRUSTEE ROBINS: In mid August, yeah. No,
12 that's what I figured, it was going to take that
13 long, so it's a good time to get it started.

14 MAYOR HUBBARD: Okay.

15 TRUSTEE ROBINS: Okay, thank you.

16 TRUSTEE PHILLIPS: And, Paul, there is just
17 that one that's on the back by IGA, that --
18 remember the one on the corner of First and Adams?

19 MAYOR HUBBARD: Adams Street and First
20 Street, that's been changed already.

21 TRUSTEE PHILLIPS: Yeah.

22 ADMINISTRATOR PALLAS: I think we -- I think
23 we've adjusted it in the documents that we have.
24 I apologize. I think we've adjusted it in the
25 documents, which I resubmitted and waiting for any

1 other comments, but I'll confirm that with Greg on
2 Monday.

3 TRUSTEE PHILLIPS: Because it was in the
4 code, that's the only reason you had to delete it
5 out of the code, that one section.

6 ADMINISTRATOR PALLAS: Yeah. I revisited my
7 notes. I remember we had a long talk about, you
8 know, staggering it or whatever, but yeah, I --

9 TRUSTEE PHILLIPS: Right, something, yeah,
10 okay.

11 ADMINISTRATOR PALLAS: I'm fairly certain we
12 already made the change that was requested, I just
13 have to confirm it.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: Yeah, just verify it, and
16 that will be what the public hearing will be on,
17 we'll just notice what the design is.

18 ADMINISTRATOR PALLAS: Okay.

19 MAYOR HUBBARD: It was the south side of
20 Adams Street from First going back past the
21 dumpsters.

22 ADMINISTRATOR PALLAS: Yep.

23 MAYOR HUBBARD: So it doesn't conflict with
24 the one that IGA has on their side of the street.

25 ADMINISTRATOR PALLAS: Yes, yep.

1 MAYOR HUBBARD: Okay.

2 TRUSTEE ROBINS: Sorry, Mary Bess, I
3 didn't --

4 TRUSTEE PHILLIPS: That's okay.

5 TRUSTEE ROBINS: You know, it just came up
6 at this meeting this morning, so.

7 TRUSTEE PHILLIPS: That's fine, it's less
8 for me to talk about.

9 (Laughter)

10 TRUSTEE ROBINS: Okay. Thank you very much.

11 MAYOR HUBBARD: Okay. All right, thank you.
12 Trustee Phillips?

13 TRUSTEE PHILLIPS: I am going to talk about
14 water safety. I've observed, you know, not only
15 has the roadway exploded over the last couple of
16 weekends, but the commercial fishermen have been
17 telling me tales of some speeding boats that --
18 out further, which is out of our jurisdiction.
19 But it seems to be that we -- within our own
20 Village waters, we have people who, as I had
21 mentioned before, looking for the signage down at
22 the transient dock.

23 I'm just wondering, since we really don't
24 have a Bayman, is there some way that we could --
25 and I'm not sure. What is our relationship with

1 the Bay Constables with Southold Town? Can they
2 write tickets within the Village waters?

3 MAYOR HUBBARD: They can, but they're busy,
4 and they're not in Greenport.

5 TRUSTEE PHILLIPS: Okay. All right, okay.
6 That --

7 MAYOR HUBBARD: They take care of Town
8 waters.

9 TRUSTEE PHILLIPS: Okay.

10 (Laughter)

11 TRUSTEE PHILLIPS: Is there some way that we
12 could maybe work with Shelter Island and the Town
13 of Southold to, perhaps, maybe get some assistance
14 for the Bay Constables?

15 MAYOR HUBBARD: We could try. We tried
16 hiring. We've advertised the position we had,
17 where we had purchased the boat, and we had
18 somebody who did it for three-and-a-half years.
19 Nobody's really interested in it, and they all
20 want to be paid cop salaries of 150,000 a year to
21 patrol the harbor on weekends.

22 TRUSTEE PHILLIPS: Yeah, I know.

23 MAYOR HUBBARD: And that's been the issue
24 that we've had. Plus, we had a hard time with the
25 past -- going through the procedure with Civil

1 Service, because it was challenged by somebody
2 that you had to be a peace officer. We tried
3 different names, different titles, and we had a
4 real hard time getting somebody to be able to go
5 out there with any title to just patrol the
6 harbor.

7 TRUSTEE PHILLIPS: Oh. Maybe we could try
8 talking to the two municipalities. Maybe there's
9 something we could work where --

10 MAYOR HUBBARD: Yeah, we can ask. You know,
11 more Southold Town, I believe they have three Bay
12 Constables now, but they're doing Bay and Sound --

13 TRUSTEE PHILLIPS: Right.

14 MAYOR HUBBARD: -- from Laurel to Orient,
15 you know, so Jamesport to Orient, so, I mean,
16 they're busy. You know, there's a lot of water to
17 patrol. They do spend some time in Greenport when
18 they're down this way, you know, but to have
19 somebody there, a regular person all the time to
20 enforce the speed buoys we put out and everything
21 else is going to be difficult. It's been a
22 challenge the past two years.

23 TRUSTEE PHILLIPS: I think that -- well, the
24 main reason for maybe talking to them is just if
25 they could give the physical -- you know, the

1 presence of zipping around once in a while,
2 just --

3 MAYOR HUBBARD: Yeah.

4 TRUSTEE PHILLIPS: I know the Coast Guard is
5 here at nighttime during the summertime. I'm not
6 sure many people are aware of that, but the Coast
7 Guard is around at night for boaters, for drunk
8 driving or boat -- drunk boating, so -- and I'm
9 concerned about that, to be honest with you.

10 We've expanded -- COVID has created where
11 more people have boat -- have purchased boats.
12 Some of them don't know the rules of the road, and
13 I believe that they really should have licenses
14 and take a test, but that's not in our ballpark at
15 the moment. But I just -- I'm concerned that
16 we've -- you know, one of these days something's
17 going to happen, and I don't want it to be in
18 Village waters, that's all.

19 MAYOR HUBBARD: We can reach out to Chief
20 Flatley and see if he can beef up the patrols
21 around the Village, you know, if possible.

22 TRUSTEE PHILLIPS: Okay. That was that.
23 The other thing is, getting back to the noise
24 ordinance, I think it's something that we need to
25 start to revisit again, especially since now most

1 of the establishments are going to start moving
2 towards getting to be regularly operating in
3 their -- in their normal pattern. So I just think
4 at some point we should start discussing that
5 again and relooking at it, perhaps also adding a
6 few other things. Leaf blowers might be one of
7 them, but that's okay. They've been a little hot
8 and heavy on the -- on the commercial side lately,
9 so -- but I have some thoughts on that, but I
10 haven't put them together.

11 And then the last thing is I see we have a
12 fair number of members of the Rotary in the
13 audience this evening. Paul was gracious
14 enough -- Paul had sent out the narrative and the
15 completed information for the Mini Railroad, and I
16 think it would be a -- informative if we could ask
17 the Rotary to come give a presentation at the
18 regular Board meeting, so it could actually be
19 videoed, for people to see what's going on,
20 understand what's going on. And perhaps just the
21 excitement that has been for the last couple of
22 years and fundraising, and the excitement of the
23 whole project I think is important for the
24 community. The community came together. I think
25 we had the -- the petition that went around had

1 what, 2500 signatures on it?

2 MAYOR HUBBARD: Uh-huh.

3 TRUSTEE PHILLIPS: So since we're partnered
4 with the Rotary, and we've just recently received
5 the approvals, I think it's now time to put it out
6 to the public, because there's a lot of -- there's
7 been a lot of changes over the years, you know.
8 We started with one plan, and they keep changing,
9 and the DEC had their input, we had input back.
10 The narrative, if you read it, is very well
11 written and very informative as to what the whole
12 project's about.

13 So I think we need to get the Village
14 community up and to speed as to what's going on
15 with our Moore's Woods. It's not the Town of
16 Southold's Moore's Woods, it's our Village of
17 Greenport Moore's Woods. So I'd like to, if we
18 could invite them to come do a presentation, I'd
19 like to see that.

20 MAYOR HUBBARD: Okay. I'm sure Mr. Israel
21 is going to be speaking to us this evening on
22 what's transpired over the past couple of weeks,
23 and we'll go from there and we'll have a
24 discussion with them.

25 TRUSTEE PHILLIPS: Okay, great. And that's it.

1 MAYOR HUBBARD: Okay, thank you. Trustee
2 Martilotta?

3 TRUSTEE MARTILOTTA: Sure. Myself and
4 Mr. Pallas are preparing to start negotiations
5 with the -- with the Union, schedule a meeting.
6 As far as -- we initially had challenges
7 scheduling negotiations, but we seem to have
8 gotten past that. We're meeting with our
9 Attorney, you know, to go over strategy and stuff
10 like that, and we should -- we should have more
11 report on that next month. I think it's going to
12 go well. I think we have the opportunity for both
13 parties to do well in the negotiations.

14 Just one other thing I wanted to actually
15 ask. I guess -- I don't know if it's for you,
16 Mr. Pallas, or Sylvia. How are we looking for
17 lifeguards for the upcoming season?

18 TRUSTEE CLARKE: That's a good question.

19 ADMINISTRATOR PALLAS: We can -- as with
20 any -- every other area of employment, we're
21 having difficulty --

22 TRUSTEE MARTILOTTA: Okay.

23 ADMINISTRATOR PALLAS: -- at this point
24 finding lifeguards, to be -- to be frank, but we
25 continue to search. We -- I've worked with

1 Southold in years passed and have -- they have
2 been able to steer a couple of people when they
3 were fully staffed that -- our way, but it's
4 not -- it's a struggle. It's more of a struggle
5 this year. As you know, it's been a struggle
6 every year, and this year it's even worse. But we
7 continue to search in a variety of avenues, and
8 there's, unfortunately, just not a lot of folks
9 that are doing that, number one, and not a lot of
10 people who, for whatever reason, are looking for
11 work. I don't quite understand it, yeah.

12 TRUSTEE MARTILOTTA: That's unfortunate. I
13 was afraid you'd say that. That was all I had,
14 Mr. Mayor.

15 MAYOR HUBBARD: Okay. All right, thank you.
16 All right. Trustee Clarke?

17 TRUSTEE CLARKE: I wasn't able to attend the
18 April work session, but I do have a short report
19 from April that I wasn't able to give, and that
20 was on our organization and volunteer effort to do
21 some litter remediation off of Monsell Trail and
22 Moore's Woods, and the project was well received.
23 There was some documentation of it, you might have
24 seen some photos were shared. We had over 40
25 people come, which I was very pleased with, with

1 the amount of organization that we put into it.
2 And it was very exciting that the great
3 grandchildren of Paul Stoutenburgh came to help
4 clean the trails that had originally been reported
5 on by him years ago. And many other local
6 residents and people outside of the community came
7 to participate, and we generated quite a lot of, I
8 think, results. There's more to do, this is just
9 the beginning. But I was particularly pleased
10 that this many people wanted to donate hours on
11 their Saturday morning to improve our environment,
12 and my thanks go to them. I want them to know how
13 much it meant to me to have their support and
14 for us.

15 I also want to thank the two members of the
16 Road Crew that took time to come in overtime and
17 help out. They had to run three trucks to the
18 dump, I believe, three dump trucks full. Two or
19 three, I believe, is what went out, so it was a
20 very successful event. The -- Michael Flora was
21 there, I had asked him to attend, and another Road
22 Crew member joined him. So that was a day -- a
23 morning well spent.

24 Most recently in May, I just want to report
25 that we worked together with the -- again, the

1 Road Crew to survey, prepare and measure all the
2 planting areas within the Village, so that we
3 could order and secure a better color coordinated
4 and, hopefully, more beautiful assortment of
5 annuals for all the public planting spaces, and
6 I've been involved with helping them lay them out
7 and prep the beds.

8 We've had a lot of trouble in the public
9 planting areas with a pernicious weed, which is an
10 artemisia that puts out a very thick system of
11 runner roots that really will take over any area
12 that it is allowed to live in. And they had to
13 come out several times, as busy as they've been.
14 At my prompting, they have come out and rototilled
15 these beds to get as many pieces of that root out
16 as possible.

17 So we are going into this season with better
18 preparation than we've had in the past couple of
19 years. The budget also permitted us to buy an
20 historic level of plants that will allow us to
21 have a more dense and, I think, more beautiful
22 display, both at Village Hall, and at the parks,
23 and at the monuments than we were able to achieve
24 last year during COVID. That crew has been a
25 pleasure to work with, and it's been a pleasure to

1 do that work with them.

2 And I don't have anything else.

3 MAYOR HUBBARD: Okay, thank you. And thank
4 you for coordinating and working with them on
5 that. I see some of the stuff in ground already
6 and the area looks good. Paul, if you could make
7 sure that all the sprinkler systems are on, if
8 they're not.

9 ADMINISTRATOR PALLAS: In fact, we are
10 actively working on that this week.

11 MAYOR HUBBARD: Okay. Just we went through
12 that one other Memorial Day and it got really hot,
13 and there was no water down at Steamboat Corner.

14 ADMINISTRATOR PALLAS: Yeah. Mike Flora has
15 actually -- as each bed is done, he's been making
16 sure the sprinklers are on.

17 MAYOR HUBBARD: Okay, that's fine.

18 ADMINISTRATOR PALLAS: They're well aware of
19 that.

20 MAYOR HUBBARD: It's just for follow-up --

21 TRUSTEE CLARKE: Yep. I guess --

22 MAYOR HUBBARD: -- because I remember them
23 getting water from the funeral home, trying to go
24 over and water stuff, because it was all in the
25 ground and it was all wilting, so.

1 TRUSTEE CLARKE: I hear you.

2 MAYOR HUBBARD: Yeah, fine.

3 TRUSTEE CLARKE: I hear you. It's always
4 good to plan for water before you plan for plants.

5 MAYOR HUBBARD: Yes.

6 (Laughter)

7 TRUSTEE CLARKE: The water truck has also
8 been out and been participating in helping the
9 BID, which did an installation, which also,
10 because of the weather, desperately needed water.
11 And many of the beds that don't have irrigation
12 need to be watered before, after and during. So
13 they had the watering truck out in addition to
14 working on the irrigation. The only two remaining
15 areas to be planted are Fifth Street Beach and
16 Village Hall, and based on the Road Crew schedule,
17 they will be done next Thursday, after mowing and
18 brush pickup next week.

19 MAYOR HUBBARD: Okay, sounds good. Thank
20 you. Okay. The only other thing I had, the
21 Village Attorney had sent out the code change for
22 the accessory apartments, residential over
23 commercial, and everything else, if anybody has
24 any comments. I know last month I had asked for
25 comments, because we were talking about the

1 project up on 48. If there's anything you want to
2 put in there, because it's going to be -- they're
3 going to ask us for guidelines for that. We also
4 need guidelines for 123 Sterling. So, you know,
5 this is the accessory apartments, but also
6 guidelines, and what kind of rules and
7 restrictions we want to put on the affordable
8 apartments when they're out there.

9 So if anybody has any comments, read this,
10 the code change. I'd like to move that forward
11 next month and schedule a public hearing. I know
12 we just got it a couple of days ago, so review it
13 and make comments back on the accessory apartment
14 code change, and also on the affordable housing
15 registry that we need to get, because 123 Sterling
16 is getting closer to opening up their project down
17 there, and we're -- that's our responsibility on
18 that, to set the guidelines for the five
19 affordable apartments.

20 TRUSTEE PHILLIPS: They can't get their CO
21 until we do it, so that's -- that's the catch.

22 MAYOR HUBBARD: Well, we need to move it
23 forward. I mean, I asked when we talked about the
24 other project up there. I haven't gotten anything
25 back from anybody.

1 TRUSTEE ROBINS: So we can give the comments
2 this week?

3 MAYOR HUBBARD: Yes, if you could get it
4 this week, so we can get --

5 TRUSTEE ROBINS: Okay.

6 MAYOR HUBBARD: -- get that moving, so we
7 could, you know, draft it, write it, approve what
8 it is, and then try to move that forward. Okay?

9 TRUSTEE PHILLIPS: Mayor.

10 MAYOR HUBBARD: Go ahead, Paul.

11 ADMINISTRATOR PALLAS: Yeah. As I just
12 mentioned earlier, I'll provide a starting point,
13 if you will, that I mentioned earlier to start
14 that conversation.

15 MAYOR HUBBARD: Right. Southold Town has
16 some stuff in place, and other places have
17 guidelines for that. So we just need to make sure
18 that it works for us, but we need to just get that
19 all put together and get a document that we could
20 all review and read, and make any changes or
21 additions of whatever we might want.

22 TRUSTEE PHILLIPS: Oh, there's two things.
23 First of all, I will say that in reading this
24 draft through, because I did read it the other
25 day, I'm not comfortable with the creation of, or

1 the wording, or probably more of a definition of
2 retail sales in the Waterfront Commercial
3 District. I'm hesitating on that. I'll be up
4 front on that, okay?

5 And the other, which I had wanted to have
6 discussion with you beforehand, but I do know that
7 the Artist District code that we have that
8 provides artist lofts, if we're going to proceed
9 with accessory dwellings, we need to delete that
10 part of the code out so there is no loopholes or
11 any confusion between. So that was one of the
12 things that I was going to bring up when we
13 were -- I thought we might be discussing accessory
14 dwellings tonight. But I do believe that while
15 we're doing this at the same time, we need to
16 delete that part out of the code.

17 MAYOR HUBBARD: Right.

18 TRUSTEE PHILLIPS: So that there's clear --

19 MAYOR HUBBARD: Yes, the artist loft was
20 something that came up 25 years ago. It doesn't
21 really fit the need of what we have at this point
22 now. So that should be just deleted and make that
23 all morph into what we want to do to expand the use.

24 TRUSTEE PHILLIPS: And it will conflict with
25 the waterfront commercial portion, so that's the

1 reason why it needs to be -- we need to be clear
2 on what we're going to do.

3 MAYOR HUBBARD: Okay.

4 TRUSTEE PHILLIPS: And definitions for
5 retail, retail stores, exactly what we mean. As I
6 said, also, I did notice in looking at this, we
7 have the general commercial zoning. The only --
8 on our zoning map, the only places that really had
9 general commercial zoning is the Railroad Museum --
10 I mean, the railroad property. So I don't think
11 you really want accessory apartments in the --

12 MAYOR HUBBARD: No, not down there.

13 TRUSTEE PHILLIPS: Okay. So that's -- that,
14 you might want to look at that, too.

15 MAYOR HUBBARD: Right. It's more the
16 intention of the buildings that were preexisting
17 that are down there, there's a lot of apartments
18 above the stores downtown now, to try to
19 incentivize people to go maybe put the second
20 story on and put apartment in, or the garage, just
21 the other things that were all banned to comm --
22 to residential dwellings on the same piece of
23 property, to expand this. So somebody who has a
24 big garage, they could put an apartment above
25 their garage for a single person or elderly

1 person, somebody who needs a place to stay and to
2 rent.

3 I would love to say that they have to stay
4 affordable, but we can't really set that. But if
5 somebody's going to get a permit under this new
6 code, we could say that they have the year-round
7 rentals, not Airbnbs, not being rented out daily
8 or weekly, or whatever, that they can only get a
9 permit to do this if it is going to be year-round
10 rental.

11 So, I mean, those are the things that we
12 need to have input and try to come together on all
13 with that, so when we go to do this, it just
14 doesn't become another 50 Airbnbs that are around
15 the Village.

16 TRUSTEE PHILLIPS: Right.

17 MAYOR HUBBARD: And it's not helping the
18 housing that we need for our young families and
19 people that are working here.

20 TRUSTEE ROBINS: Mayor, I have a question
21 for Joe.

22 MAYOR HUBBARD: Yes.

23 TRUSTEE ROBINS: Are we allowed as a Village
24 to set up some kind of a rent control thing to
25 maintain rents and not -- you know, because the

1 rents that people are charging right now are just
2 ridiculous. I saw a one-bedroom studio apartment
3 that was renting for \$3500.

4 MAYOR HUBBARD: Oh, yeah.

5 TRUSTEE ROBINS: You know, so, I mean, are
6 we --

7 ATTORNEY PROKOP: It's usually done by --

8 TRUSTEE ROBINS: Can we do that?

9 ATTORNEY PROKOP: It's usually done by State
10 Law, even if it applies to municipality, but I
11 will take -- I will research that.

12 TRUSTEE ROBINS: Please.

13 TRUSTEE PHILLIPS: Well, I --

14 ATTORNEY PROKOP: The problem -- I'll
15 research that. I mean, there's other issues that
16 that creates, market issues, but I will research
17 the legal.

18 TRUSTEE PHILLIPS: Well, the other thing,
19 Joe, I was going to ask is, you know, the New York
20 Senate has this change to Article 16 of New York
21 State Law called Accessory Dwelling Units. It's
22 been referred to the Judiciary Committee, but how
23 is that going to affect what we're doing?

24 ATTORNEY PROKOP: So there are -- there are
25 State Code regulations about what types of

1 structures can actually be used as a residence,
2 and that we can't do anything that will override
3 that. So the Uniform -- it's called the Uniform
4 Code, which is basically the Building Code, the
5 New York State Building Code, and Residential
6 Building Code, and existing Building Code, I
7 believe it is, if I'm not mistaken, they all have
8 provisions regarding -- limiting what types of
9 accessory structures can be used for living
10 purposes, so we would have to work within that.

11 TRUSTEE PHILLIPS: So should we -- I mean, I
12 would assume that we should be looking to see what
13 this piece of legislation that's sitting within
14 the Senate and Assembly.

15 ATTORNEY PROKOP: Yes. I have also -- in
16 drafting the law, I also spoke to Greg Morris
17 who's, you know, our Code Enforcement Official,
18 and he's helping me with, you know --

19 TRUSTEE PHILLIPS: Okay.

20 ATTORNEY PROKOP: So, at some point, that
21 will be -- you know, we'll see if there's a -- has
22 to be mentioned in law.

23 TRUSTEE PHILLIPS: Okay.

24 ATTORNEY PROKOP: But I will follow the
25 adoption of that law, if it is adopted. Thank you.

1 MAYOR HUBBARD: Okay, that's all I got. I'd
2 really just like to get this, so we have something
3 concrete to try to talk about and work on for next
4 month, so we can schedule a public hearing and try
5 to just move it forward. The longer we delay, the
6 more likely it is people are going to be moving
7 away from here and everything else. I'd like to
8 get moving on that as soon as possible. Okay?

9 All right. The only other thing is we have
10 an executive session that's been requested for a
11 personnel issue at the end.

12 And I'll open it up, if the public wants to
13 address the Board. Just your name and address for
14 the record.

15 MR. ISRAEL: Sure. Good evening. My name
16 is Richard Israel. My address is 685 Osprey Nest
17 Road, Greenport, New York.

18 So I'm here on behalf of the Rotary Club,
19 which you can see plenty of our members behind,
20 and we're here tonight to say thank you. We've
21 just gone through a tremendous effort together,
22 and there were many times when we thought that we
23 couldn't, and we are a club that believes that we
24 can, and we do, and we persist. And I want to
25 thank the Board. Over the last four years, and

1 especially Paul, who constantly just kept going at
2 it to help us get through all of the things. We
3 came to you guys, and I'm going to say it was four
4 years ago.

5 MAYOR HUBBARD: Uh-huh.

6 MR. ISRAEL: And we came up with the idea of
7 moving Frank's train, so that it wasn't lost as a
8 tradition in the Village, and everybody in the
9 Village said, "We're all behind you." And over
10 the last four years, we have persisted, with your
11 help. And when we found out that we finally broke
12 through something that we all thought was just
13 impossible, we all sighed a relief that we finally
14 can get a project off the ground which means so
15 much to our community.

16 As you know, through the years, we've raised
17 over -- probably close to \$200,000, and we've
18 utilized that money to revamp the train and get
19 everything in order to make it happen. And funny
20 enough, that the day that the locomotive was done,
21 within a week is when we got our approval. So
22 somebody was watching out for us, that we finally
23 got all the pieces and parts together to make it
24 happen.

25 And, again, the Rotary Club just wants to

1 formally thank. We didn't know that you were
2 going to make that announcement a little while
3 back, and I know it took the Village by surprise
4 and many people, but we're ready to go. We want
5 to thank your persistence, Paul's persistence, all
6 of the help that you've done.

7 You know, the Greenport Rotary Club, we love
8 Greenport. You know, you talk about the Moore's
9 Lane cleanup. We take care of Moore's Lane,
10 that's -- we consider that our road. We get out
11 there two or three times a year to clean it up and
12 do. When you had the cleanup a couple of
13 Saturdays ago, there were five or six Rotarians
14 there doing the same thing, okay? And, again,
15 we're looking forward to moving forward.

16 In the last two weeks since you've announced
17 that, I've had such an outreach of people calling
18 me and saying, "Okay, what can I do?" And
19 originally, we always thought this was going to be
20 a very grassroots kind of effort that people were
21 going to get there -- out there with their rakes
22 and shovels, and this and that. And I think what
23 we learned by going through the process that we
24 just did, that we have to be sensitive to the --
25 to the woodlands out there. There are very strict

1 guidelines which the DEC put on all of us. As you
2 know, we've hired a person who can help us and
3 oversee us, and be our liaison between the DEC,
4 the Village and the Rotary Club, to make sure that
5 we are doing things right.

6 And we've kind of decided to seek a
7 professional to actually lay the tracks and the
8 like. And as we're beginning to see this come to
9 fruition, we're also realizing, because you're
10 helping us running it, and doing it, and taking an
11 active part in it, we want to build it correctly,
12 and so that it lasts into the future with very
13 little maintenance and the like. So we're out
14 there seeking new track.

15 I spoke to somebody today who said that they
16 will actually -- you know, as part of the plan,
17 which never was the plan, is we have a railroad
18 bridge that spans 25 feet, to go over the area
19 that may be in question of being an old ditch or
20 the like. And I got a call today and the person
21 said, "I don't want my name known, I'm anonymous,
22 but I will build you your bridge, no questions
23 asked." I said, "You know, I can't pay you for
24 it." He said, "I didn't ask you for money." And
25 that same effort and that same spirit is so

1 through the thing that, again, we raised the
2 money, everybody is still behind us.

3 You know, in that last push with the DEC,
4 they said, "Show us that it's truly a public
5 purpose," and the like, and we went out in the
6 middle of December and January and we collected
7 2500 signatures. And as we all know, once -- once
8 Thanksgiving goes, until -- until Easter, we all
9 know each other's name on the street.

10 (Laughter)

11 MR. ISRAEL: So, again, we're here to say
12 thank you. Mary Bess, if you would like us to
13 make a presentation, because I think a lot of the
14 things that start to boil up again is from
15 misinformation and maybe misunderstandings, and we
16 will gladly come and present to whomever, speak to
17 whomever. And, again, we're a Rotary Club, we
18 don't adversarially do something. We do it with
19 the support of everybody within our community, and
20 the only thing we do is for our community.
21 There's no selfish side of Rotary.

22 So thank you. Thank you, Paul, for
23 everything that you've done for us. And we look
24 forward to --

25 (Applause)

1 MR. ISRAEL: Thank you for everything you've
2 done.

3 MAYOR HUBBARD: Okay. Anybody else wish to
4 address the Board?

5 MS. WADE: I should have worn my mask up to
6 the mic. Randy Wade, Sixth Street, Greenport.

7 Everybody loves the Rotary, and we are so
8 grateful, and that Rich Israel is the leader who
9 will go forward like a railroad train towards his
10 goal, and wonderful. And he gave me a lot of
11 time. I've been trying to understand this, and
12 Rich is very helpful, Don Fisher was very helpful.

13 There's still -- thank you, Mary Bess, for
14 suggesting a presentation, because there is a lot
15 of misinformation. I wanted to -- I just had the
16 plans and -- so somebody sent me the DEC plans, as
17 they were approved, and we went out to look, and I
18 was told by some people, "Oh, no, it's too soon,
19 wait until we lay it out, it's very confusing."
20 And then it was a refreshing to hear you say, "Oh,
21 no, it's just because there could be a
22 presentation."

23 The DEC was I'm sure a torturous experience
24 to go through, and partly that was because the
25 Village would not give up a non-DEC area, which

1 the DEC suggested to the Village and was told no.
2 So the little used dump that's to the west of the
3 water tower could not be used. Instead, you're
4 forced into this narrow path. So if the trestle
5 bridge fails, or whatever, if there's a problem,
6 you can't have a track bypass, you can't do
7 anything, you can't -- you've told me yourself
8 there could be no Halloween decorations or
9 Christmas decorations, there's no blind corners.
10 It hasn't -- it won't be able to be landscaped or
11 done with any of the Village creativity that could
12 inspire either less of repeat rights and revenue,
13 or just getting more people involved.

14 But, anyway, so it's really only the fence.
15 We love the railroad, it's the fence. So I'm not
16 going to point at anybody I talked to, but I could
17 tell by talking to two Board Members that you
18 weren't there, because one said it only goes 30
19 feet into the woods, it's mostly out of the woods.
20 But it goes 1,000 feet through the woods and it's
21 two-thirds in the woods. Another one said there's
22 multiple ways to get into the woods, like entry
23 spots, maybe it's overgrown, like behind the
24 baseball diamond. That is the main entry, and
25 that was the nature trail that was created in

1 1970 -- or it's been there for a 100 years, it's
2 an old oyster bed trail.

3 But the nature trail that was put through
4 the woods was given a Presidential citation, it
5 was in '71-'72. Four thousand visitors came that
6 summer. Three high school kids were hired as
7 guides. There were 25 markers around the woods
8 pointing out different points.

9 So the fence, just to explain to those of
10 you who don't know the plan when you see it as a
11 thumbnail, you walk into the woods until you see
12 water on the left, or a wet spot. Step back a
13 little and that's where the train tracks come in,
14 about 75 feet in. From then on, for 350 feet,
15 there's a chain link fence. First it blocks your
16 vision of the path, the old oyster path, and then
17 that shoves you over to three feet on the right,
18 with a six-foot fence on your left as you walk in.
19 And if anybody's going out, they would have to
20 walk in the little fragile wetland plants to get
21 around you. And the fence goes around the
22 railroad tracks, so that the nature train ride
23 that the kids are enjoying is going to be looking
24 through a chain link fence.

25 And so the thing is everybody's doing the

1 right job from their own perspective. The Rotary
2 and the train, the train -- they're interested in
3 the train, the train and the train. You know what
4 DEC is interested in? They're interested in the
5 wetlands, and 100 feet from the wetlands, and that
6 is all. They don't have jurisdiction over
7 aesthetics, over scenic vistas, over what this
8 community values in its woods, or what they want
9 the woods to be for. So the chain -- the fence,
10 no matter what color it is, is a big problem. And
11 I feel like if we had a conversation that was less
12 like this, and more around a table, we could come
13 up with solutions.

14 I -- at first, I was told the DEC wanted it,
15 and so I asked the woman who reviewed the plan,
16 and she said, "Well, we do like for people to not
17 step into the wetlands." And I said, "Well,
18 wouldn't the railroad tracks itself do that?" And
19 she said, "Yes, that would do that." And on the
20 other side of the path, you could go right in,
21 there's not -- there's no fence. Then I was told,
22 "Well, it's personal liability, people will sue
23 for a trip and fall," but people walk into the
24 woods. And the part of the things that they say
25 to people, now that they're realizing, is the

1 woods are a mess. Trees have fallen over the
2 paths, the off-road vehicles have made ruts that
3 haven't been filled in. You used to be able to
4 walk up to the North Road and you can't, it's
5 entirely blocked. The Boy Scouts used to clean
6 it up.

7 The Rotary, bless their hearts, did a
8 wonderful job 20-something years ago. But as they
9 keep reminding me, they do capital, they do
10 projects, and then the maintenance is supposed to
11 be, you know, for the Village.

12 So the fence, what -- having three feet.
13 Just so that you know, that pedestrian safety also
14 was my career for 20 years, I'm thinking about it,
15 so I'm very, you know, aware of what's dangerous.
16 There are now street cars in downtowns that go
17 through city streets, and people walk next to
18 the -- people walk next to traffic in New York
19 City. They have to walk in the parking lane on
20 the North Fork. They cross the street in front of
21 the trollies, in front of vehicles. So I think
22 that the liability issue is overstated.

23 One thing that I also went and got from the
24 manual, again, from traffic control devices, there
25 is a way to analyze pedestrian level of service.

1 And if there's a wall that you're walking next to,
2 you remove two feet automatically, so that leaves
3 one foot to walk on. I mean, it's -- it would be
4 a failing level of service, and for that
5 significant impact, SEQRA, the State Environmental
6 Quality Review, would say that's a major impact.

7 So it's a fence, and it's just a fence, and
8 I think we could come to a good resolution. And
9 I'd like to call for some kind of more informal
10 gathering.

11 I also am very excited about what you said,
12 Rich, at the Rotary about on the pollenate (phonetic)
13 structure. It's -- you said you were going to
14 look into it. You didn't know if it would work or
15 anything, but it could be workable. But things
16 like that, we need different perspectives. We
17 need the train perspective, we need the people who
18 are interested in a nature trail. We need the
19 people who are interested in a wonderful amusement
20 attraction, because it's going to be the Village
21 that maintains this. It's not the Rotary that's
22 going to maintain this. And so a plan, and
23 where -- where would be the best for the
24 structure.

25 So a little more planning, and not to slow

1 it down, because I told you, we don't want to slow
2 you down. Thank you very much.

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

5 MS. OSTROSKI: Sure. My name is Mariella
6 Ostroski. I formerly had a business here, but now
7 I'm from Southold, and that's as much I can tell
8 you. But I'm a local history librarian in
9 Cutchogue. And there's a wonderful thing about
10 the railroad that all the children that go on it
11 could really appreciate. It was really part of
12 the reason why we were so successful in our
13 agriculture.

14 Another reason it's important is because
15 before there were automobiles that a normal person
16 could afford, they came out by train, and they'd
17 spend a whole summer. And they would be staying
18 in people's homes, and they would be going fishing
19 on the fishing boats. So there's just a marvelous
20 history that really tells about our community and
21 how it is now, why it is the way it is.

22 I think it's got great value. And I think
23 that if we don't invest in that education, and the
24 pleasure and the memories that we can build for
25 those kids, then we're not investing in the right

1 thing at all.

2 And I wasn't here in the '70s, but I wonder
3 if the great initiatives that happened then were
4 maintained. That's always the problem. I think
5 we've tried to make some kind of a plan for the
6 future for the train. We've made a really big
7 commitment personally for this club, so -- and I
8 know that you have done the same. So I don't
9 think that we should look for too many obstacles
10 that aren't coming from a place of enrichment for
11 children and for the community to have something
12 to do other than to eat and to drink. Excuse me,
13 I'm overweight, but I don't drink.

14 (Laughter)

15 MS. OSTROSKI: But I just think that we just
16 need to think a little differently in a very
17 healthy way. And I think it's wonderful to bring
18 them into the woods, because they're not going to
19 see it if you don't take them there. And the
20 average person is going to be so worried about
21 getting ticks, that they're not going to take
22 their kids into the woods. So I think it's just a
23 great overall opportunity. Thanks.

24 MAYOR HUBBARD: Thank you.

25 TRUSTEE CLARKE: Thank you.

1 MAYOR HUBBARD: Anybody want Mister Softee?
2 He's out front.

3 (Laughter)

4 MAYOR HUBBARD: We get three or four
5 complaints a week about him.

6 MS. OSTROSKI: What's to eat?

7 MAYOR HUBBARD: All right. Is there anybody
8 else that wishes to address the Board?

9 (No Response)

10 MAYOR HUBBARD: Okay. At this time, I'll
11 offer a motion to adjourn to executive session to
12 talk about a personnel issue at 8:39. So moved.

13 TRUSTEE ROBINS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE CLARKE: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried. We'll go
22 into executive session. Thank you all for coming.

23 (The meeting was adjourned at 8:40 p.m.)

24

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

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

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

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on May 20, 2021.

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 1st day of June, 2021.

Lucia Braaten

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