

VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK

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BOARD OF TRUSTEES

REGULAR SESSION

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Third Street Firehouse

June 24, 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: Okay. I'll call the meeting
3 to order. Pledge to the flag.

4 (All Stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Please remain standing for a
6 moment of silence for George J. Baldwin, Anthony
7 Thomas Corazzini, William Bruce Fuccillo, Donald
8 W. Halliwell, and Edward T. Sieban.

9 (All Remained Standing for a Moment of
10 Silence)

11 MAYOR HUBBARD: Thank you. Sorry. I turned
12 my mic off for something else before. I've got
13 several announcements.

14 The High School graduation parade will take
15 place from 8:30 a.m. until 11:30 a.m. on
16 June 27th, 2021. Do we know a start time on that?
17 I think it was around 10 o'clock they're coming
18 through.

19 CLERK PIRILLO: I believe 10 o'clock.

20 MAYOR HUBBARD: Okay. It's just -- you
21 know, it's a long set of hours, not three hours.
22 It only takes 15 minutes to drive through the
23 Village, okay? And I believe graduation up there
24 is 11:30, so they're coming through around
25 10 o'clock. Just so everybody -- you know, last

1 year I sat on the side of the road and watched, it
2 was very nice to watch. So about 10 o'clock would
3 be the time to get out on Front and Main Street,
4 okay?

5 The Relief Hose and Phenix Hook and Ladder
6 Carnival will be hosted on Moore's Lane through --
7 6 p.m. until 11 p.m. on June 30th, 2021 through
8 July 4th, 2021, with fireworks on July 2nd and
9 July 4th.

10 Village Offices will be closed on July 5th,
11 2021 in observance of Independence Day.

12 I just want to say, today I went to the
13 Sixth Grade graduation, and I want to commend all
14 the kids that graduated. There was 48, I believe,
15 that graduated from Sixth Grade to Seventh Grade
16 moving on up. Thank you to the teachers, the
17 Administration, and everything else. I
18 appreciated the invite up there. I gave a little
19 speech to the kids, and it was just a very nice
20 event. Those are one of the nice events that we
21 have. A lot of the Mayor's job is all arguing,
22 fighting, public hearings, and everything else.
23 But just seeing all the kids, and the accolades
24 that they got, the banners they got, you know, the
25 citations and everything else, it was really fun

1 and I really enjoyed that. So I just want to
2 thank all them, and let them enjoy the next six
3 years moving on up. They're halfway home to
4 graduating.

5 Also, we have Al Bolan -- Alex Bolanos,
6 who's a future Village employee. He's been
7 working part-time for us now. He's going to be
8 working in the Code Enforcement Office. We're
9 voting on him this evening. He came to the
10 meeting. I just want to say thank you, so
11 everybody can, you know, put, a face to the name
12 when we're voting on it. Thank you, Alex, for
13 coming.

14 Okay. Public Hearings: We have
15 a proposed amendment to the Village of Greenport
16 Code Section 132-50 regarding loading zones,
17 modifying (adding, removing and modifying) loading
18 zones in the Village of Greenport.

19 We've had the public hearing on it. We're
20 going to open it up to anybody who wants to
21 comment. I mean, actually, so we had the public
22 notice on it. We're going to open it up to
23 anybody who wants to comment on the loading zones
24 that are proposed. Name and address for the
25 record, if anybody wants to speak on that topic.

1 (No Response)

2 MAYOR HUBBARD: Okay, I guess not. I guess
3 we did our homework and everybody's comfortable
4 with it.

5 TRUSTEE PHILLIPS: Mr. Mayor, I think
6 Peter --

7 MAYOR HUBBARD: Yes.

8 TRUSTEE PHILLIPS: Peter, Trustee Clarke and
9 I would like to bring up something that we'd like
10 to add.

11 TRUSTEE CLARKE: We have something that we
12 wanted to bring into the conversation; is that all
13 right?

14 MAYOR HUBBARD: That's fine.

15 TRUSTEE CLARKE: Go ahead, Mary Bess.

16 TRUSTEE PHILLIPS: After last -- after the
17 work session on May 27th, or I -- I had written an
18 email to all of you about an observation that I
19 had found down on Third Street, where it was the
20 ferry line was unloading. There were two tractor
21 trailers unloading at one of the local
22 restaurants. And the Menhaden had some type of a
23 vehicle blocking the right turning lane all -- so
24 it left one lane for a car to get through down
25 Third Street.

1 I had written in an email, and was hoping
2 that it would be included, and maybe Joe didn't
3 include it in for a reason, and he's not here to
4 say, but I -- it's suggested that we take maybe
5 two of the parking spots and make them a loading
6 zone for a certain time of -- during the day, and
7 then let them return back to being parking spots
8 later on, because we already have had the ferry
9 line, the -- you know, they've already had to stop
10 unloading the boat yesterday and today, because
11 the traffic at the stop light and all the
12 activity.

13 So I just -- we thought we should be
14 including this in as the loading zones. If it was
15 late, I apologize. I just had Mark home with the
16 boat for 52 days of repair and my brain wasn't
17 working that night. So I -- that's my -- that's
18 my -- wanted to bring that up, if you could add
19 that to this. If it's going to be a major change,
20 then -- I'm not sure it really is. Paul and I had
21 a discussion. It was -- he thought it was more of
22 a minor change, but I'll now kind of --

23 MAYOR HUBBARD: Okay.

24 ADMINISTRATOR PALLAS: I think just adding,
25 adding two additional spots, I wouldn't -- I

1 wouldn't think that would be a major change. I
2 mean, we could easily add that tomorrow, actually,
3 and get it -- get it published.

4 MAYOR HUBBARD: Okay. So you're taking two
5 spots away from where?

6 ADMINISTRATOR PALLAS: On the -- I think on
7 the -- on the east side of Third.

8 MAYOR HUBBARD: Okay.

9 TRUSTEE PHILLIPS: Well, the intent wasn't
10 really to take two spots away, it was to discuss
11 making two spots timed loading zones, similar to
12 what they've done in some other places from "X"
13 number of -- let's say 8 o'clock, let's say 8
14 o'clock in the -- 10 o'clock in the morning until
15 noon, or 8 to 11, and then let those -- let
16 that -- those spaces become back to being parking
17 spaces again. Not completely, you know,
18 eliminating the parking spaces, because they're
19 limited on that road to begin with. There's
20 already a section in front of the American Legion
21 that's --

22 TRUSTEE MARTILOTTA: Yeah, that's what
23 I'm -- so I'm trying to figure out where you're --
24 just I'm just trying to visualize. You say on the
25 side --

1 TRUSTEE PHILLIPS: Well, they're parking --
2 they're parking in front of Port.

3 TRUSTEE MARTILOTTA: Yes.

4 TRUSTEE PHILLIPS: That's where they're
5 parking, okay?

6 TRUSTEE MARTILOTTA: Yeah.

7 TRUSTEE PHILLIPS: And they're out in the
8 road, and it's causing you -- not only have -- do
9 you have the ferry traffic, you have the truck
10 unloading. You have people coming in and out of
11 Sterlington, which they can go either direction.
12 And then you have the normal traffic coming back
13 down Third Street going towards the ferry.

14 TRUSTEE MARTILOTTA: So you're talking in
15 front of the American Legion or --

16 TRUSTEE PHILLIPS: Yeah, in front of the
17 American Legion somewhere. It would at least get
18 the -- it would at least get the trucks off the
19 road.

20 TRUSTEE MARTILOTTA: Okay.

21 TRUSTEE PHILLIPS: As I said, you know, I
22 had written an email, but I didn't get any
23 response, so I'm bringing it up now.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE CLARKE: And the nature of my

1 comment is there's one zone that's being created
2 on Central that's going to take some of the
3 existing parking spots. And my thought was that
4 all we needed to do was add time and dates to it.
5 Instead of saying there's no parking there ever
6 and there's loading 24 hours a day, 7 days a week
7 year-round, that we put a limitation on it when we
8 think it's going to be used. And then apartment
9 dwellers can park there at night, someone coming
10 to dinner could park there, someone going out on
11 the weekend could park there. And that way it
12 doesn't take those spots out of circulation for
13 the entire week or the entire year, just for the
14 times we need the loading zone.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE CLARKE: Because the way it's
17 written, they don't have any time limitation in
18 them, because it's written with language that
19 talks about a loading zone that is no parking
20 already. But these two areas, what Mary Bess is
21 suggesting on Third and the one on Central have
22 existing parking.

23 MAYOR HUBBARD: Okay, that's fine. Okay.
24 So then we'll send the whole code back to the
25 Attorney and the Village Administrator and we'll

1 start over again, okay? Everybody comfortable
2 with that?

3 TRUSTEE PHILLIPS: Do we -- well, that's --
4 that was the question for the Village Attorney, do
5 we need to start over again, or can we --

6 TRUSTEE CLARKE: Or could these be --

7 MAYOR HUBBARD: If you're doing timed
8 parking and everything else, you're completely
9 changing the whole code.

10 TRUSTEE PHILLIPS: Okay.

11 MAYOR HUBBARD: So you need to start over.
12 If you're going to do no parking from 8 to 2, or
13 whatever you're going to do --

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: -- I want to hear the rest
16 of your plans of what your times are and
17 everything else. So I would say we'll just --

18 TRUSTEE PHILLIPS: Well that --

19 MAYOR HUBBARD: We'll start over.

20 TRUSTEE ROBINS: Yeah. I think we have to
21 have conversation about what the times are,
22 otherwise. So I'm not 100% sure it's going to be
23 effective even then in terms of enforcement, so.

24 MAYOR HUBBARD: Well, it's really not a
25 matter of enforcement, it's a matter -- the BID

1 had asked to have some loading zones, so we tried
2 to work on this.

3 TRUSTEE ROBINS: Right.

4 MAYOR HUBBARD: Set -- try to get the trucks
5 to go to a certain area to try to unload. If we
6 want to change or modify that, if we're going to
7 make them all, you know, 10-to-2 time zones, or
8 whatever, then we need to completely rewrite the
9 code, because it's not a minor change, in my
10 opinion.

11 ADMINISTRATOR PALLAS: One recommendation
12 might be to enact it as is.

13 TRUSTEE PHILLIPS: Well, that's -- yes.

14 ADMINISTRATOR PALLAS: Or, ultimately, if
15 you decide to vote on it, and then modify it, see
16 how it works. It wouldn't even come into effect
17 until August, at this stage, right, until the end
18 of August, roughly?

19 MAYOR HUBBARD: If we vote on it in July, by
20 the time we get it back from New York State, it
21 will be the end of August, so the summer would be
22 over.

23 ADMINISTRATOR PALLAS: Right. So then we
24 could see how it works, perhaps, as is, so to --
25 not to delay the process any further. And then if

1 it doesn't work without the time limits, make a
2 modification then. That's just a suggestion.

3 MAYOR HUBBARD: Okay. My feeling, if we're
4 going to change, you know, the Central Avenue
5 section to no parking at all, I would rather, if
6 we want to -- if we're going to do a time, I'd
7 rather do a time and do it together, along in
8 front of Legion Hall. We can go from the spots
9 that the Legion has. I don't know why they have a
10 loading zone there, because they have one in front
11 of their main door. I don't know why they had the
12 other one, and so it's just been there. I don't
13 think they really need that. And that's just my
14 opinion. But if we're going to take those couple
15 of parking spots from there up, you know, plus
16 we're working -- still working on the ferry
17 terminal project, which is moving forward, and
18 that will alleviate some of the other stuff, but
19 just to increase traffic and the flow that's
20 happening out here.

21 I mean, still today, I was in the ferry line
22 at Eighth Street. There's that much traffic down
23 there all the time. So we need to also look at
24 Wiggins Street to do away with the parking on the
25 south side of Wiggins Street all the way from

1 Sixth down. We're going to need to address that,
2 because the ferry traffic has been backing up
3 there from February, and it's intolerable the way
4 it is. So --

5 TRUSTEE PHILLIPS: So let me -- let me just
6 ask the timing here. We won't be voting on this
7 until July. Then it has to cure, so it really
8 wouldn't become in effect until what, mid August,
9 maybe?

10 MAYOR HUBBARD: Depends on the Department of
11 State, how long it takes them to sign off on it.

12 TRUSTEE PHILLIPS: So, probably, it would be
13 in our best interest to follow what your suggesting
14 and just let's get --

15 MAYOR HUBBARD: Get the time restrictions,
16 what you want on the -- how many extra spots down
17 there. I believe there's four spots from in front
18 of the Legion that go up to the corner.

19 TRUSTEE PHILLIPS: Right, that's exactly it.

20 MAYOR HUBBARD: And if you're going to do
21 just two of them, why not the other two and add it
22 to the existing loading zone that's there, or
23 whatever.

24 TRUSTEE PHILLIPS: Right.

25 MAYOR HUBBARD: But if we're going to do it

1 as a time thing, I think we all need to understand
2 exactly how we're going to do that and how we're
3 going to enforce that.

4 TRUSTEE PHILLIPS: And I think that since
5 it's so late in the season, August, you know,
6 we're almost through the summer season, so, you
7 know.

8 TRUSTEE CLARKE: Yeah. I think you're
9 right, also revisiting what's going on with the
10 Legion makes sense to me, because there's a set of
11 double doors that has that, but nobody ever uses
12 that, that I've seen. So maybe there's a way to
13 rejigger what's going on in front of there and
14 save some room.

15 As far as hours, don't have a -- I don't
16 have a strong idea of what's right to do for
17 loading zones for Greenport in terms of hours.
18 All I know is that like, for example, it's
19 unlikely that you're going to need that whole side
20 of Central Avenue for loading on a Sunday, for
21 sure, I know that.

22 MAYOR HUBBARD: Uh-huh.

23 TRUSTEE CLARKE: And you probably won't need
24 it after 5 o'clock Monday through Friday. So
25 rather than having it be restricted and empty, I'm

1 trying to preserve parking, if you will, to the
2 extent that we can.

3 MAYOR HUBBARD: Okay. No, I --

4 TRUSTEE CLARKE: While still I'm still very,
5 very strongly in support of our move to create
6 loading zones, so.

7 MAYOR HUBBARD: Right. Most of the
8 deliveries happen in the morning, they all try to
9 do that. But sometimes with traffic and
10 everything else getting out here, it makes that a
11 problem. But most of the -- you know, the
12 purveyors and everything else, they try to
13 deliver -- I see them in the morning, you know,
14 Baldor --

15 TRUSTEE PHILLIPS: Yeah, I know.

16 MAYOR HUBBARD: -- all the other ones, J.P.
17 I mean, they're all out there early in the
18 morning, trying to make their stuff, and it's
19 usually not an issue.

20 The stuff you're talking about with the
21 ferry, when you get -- a bus parks down there, or
22 a delivery truck that's there at 3 o'clock on a
23 Saturday afternoon, it doesn't happen often, but
24 it does happen, there's not much we can do about
25 that part of it, you know. But if we want to set

1 up loading zones from 8 to noon and let everybody
2 know that, so that everybody knows when they can
3 be there. But if it's going to be 8 o'clock in
4 the morning, the people that are living in those
5 apartments --

6 TRUSTEE CLARKE: Have to move.

7 MAYOR HUBBARD: -- have to move their car by
8 8 o'clock in the morning.

9 TRUSTEE CLARKE: Absolutely.

10 MAYOR HUBBARD: So I want the public to know
11 about that --

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: -- before we do it --

14 TRUSTEE CLARKE: You're right.

15 MAYOR HUBBARD: -- if we're going to make
16 that kind of change, because a lot of those people
17 that park in Lipman block park over there, the
18 same ones that park there during snowstorms and
19 everything else to be off the road.

20 TRUSTEE CLARKE: Yeah.

21 MAYOR HUBBARD: I don't want to enact
22 something and then them say, "Well, what do I do
23 now, because I have to be out of my house by 7 in
24 the morning to move my car."

25 TRUSTEE PHILLIPS: Right. No, I agree with

1 you.

2 MAYOR HUBBARD: Okay? So I want the public
3 to have input and know what we're doing with that
4 end.

5 TRUSTEE PHILLIPS: No. Well, that's why I
6 brought it up.

7 TRUSTEE CLARKE: It makes perfect sense.

8 MAYOR HUBBARD: Okay?

9 TRUSTEE PHILLIPS: That's fine, I agree
10 with you.

11 MAYOR HUBBARD: All right. So we had the
12 public hearing, we closed the public hearing, and
13 we're going to try to rewrite that.

14 ADMINISTRATOR PALLAS: We'll make -- we'll
15 make the appropriate changes. I don't know if
16 there was a -- I don't think it was closed
17 officially at this point, but we can --

18 TRUSTEE PHILLIPS: No, we haven't closed
19 it yet.

20 ADMINISTRATOR PALLAS: We can make the
21 change and send it out to the Board early next
22 week, those couple of changes.

23 MAYOR HUBBARD: Okay.

24 TRUSTEE CLARKE: Thank you.

25 MAYOR HUBBARD: Yep.

1 TRUSTEE PHILLIPS: Mayor, do you need a
2 resolution to close the --

3 MAYOR HUBBARD: Okay. So motion to close
4 the public hearing.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE CLARKE: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 Okay. We'll move on to the public to
16 address the Board. Anyone from -- name and
17 address for the record --

18 MR. ELLIOTT: Yes.

19 MAYOR HUBBARD: -- so the Transcriptionist
20 gets it.

21 MR. ELLIOTT: Paul Elliott, 25 Sandy Beach,
22 Greenport. Thank you for being here tonight. I'm
23 also the president, just the current president of
24 Sandy Beach.

25 We have been working on the approval of the

1 sewer line. I know that it was brought up at work
2 session, and we are 100% behind trying to help you
3 do that. And I've talked to a number of our
4 residents.

5 It's been over three years that we initially
6 started this process. Paul Pallas, myself, Arthur
7 Tasker had met with Senator Ken LaValle in his
8 support, because he's such an advocate of water
9 quality, and what he has done on the East End of
10 Long Island, especially in Riverhead, and he was
11 very supportive.

12 So I would just like to for the record say
13 that we are -- I see in April the water quality
14 right outside my house, okay, and then I see it
15 again in August and it's very different, and it
16 has to do with the pollution that comes from the
17 harbor, comes from Sandy Beach, okay. So I just
18 would like you to, for the record --

19 MAYOR HUBBARD: We'll try to move the
20 project forward, definitely.

21 MR. ELLIOTT: Good.

22 MAYOR HUBBARD: Okay, thank you.

23 MR. GILLIGAN: Hello, all. My name is Sean
24 Gilligan. I live at 10 Beach Street up in
25 Brookhaven Hamlet, but I represent and manage the

1 Safe Harbor Marinas here in Greenport, Safe Harbor
2 Greenport and Stirling Harbor Marinas.

3 I wanted to come here tonight to reintroduce
4 myself to all of you and say hello, and follow up
5 with what Paul just mentioned about the sewer
6 system potential expansion. We've been working
7 along with Paul, a fellow named Gilbert Welch from
8 the Safe Harbor Marina Company down at our
9 headquarters in Dallas, and, of course, Mr. Pallas
10 here for a couple of years now.

11 And I just wanted to reiterate that in
12 Safe Harbors, you've had a strong partner in the
13 past. You've got a partner in this. We're here
14 to help. It would be a wonderful, wonderful thing
15 to expand the sewer system to the east side of the
16 harbor. It would have enormous impact.

17 We've got a 128-seat, I believe, restaurant
18 at Porto Bello Marina -- Porto Bello Restaurant at
19 Safe Harbor Stirling within the Village without a
20 sewer system, and it would go a very long way in
21 sustaining that business and the rest of our
22 business, in addition to the houses over there.

23 So that's all. Thank you very much, and I
24 look forward to working with you all.

25 MAYOR HUBBARD: Okay, thank you.

1 TRUSTEE CLARKE: Thank you.

2 MS. BUSTAMANTE: Good evening. My name is
3 Victoria Bustamante, I reside in Montauk. I'm
4 here again tonight in opposition to the
5 installation of the train inside Moore's Woods.
6 And to be clear, I support the train, just not the
7 proposed location within Moore's Woods.

8 And you may wonder why someone from Montauk
9 came all the way here. Maybe you think I am
10 not -- where am I? Maybe you think because I'm
11 not a Greenporter that I don't have the right or
12 even any business to speak against the train in
13 Moore's Woods. This land is your land, this land
14 is my land, open spaces for all public's enjoyment
15 and for the purpose of the preservation of
16 habitats for all things wild.

17 Moore's Woods draws birders, botanists,
18 naturalists, and nature lovers from near and far.
19 I'm sure many of you have visited Montauk and
20 enjoyed its 70% preserved space, and our many
21 wonderful State, County, Town parks and preserves.
22 Similarly, maybe you've been fortunate to visit
23 some of our country's many national parks.
24 Imagine you saw or read in the news about a train
25 being carved into one of these natural places. I

1 imagine you might have something to say about
2 that, as I do now. Let's call it what it is, a
3 crime against nature.

4 This administration, which I stand before,
5 runs the risk of leaving its mark on history as
6 poor stewards of Greenport's land, the ones
7 responsible for the degradation and chipping away
8 of the last and only large track of land left on
9 the North Fork, but it's not too late. This could
10 turn into a double win if an alternative site was
11 chosen for the train, and Moore's Wood is left
12 unharmed, as it was intended for the future
13 generations and vital habitat for the flora and
14 the fauna.

15 Can it be that Greenporters don't care about
16 this large track of land of open space? I imagine
17 there will be a time of reckoning when people ask,
18 "What happened to Moore's Woods? How was this
19 allowed?" I urge, hands off Moore's Woods, lest
20 it be called "No Moore's Woods".

21 MAYOR HUBBARD: Okay. Anybody else wish to
22 address the Board?

23 MS. WADE: Hello, Mayor. Randy Wade -- and
24 Board. Randy Wade, Sixth Street in Greenport.

25 I saw the agenda and attachments. I was

1 wrong. I emailed you comments. I emailed Paul
2 and I copied you all. There are two contracts to
3 be voted on tonight. They are options to lease
4 the two properties on Moore's Lane west that
5 Mr. Monsell set aside years ago in case the water
6 treatment plant ever needed expansion. And during
7 hard times in 2003, it was -- part of that land
8 was leased to Hawkeye to do the peaker plant, so
9 that -- you know, the South Fork would never
10 approve peaker plants. They didn't want it there,
11 and they are the ones that have the excess need
12 for electricity. So now that there's a line from
13 Greenport to the South Fork, you know, we have the
14 peaker plant, and it does bring in revenue and
15 that's lovely.

16 And there might be a way to get more battery
17 storage, also, near there on the scavenger waste
18 treatment plant site, but not on the property that
19 is now where Building 10 is. And it's a narrow
20 strip of land between the reservoir lake and the
21 peaker plant. And it's the only place that could
22 have trees on it, because there's a lake there
23 that can't have any trees on that.

24 So the view from Moore's Lane that has been
25 one of our most valuable bucolic streets on the

1 entire North Fork, I think it should be a scenic
2 byway, I hope you would agree. It's always a
3 pleasure to drive on that street because of the
4 woodsy nature of it. And when they built Pheasant
5 Run and the other development, they had a buffer
6 so that you wouldn't see the houses, because it is
7 a nice vista.

8 So if that land north of the road into the
9 water treatment plant is to be turned over for
10 battery storage, you will see it from Moore's
11 Lane, it will not be possible to hide it. So I
12 think that particular property is -- really should
13 come off the table.

14 There is that big lot of the scavenger waste
15 treatment plant. It is a big lot, and I bet there
16 would be a way to design it so that there could be
17 some battery storage within there. But that's the
18 problem with these contracts, it should really go
19 back to the drawing board.

20 They locked the Village into the next
21 36 years with what sounds like a newly formed
22 company, Greenport Alternative Energy Center,
23 they're taking over these leases, that plans to
24 bid for the LIPA bulk energy storage RFP. These
25 are enormously generous and vague lease options

1 for the two properties shown in your attachment
2 there. They're both on the west side of Moore's
3 Lane. And I explained about the buffer.

4 The Board should not vote on changes to a
5 contract without seeing what remains of the
6 previous contract as part of the attachment. I
7 don't believe you received enough in your package.
8 Looking at piecemeal changes is not allowing the
9 Board to perform their due diligence, first of all.

10 The option lease asks for only \$500 a month
11 for each property, and, shockingly, the company
12 will be permitted to construct on this site during
13 this option phase at their decision of when they
14 want to begin. Rental of 500 a month for this is
15 ridiculously low.

16 I just spoke to Paul earlier and he
17 explained that once it's in operation, it will
18 bring in a lot of revenue, but 36 years is a long
19 time to lock things in when -- I don't know how
20 much time you've been given, but the public has
21 been given 24 hours, whatever, to look at this.
22 And, you know, when Suffolk County energy -- wait.
23 I may say this in what I wrote, sorry. The same
24 type of a facility.

25 A field of huge metal boxes was proposed for

1 the lot across from Drossos that at least went to
2 preliminary approval to the Southold ZBA. It
3 received tremendous opposition, and as I
4 understand it, looking at the comments online
5 with -- for the LIPA RFP, it's been removed from
6 consideration.

7 The boundaries of whatever is going to be
8 part of this contract should be considered with a
9 professional -- with professional design advice,
10 preferably from a landscape architect.

11 In addition to a vegetative buffer, any
12 batteries should be out of a flood zone and 100
13 feet from the wetlands. And we have the reservoir
14 that is in obvious wetlands.

15 And, certainly, requirements for review and
16 approval of any plans should be included. And
17 this should be part of the contracts, and you
18 should be able to see that in writing before you
19 authorize any signature of these.

20 Finally, you know, maybe there's a way to
21 partner with this company, so that the -- a
22 percentage of the revenue comes to the Village.
23 It seems there are escalating clauses, but to
24 anticipate 36 years into the future just seems --
25 and the option sets the terms that will then fold

1 into the lease when it's created after it goes
2 into operation.

3 So, yes, I think that -- I would hope you
4 would just give it a month to think about it.

5 The Planning Board -- also, I went online
6 to -- because, remember, there was -- at last
7 week's meeting, there was a legal question, and
8 I'm so ignorant about what type of an action
9 requires a public hearing. And so it is, you
10 know, not contracts, apparently, but it is change
11 of land use, zoning. And what's the other thing?
12 Oh, code change.

13 So in the land use plan and everywhere else,
14 this land is considered the water treatment. So
15 to change it to an electric utility in and of
16 itself is a land use change that needs to go to
17 the ZBA, and there needs to be a public hearing on
18 that. And I know you're right, it probably wasn't
19 done back in 2003, when Dave Kapell authorized
20 Hawkeye to do that initial thing, but I don't
21 think we should go that way anymore. I think we
22 should do things properly, and this is a land use
23 change.

24 So another topic I wanted to talk about, I
25 wanted to applaud you all on the Historic District

1 work. It would be so exciting. I was thrilled
2 that my house will be in it. I think it could
3 really add to Greenport's character, and it's just
4 wonderful.

5 And, you know, it's -- anything you need
6 help with, with outreach or whatever, I -- the
7 Historic Board that has been behind that, I think
8 they did excellent work to push that.

9 And then back to Moore's Woods. And I did
10 casually talk to Mary Bess and was very heartened
11 to hear that conversations are still going on,
12 that nothing is going immediately forward without
13 more talk, because there'll be an RFP and, you
14 know, contracts and all of that. And so I do hope
15 that you're talking about the possibility.

16 I got an email from Arden Scott, one of our
17 most famous sculptors, and she was thrilled with
18 the idea of taking the brownfield dump site behind
19 the water tower and making a really exciting train
20 ride, where, you know, we have so many resources
21 of fantastically creative people in this Village.
22 So that would be a ride that would be like, you
23 know, a destination from all over, people would
24 come to see something like that. It wouldn't just
25 be -- I know, Mayor, you mentioned it would only

1 be 11 days a year, but, you know, it is going to
2 need to generate revenue to support itself, so I
3 think that we be a really good way to make that
4 happen.

5 MAYOR HUBBARD: Okay. If I could just
6 interrupt. You said going to RFP and stuff. What
7 are you talking about with that?

8 MS. WADE: Well, the Village is a partner in
9 it, and so it's a -- it would be a public contract
10 with whoever is going to be doing the construction.
11 It's the Village that is, you know, within this,
12 so it has to be done officially. It can't just
13 be, "Oh, I got my friend and he gave me a bid," it
14 has to be bid out.

15 MAYOR HUBBARD: It's being handled. The
16 Rotary is taking care of that, it's not being done
17 as an RFP through the Village.

18 TRUSTEE PHILLIPS: Okay, I misunderstood.

19 MS. WADE: Oh.

20 TRUSTEE PHILLIPS: I thought that there -- I
21 thought that at some point the contracts would --
22 some of the work would be going through it.
23 That's my mistake.

24 MS. WADE: Is there a contract between the
25 Rotary and the Village on this?

1 MAYOR HUBBARD: We are working on that.

2 MS. WADE: Ah. Well, I hope that's not the
3 only talk with them that you're doing, because
4 there's really a way to make it a lot more
5 successful and popular, and not destroy what's
6 there.

7 I mean, the stip, also, from the DEC, there
8 were so many requirements, the idea that you're
9 not allowed to bring concrete in, or the --
10 whoever does the construction. So putting
11 footings on a six-foot chain link fence without
12 concrete, and so that it doesn't fall over onto
13 the children, I don't know how that's going to
14 happen. I can imagine that the trestle bridge,
15 you know, because it's got four feet, so it will
16 rest on its gravel. It has to be carefully washed
17 outside the woods before it's brought into the
18 woods, so that there are no seeds or anything.

19 MAYOR HUBBARD: The property will be staked
20 out by a surveyor next week. Once it's staked
21 out, everybody will see exactly where it's going,
22 what is being done.

23 MS. WADE: Okay.

24 MAYOR HUBBARD: And then everybody could
25 look at that, the Board and the public.

1 MS. WADE: What will hold the fence up
2 without concrete?

3 MAYOR HUBBARD: I can't answer that right
4 now, Randy, I don't know.

5 MS. WADE: Okay, okay.

6 MAYOR HUBBARD: You could put a fence
7 post -- I put a fence around my house, I didn't
8 put concrete in it. You know, I put the
9 four-by-four in the ground and that's it, you
10 know. I did not put cement in it around the fence
11 all around my house.

12 MS. WADE: Okay. Well, I mean this, again,
13 it's like we're like going forward with something,
14 and the electric plant, and there's no design
15 advice that we're seeking. And I feel like the
16 Village would really benefit from figuring out how
17 to pull in some of the more design oriented people
18 that we've got to help advise, because if the
19 tracks have to go there and they could -- you
20 know, they can't -- and it's just going to be like
21 this boring ride 11 days a year, then, you know,
22 it can't have a big fence going through the woods
23 like that, that just completely destroys the
24 natural environment. You know, maybe there could
25 be like a little split rail or something.

1 Anyway, that's all I have to say, and so I
2 turn it over to whoever the next speaker is.
3 Thank you very much.

4 MAYOR HUBBARD: Okay, thank you.

5 TRUSTEE PHILLIPS: Mr. Mayor, can I just --
6 I just pulled up the Village Code. And, Randy,
7 under Section 150-11-1 --

8 MS. WADE: Wait, wait. 150-11-1, yeah.

9 TRUSTEE PHILLIPS: Which is Park District.

10 MS. WADE: Yeah.

11 TRUSTEE PHILLIPS: Under No. 4 --

12 MS. WADE: Yeah.

13 TRUSTEE PHILLIPS: -- it says utility
14 facilities, including not necessarily, but not
15 limited to water towers, sewage treatment plants,
16 electrical plants, so it is in our code.

17 MS. WADE: Oh, okay.

18 TRUSTEE PHILLIPS: Okay. So --

19 MS. WADE: I'm sorry to hear that. I could
20 only plead to your higher instincts to just
21 deal with what --

22 TRUSTEE PHILLIPS: As I said, I just
23 said it is --

24 MS. WADE: I was mistaken. Maybe they
25 changed that back for 2003, I really don't know.

1 I didn't notice that. Thank you.

2 TRUSTEE PHILLIPS: Okay.

3 MS. WADE: Yeah.

4 TRUSTEE PHILLIPS: I just wanted to point
5 that out to you.

6 MS. WADE: Yeah, yeah. Just let's keep
7 talking, and thinking, and figuring out how to
8 make it the best. Thanks.

9 MAYOR HUBBARD: Okay, thank you. Anybody
10 else wish to address the Board? Yeah, go ahead.

11 MR. MORRISON: Oh, yeah. I just --

12 MAYOR HUBBARD: Just name and address
13 for the Transcriptionist.

14 MR. MORRISON: Oh, Connor Morrison, 421
15 Second Street, Greenport, here, yeah.

16 MAYOR HUBBARD: That's fine.

17 MR. MORRISON: Cool. I just ran out of work
18 to come to this meeting. I don't know all like
19 the legalities of things, but I just wanted to say
20 that I do go on the Moore's Woods trail all the
21 time, and it would break my heart to see all those
22 trees be cut down.

23 Also, sort of on a related topic, I have
24 this picture. I don't know if you'll remember,
25 it's of this -- the World War I cannon that was by

1 the Legion. I noticed it was kind of just like
2 stashed in the woods back there, and it's just
3 kind of like sitting there rusting. And, you
4 know, I was -- that also kind of breaks my heart
5 to see that sitting there.

6 This, I took this -- actually, Mr. Martilotta,
7 I took this in 9th grade of high school for --

8 TRUSTEE MARTILOTTA: Nice.

9 MR. MORRISON: -- photography class, and I
10 didn't -- I actually -- the day I was supposed to
11 go back and pick this picture up, I actually
12 forgot about it, so I couldn't -- I thought the
13 teacher, Miss Tarisi (phonetic) -- I don't know if
14 you remember her, she said she was going to throw
15 everything away that wasn't picked up that day,
16 and I forgot.

17 So I had this really nice picture of the
18 cannon, and I thought she threw it away, but then
19 the next year I took an art class with here and
20 she actually kept this one picture. This is the
21 only thing she saved from that year, so I was very
22 happy to have it in my room. But I'd love to see
23 it not in the woods, and, yeah.

24 Also, I just -- like I said, I go on the
25 trails all the time, I actually went there today,

1 and yeah, I love the trails. And I'm sure there's
2 a lot of people who aren't here today who also
3 really appreciate the forestry that we have. But
4 thank you.

5 MAYOR HUBBARD: Thank you.

6 MR. MORRISON: Yeah. I'm headed back to work.

7 MAYOR HUBBARD: Okay.

8 (Laughter)

9 MR. MORRISON: Good to see you.

10 (Applause)

11 MS. DAVY: Hi. My name is Babs Davy, I live
12 in Greenport. And I was made aware of the Mini
13 Train, you know, when it was published that
14 perhaps the train was going to be back. And I
15 thought that's great, because I loved that
16 railroad. I brought my friends' little kids on it
17 many times.

18 And I know -- and when we first got our
19 house in 2001, we heard -- it was right behind our
20 house, because we're right there, and at the back
21 of the school. And we heard this screaming woman,
22 screaming, screaming, and we very shortly figured
23 out that they were just testing the sound for the
24 Halloween train.

25 (Laughter)

1 MS. DAVY: But I know this train probably
2 won't have that kind of thing. But it did run by
3 diesel, and I don't know what this one's going to
4 be run by. But sometimes the kids would want to
5 go on twice, and I would like put them on by
6 themselves, because it was so nauseating, the
7 smell. So I'm hoping that it's electric or
8 something.

9 And I also walk through Moore's Woods, and I
10 didn't like hearing that a 200-year-old tree
11 was -- is in the way of this circle that's like --
12 you know, the other train was really cool, because
13 it zigged and zagged, and so I wish that that
14 could be avoided very much so. And I guess that's
15 all. Thank you.

16 MAYOR HUBBARD: Thank you.

17 TRUSTEE CLARKE: Thank you.

18 MAYOR HUBBARD: Anybody else wish to address
19 the Board?

20 (No Response)

21 MAYOR HUBBARD: Okay. We'll move on to our
22 regular agenda.

23 I'll offer RESOLUTION #06-2021-1,
24 RESOLUTION adopting the June, 2021 agenda as
25 printed. So moved.

1 TRUSTEE MARTILOTTA: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE CLARKE: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 Trustee Clarke.

12 TRUSTEE CLARKE: Thank you. RESOLUTION

13 #06-2021-2, Accepting the monthly reports of the

14 Greenport Fire Department, Village Administrator,

15 Village Treasurer, Village Clerk, Village

16 Attorney, Mayor and Board of Trustees.

17 So moved.

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE CLARKE: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE MARTILOTTA: RESOLUTION #06-2021-3,
4 RESOLUTION approving the application for
5 membership of Joseph F. Barszczewski, III to Eagle
6 Hose Company #1 of the Greenport Fire Department,
7 as approved by the Greenport Fire Department Board
8 of Wardens on June 16, 2021. So moved.

9 TRUSTEE PHILLIPS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE CLARKE: Aye.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 TRUSTEE PHILLIPS: RESOLUTION #06-2021-4,
20 RESOLUTION awarding the bid for the purchase of a
21 2022 Chevrolet Tahoe to Firematic Supply Company,
22 Inc. as recommended by the Greenport Fire
23 Department Chiefs and Board of Wardens, to be used
24 as a Greenport Fire Department Chief's vehicle, at
25 a purchase price of \$49,500.00, per the bid

1 opening on April 29th, 2021; authorizing the
2 purchase of the vehicle, and authorizing Mayor
3 Hubbard to sign the contract between the Village
4 of Greenport and Firematic Supply Company, Inc.

5 So moved.

6 TRUSTEE ROBINS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE CLARKE: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 TRUSTEE ROBINS: RESOLUTION #06-2021-5,
17 RESOLUTION ratifying the attendance of Paul Pallas
18 at a NYAPP staff meeting to discuss a personnel
19 matter in Albany, New York from June 10th, 2021
20 through June 11th, 2021 at a lodging rate of
21 \$162.28 at the Hampton Inn and Suites,
22 reimbursable meal expenses not to exceed \$35 per
23 day, applicable transportation costs, and standard
24 mileage reimbursements per the Village of
25 Greenport Travel Policy; to be expensed from

1 account A.0781.401 (Executive Department Office
2 Contracts). So moved.

3 TRUSTEE CLARKE: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE CLARKE: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

13 TRUSTEE CLARKE: RESOLUTION #06-2021-6,
14 Accepting the Annual MS4 Report for the period
15 ending March 9th, 2021. So moved.

16 TRUSTEE MARTILOTTA: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE CLARKE: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE MARTILOTTA: RESOLUTION #06-2021-7,
2 RESOLUTION approving the attached Option
3 Agreement - Amendment #1 (Scavenger) - between the
4 Village of Greenport and Haugland Energy Group
5 ("HEG") and Greenport Alternative Energy Center,
6 LLC, modifying the Option Agreement dated December
7 16th, 2020 between the Village of Greenport and
8 Haugland Group, LLC authorizing the use of a
9 portion of Village-owned property at the Village
10 of Greenport Scavenger Waste Plant, assigning and
11 extending the option and lease agreement. So
12 moved.

13 TRUSTEE PHILLIPS: 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: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE PHILLIPS: RESOLUTION #06-2021-8,
24 RESOLUTION approving the attached Option
25 Agreement - Amendment # 1 (Shed) - between the

1 Village of Greenport and Hawkeye Energy Greenport,
2 LLC and Greenport Alternative Energy Center, LLC,
3 modifying the Option Agreement dated July 1st,
4 2019 between the Village of Greenport and Hawkeye
5 Energy Greenport, LLC authorizing the lease of an
6 additional 1.75 acres of Village-owned property on
7 Moore's Lane, assigning and extending the option
8 and lease agreement. So moved.

9 TRUSTEE ROBINS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE ROBINS: RESOLUTION #06-2021-9,
19 RESOLUTION authorizing Treasurer Brandt to perform
20 attached Budget Amendment #4801 to appropriate
21 reserves to fund ongoing legal services in the
22 matter of Genesys vs. Greenport; and directing
23 that Budget Amendment #4801 be included as part of
24 the formal meeting minutes of the June 24th, 2021
25 Regular Meeting of the Board of Trustees. So moved.

1 TRUSTEE CLARKE: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE CLARKE: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE CLARKE: RESOLUTION #06-2021-10,
12 Adopting the attached SEQRA resolution regarding
13 the approval of the Wetlands Permit Application
14 submitted by applicant Costello Marine Contracting
15 Corporation on behalf of Research Charters,
16 Incorporated for the property at 204 Carpenter
17 Street, Greenport, New York, 11944; adopting lead
18 agency status, determining that the approval of
19 the application is an Unlisted Action for the
20 purposes of SEQRA, and adopting a negative
21 declaration determining that the approval of the
22 Wetlands Permit Application will not have a
23 significant negative impact on the environment.
24 So moved.

25 TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE CLARKE: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE PHILLIPS: You got it, Jack.

11 (Laughter)

12 TRUSTEE MARTILOTTA: RESOLUTION #06-2021-11,

13 RESOLUTION approving the Wetlands Permit

14 Application submitted by Costello Marine

15 Contracting Corporation on behalf of Research

16 Charters, Inc. for the property at 204 Carpenter

17 Street, Greenport, New York, 11944 to perform the

18 following work:

19 North Wall: Construct 246' of new bulkhead
20 immediately in front of existing bulkhead.

21 Connect new tie-rods and -- say again -- connect
22 new tie-rods from existing backing system.

23 East Wall: Construct 100' of new bulkhead
24 immediately in front of existing bulkhead.

25 Connect new tie-rods to tie-rods from existing

1 backing system. Repair wall pier as necessary.

2 South Wall: Conduct -- Construct 125' of
3 new bulkhead immediately in front of existing
4 bulkhead. Connect the new tie-rods to the
5 tie-rods from existing backing system. Construct
6 68'4" of new bulkhead along face of existing
7 building section located over water on piling.
8 Connect new tie-rods to face piling of existing
9 bulkhead located below building. Remove existing
10 3 inch by 12 inch fixed dock 90 -- I'll say it
11 again -- 3'x12' fixed dock; 96' of existing
12 bulkhead and 135 cubic yards of fill. Construct
13 85' of new bulkhead in new location, and

14 Fill: Fill all void areas landward of
15 existing bulkheads and areas between old and new
16 bulkhead with excess excavated fill.

17 Per Village of -- per Greenport Village
18 Code, the term of the permit shall be two years.

19 So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE CLARKE: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE PHILLIPS: RESOLUTION #06-2021-12,
6 RESOLUTION approving the Public Assembly Permit
7 Application submitted by Destiny Salter for the
8 use of the Third Street Basketball Court from
9 11 a.m. through 7 p.m. on July 24th, 2021 for a
10 Youth Basketball Tournament. So moved.

11 TRUSTEE ROBINS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE ROBINS: RESOLUTION #06-2021-13,
22 RESOLUTION approving the Public Permit -- Public
23 Assembly Permit Application submitted by applicant
24 Vicky Kotula on behalf of Floyd Memorial Library
25 for the use of a portion of Mitchell Park from

1 4 p.m. through 9 p.m. on August 12th, 2021 for the
2 annual Children's and Family's Brady Rhymer
3 Concert, and approving the request to waive the --
4 waive the requisite permit fee. So moved.

5 TRUSTEE CLARKE: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE CLARKE: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE CLARKE: RESOLUTION #06-2021-14,
16 Approving the attached Change Order #3 from GTX
17 Construction Associates Corporation in the total
18 amount of \$2,750.00 for the purchase and
19 installation of a new electric hot water heater
20 for the Fifth Street Restrooms Rehabilitation
21 Project. So moved.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE CLARKE: Aye.

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE MARTILOTTA: RESOLUTION #06-2021-15,
8 RESOLUTION awarding the contract for one year for
9 service, maintenance and repair of the Village of
10 Greenport wastewater sewage pumping stations to
11 Excav Services, Incorporated at the attached
12 rates, per the bid opening on May 19th, 2021; and
13 authorizing Mayor Hubbard to sign the contract
14 between the Village of Greenport and Excav
15 Services, Inc. So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE CLARKE: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE PHILLIPS: RESOLUTION #06-2021-16,
2 RESOLUTION approving the attached amended contract
3 between the Village of Greenport and Lila's
4 Cleaning Service for the provision of weekly
5 cleaning services at Greenport Village Hall and
6 Village satellite locations as required, and
7 authorizing Mayor Hubbard to sign the contract
8 between the Village of Greenport and Lila's
9 Cleaning Service. So moved.

10 TRUSTEE ROBINS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE CLARKE: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE ROBINS: RESOLUTION #06-2021-17,
21 RESOLUTION authorizing the issuance of a Request
22 for Proposals for Information Technology and
23 technology-based security services at the
24 Village Hall building and Village satellite
25 locations, and directing Clerk Pirillo to notice

1 the Request for Proposals accordingly. So moved.

2 TRUSTEE CLARKE: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE CLARKE: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE CLARKE: RESOLUTION #06-2021-18,
13 Hiring Bernardo Bolanos as a full-time Building
14 Inspector (Spanish Speaking) for the Village of
15 Greenport, at a wage rate of \$25.00 per hour,
16 effective July 1, 2021. All health insurance and
17 other full-time employment benefit provisions
18 specified in the current contract between the
19 Village of Greenport and CSEA Local 1000 apply to
20 this provisional Civil Service hiring, as does the
21 standard twenty-six week Suffolk County Civil
22 Service probationary period. So moved.

23 TRUSTEE MARTILOTTA: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE CLARKE: Aye.

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 Welcome, Alex.

9 MR. BOLANOS: Thank you, sir.

10 TRUSTEE MARTILOTTA: All right. RESOLUTION
11 #06-2021-19, RESOLUTION hiring Luke Trenchery as a
12 part-time seasonal dockhand employee at Mitchell
13 Park Marina at an hourly wage rate of \$14.00 per
14 hour, effective July 2nd, 2021. So moved.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE CLARKE: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE PHILLIPS: RESOLUTION #06-2021-20,

1 RESOLUTION ratifying the hiring of Richard Hagan
2 as a part-time, seasonal pump-out boat operator
3 for Mitchell Park Marina at an hourly wage of
4 \$22.00 per hour, effective June 2nd, 2021. So moved.

5 TRUSTEE ROBINS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE CLARKE: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE ROBINS: RESOLUTION #06-2021-21,
16 RESOLUTION hiring Victoria Kourkoutis as a
17 part-time seasonal lifeguard at Fifth Street Beach
18 at an hourly wage rate of \$19.00 per hour,
19 effective June 28th, 2021. So moved.

20 TRUSTEE CLARKE: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE CLARKE: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE CLARKE: RESOLUTION #06-2021-22,

6 Hiring Michael Lyburd as a part-time

7 Carousel/Beach attendant for the Village of

8 Greenport at an hourly wage rate of \$14.00 per

9 hour, effective June 28th, 2021. So moved.

10 TRUSTEE MARTILOTTA: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE CLARKE: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE MARTILOTTA: RESOLUTION #06-2021-23,

21 RESOLUTION approving all checks for Fiscal Year

22 2021/2022 (sic) (2020/2021) per the Voucher

23 Summary Report dated June 18th, 2021, in the total

24 amount of \$223,601.61 consisting of:

25 o All regular checks in the amount of

1 \$223,000 -- \$223,601.61. So moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE CLARKE: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE PHILLIPS: RESOLUTION #06-2021-24,

13 RESOLUTION approving all checks for Fiscal Year

14 2021/2022 per the Voucher Summary Report dated

15 June 18th, 2021 -- we need to correct that to be

16 2021 -- 20121, in the total amount of

17 \$509,468.22 consisting of:

18 o All checks in the regular amount of

19 \$254,207.60, and

20 o All prepaid checks (including wire

21 transfers) in the amount of \$255,260.62. So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE CLARKE: Aye.

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 So we're not in 2121?

8 TRUSTEE PHILLIPS: No, we're not, no. God
9 help us.

10 (Laughter)

11 MAYOR HUBBARD: Whew. I was feeling really
12 old there for a second.

13 TRUSTEE PHILLIPS: Yeah, me, too, really.

14 MAYOR HUBBARD: Okay. All right. That
15 concludes our regular agenda. I just want to wish
16 everybody a happy Fourth of July. We won't be
17 meeting again before then. Please enjoy the
18 Village. The carnival's going to be here, there's
19 going to be fireworks. There's a parade in
20 Southold on Fourth of July. Get out, enjoy, and I
21 wish everybody a happy summer. Thank you.

22 Offer a motion to adjourn at 7:53.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE CLARKE: Aye.

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 Thank you for coming.

9 (The meeting was adjourned at 7:53 p.m.)

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