

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

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

7 Third Street Firehouse
8 Greenport, New York

9 July 21, 2016.
10 7:00 p.m.

11
12 B E F O R E:

- 13 GEORGE HUBBARD, JR. - MAYOR
- 14 DOUGLAS W. ROBERTS - TRUSTEE
- 15 JULIA ROBINS - TRUSTEE
- 16 MARY BESS PHILLIPS - TRUSTEE
- 17
- 18 JOSEPH PROKOP - VILLAGE ATTORNEY
- 19 SYLVIA PIRILLO - VILLAGE CLERK
- 20 PAUL PALLAS - VILLAGE ADMINISTRATOR
- 21 STEPHEN GAFFGA - DEPUTY VILLAGE TREASURER

22
23 A B S E N T:

- 24 JACK MARTILOTTA - DEPUTY MAYOR

25

1 (Whereupon the meeting was called
2 to order at 6:58 p.m.)

3 MAYOR HUBBARD: Call the work
4 session to order. Pledge to the flag.

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

7 MAYOR HUBBARD: Okay. First up is
8 Chief Miller from the fire department.

9 CHIEF MILLER: Good evening. How
10 is everybody doing today?

11 MAYOR HUBBARD: Good.

12 CHIEF MILLER: There was a couple
13 of things that we wanted to address.
14 First was the railroad crossing on
15 Sixth Street. Is anything going to
16 happen with that as far as the MTA? I
17 mean, don't know if you know, but
18 there's a hell of a bump there, and we
19 lost two fire extinguishers off of A34
20 responding to alarms.

21 MAYOR HUBBARD: The last thing we
22 got from them, they said that their
23 crossing looked okay to them, but the
24 road on each side when they changed it,
25 that that's more our responsibility to

1 do something with the road, but I just
2 saw that e-mail two days ago. We
3 haven't gone down and looked at that.

4 MR. PALLAS: I didn't see that
5 e-mail.

6 TRUSTEE ROBERTS: Weren't you
7 going to ask Steve?

8 MR. PALLAS: I didn't see that
9 e-mail, I haven't had a chance to
10 address it.

11 MAYOR HUBBARD: That's what they
12 said, they thought the work they did on
13 the crossing itself was okay. The road
14 is deteriorated, so now they want us to
15 black top up to that stop. We'll look
16 at the e-mail. It's been an issue,
17 it's been talked about, we need to take
18 care of it.

19 CHIEF MILLER: It's pretty
20 serious.

21 TRUSTEE ROBERTS: So they came and
22 did work in December and then all of a
23 sudden our black top is a problem?

24 MAYOR HUBBARD: Yes.

25 TRUSTEE ROBERTS: It was pretty

1 good before they showed up.

2 MAYOR HUBBARD: Yes, it was. We
3 may end up just having to sit there and
4 just pave four feet on each side just
5 to make the elevation match to what
6 they put in to get it straightened out.
7 We've waited seven months, it hasn't
8 happened, so take a look at it
9 tomorrow, Paul, and let's get it done.

10 CHIEF MILLER: Another thing we
11 wanted to discuss was now that we have
12 a parking code guy or I don't know what
13 his official title is, but if they
14 could keep an eye on the alley there by
15 the old -- where the Blue Water Cafe
16 is. People are parking in there, it's
17 tough when we have emergency response
18 down there, all the parking. And then
19 also on Carpenter Street right where
20 Bay Avenue, right on that corner there.
21 When people park there, it's tough to
22 get the fire trucks through, and then
23 just down the road by Park Avenue when
24 you come out of Center Street and you
25 make that little jog, that's Park

1 Avenue I think. So all along there, I
2 know we had that fire down by where
3 Sharky's used to be, that house fire
4 down there a few years back, and we had
5 a hell of a time getting through there
6 with the fire trucks. So certain
7 firemen keeps bringing that up to me,
8 so --

9 TRUSTEE ROBERTS: Thanks.

10 MAYOR HUBBARD: They were down
11 there on Carpenter Street today putting
12 up new no parking signs. They were
13 working on it when I went by at 7:00
14 this morning, how many they put in and
15 where they are exactly I don't know,
16 but it's been talked about, and we will
17 review that again.

18 CHIEF MILLER: Very good. And
19 then one other thing was, okay, we got
20 the second report for the engineering
21 to do the ramps out front, so he was a
22 little more expensive than the other
23 guy. Congdon was the cheapest, \$7,000
24 to draw up the plans, and then I guess
25 if he was to oversee the project, it

1 wouldn't be a bad idea, it would be
2 \$175 an hour for them to do that. But
3 the Board of Wardens wanted to ask if
4 maybe the Village could oversee the
5 project to save us money there. I
6 mean, I don't know how you want to
7 handle that, like, you would be the
8 oversight?

9 MR. PALLAS: It would depend on
10 when it was being done. Like, if the
11 construction was going on right now I
12 can tell you I couldn't, I've got too
13 much going on. If you could hold off
14 construction to the fall --

15 CHIEF MILLER: Yeah, and I don't
16 think it's going to happen much before
17 that anyway, but we're still exploring
18 a couple of options.

19 MAYOR HUBBARD: We've tried doing
20 that in-house with numerous projects.
21 It seems in the long run I think we'd
22 be better off to spend the money and
23 have somebody take care of that. It
24 seems to be the better way to go.
25 Other projects where we've run into

1 snafus and kinks and other stuff like
2 that, I think if somebody else was
3 overseeing it, it's not an
4 interpretation of us or whatever. So
5 find out what the price, you know, an
6 estimate of how many hours he thinks
7 that would be. I know \$175 an hour.

8 CHIEF MILLER: Any site visit or
9 project meeting specifically request
10 approved, authorized, it's \$175 an
11 hour.

12 MAYOR HUBBARD: Just a general
13 idea on that if he thinks it's going to
14 be ten hours, twenty hours, whatever, a
15 general idea what that would cost, I
16 think that would be better off from the
17 Village's side to go ahead instead of
18 relying on Paul to be there or somebody
19 else if he's -- he designed it, if
20 they're not doing it to spec and it's
21 not correct, he gets to correct it
22 right there.

23 CHIEF MILLER: The only other
24 thing was we're going to -- H2M that
25 had originally designed that ten year

1 plan, you weren't on the board then,
2 we're just going to talk to them one
3 more time just to maybe get a quote
4 from them also and then, you know,
5 because they did do a lot of work for
6 us also.

7 TRUSTEE PHILLIPS: That's in
8 reference to the ramp you're talking
9 about?

10 CHIEF MILLER: Yes.

11 TRUSTEE PHILLIPS: Wayne, I do
12 have a question though. I'm reading
13 the minutes, and I know that the Board
14 of Wardens had declined the use of
15 rescue boat for our on the water
16 enforcement. Just out of curiosity, is
17 there a listing of how many times that
18 boat has actually been used over the
19 last couple of years?

20 CHIEF MILLER: I don't have a
21 list. I don't keep track of it.

22 TRUSTEE PHILLIPS: I was just
23 curious as to how many times it's
24 actually been --

25 TRUSTEE ROBERTS: Do you know off

1 the top of your head this year how many
2 times you've had to use it?

3 CHIEF MILLER: We haven't had any
4 water rescues this year, so it hasn't
5 been used yet.

6 TRUSTEE ROBERTS: Last year, do
7 you know?

8 TRUSTEE PHILLIPS: I'm just
9 curious --

10 CHIEF MILLER: Two, three times.

11 TRUSTEE PHILLIPS: Because, you
12 know, it's an important component, and
13 I don't see anybody watching it all the
14 time. I mean, I'm down -- when Mark
15 comes in I'm down there all the time,
16 and I've observed a lot of things where
17 the boat was antennas were bent over or
18 some kids are playing around it, so I'm
19 just curious.

20 CHIEF MILLER: Well, if that's the
21 case then maybe we'll just take it out
22 of there and we'll put it back at the
23 hospital if security is an issue.

24 TRUSTEE PHILLIPS: I'm just
25 telling you what I'm observing, that's

1 all.

2 MAYOR HUBBARD: I know the second
3 assistant chief, I talked to him the
4 other day, he's been down there and
5 he's been checking on it and all
6 because he's the water guy and he works
7 at Steve Clark's and all. I know, I've
8 talked to him, and he said he's been
9 down there checking on it, so besides
10 that, that's --

11 TRUSTEE ROBERTS: I'm just curious
12 because it seems that there's a lot of
13 discussion, and I guess Star said
14 specifically they don't want the boat
15 used for this. What's the -- help me
16 understand the nature of the concern.

17 CHIEF MILLER: I think there's a
18 lot more to it than you just think that
19 it's just going out there with one guy
20 and patrolling the water. There's a
21 lot of liability issues I think that
22 we're uncomfortable with as far as one
23 man being on the boat, and if you get a
24 call out there and someone -- say a guy
25 is on the boat out there, he's having a

1 heart attack, okay, so your guy pulls
2 up, I'm going to run back and get the
3 EMS guy. In the meantime, that guy
4 dies, right, so then all of a sudden
5 we're all involved in this big mess
6 because the way people like to sue
7 around here, you know, I don't want to
8 put myself out there as far as
9 liability goes and the whole fire
10 department.

11 TRUSTEE PHILLIPS: Wayne, it's not
12 a defensive question, it's just a
13 curiosity question as to how many times
14 it's actually used out on the water,
15 that's where I'm coming from. It's
16 important. I'm not -- but it's just
17 I've never seen any reports or anything
18 over the last couple of years to hear
19 exactly when it's gone out and been
20 used, that's all.

21 TRUSTEE ROBERTS: I'm trying to --

22 TRUSTEE PHILLIPS: I never see it,
23 that's why I'm asking.

24 CHIEF MILLER: The only point it
25 gets used, it's going to be used when

1 there's a water rescue. I mean, I
2 don't write a report about the boat.

3 TRUSTEE PHILLIPS: Oh, okay. You
4 know, we hear about ambulance and we
5 get the point sheets and whatever. I'm
6 just curious.

7 TRUSTEE ROBERTS: If there are
8 things -- so we're about to go into
9 this with a separate boat, but if you
10 guys -- I want to understand your
11 concerns because maybe there's
12 something we haven't thought about that
13 we need to be thinking about with this.

14 CHIEF MILLER: We have a standard
15 operating guideline for that boat for
16 us as a fire department. It usually
17 requires three people on it.

18 TRUSTEE ROBERTS: I didn't know
19 that. So you always have three
20 department members on any call to do
21 anything?

22 CHIEF MILLER: That would be the
23 ideal minimum staff I'd like to have on
24 the boat. Normally if there's, you
25 know, we get two EMT's or three EMT's

1 you have to bring them, but you don't
2 like to overload the boat.

3 TRUSTEE PHILLIPS: I believe it's
4 important, and that's why I'm asking.
5 It's something that needs to either be
6 improved upon from in the future. I
7 mean, we don't have a coast guard close
8 enough to deal with a lot of rescues
9 offshore -- excuse me, not offshore,
10 but in the bay area. They have to come
11 over from Shinnecock or they have to
12 come from Montauk or Connecticut, so
13 that's why I'm asking. If there is a
14 tremendous amount of use for it, then
15 perhaps there are other things that
16 need to be thought about in the future
17 with it, that's what I'm asking.

18 CHIEF MILLER: My personal
19 opinion, that boat, I'm not a big fan
20 of that boat. I don't think it's
21 really as sturdy as I would like it to
22 be, but I work on the water, I work on
23 the county dredging operation, I work
24 on the water all the time. I've been
25 out in that boat a few times, I'm not

1 real crazy about it.

2 TRUSTEE PHILLIPS: That's why I'm
3 asking, Wayne, because I deal with it
4 in a different direction from my world,
5 and there are a lot of opportunities
6 out there to create safer, you know, a
7 more advanced EMT rescue boat, so
8 that's why I'm asking.

9 TRUSTEE ROBERTS: The Mayor is
10 asking us to invest 9,000 bucks in a
11 harbor master boat, which I'm sure
12 we're going to talk about later, but
13 should we be taking that money and, you
14 know, significantly upgrading our
15 emergency response boat. I mean, these
16 are discussions that haven't happened,
17 so I'm curious, you're the expert on
18 this, I don't know.

19 TRUSTEE ROBINS: Let me ask a
20 question. The fire department boat is
21 for emergency rescues on the water. To
22 me it seems obvious that you have to
23 have a minimum of two people on that
24 boat because one person has to be the
25 boat operator, at least one person for

1 that so a second person could do any
2 kind of rescue operation. Now, the
3 harbor master boat I was understand is
4 more of a code enforcement, keeping an
5 eye on things going out on the water,
6 that these are two different uses, that
7 this is the fire department rescue
8 boat --

9 MAYOR HUBBARD: Yes, they are.

10 TRUSTEE ROBINS: Okay. So I don't
11 see that there would be an opportunity
12 to merge these two operations together.
13 Now, if the fire department is
14 uncomfortable -- if you're
15 uncomfortable with the boat that you
16 have, that's a discussion that we
17 should definitely have. If we need to
18 update that boat, it's important that
19 we have it.

20 TRUSTEE PHILLIPS: That's -- it's
21 food for thought.

22 TRUSTEE ROBERTS: We'll all share
23 that liability.

24 TRUSTEE PHILLIPS: It's not just
25 you that shares it, it's all of us.

1 TRUSTEE ROBERTS: We're the fire
2 commissioners, so I mean, you know.

3 TRUSTEE PHILLIPS: We all share
4 it. It's the subject of -- it's an
5 opportunity to talk about it. And the
6 other thing, as far as Carpenter
7 Street, I'm bringing up a discussion
8 about making one side of it all no
9 parking on the east side all the way
10 down because this last couple of
11 weekends I've tried to get down with my
12 pickup truck and had to back up because
13 I couldn't get between the cars, so I
14 understand where you're coming from.

15 CHIEF MILLER: It gets a little
16 hectic at times.

17 TRUSTEE ROBERTS: Can you ask the
18 Wardens if they're noticing a
19 difference with the parking
20 enforcement? I'm hoping that the loop
21 behind the marina office, that there
22 are less cars there. I'm seeing it
23 when I walk to work, but if you can
24 just sort of -- that the idea of this
25 is that it should make it easier that

1 if something bad were to happen, you
2 guys need to get a bunch of vehicles
3 down there. And you might want to give
4 a friendly heads up to people that we
5 have a parking enforcement person now,
6 and I don't know if it's department
7 members parking here, but you might
8 want to give them a heads up.

9 CHIEF MILLER: Parking where?

10 TRUSTEE ROBERTS: I don't think
11 you can park on these. Sometimes on
12 Saturdays there are a lot of people
13 parked here, and if they're at all
14 associated with the department, I would
15 just give them a friendly heads up.

16 CHIEF MILLER: Okay. Anything
17 else?

18 MAYOR HUBBARD: Anything else for
19 the Chief? Thank you very much. Have
20 a good night.

21 On the agenda we had the
22 discussion of amending Chapter 65, but
23 that's still a work in progress. We
24 really don't have everything with that,
25 so we're going to move on with the

1 other stuff until -- we'll continue
2 that over for next month. It's not
3 something that's urgent, but we want to
4 have more information before we have
5 that discussion.

6 TRUSTEE PHILLIPS: It's a little
7 confusing as to what I'm trying to
8 read, so hopefully we'll get a clearer
9 version from Joe?

10 MR. PROKOP: I owe the Board a
11 couple of things, one was a red line
12 version and the second thing was a
13 comparison of the drafted version to
14 the current law and also the state law.
15 I'm working on that.

16 TRUSTEE ROBERTS: Could I request
17 from Building Department, you know sort
18 of an opinion about, you know, if Paul
19 could just sort of give us his team's,
20 you know, expert opinion on this law,
21 you know, how it would help or hinder
22 their work?

23 MAYOR HUBBARD: Yes.

24 TRUSTEE PHILLIPS: I'm assuming
25 that, Joe, you're talking to the

1 Building Department in reference to
2 these changes, correct?

3 MR. PROKOP: To Paul.

4 TRUSTEE PHILLIPS: You are talking
5 to Paul. Okay.

6 MR. PROKOP: Yes.

7 TRUSTEE PHILLIPS: So that's
8 really being incorporated in it
9 already.

10 MR. PALLAS: We've had a couple of
11 discussions on that.

12 TRUSTEE ROBERTS: If you had any
13 differing opinions, you would let us
14 know.

15 MR. PALLAS: Of course.

16 TRUSTEE ROBERTS: But otherwise we
17 should assume that --

18 MR. PROKOP: Paul and I in our
19 working relationship in the Village
20 have come across a number of occasions
21 where we realize that there are
22 probably changes we could recommend in
23 Chapter 65, and those are incorporated
24 in the existing -- in this proposed
25 Chapter 65.

1 MAYOR HUBBARD: I've also had
2 discussions with the building
3 inspector, I met with her last week on
4 different issues and stuff like this.
5 She's got input also on whatever --
6 once we come up with our version, it
7 will go around to everybody in the
8 department along with the board, and
9 then we'll propose it out to the
10 public.

11 Next report would be Village
12 Administrator, Paul Pallas.

13 MR. PALLAS: Good evening,
14 everybody. So I'll go through my
15 regular stuff relatively quickly. I
16 know we have a lot on the agenda. The
17 Building Department report is first.
18 Code enforcement is there, that's kind
19 of their last report, so it probably
20 will slow down a little bit because
21 we're in the process of transitioning
22 on some of those things, so we'll
23 continue to follow-up on what we can.
24 Joe and I spoke about these as well
25 about following up on some of these.

1 We're doing what we can with what we
2 have at the moment. If I may, I'm
3 going to move on to the other
4 departments.

5 Just before I go into some of the
6 items, I do have -- an I sent e-mails
7 about a couple of executive session
8 personnel related matters, ask if I
9 could have that after the regular
10 meeting. We have a few resolutions for
11 hiring some part-time folks for various
12 positions in recreation, carousel,
13 marina, and so forth.

14 Regular reports there, Water
15 Department and Road Department, just a
16 couple of highlights, the road crew
17 worked hard on planting flowers this
18 season. I think they did a real good
19 job. I think that went really well. I
20 think it looks great. They are
21 continuing to keep up with watering
22 everything that they can, it seems to
23 be working fairly well. They did work
24 on the benches at Mitchell Park since
25 obviously last month. Work at Mitchell

1 park and Larry Tuttle Park, they came
2 out really well as well. They also
3 started working on Third Street Park
4 playground here. They are about half
5 way through with the redoing the
6 bordering on the existing equipment,
7 next week we'll be starting the work on
8 the new equipment, we're working with
9 the manufacturers rep on that. I think
10 it's going to look really great. I
11 think the plan is to incorporate the
12 existing and the new into kind of a
13 single area.

14 TRUSTEE ROBERTS: I saw a mention
15 in there that you're doing work to kind
16 of sure up the border between the grass
17 and the sand; is that right?

18 MR. PALLAS: Yes, that's correct.

19 TRUSTEE ROBERTS: At some point
20 can we do that down at Herzog as well.

21 MR. PALLAS: Yeah, yes. You know,
22 hopefully what we're doing there is
23 going to work. I want to make sure
24 that that's the right thing. It looks
25 like it is. We looked at a variety of

1 That was pleasing to find that out.

2 Moving to electric, the highlight
3 there obviously is engine number four.
4 We're in the process of working on the
5 repairs. We've got a contractor lined
6 up to do the physical work. We've
7 ordered the parts. We expect it all to
8 be back up and in service within a
9 month. That's the plan as of now, we
10 haven't gotten the parts in yet, we're
11 working on them, you know, in a fairly
12 consistent manner. Trustee Phillips
13 had given me some name of folks to
14 contact with her experience. It didn't
15 work out, but it actually solidified
16 who we ended up with, so we knew we
17 were going with the right people, so I
18 appreciate the help on that. And
19 that's pretty much where we are on
20 that. Any questions on those
21 utilities?

22 TRUSTEE ROBINS: Just one quick
23 question, under tasks accomplished, our
24 new replacement transformers have been
25 delivered. On the pole?

1 MR. PALLAS: Pole distribution
2 transformers, correct. We did get rid
3 of a lot of surplus transformers. The
4 process for that, it's kind of whether
5 they're PCB -- labeled PCB transformers
6 or not, and there's different places
7 you have to send them and manifest
8 them. It's quite an involved process
9 just to get rid of old transformers.

10 Moving to Recreation Department,
11 the -- I sent an e-mail to the board,
12 the pump out boat is now working,
13 unfortunately the pump out station is
14 not. We are working on repairs, we've
15 got a plumber looking for parts. The
16 things he's found that were the right
17 parts, he's got them on order, we're
18 waiting for them to come in, as soon as
19 they come in he's going to come right
20 out and fix it. So that's where we are
21 with that.

22 Summer camp is going really well.
23 As of this report, there were
24 eighty-three enrolled. Even as of this
25 week, there were still people coming in

1 to sign up. It's been a real success,
2 the program. Very pleased with the way
3 that that program is running.
4 Absolutely no problems. The DOH,
5 Suffolk County Department of Health did
6 their inspections, and they had
7 virtually no issues. There was one
8 minor thing that came up, we fixed it
9 right away, and we were good to go on
10 that. They were very happy with the --
11 with what they saw.

12 TRUSTEE PHILLIPS: Paul, could I
13 ask I notice on the report that the
14 group had a barbecue, they had a
15 function at Mitchell Park, the dance
16 show. Is there some way that perhaps
17 we as the Trustees could be kind of
18 given heads up that this is transpiring
19 because I think it's important for us
20 to stop by and see the families and the
21 kids, and finding out afterwards is
22 kind of disappointing to be honest.

23 TRUSTEE ROBERTS: Yeah.

24 MR. PALLAS: I agree. Will do.
25 I'll make sure Margot -- if I tell her

1 that, I guarantee she'll follow-up.

2 TRUSTEE PHILLIPS: Thank you, I
3 appreciate it.

4 MR. PALLAS: Mentioning that, that
5 actually was a very big success, the
6 dance they did at Mitchell Park.
7 Lifeguards are fully staffed, we've got
8 new equipment for the beach, things are
9 working well with that. We've had
10 virtually no shifts that were not
11 covered at the beach, so we're in good
12 shape on that as well. The campground,
13 highlight there is we're getting a new
14 WIFI system installed. We're nearly
15 done, it says installed. I think they
16 installed it, but it's not working up
17 to speed, so we're getting some
18 additional enhancements to the WIFI
19 system there.

20 TRUSTEE ROBERTS: I want to
21 clarify that in your report you said
22 that we're down some revenue, but
23 that's basically because the boat moved
24 from July to August?

25 MR. PALLAS: Correct.

1 TRUSTEE ROBERTS: So next month we
2 should be up on August the 15th?

3 MR. PALLAS: Yes.

4 TRUSTEE ROBERTS: So we'll be
5 even?

6 MR. PALLAS: I believe so. I have
7 to double check, but I'm pretty sure
8 that is what happened.

9 TRUSTEE PHILLIPS: I do have one
10 question. I see the campground revenue
11 is up significantly. Are we to the
12 point where we're maxed out, and should
13 we be looking to improve the campground
14 or start expanding some of the sites to
15 generate more income?

16 MR. PALLAS: Yes, the short answer
17 is yes, and I was hoping to get some of
18 that done this season, there just
19 wasn't enough time. So I'm going to
20 take a look at that at the end of the
21 season and see if we can work on
22 something between the end of the season
23 and the beginning of next season.

24 TRUSTEE PHILLIPS: Okay. Because
25 there was a while ago when I was first

1 -- my first term on the board there was
2 Trustee Olisinsky (phonetic) at the
3 time, there had been some plans put
4 together for expanding already, so I
5 just was wondering if that's where
6 you're headed.

7 MR. PALLAS: Yes. I haven't
8 reviewed it yet, our office has gotten
9 that for me, I just haven't had a
10 chance to review it. I'll put that
11 together with -- speak with the current
12 camp director down there and just make
13 sure that we're all on the same page as
14 to what he wants and what we can afford
15 and what's the best value.

16 TRUSTEE PHILLIPS: Okay. Because
17 I do know at one point we did try to
18 supplement improving that by reaching
19 out for some grant situations. Is that
20 something that you think perhaps
21 Trustee Roberts and I could help you
22 with trying to find some sort of --

23 MR. PALLAS: Absolutely. More
24 than happy to have the help.

25 TRUSTEE PHILLIPS: As long as the

1 Mayor is comfortable with it.

2 MAYOR HUBBARD: Yeah.

3 TRUSTEE ROBERTS: I would add
4 though if there were a place to spend
5 capital dollars, this might be it
6 because you spend money there, you make
7 money. That's one of the most
8 profitable business lines we have.

9 MR. PALLAS: Yeah.

10 TRUSTEE ROBERTS: Yeah, grants are
11 better.

12 MR. PALLAS: Anything else? One
13 other item, I sent an e-mail last week
14 or early this week, I forget now, must
15 have been last week on the grant for
16 the expansion of the sewer system. We
17 had asked D&B, we have engaged them to
18 assist us with preparing the grant
19 paperwork. As part of that -- the
20 grant paperwork is actually due on July
21 29th. In addition to that, I had asked
22 them to provide, which I believe I gave
23 to the board, a proposal for the
24 engineering for the expansion. I asked
25 them for two proposals. The first

1 proposal would include Manhasset, I
2 think Champlain, and a few maybe some
3 smaller side streets in addition to
4 Sandy Beach, and that would be the
5 basis of the grant application, that
6 design. The other proposal I got from
7 them was just a design for just Sandy
8 Beach. The thought process and in
9 discussion with D&B they concurred that
10 if we applied for a grant for just
11 Sandy Beach it likely wouldn't score
12 high enough to warrant for consolidated
13 funding application to actually receive
14 a grant, so doing the expanded version
15 for the grant application makes more
16 sense to them, so that's why I asked
17 for what they did, in fact, supply. So
18 in going through their -- and I had a
19 conference call with them today just to
20 clarify some of the items in their
21 proposal. In terms of the actual
22 physical work -- I'm sorry, the design
23 work, they have six tasks listed. All
24 six of them would not be required for
25 the grant itself. We only would need,

1 only, we would need to ask one, two,
2 and five, which is design services,
3 bidding services, and sub-consultant
4 services to meet the grant
5 requirements. The total of those three
6 items is 304,000 dollars. The grant --
7 in looking through the paperwork, the
8 grant, it appeared that we would be
9 eligible for up to 100,000. After
10 reviewing it further and speaking with
11 the DEC who actually funds it, it turns
12 out that it's really only 30,000.
13 100,00 is only if you're under a
14 consent order. The other two levels,
15 which are 50,000 and 30,000, 50,000 is
16 for populations I think over 50,000,
17 and the 30,000 is for populations below
18 50,000. So we would only be eligible
19 for the 30,000 grant. So if we go
20 forward with this, we would need a
21 series of resolutions. I'm sorry I
22 didn't bring my e-mail. We would need
23 a resolution, a SEQRA resolution, we'd
24 need to authorize us to engage D&B for
25 the engineering services, we would need

1 a resolution authorizing the Mayor to
2 sign any grant documents, that's kind
3 of an aside, but that would also be
4 required so there's no delay in signing
5 the documents. The grant paperwork is
6 due next Friday. Unfortunately if we
7 were to try to get this -- all of these
8 things approved at the next meeting,
9 which is July 28th, I don't know that
10 we would have enough time to actually
11 put the package together in one day.
12 D&B could have all of their stuff done,
13 but we couldn't get all of our stuff
14 done in time.

15 TRUSTEE ROBERTS: You spoke to
16 DEC?

17 MR. PALLAS: The way that the
18 consolidated funding application works,
19 they're a clearinghouse. It's actually
20 the funding source that you have to
21 talk with, and I believe --

22 TRUSTEE ROBERTS: DEC runs the
23 water quality --

24 MR. PALLAS: Correct. It's the
25 DEC that actually runs, provides the

1 money, and they make that decision as
2 to what -- and if you remember, the
3 documents that are part of that,
4 they're voluminous, so you have to kind
5 of dig to find this information. When
6 they pointed that out, we went to page
7 237, subparagraph two, that's where you
8 find it kind of thing.

9 TRUSTEE ROBERTS: So there's a
10 huge disconnect between EDC, Economic
11 Development Corp. in Hauppauge, the
12 Long Island office, which pushed me and
13 then I pushed us to go investigate
14 this, like, oh, you're shovel ready,
15 you're great, and it sounds like you
16 talk to the people who control the
17 money in Albany and they said you're
18 not shovel ready.

19 MR. PALLAS: Correct. Shovel
20 ready means you have a design ready to
21 bid, and in some cases you actually
22 have bids received, so we're not --
23 that's what shovel ready in their world
24 means. We don't have a design, we
25 don't have a drawing. We have a

1 feasibility study.

2 TRUSTEE ROBERTS: We have a
3 drawing.

4 MR. PALLAS: It's a sketch, not a
5 design drawing.

6 MAYOR HUBBARD: We have a concept
7 basically. So what we need to do is we
8 need to decide if we want to -- I mean,
9 eventually we need to do this, and we
10 need to get the plans and the stuff
11 drawn up to make it so it is a shovel
12 ready project to go and investigate
13 with other people what we're going to
14 do and try to find other money
15 elsewhere from the federal government,
16 from the state government, whatever.
17 So basically, Paul, what we need to
18 know is do we want to move forward with
19 the design and actually have a shovel
20 ready project and design what we want
21 to do down there, and there's going to
22 be an expense incurred by it. I spoke
23 with the treasurer about that, there is
24 money in the hook-up money that we had
25 gotten from Peconic Landing, so there's

1 money that was put into a reserve
2 account and we have money there
3 available, so we really need to know do
4 we want to take the next step and get
5 something -- get designs on this stuff
6 so that we would be shovel ready, and
7 then try to market it and try to get
8 grant money to go farther.

9 TRUSTEE PHILLIPS: I think we're
10 going to need to do that no matter what
11 we do.

12 TRUSTEE ROBERTS: 420 grand before
13 we cut a street.

14 TRUSTEE PHILLIPS: I know, that's
15 what I'm saying, this would be a tough
16 call.

17 TRUSTEE ROBERTS: I'm no expert in
18 this area, but could it hurt us to put
19 out an RFP that says here's the drawing
20 that we have from the feasibility study
21 that we spent 40 grand, that was grant
22 money, but here's the drawing for the
23 eastern expansion, tell us what you
24 would bill us to do the work, and let's
25 see who responds, and maybe we spend

1 420 grand and we get it done, I don't
2 know, it's worth a shot because that's
3 crazy.

4 TRUSTEE PHILLIPS: I think what we
5 need to get to the point now is do we
6 continue on pushing for this July 29th
7 deadline date, or do we say, okay,
8 let's do it a different way. I
9 think --

10 MAYOR HUBBARD: As I said at the
11 last meeting, that stuff is recurring
12 and will be available again next year,
13 so to do it the proper way, make sure
14 what we're doing on it is to not go
15 with the July 29th deadline, you know,
16 that we had talked about last month and
17 let's try to work this out, get the
18 study actually done the proper way for
19 the amount of money that we could
20 afford and not rush into it and let's
21 do it properly.

22 TRUSTEE ROBERTS: But could there
23 be a contractor out there who would see
24 the drawings that we do have, the
25 sketches, and who would then do the

1 work, and we could be done, and we
2 could use the Peconic Landing money to
3 get this done.

4 MR. PALLAS: The estimates, if you
5 recall, from D&B for the construction
6 work were several million dollars.

7 TRUSTEE ROBERTS: But we have not
8 yet put out an RFP asking people what
9 -- that's what D&B says, they're also
10 telling us it costs almost a half
11 million dollars just to do a second
12 study.

13 MR. PALLAS: It's not a study,
14 it's a design. It's a full blown bid
15 package. The DEC calls it a study, the
16 grant paperwork says study, but it's a
17 bid package.

18 TRUSTEE ROBERTS: But we have not
19 shopped this around to people besides
20 D&B.

21 MR. PALLAS: I understand.

22 TRUSTEE ROBERTS: At your
23 recommendation because, which made
24 sense, they did the first one, we're on
25 a time crunch. So now we have time.

1 MAYOR HUBBARD: Yes, we do.

2 TRUSTEE ROBERTS: So we can at the
3 very least shop out to see if somebody
4 comes -- because if I'm D&B I'm
5 thinking well, these guys are on a time
6 crunch, I'm going to put big numbers in
7 there. I don't know, I don't know
8 these people at all, maybe that's not
9 who they are, but it seems that we
10 should protect ourselves by maybe
11 putting out an RFP to get more bids on
12 what it would cost to do this study,
13 and maybe we save a few bucks.
14 Competition will help. And maybe put
15 out an RFP to say if there are
16 contractors out there who do this work
17 who would like to bid on doing the
18 project with the drawings as is and see
19 what they tell us it's going to cost
20 just to do the Sandy Beach part, just
21 for the Village residents and any
22 collateral damage along the way.

23 MAYOR HUBBARD: The only trouble
24 with putting an RFP out like that is
25 there's no design. If it doesn't work

1 when we do that, this guy could do it
2 for 500,000, if it doesn't work we're
3 liable for it because we didn't give
4 him a plan of what we actually wanted
5 done. That's why we need the design
6 plans. We're going to RFP -- this is
7 what we want to do with the RFP. We
8 can't just say well, this guy said
9 well, I'm going to put a pump station
10 here, that should work, but if it
11 doesn't, we pay him money, and then
12 we're stuck on it.

13 TRUSTEE ROBERTS: But the sketch
14 has the place where the pump station
15 goes.

16 MR. PALLAS: If I may, it's not
17 just -- you need the size of the pump
18 station, you need the size of the pipe,
19 you need to get elevations of how deep
20 to put it, flow rates, connections, how
21 the connections are made, and if we're
22 going under the water, that's a fairly
23 detailed process. There's a permit
24 process that needs to be gone through.
25 It's a tremendous amount of work and

1 detail that's required. That's --
2 what's in that book, you can't --
3 personally, any contractor that would
4 take that and say yeah, I'll do it,
5 that's plenty of information for me, I
6 would -- it would be suspect that they
7 would have any idea what they're doing
8 quite frankly. I think you need -- you
9 have to have some kind of a design.
10 Contractors to do a project of this
11 size are not going to work off of a
12 sketch. I would be shocked if you'd
13 get anybody to bid it quite frankly.

14 TRUSTEE ROBINS: Huge amount of
15 liability there.

16 TRUSTEE ROBERTS: For us or for
17 the contractor?

18 TRUSTEE ROBINS: For everybody.
19 That's not even our property, that's
20 Southold Town. All sorts of reasons
21 why you have to have proper engineering
22 designs.

23 TRUSTEE ROBERTS: But there are
24 people around here who make a living
25 cutting streets and laying sewer pipe,

1 so if we don't ask them -- maybe we
2 don't do an RFP, maybe we have an
3 informal meetings, we invite all of
4 them in to look at our document and
5 tell us what you think, we get some
6 technical advice. If we run into
7 400,000 dollars of engineering, I think
8 that's a poor decision.

9 MAYOR HUBBARD: Nobody said we
10 are. Paul was trying to meet a July
11 29th deadline that's not going to work,
12 so now we need to decide what steps we
13 want to take to go forward with it. We
14 can go and try to get different prices
15 on engineering, give us plans of
16 something that we can actually
17 implement and move forward with instead
18 of take -- we have theirs, we could
19 just ask for prices from other firms to
20 tell us what they could design the
21 actual system for and, you know, we
22 plan on submitting something next year.
23 That gives us time to do that.

24 TRUSTEE PHILLIPS: That's my
25 question is I think at this point the

1 July 29th deadline is a moot point.

2 MAYOR HUBBARD: Right, it's not
3 going to happen, but that's a board
4 decision. The push was put on them to
5 try to get it done for the 29th, and in
6 my opinion I don't think we could
7 actually submit something that's
8 appropriate to try to get the money at
9 this point. I'd rather do the leg work
10 and then submit something that's going
11 to be valuable that we can actually
12 work on and try to win.

13 TRUSTEE PHILLIPS: But I'd like to
14 keep it going each month and not get
15 put on the back burner, that's my
16 concern.

17 TRUSTEE ROBERTS: We started this
18 when it first came up in April, so
19 we're probably two years away from ever
20 cutting into a street to do this,
21 right? If we apply for the money -- if
22 we go the grant route, we apply next
23 year.

24 MR. PALLAS: If you go the grant
25 route for the design, then I would have

1 to say yes because we have to wait for
2 a grant for the design, which would be
3 around this time next year.

4 TRUSTEE ROBERTS: What's the
5 30,000? Why would they tell us we're
6 only -- I thought we were eligible for
7 up to twenty percent of the --

8 MR. PALLAS: And eighty, twenty
9 match, a maximum of 30,000.

10 TRUSTEE ROBERTS: For the design,
11 not the capital.

12 MR. PALLAS: Design, just the
13 design.

14 TRUSTEE ROBERTS: They're probably
15 not expecting the design to come in
16 400, that's my guess.

17 MR. PALLAS: I don't know that,
18 but while I do -- yeah, I don't know
19 that. I have no idea what they think.

20 MAYOR HUBBARD: So we can put a
21 motion on -- a resolution for the next
22 meeting to go out and get prices for
23 the design of the expansion of the
24 sewer treatment plant -- I mean, sewer
25 collection system.

1 TRUSTEE PHILLIPS: Yeah.

2 MAYOR HUBBARD: So we just do
3 that, and then we open this up to
4 whoever hoping we get ten bids on it,
5 ten different prices, and we could
6 decide who is actually going to do it.

7 MR. PALLAS: For the design.

8 MAYOR HUBBARD: For the design,
9 yes. We can't go -- speaking to
10 Senator Gilligrand's office and
11 everything else, we sent them the
12 study, they said that's fine, it looks
13 good, it's a concept, it's not a
14 design. We need something that says
15 eight inch pipe, two hundred gallon per
16 minute pump, I don't know the
17 particulars, but they need something
18 more than just the design of saying
19 this is approximately what it could be.
20 They said, you know, this could be
21 about four million dollars to expand
22 this way or that way, but if you go out
23 to bid for it, a contractor or someone
24 to do it, they need specifics on what
25 they're going to put in. That's what

1 happened at Breezy Shores when that was
2 done because that had to meet all of
3 our specifications before we would
4 accept it, and there was an exact
5 design, the size pump, the flow rates,
6 all that other stuff was done by
7 somebody else. I think we need to have
8 that part of it. Hopefully it's not
9 400, if we could get that for 100 and
10 we have that then we can go move
11 forward with the overall project. So
12 we'll have a resolution, open this up,
13 let's get as many prices as we can to
14 try to move this forward and keep it
15 going.

16 MR. PALLAS: Okay. That's all I
17 have besides executive session items.

18 TRUSTEE ROBERTS: A little more
19 fun item, the Monday night dances
20 cleared out, and the Brady Rimer show
21 in the park on Tuesday, the place
22 looked immaculate, so the crew is
23 really doing a good job.

24 MR. PALLAS: I'll pass that along.

25 TRUSTEE ROBERTS: We haven't had

1 any complaints about the bathroom, the
2 place was ready to go for another event
3 the next day, so thank everybody,
4 they're doing great.

5 MR. PALLAS: Thank you.

6 MAYOR HUBBARD: Anything else for
7 Paul? Thank you.

8 Steve Gaffga is here for Robert
9 Brandt who is out for some medical
10 issues.

11 MR. GAFFGA: Good evening,
12 everybody. So I'm going to start with
13 several resolutions; the first one is
14 to appropriate the fund balance for the
15 purchase of the waterways code
16 enforcement boat, basically taking
17 money out of fund balance and putting
18 it into the capital fund to pay for it.
19 The second resolution is to notice for
20 an RFP for the sewer and water rate
21 studies. This is for the viability of
22 maintaining the sewer fund. After we
23 closed the wastewater treatment plant,
24 the depreciation expense has grown
25 greatly, so we need to do a study to

1 figure out how to sustain the fund
2 itself and to put money away for future
3 expenses for the fund at the wastewater
4 treatment plant. The third thing is a
5 resolution for an increase in price for
6 the sludge hauling. Russell Reid
7 incurred a price increase at Bergen
8 Point, roughly .022 per gallon or 22
9 dollars per thousand gallons, so we
10 have to put a resolution forward to the
11 board to agree to increase the price to
12 pay them for this. They really don't
13 have a choice with Bergen Point, but it
14 is up to you guys to, you know, do a
15 change order and then we could put it
16 forward.

17 TRUSTEE PHILLIPS: Stephen, our
18 contract says that Russell Reid needed
19 to send us a letter, which I think they
20 did send us a letter, did they not,
21 Paul?

22 MR. PALLAS: They did send, and
23 when you get the paper -- I don't know
24 if you have it --

25 TRUSTEE PHILLIPS: I do.

1 questions for me.

2 TRUSTEE ROBERTS: I have a
3 question. Don't we already have the
4 boat?

5 MAYOR HUBBARD: Yes, we do.

6 TRUSTEE ROBERTS: So we haven't
7 paid for the boat yet?

8 MAYOR HUBBARD: That's what we had
9 used the money -- we had paid for it
10 with the leftover money from the Tall
11 Ship Festival.

12 TRUSTEE ROBERTS: So this
13 amendment is moving the money out of --

14 MAYOR HUBBARD: Right, it's
15 finalizing the deal on it.

16 TRUSTEE ROBERTS: At last month's
17 meeting we were told there was maybe a
18 boat, but there was no talk of money.

19 MAYOR HUBBARD: Correct.

20 TRUSTEE ROBERTS: I walked out of
21 that meeting thinking we were getting a
22 donation or a loaner, so it's a little
23 surprising that we've already -- so
24 we're going to vote on something that
25 we've already spent.

1 MAYOR HUBBARD: Okay. I had said
2 last month that I had made a bid on a
3 boat, we hadn't heard back from the
4 owners, and they were going to be
5 getting back to me, and they got back
6 to me the Friday afternoon after our
7 meeting on Thursday, and that's when
8 they had gotten back to me. I spoke to
9 Robert and Paul, we concurred on
10 procurement policy, went and got prices
11 of other boats to make sure that we
12 were matching the value of it and
13 everything else.

14 TRUSTEE ROBERTS: We got two
15 quotes?

16 MAYOR HUBBARD: Yes.

17 TRUSTEE PHILLIPS: I don't know, I
18 can't -- when I did the abstract, the
19 information wasn't in the file, so I
20 can't say whether we got quotes or not.

21 MR. PALLAS: We did, we got two
22 quotes, we researched it thoroughly on
23 the pricing.

24 TRUSTEE ROBERTS: Can we see them?

25 MR. PALLAS: I don't have them

1 with me.

2 TRUSTEE ROBERTS: Before we vote
3 on this next week.

4 MR. PALLAS: Yes.

5 TRUSTEE ROBERTS: Thank you.

6 MAYOR HUBBARD: Anything else for
7 Stephen? Thank you.

8 MS. PIRILLO: Good evening,
9 everyone. Starting with additional
10 resolutions, there were two from the
11 fire department, which the Chief did
12 not mention, he just brought them to my
13 attention when he came in. They are
14 two applications both to the rescue
15 squad. One is the application of
16 Shelby Kostal to the rescue squad, the
17 other is application of Yira Tejada to
18 the rescue squad. Those are to be
19 added on for next week's meeting.
20 Additional resolutions also are --
21 there's one mass public assembly permit
22 application for the high school for the
23 annual homecoming parade. That is on
24 October 7th. The other resolution is
25 approving the attendance so far of

1 Trustee Robins and Roberts at the
2 upcoming NYCOM conference. That is
3 September 12th through 16th in Saratoga
4 Springs, and of course any other
5 interested trustee or staff member, I
6 assume Trustee Phillips, you would like
7 to go?

8 TRUSTEE PHILLIPS: Yes, I meant to
9 give you an e-mail, so if you would add
10 my name to it, please.

11 MS. PIRILLO: Will do. I wanted
12 to remind the board that the Suffolk
13 County Legislator is holding meetings
14 in Riverhead for the cycle beginning
15 August 29th, and that we should attend
16 some of those. We had said that we
17 would make a plan to attend some. If
18 you need the schedule, I have it. It
19 starts the 29th, 30th, 31st and 1st.

20 TRUSTEE ROBINS: Can you put that
21 in an e-mail?

22 MS. PIRILLO: I can.

23 TRUSTEE PHILLIPS: Just on another
24 note, my understanding is that
25 Congressman Zeldin is supposed to be

1 along with Suffolk County Legislator
2 Krupsky in Southold on Monday at some
3 meeting. Have we received any kind of
4 notification for that?

5 MS. PIRILLO: I have not.

6 TRUSTEE PHILLIPS: It came through
7 fishery on my end anyway, so I would
8 have assumed that it would've gone out
9 to all the municipalities.

10 MAYOR HUBBARD: I haven't seen
11 anything. Where are they meeting and
12 what are they meeting about?

13 TRUSTEE PHILLIPS: Supposedly it's
14 supposed to be a community meeting, a
15 discussion of issues in your community.
16 I can find out more and e-mail
17 everybody if you'd like to know, but I
18 didn't know if we had received
19 something.

20 MS. PIRILLO: No. If we had, I
21 would have circulated it.

22 TRUSTEE ROBERTS: On top of that I
23 wanted to ask about the meeting that
24 Assemblyman Thiel held about
25 transportation. It seemed like every

1 muni except us was represented. Did
2 they invite us?

3 MS. PIRILLO: I don't know because
4 the e-mail that you sent didn't have an
5 attachment to it, so I don't know when
6 the meeting was.

7 TRUSTEE PHILLIPS: It was in the
8 newspaper.

9 MS. PIRILLO: Here again, if we
10 had --

11 TRUSTEE ROBERTS: Denise was
12 there.

13 MS. PIRILLO: If we had received
14 notification, I would have circulated
15 it.

16 TRUSTEE ROBERTS: Is it possible
17 that -- because they talked a lot about
18 Long Island Railroad service to
19 Greenport, is it possible that the
20 terminus they were talking about was
21 not invited to this meeting?

22 MS. PIRILLO: Sure.

23 TRUSTEE ROBERTS: I have a real
24 problem with that.

25 MS. PIRILLO: It's not impossible.

1 MAYOR HUBBARD: It was somebody's
2 private meeting that he was having,
3 but, I mean, besides that, their
4 original meeting was scheduled for one
5 date, it was switched, the date was
6 changed, and I don't remember if I got
7 an update on that. The original
8 meeting was talked about at the East
9 End Mayors and Supervisors meeting. It
10 was discussed, and then they changed
11 the dates from when it was to a new
12 date, and I may have just missed that.

13 TRUSTEE ROBERTS: It would be
14 great if they do this again, you know,
15 if Darryl or somebody --

16 TRUSTEE PHILLIPS: Well, I know
17 that Darryl and I go to the Southold
18 Town Transportation, and we go to the
19 east end one, and I know that there had
20 been mention of the meeting at the East
21 End, but it was mentioned that it was
22 going to be a private meeting among
23 people, so I just assumed that the
24 Mayor got an e-mail on it, that was my
25 understanding. But I've asked him on

1 several times, I went to the
2 Metropolitan meeting where Heather
3 Lonzo was there also, and all of the
4 information that was there was for the
5 west end and for the south shore, and
6 both of us said wait a minute, we do
7 have a train that goes to Greenport,
8 and the only thing that they had with
9 the Metropolitan Transportation Council
10 was a bicycle route out to Greenport.
11 So I mentioned it, they were supposed
12 to send to Village Hall some
13 information, so I will follow-up on
14 that because I haven't seen any e-mails
15 from them yet either. They were going
16 around doing meetings, that's when I
17 asked you if I could attend. So
18 hopefully it will be interesting to see
19 what came out of that meeting. I know
20 the newspaper had a very short agenda
21 of it, but, you know, it's -- the
22 traffic situation is starting to become
23 noticeable on the east end, everybody
24 is starting to talk about it on the
25 north fork, so to get more train

1 service out here would be worth its
2 while I think.

3 TRUSTEE ROBERTS: The Mayor of
4 Greenport needs to be invited and have
5 the opportunity to send a
6 representative in his place. I don't
7 know if we send an official letter to
8 Assemblyman Thiel, but if you're going
9 to do this again, please, you know,
10 don't go talk about our railroad
11 station without us being there.

12 TRUSTEE PHILLIPS: I don't know
13 who was in the room.

14 MS. PIRILLO: Just to update
15 contracts, the contract with
16 Holtsmacher, between the Holtsmacher
17 and the Village of Greenport for the
18 retaining wall engineering study and
19 the contract with Deburke and
20 Bartalucci (phonetic) for the
21 feasibility study are both out for
22 signature. Those were the two last
23 outstanding from our recent --

24 TRUSTEE ROBINS: Is that the
25 wastewater treatment plant, the

1 discussion ended in what direction?

2 MR. PROKOP: What commission was
3 this?

4 MS. PIRILLO: HPC, zoning, and
5 planning.

6 MR. PROKOP: It could be or could
7 not be, it's up to the Village. I
8 don't remember expressing an opinion
9 one way or -- I mean, there's no reason
10 to not --

11 MS. PIRILLO: Okay.

12 MR. PROKOP: Normally they
13 wouldn't be on the face page of the --
14 as officials of the Village because
15 they're not actually officials.

16 TRUSTEE PHILLIPS: Don't they take
17 the same oath we take when they're
18 appointed? They're public officials,
19 they take the same oath we do, don't
20 they?

21 MR. PROKOP: No, actually they
22 take a different oath than you do.
23 They take an oath as members of the
24 boards, you take an oath as a trustee.
25 It's really up to the board, I mean,

1 there's no rule. Normally on a
2 well-built website, you would normally
3 see their names.

4 MS. PIRILLO: Okay. There's no
5 issue on my part to add it.

6 TRUSTEE ROBERTS: It will save you
7 time because then someone has to call
8 and ask.

9 MS. PIRILLO: I have no issue.

10 MR. PROKOP: I wouldn't have their
11 e-mail addresses on.

12 TRUSTEE ROBERTS: Why not?

13 MR. PROKOP: Because there's no
14 reason for anybody to contact them.

15 TRUSTEE PHILLIPS: Why not?

16 MR. PROKOP: Because the only
17 reason why anybody would contact a
18 board member is to express an opinion,
19 and that's not -- I don't think we
20 should offer that. I don't think it's
21 proper to offer that. If people have
22 an opinion, they should come and do it
23 on the record at a public meeting.

24 MR. PALLAS: To the entire board.

25 MR. PROKOP: Otherwise we have

1 what I've seen before, which is
2 lobbying on applications, and I just
3 don't think that that's --

4 TRUSTEE PHILLIPS: So all our
5 board members are educated in the fact
6 that as representatives of being on the
7 planning board and the historic review
8 board, that if someone comes up to
9 speak to them, they should
10 automatically come out with the answer
11 in that yes, I understand where you
12 are, but I cannot discuss this
13 application with you. They're all
14 educated to that effect?

15 MR. PROKOP: No, but now they will
16 be by tomorrow morning.

17 TRUSTEE PHILLIPS: The ZBA as a
18 board, they take, you know, they have
19 to regard the fact that they have to --
20 when an applicant comes up to them,
21 they have to take a step back and say,
22 listen, I really can't talk to you
23 about this.

24 MR. PROKOP: It's come up at every
25 board that they're not supposed to

1 express opinions on pending
2 applications. I have not recommended
3 to them that they not have dialogues,
4 but I don't think -- again, it's up to
5 the board, I can only express my
6 recommendation. My recommendation
7 would be that you not have their e-mail
8 addresses. I don't see any purpose
9 that that would serve.

10 TRUSTEE PHILLIPS: I'm more
11 concerned that the public is aware of
12 who their representatives are on those
13 boards, that's my --

14 MR. PROKOP: I think that's a good
15 idea.

16 TRUSTEE PHILLIPS: The rest of it,
17 that's something they'd have to handle
18 and we'd have to help them. If they're
19 being harassed by someone, then they
20 should feel free to come back to us and
21 say, you know, we're being pursued by a
22 specific person, how do we handle this,
23 how do we deal with this.

24 MR. PROKOP: Right.

25 TRUSTEE PHILLIPS: I think they

1 need to be aware of that to be honest
2 with you. I think some members in the
3 past got pinned a corner a couple of
4 times and didn't quite know how to deal
5 with it, that's why I'm asking.

6 MR. PROKOP: Okay. One of the
7 things which you could put down there
8 if you're going to put their names is
9 their term of office. That's -- you
10 know, the expiration of their term,
11 that might be helpful also. I wouldn't
12 put their e-mail addresses.

13 TRUSTEE ROBERTS: So then why give
14 them e-mail addresses? Because anybody
15 could sort of game the system and
16 figure out that everybody is kind of
17 first initial, last name.

18 TRUSTEE PHILLIPS: I don't think
19 all of them have e-mail addresses, do
20 they?

21 MR. PALLAS: Most. I can't say
22 that all.

23 MR. PROKOP: It's the way that we
24 communicate to them.

25 MR. PALLAS: Internally.

1 TRUSTEE ROBERTS: I mean, to not
2 share the e-mail addresses seems
3 disingenuous. If they have them,
4 people are going to contact them anyway
5 by e-mail. If we want to be -- I think
6 what you're saying to protect the
7 Village is that we shouldn't officially
8 be creating a channel of communication,
9 so therefore maybe we shouldn't be
10 giving these folks e-mail addresses, so
11 that then anything they do is they're
12 doing personally with their own
13 resources.

14 MR. PROKOP: It's a good idea to
15 separate your personal e-mail from your
16 official e-mail, so by giving them
17 official e-mails, that's one way to do
18 that.

19 TRUSTEE ROBERTS: And then we
20 could set their accounts to only
21 receive e-mails from inside of the
22 Village?

23 MR. PROKOP: I guess.

24 TRUSTEE ROBERTS: Are we serious
25 about this or not is sort of my

1 question?

2 MR. PROKOP: From my standpoint,
3 I'm very serious. This is something I
4 deal with all the time.

5 TRUSTEE PHILLIPS: I'm very
6 serious in the fact that I think from a
7 communication point of view, we are a
8 Village, we have people who volunteer,
9 and they are an important component of
10 how this government runs, and if
11 someone in the public wants to know
12 their names, they should at least have
13 access to that. You know, as how they
14 communicate, that's where the board
15 members have to understand that the
16 Village supports them in when they turn
17 around and say, listen, I can't talk to
18 you about this because it's a pending
19 application, but I think the boards
20 need to have that education. It hasn't
21 been done for a long time, and I just
22 feel very strongly that that keeps us
23 out of some Article 78 issues at times.

24 MAYOR HUBBARD: I think the
25 easiest way to solve that, I mean, the

1 person that was looking for the
2 information was going under the wrong
3 name trying to find the information
4 because we didn't even have a board
5 under the name they were looking,
6 that's why they couldn't find it. So
7 we don't have -- every board that's
8 listed in New York State, we don't have
9 those, so it didn't pertain to us,
10 that's why they could not find the
11 information. You could put down the
12 list of who is on the boards, and to
13 contact these people, contact Village
14 Hall, the clerk's office, and it will
15 be disseminated to the board members.
16 That way one person isn't sending one
17 thing to one person on the Zoning
18 Board, not the other four members, and
19 then they don't know what's being
20 talked about. So list their names, and
21 to contact these people on the Zoning
22 Board, send something to the VILLAGE
23 CLERK, and it will be disseminated to
24 the five board members and the village
25 attorney so that they're all getting

1 the same information. I think that's
2 what Joe is trying to say instead of
3 everything going just to the chairman
4 or just to somebody else on the board,
5 so that the whole board is getting all
6 the information, and they know what's
7 going on with it. List the names, to
8 contact these board members, contact
9 the village clerk, and she'll get the
10 information to them.

11 TRUSTEE PHILLIPS: That's fine.

12 MAYOR HUBBARD: I think that's the
13 easiest way to do it, but then people
14 would know that we don't have certain
15 boards here, so if you look for that on
16 our website, you're not going to find
17 it. They need to go and ask the clerk
18 who is on which board, whatever they're
19 looking for, they need to ask that
20 question. But I think that would solve
21 -- the names and everything would be
22 out there, their terms or whatever, and
23 we could do it that way.

24 MR. PROKOP: Just a final thing,
25 if I could, is that the information is

1 already on the website with the
2 minutes, and you can see the cover page
3 of every meeting minutes has the people
4 that were at that meeting, the
5 attendees including the members and
6 myself, Paul, or whoever else is there,
7 and you could also go through the
8 minutes and see what each member had to
9 say about an application, so that's
10 also available.

11 TRUSTEE ROBERTS: From a customer
12 service perspective, if someone asks
13 somebody who is on the HPC, we should
14 just tell them.

15 MR. PROKOP: Yes.

16 TRUSTEE ROBERTS: Don't tell them
17 to go to a website. I hear your point.

18 MR. PROKOP: I didn't know that
19 there was -- the missing link is that I
20 just was asked my opinion, and I didn't
21 know that there was a background to
22 this whole thing. I wish I had known.

23 TRUSTEE ROBERTS: I think we're
24 all in agreement.

25 TRUSTEE ROBINS: Like George said,

1 there was misunderstanding in terms of
2 the name of the commission. That
3 person called me, thought that they
4 were asking for a commission that we
5 don't even have.

6 MAYOR HUBBARD: Correct.

7 TRUSTEE ROBINS: So they were not
8 able to access the information because
9 they weren't looking at the right name.

10 MS. PIRILLO: So for ZBA, HPC, and
11 planning board, we'll list the members
12 names, their terms with a note to say
13 please contact the clerk's office with
14 any comments or questions, and then the
15 clerk's office will disseminate the
16 information to each of those board
17 members.

18 MAYOR HUBBARD: That way they're
19 all getting the same information and
20 it's equal, and then when they have
21 their meeting, just like we get a work
22 session report, they have any
23 information that came in beforehand,
24 and it's not being put on just one
25 person to decide. I think that's the

1 fairest way to do that.

2 TRUSTEE PHILLIPS: I think it
3 makes it more transparent and more
4 open, and it also gives some respect to
5 those who are serving on the board to
6 say, you know, they are important.
7 They're an important component of how
8 we operate as a municipality. That's
9 my feeling.

10 MS. PIRILLO: No argument. Thank
11 you.

12 TRUSTEE ROBERTS: Can I ask about
13 the chief's trucks? Can I get the
14 story on what happened, why we're doing
15 this again?

16 MS. PIRILLO: Chief's cars?

17 TRUSTEE ROBERTS: Sorry. The
18 Tahoe's.

19 MR. PROKOP: In the two bid
20 response -- there were three responses,
21 one was clearly not responsive
22 because --

23 TRUSTEE ROBERTS: Didn't have the
24 right equipment.

25 MR. PROKOP: They didn't have the

1 right equipment. There was another one
2 that was not responsive because they
3 put an impossible condition in the
4 pricing.

5 TRUSTEE ROBERTS: Purchase by June
6 2nd.

7 MR. PROKOP: The third one, which
8 seemed to be the only responsive bid
9 had the same condition, but they buried
10 it in the specifications rather than in
11 their pricing, so what happened was we
12 looked at the pricing and all the
13 pricing information properly, this is
14 what we do, and that seemed to be in
15 compliance, and then going back through
16 it as we were starting to do the
17 contract part of it, we noticed in the
18 specifications that there was that
19 condition, so it had to be rejected.
20 It was also noncompliant.

21 TRUSTEE PHILLIPS: I need to ask a
22 question. Did we tell the company that
23 we had awarded them the contract? Did
24 we call the company and tell them that
25 they won?

1 TRUSTEE ROBERTS: It's a matter of
2 public record.

3 MS. PIRILLO: No, but it was a
4 resolution.

5 TRUSTEE PHILLIPS: I know it was a
6 resolution so --

7 MS. PIRILLO: So all the
8 companies, the three bidders that
9 responded were all called and told that
10 there may be a rebid pending the
11 outcome of this board's decision.

12 TRUSTEE ROBERTS: We don't have a
13 truck.

14 MS. PIRILLO: We wouldn't have a
15 truck anyway -- you mean, cars?

16 TRUSTEE ROBERTS: Well, we didn't
17 vote on a boat and we have a boat, so
18 in this case, we don't have a truck,
19 right?

20 MS. PIRILLO: We don't have two
21 cars, no. We wouldn't have two cars
22 because couldn't accept any bids
23 because none were compliant.

24 MR. PROKOP: We accepted something
25 that already didn't exist. We accepted

1 it not knowing that there was a
2 condition in it that already expired,
3 there was no way we could meet it, and
4 that's what happened.

5 MS. PIRILLO: The suggestion is to
6 go out to bid simultaneously for 2015
7 and 2016 vehicles.

8 MAYOR HUBBARD: 2016 and '17.

9 MS. PIRILLO: I'm sorry, I
10 apologize, thank you, 2016 and 2017
11 vehicles.

12 TRUSTEE ROBERTS: What do we need
13 in 2017?

14 MS. PIRILLO: The year of the
15 vehicle.

16 MAYOR HUBBARD: The model year.

17 TRUSTEE ROBERTS: We're not buying
18 more trucks?

19 MAYOR HUBBARD: We're buying two
20 cars.

21 MS. PIRILLO: We're buying the
22 same two cars that we haven't bought
23 yet, and we're asking -- we think that
24 it's most prudent to go out to bid for
25 2016 and 2017 year model cars because

1 the -- we may have a chance at a
2 leftover, if you will, or two leftover
3 2016's or we may have to purchase
4 2017's. If we do it simultaneously, we
5 get our pricing and availability at the
6 same time.

7 TRUSTEE ROBERTS: Thank you.

8 MAYOR HUBBARD: To further clarify
9 that, two of the vendors who said they
10 couldn't supply it, we had to buy it by
11 June 7th had already ordered two white
12 vehicles to use, and so now they may
13 have 2016's available, but on page
14 thirteen of the contract as Joe was
15 writing up for me to sign it finds in
16 there that it says you have to buy them
17 by a certain date, so that's why we had
18 to redo it. It was found at the end,
19 they said well, I got one anyway, I
20 thought it might win the bid, but then
21 they put the clause in that you had to
22 buy them by a certain date, which
23 wasn't doable. So the easiest way was
24 just rebid it as '16s, if you have left
25 over '16s, that's fine, or as the Chief

1 said last month, if you go for a '17,
2 the price is going to be higher, so but
3 the model year changes in August and
4 new models come out, so if they have a
5 leftover and they want to give us a
6 good price, we might actually save
7 money on a leftover '16 instead of
8 getting the '17. That's why it's being
9 bid as both model years.

10 TRUSTEE PHILLIPS: Just one thing,
11 Sylvia, because I see there's a massive
12 public assembly permit for Fifth Street
13 Beach, and since we had a little
14 confusion last week about vehicles and
15 who is authorized and who is not, have
16 we asked the organization that is doing
17 this for Chris Hamilton if they need to
18 have a vehicle on site similar to, you
19 know, the code that we have here says
20 that they are allowed to have a vehicle
21 on there with the Village Board
22 permission along with the -- it's just
23 that our applications need to be
24 revamped so that includes it. Is this
25 something that we need to include in

1 this resolution?

2 MS. PIRILLO: Not to my knowledge.
3 To my knowledge, they don't need a
4 vehicle there, but I will call the
5 organizers.

6 TRUSTEE ROBERTS: I think they
7 usually do have one.

8 TRUSTEE PHILLIPS: I would rather
9 have it clarified now.

10 MS. PIRILLO: Sure. We can add
11 that to the resolution as well.

12 TRUSTEE ROBERTS: I think it
13 powers the pig roaster, the vehicle.

14 MS. PIRILLO: Does it? Is it on
15 the beach per se and not on the --

16 TRUSTEE ROBERTS: It's on the
17 grass.

18 MS. PIRILLO: On the grass in the
19 park, within the park boundaries?

20 TRUSTEE ROBERTS: Yeah.

21 MS. PIRILLO: Okay.

22 TRUSTEE ROBERTS: We'll just vote
23 to do it, right?

24 TRUSTEE PHILLIPS: That's what I'm
25 saying is that I think, you know, in

1 some changes that we've made, we have
2 forms that need to also get updated
3 along with a resolution, so I think
4 maybe on the mass assembly permit
5 application that you have somewhere we
6 need to put Fifth Street Beach, if they
7 need that or not. I mean, we'd like to
8 discourage it, but we have a code that
9 says that the Board of Trustee makes
10 exceptions, so that's where I'm coming
11 from.

12 MS. PIRILLO: We'll add it to both
13 the permit application and the
14 resolution for next week.

15 TRUSTEE PHILLIPS: That takes care
16 of one of my items.

17 MS. PIRILLO: Anything else?

18 MAYOR HUBBARD: Anything else for
19 the clerk?

20 MS. PIRILLO: Thank you.

21 MAYOR HUBBARD: Thank you. Next
22 is the village attorney's report.

23 MR. PROKOP: First thing I'd like
24 to talk about is the East West Fire
25 Agreement. Rob here and I just went

1 through the paperwork and calculations
2 for the upcoming year, and I just want
3 to mention to you that this is
4 something that we do every year, Robert
5 does a really great job on this,
6 there's a lot of numbers that have to
7 be pulled together in order to
8 calculate this, and he's done a really
9 nice spreadsheet where all the numbers
10 -- he makes a couple of changes, and
11 then all the numbers flow together and
12 they calculate out. I reviewed it with
13 him the other day, and it seems to be
14 fine for this year coming forward.
15 There is two local laws that I drafted
16 for the -- that are on my -- for
17 upcoming hearing, does anybody have any
18 questions about either one of them?

19 TRUSTEE PHILLIPS: Are you talking
20 about Chapter 61?

21 MR. PROKOP: No, I'm talking about
22 103 and 132, 132 on Wiggins Street,
23 south side -- the parking on the south
24 side year round, no parking.

25 MAYOR HUBBARD: We're having a

1 public hearing on that to extend it
2 instead of just going from Memorial Day
3 to Labor Day, to make it permanent year
4 round.

5 MR. PROKOP: Well, if anybody has
6 a question, I'm available to answer it.
7 The one board which I was focusing on
8 was the HPC Board, and I attended their
9 last meeting because I realized that
10 they were not going to have a
11 chairperson, they were going to have to
12 deal with that moving forward. What I
13 did was I researched the chapter as to
14 how they do that because they do that a
15 little bit differently than other
16 boards, and I printed out the chapter
17 of our code that regulates the HPC and
18 gives them procedures, attended the
19 meeting, helped them with the election
20 of their new chairperson, and then
21 after the meeting I spent some time
22 with the board. I circulated the
23 information that I had produced for
24 them and circulated that to the board
25 and spoke to them about what their

1 obligations are and procedures and
2 answered some questions that they had.
3 The members of that board, I was -- are
4 all really strong members for the
5 board, they all have great background
6 and are very interested in helping the
7 Village and do a lot of hard work. I
8 was very happy to see that. I'll
9 probably go to one or two more meetings
10 just to help out if I can.

11 The Habitat For Humanity, the
12 board authorized the sale. We're now
13 at the stage where we're actually
14 looking at a contract. Habitat, I've
15 been working with Habitat's attorney,
16 and the attorney initially told me that
17 he was not in favor of using a
18 contract. However, in a contract form
19 there are certain -- there are
20 allocations of rights and obligations
21 and limits of liability and things like
22 that that I think are important to both
23 the purchaser and the seller, so I did
24 -- I do have a contract that I use for
25 municipal land transactions, and I

1 tailored that for this transaction and
2 provided a copy to the attorney. He
3 said that he's okay with it. I'd like
4 to have the approval to go ahead and
5 prepare to have that finalized. I'll
6 get a copy to you in advance of the
7 meeting for them to proceed. But
8 basically it's a no consideration
9 transaction. We're transferring the
10 property, 324 Johnson Court to Habitat.
11 The main thing that I wanted to do was
12 to make sure that any liability that
13 the Village might have regarding the
14 property was cut off at the time of the
15 closing and any necessary adjustments
16 be made. I don't see that there would
17 be any, but any adjustments that have
18 to take place are done.

19 One of the other things I wanted
20 to bring to your attention is that
21 we've had some work in the Village
22 regarding the -- involving several of
23 the management people, myself regarding
24 the parking enforcement, and the two
25 things that are happening at the same

1 time, one is the new ticket officer
2 that we have and then also the new
3 parking ticket system that we have in
4 the courts. We've had meetings with
5 both the court administration and also
6 the ticket officer to organize this
7 correctly and get it moving ahead. One
8 of the things that we're going to be
9 doing, which is a little bit of a
10 change in the court is we're going to
11 be having a court calendar, which is
12 parking only, and it will be on Monday
13 afternoons, which is when the town
14 parking calendar is. In the case of
15 the Village, we've asked and hopefully
16 they'll be able to do this is make it
17 just the first Monday of every month so
18 I only have to go to the court one
19 Monday afternoon, and then whoever
20 wants to resolve their ticket at that
21 time or plead innocent and have some
22 kind of a hearing would be able to do
23 it that Monday afternoon. This is in
24 coordination with the FSP people who
25 are doing the ticket collections. I

1 also have offered -- I spoke to the
2 ticket officer, and I've offered my
3 help to him. We did have a discussion.
4 I actually came here on a busy Saturday
5 to see -- get a sense of what was
6 happening, and I tried to speak to him,
7 but he was so busy that it was obvious
8 I would have been bothering him at the
9 time, so I left him alone, but I just
10 got a sense of some of the things that
11 he's dealing with. And the other
12 thing, which has been really satisfying
13 for me now working on this for many
14 years is that there were several --
15 there were sign issues that came up
16 that were brought to my attention and I
17 brought them to Paul's attention as
18 soon as I was aware of them, and they
19 were -- in every case, they were
20 immediately taken care of and with a
21 real sign that was legible and clear,
22 so that was really great, and I
23 appreciate that because it helps out a
24 lot at my end of this process.

25 That's all I have unless anybody

1 -- I have one or two things for
2 executive session I need to discuss
3 briefly, but does anybody have any
4 questions about this or anything else?

5 MAYOR HUBBARD: Okay.

6 MR. PROKOP: Thank you.

7 MAYOR HUBBARD: Thank you. Report
8 from committees, I don't believe we had
9 any committee meetings this month.

10 TRUSTEE ROBINS: Do you want the
11 carousel committee, or do you want me
12 to do it in my report?

13 TRUSTEE PHILLIPS: Do you want
14 Trustee Robins to do the carousel
15 committee or do it in her report?

16 MAYOR HUBBARD: We'll go into the
17 -- that's part of the trustee report.
18 Who went first last time, I don't
19 remember, this side or this side?

20 TRUSTEE PHILLIPS: I think I did.

21 MAYOR HUBBARD: Trustee Roberts.

22 TRUSTEE ROBERTS: Good evening.
23 So Chapter 103, a lot of people have
24 been asking, I put some thoughts down
25 here, I think, you know, this article

1 is a good read about, you know, people
2 looking at zoning from a thirty
3 thousand foot level, so I hope people
4 will take a look, but the only real
5 discussion I think is we're supposed to
6 have a hearing on Chapter 103 next
7 week, we don't have a draft that we put
8 out to the public, we have a working
9 draft internally, are we going to put
10 that out?

11 MAYOR HUBBARD: Yeah, that's our
12 thing, we have to talk about that this
13 evening and then decide what we want to
14 put out. The way Joe has it written
15 now I believe has each Trustee's
16 comments in there in a different
17 section in a different color and all,
18 do we want to put it out that way to
19 the public, or do we want to have him
20 include those comments into the text of
21 it and make one document?

22 TRUSTEE PHILLIPS: Well, I think
23 the original goal was to discuss stuff
24 and try to get one document to get out
25 to the public.

1 TRUSTEE ROBERTS: That's what we
2 have to do.

3 TRUSTEE PHILLIPS: We all have our
4 ideas. I've been reading in the paper
5 that the Town of Shelter Island is now
6 dealing with the same topic of short
7 term rentals. Their situation is a
8 little different I think because they
9 have actual houses, whole houses, that
10 are being rented out, not just rooms or
11 apartments, but I think that for the
12 public I think that they're looking for
13 us not to just throw out ideas but have
14 a discussion and come up with a
15 document that they could give us
16 opinions on. So I guess I know Joe
17 just asked the question, I'm sorry
18 Doug, you had stepped out for a moment,
19 I think you asked the questions if
20 there was any comments on 103?

21 MR. PROKOP: Yeah, I'm okay with
22 the version that we have becoming the
23 public document, I'm okay with that.
24 I'll take the header off which shows
25 the -- which identifies comments,

1 attributes comments, and just make it a
2 working draft. It will show the
3 changes from the existing code as
4 underlines and cross outs, and that way
5 the public can see what the changes
6 are. I think that that would be a good
7 thing to start from, if that's okay
8 with the board.

9 MAYOR HUBBARD: That's why I was
10 asking everybody's feeling on that. My
11 comments, which I made at the public
12 meeting last month was just get every
13 apartment in Greenport, take the old
14 rental law and take out the words
15 transient and the time frame and just
16 have every apartment in Greenport be
17 under the original rental law so that
18 everybody would have to register their
19 apartments, get them inspected, go
20 through the process whether owner
21 occupied or the other categories,
22 summer rentals, all that stuff,
23 everybody would be in the same
24 category, and then break it out from
25 there if we wanted to go on a short

1 term or long term and --

2 TRUSTEE PHILLIPS: Well, that's
3 what I crossed out when I did my
4 red-lining of it, I crossed that out.
5 I also crossed out some other things in
6 there that I think are a little
7 over-cumbersome for the long term
8 residents as well -- I mean, the long
9 term rentals as well as the short term
10 rentals, so those are some of my ideas
11 that perhaps the rental law was just a
12 little bit too much -- it was a little
13 overbearing for anybody, it kind of
14 scared some long term tenants -- I
15 mean, renters to not want to do it. So
16 those are the things that I crossed
17 out. I know that Trustee Roberts has
18 suggested his twenty percent cap I
19 think, is that what you were --

20 TRUSTEE ROBERTS: It's in this
21 draft.

22 TRUSTEE PHILLIPS: It's in the
23 draft. I feel that we can't tell
24 somebody that they can buy a house or
25 they can't buy a house or what they can

1 do with it. I think that if we have it
2 where it's registered, we have
3 availability of dealing with it once
4 it's registered because it falls under
5 the guidances of code enforcement and
6 it's a safe environment I think that
7 you may see some more people taking --
8 going back to long term rentals if they
9 don't have all that cumbersome
10 paperwork or a licensing board, which
11 -- review board which kind of made a
12 lot of people take a step back from.
13 But as I said, those are my thoughts,
14 so that's -- and mine pretty much
15 mirrored yours as far as taking away
16 the exceptions, so that was part of
17 mine.

18 TRUSTEE ROBINS: I sent Joe my
19 comments as well, which basically have
20 been all along that we just simply, as
21 George said, amend the current rental
22 law to include all rentals, safety,
23 occupancy, code compliance, and I added
24 -- the only thing I added, which Joe
25 put in was I thought that there would

1 be a more significant penalty for, you
2 know, nonresponse. I didn't say not
3 necessarily registering within a
4 certain length of time, but that you
5 have to acknowledge that you received
6 notice from us that you have to
7 register your rental, and I was
8 proposing a much more significant
9 penalty, five hundred dollars, you
10 know, after sixty days and an
11 additional five hundred dollars for
12 each month. You have to respond to us
13 and let us know you received a
14 notification from us.

15 TRUSTEE ROBERTS: So that would
16 mean -- your proposal would mean that
17 the two hundred or so, I can't remember
18 the exact number, who have not
19 responded would be subject to those
20 fines.

21 TRUSTEE ROBINS: Yeah, I mean,
22 have they dropped off the face of the
23 earth? I mean, we want to know. If
24 we're going to require that anybody
25 that rents anything in this village has

1 to comply with the code, then I think
2 we have to show them that we're serious
3 about it because obviously not
4 everybody is responding since we passed
5 that rental law a few years ago.

6 MAYOR HUBBARD: We don't know
7 exactly what category everybody falls
8 into because, you know, are they owner
9 occupied or whatever, so that way if
10 everybody that has a rental has to come
11 into the same law, then we have an idea
12 of how many. I know we did the
13 eighty-seven inspections, but I don't
14 know how many people actually are
15 supposed to be done. We're chasing a
16 number, I don't think we really know
17 how many have not complied.

18 TRUSTEE ROBINS: And something
19 that's a rental right now could be sold
20 within next six months to a year and
21 revert back to a single family home,
22 but I think that your idea of everybody
23 having --

24 MAYOR HUBBARD: So we'll just let
25 Joe take everything off on it, send a

1 version of it around to us tomorrow so
2 we'll jut approve that we're okay with
3 that, and then we'll send it out to the
4 public.

5 TRUSTEE ROBERTS: I mean, I'll go
6 on record as -- I do want to respond to
7 Trustee Phillips as well. I think you
8 used the word we can't tell a person
9 how to use -- I can't remember exactly
10 how you said it, but with regard to the
11 cap I think we can, many munis do, we
12 just have to decide if we want to or
13 not, but we can as a matter of -- I
14 don't know of any case where a cap on
15 STR's has been challenged.

16 TRUSTEE PHILLIPS: If you're
17 buying a piece of property in the
18 Village of Greenport and you are
19 looking for it as an investment, let's
20 just -- and you have to make a decision
21 between long term or short term or
22 however, I think that you're trying to
23 tell someone who wants to invest in our
24 village what to do. I think if the
25 code is explicit to say they have to

1 register, then that's part of the
2 economics of our community. I mean, I
3 wouldn't buy a piece of property that
4 tells me what I could do with it if it
5 was in a community.

6 TRUSTEE ROBERTS: Doesn't that
7 call into question the whole concept of
8 zoning? I mean, if I buy a piece of
9 property in the commercial zone, I can
10 only do certain things and can't do
11 other things.

12 TRUSTEE PHILLIPS: That's right,
13 but I don't think that -- well, Julia,
14 you and I have had this discussion
15 about the cap, how do you feel about
16 it?

17 TRUSTEE ROBINS: Well, I know for
18 me it doesn't seem like it's
19 enforceable. I mean, I think that --
20 you know, I don't think it's the place
21 of a board to be going through houses
22 throughout the Village and saying well,
23 you can do this and you can't, you
24 know, and we selectively do that, we
25 pick and choose, I don't -- number one,

1 I don't think it will be effective. I
2 think that that kind of code
3 enforcement is beyond us. I think
4 we're overreaching, and we would be
5 trying to put resources that are better
6 spent elsewhere. We have to remember
7 who we are. We're a small village, we
8 don't even have a code enforcement
9 officer right now, we only have a TCO,
10 so I think that that's overreaching,
11 and I'm not an advocate of Air B&B, the
12 idea of it, you know, does not appeal
13 to me, but I think this goes beyond it.
14 Again, I think we need to keep it
15 simple and keep it within the grasp of
16 something that's realistic for us to
17 achieve, and that would be to make a
18 universal rental law for all rentals.

19 TRUSTEE ROBERTS: This law is,
20 like, twenty pages long, so if we're
21 going to make it simple, let's think
22 about if it's working. Is Chapter 103
23 creating more safe living space in this
24 village, is it effective? We've got
25 two-thirds, maybe more of people who

1 just chose not to respond. So I think
2 we really have to think about if it's
3 working or not.

4 TRUSTEE PHILLIPS: That you and I
5 do agree on.

6 TRUSTEE ROBERTS: And this public
7 hearing will bring that out I suppose,
8 but I want to respond specifically --
9 so right now this draft has a problem
10 because it has the cap in there and it
11 has this language, and the public
12 doesn't have it, so I'm just going to
13 read it to them, transient or temporary
14 rental is the section, the current code
15 reads a rental of real property or a
16 portion thereof for a period of
17 twenty-nine days or less, and then the
18 inserted language, and I'm not sure if
19 that's -- oh, it says this is from the
20 attorney.

21 MR. PROKOP: You're looking at the
22 old version. That was stricken from
23 the new version or was meant to be. It
24 was made clear that my language was not
25 supposed to be in what goes out to the

1 public, that was my confidential --
2 excuse me, that was my recommendation
3 to the board, which I said several
4 times should be deleted from the public
5 because I don't want to be part of this
6 discussion, I want it to be the
7 trustees.

8 TRUSTEE ROBERTS: Thank you for
9 that. We don't get a copy with color,
10 so I can't really see what's going on,
11 so there is -- I won't read it then.
12 There is another section that would be
13 in opposition to the cap. So the
14 current draft has the cap, and I think
15 you're getting two people who don't
16 like the cap, don't know where the
17 Mayor is, but so we should talk about
18 if that's going to be in or not, and if
19 this other thing that tries to regulate
20 -- my point was going to be that this
21 other thing tries to regulate how and
22 when people rent in the form of some of
23 the things that other towns around here
24 have done, and so you can't have both
25 those things because they're going to

1 work against each other, and I would
2 say that this, if we were going to use
3 this, this is also hard to enforce
4 so --

5 TRUSTEE PHILLIPS: Doug, you've
6 lost me. Are you talking about the
7 document that is just our comments or
8 the one --

9 TRUSTEE ROBERTS: Revisions, July
10 14th, and I think Joe is saying there's
11 a newer one.

12 MR. PROKOP: July 18th is the most
13 recent one.

14 TRUSTEE ROBERTS: So a cap on
15 short term rentals is being done
16 effectively in places, and it is the
17 best way to enforce against every house
18 in this village becoming a short term
19 rental. And I am not anti-short term
20 rental, but I am pro people being able
21 to afford to live here, and so this
22 concept, if we want to take it out, if
23 I'm the only person on board with it,
24 then it's going to get taken out, but
25 the concept here is to make it such

1 that we don't have to count how many
2 days someone is staying in a house, we
3 don't have to count how many cars
4 because that to me gets into hard to
5 enforce. To know that we've got this
6 number of properties, fifty or sixty
7 depending on the numbers would be
8 twenty percent of rental properties,
9 they are doing short term, everyone
10 else is not, and so we have many fewer
11 properties to watch. Any law is hard
12 to enforce, so I think the board has to
13 decide if it wants to take a step to
14 try to keep the playing field level in
15 terms of housing in the Village or if
16 we want to leave it uncapped. I will
17 say that I think part of what's onerous
18 to some people about this rental permit
19 law and what has chased some year round
20 landlords out of renting year round are
21 all of the requirements of providing
22 the drawing and, you know, there's just
23 a lot of stuff required of people, and
24 if people aren't responding, we should
25 go and use Trustee Robins suggestion of

1 increasing the fines and making a
2 bigger stink, but guess what we have to
3 do with that, we have to ticket, we
4 have to enforce, so that's going to be
5 hard to enforce, and then we have to go
6 through court. None of this is easy is
7 my point, and so, you know, I'm going
8 to sit here and say I think we should
9 be considering a way to level the
10 playing field for housing here, and the
11 cap is the best idea I've come up with,
12 it may not be the best idea, but for us
13 to walk away from it and just put
14 everything into this sort of complex
15 law, which also does other things, and
16 that's why I shared this article that I
17 do hope folks will read, but, you know,
18 doing things like defining what a
19 family is, you know, for people who
20 already have homes deciding, you know,
21 what is and is not a family, there's
22 great -- and I have this Department of
23 State memo which dealt back in 2008
24 with the issue of overcrowding. We
25 already have laws for this, and so this

1 law may be redundant with laws we
2 already have, and so let's see what
3 happens in the public hearing and let's
4 see what folks have to say, and I'll
5 stop talking. Thank you.

6 MAYOR HUBBARD: That's what I'm
7 saying, the idea of the cap has been
8 raised. We haven't heard back from the
9 public on it, so we'll leave it in
10 there and have the public comment on
11 the idea of a cap and find out what the
12 public feels about it because they're
13 the ones who are actually going to be
14 living with it, so we'll leave that
15 part in there, let's have the public
16 hearing with it. If we hear from the
17 public, and they all say they don't
18 think the cap is a good idea, then we
19 move forward with that. But we're not
20 going to -- it's just our opinion up
21 here, let's get the public's input, I'd
22 say leave that part in, and let's see
23 what the public has to say about that.

24 TRUSTEE PHILLIPS: That's fine.

25 MAYOR HUBBARD: Joe, can you just

1 work on an exact version or decide if
2 this one -- if this is what everybody
3 is comfortable with that we just got
4 from the clerk, look at that, everybody
5 is comfortable with it, then we'll put
6 it on the website, and put it out
7 tomorrow. Whatever we're going to do,
8 we have to put out tomorrow so it's a
9 week beforehand.

10 TRUSTEE ROBERTS: Can you give me
11 until tomorrow just to -- because I was
12 reading the old one.

13 MAYOR HUBBARD: Yeah, read it this
14 evening or whatever. By noon tomorrow,
15 let the clerk know if you're okay with
16 what we have here. If everybody is
17 comfortable with that, she'll post it
18 to the website, get it out to the
19 public, and then we'll go from there.
20 We'll be scheduled for the public
21 hearing, everybody knows what it is.
22 At least they have the weekend and
23 beginning of the week to review it, and
24 we'll get public comment. Okay?

25 TRUSTEE PHILLIPS: We need to have

1 a discussion, we need to move forward,
2 and perhaps some people will say that
3 we just don't need a rental permit law,
4 we just need to have them registered
5 and have the normal code deal with
6 stuff. That's another idea.

7 TRUSTEE ROBERTS: Thanks for
8 including it, and let's see what
9 happens. Can we open Clark's beach, is
10 that possible, feasible?

11 MR. PALLAS: I haven't had the
12 opportunity, you and I spoke about this
13 a few weeks ago, I haven't had to
14 opportunity to investigate what the
15 implications of that are. I will get
16 to that.

17 TRUSTEE ROBERTS: I get that it's
18 lower priority, but it would be nice.

19 MR. PALLAS: It's on the list.

20 TRUSTEE PHILLIPS: Is that
21 something that we had to have Suffolk
22 County approval for if we open it up?

23 MR. PALLAS: I believe so because
24 of the out flow pipe.

25 TRUSTEE PHILLIPS: Don't we have

1 to have Fifth and Sixth Street
2 inspected every year?

3 MR. PALLAS: They inspect it as
4 for the lifeguard issue. I don't think
5 you're required to have a lifeguard.
6 If you do, if you're opening it for
7 swimming specifically, my understanding
8 is then you have to have an inspection,
9 but I'm more concerned about whether we
10 are allowed to do that with --

11 MAYOR HUBBARD: That's what we
12 went through last time. If you're
13 going to open it up for swimming, then
14 you have to have a lifeguard, you have
15 to have bathroom facilities, you have
16 to have everything else. So if you are
17 just going to open it up as a nature
18 trail so the gate is open and just a
19 nature trail so people could walk in
20 there, swimming prohibited with a sign,
21 and then I think we'd be able to do it,
22 but just verify that.

23 MR. PALLAS: I will.

24 TRUSTEE ROBERTS: You guys have
25 been to Sixty-Seven Steps, right?

1 MAYOR HUBBARD: Yeah.

2 TRUSTEE ROBERTS: So is the town
3 not in compliance? Because they don't
4 have a sign that says no swimming.

5 MR. PALLAS: Again, I don't know.

6 MAYOR HUBBARD: All their road
7 ends are just open. I don't know what
8 their code reads, their code reads --

9 TRUSTEE ROBERTS: It's a road end.

10 TRUSTEE PHILLIPS: I think you
11 have to have a parking sticker.

12 TRUSTEE ROBERTS: But that would
13 make it seem like a beach if you have
14 to have a parking sticker.

15 MAYOR HUBBARD: Yeah, but I was at
16 a beach in Mattituck on Sunday, and the
17 TCO was down there writing tickets to
18 everybody else, the garbage cans were
19 overflowing with the garbage and
20 everything else, but there's no
21 lifeguard there, but it's a town beach.

22 TRUSTEE ROBERTS: So I think my
23 point on PSEG, I think we're not voting
24 on anything this month, we're going to
25 take our time, yes?

1 MAYOR HUBBARD: Yeah, we're going
2 back and forth with stuff on that. I
3 know you had comments that you sent out
4 today.

5 TRUSTEE ROBERTS: Right. So we're
6 not doing anything next week?

7 MAYOR HUBBARD: We're not voting
8 on anything with that next week, no.

9 TRUSTEE ROBERTS: Greenport Ocean
10 Race, I know some of you are probably
11 familiar with this event. I'd like to
12 try to make this part of the calendar
13 of events where outside organizations
14 sponsor and we sort of -- they're on
15 kind of our list to check-in the way we
16 do with Maritime and Seaport Museum.
17 So this race has a fantastic history,
18 I've been educated in it by Jim and
19 maybe Brian, learned more about this
20 than I ever thought I could, but
21 there's this cup that goes back. It's
22 a nice thing, it's a Greenport event,
23 it has a lot of Greenport history in
24 it. I just wanted to, first of all,
25 just make sure that this board agrees,

1 and if you don't, let's discuss it,
2 that this is something we'd like to try
3 to keep here. Assuming that we do like
4 it, we have the issue of this board I
5 think took -- and you led this, Mr.
6 Mayor, put a policy in place for
7 Mitchell Park that is working I think
8 for the most part, and I think people
9 are generally happy with it, you know,
10 the -- before the policy, the ocean
11 race people were able to do things a
12 certain way, and so now with the policy
13 there are a couple of things that they
14 really can't do in the park, so we
15 don't want -- you know, if this was a
16 normal marina, like, a private marina
17 or yacht club, they wouldn't have these
18 restrictions, yet this is a great
19 event. So I have two ideas, I don't
20 know how big their group is, Paul, but
21 the deck, we don't seem to use that
22 space above the marina office. A,
23 could we host their event there? And
24 B, could there be a special -- could
25 the board sort of allow with the

1 board's approval like we do with cars
2 at beach events, could we allow, you
3 know, a small deviation when the board
4 votes for it for their reception?

5 TRUSTEE PHILLIPS: I have a couple
6 of questions. First of all, they've
7 always had this here every year,
8 correct, The Greenport Ocean Race?

9 TRUSTEE ROBERTS: For the most
10 part, yeah.

11 TRUSTEE PHILLIPS: And number two,
12 what restrictions gave them the
13 impression, other than the tent policy
14 that the tent needs to be in a certain
15 spot, what are some of the issues that
16 they're raising that would lead them to
17 believe that we as a board would not
18 want them there?

19 TRUSTEE ROBERTS: I'm not sure. I
20 think new administration, you know,
21 policy comes out, I think probably it
22 was perception more than reality, so
23 I'm trying to make reality reality to
24 some extent, and as the liaison of the
25 marina, I'm the person that got reached

1 -- that, you know, they reached out to.
2 And so, you know, there's the issue of
3 at their reception, they would like to
4 serve alcohol, and we don't allow
5 alcohol in the park. So we could, as a
6 board, decide to allow that up on that
7 deck and somehow gate it off, or a
8 better solution might be via our
9 management agreement with the East End
10 Seaport Museum, they don't have that
11 restriction, and we have an agreement
12 where we do events like this that
13 support Greenport's maritime history
14 together, so we're just letting people
15 use our space, we could reach out to
16 them officially and say hey, would you
17 guys be willing to host the Greenport
18 Ocean Race's post-race event, and they
19 might receive that and be interested to
20 do it. We just helped the Seaport
21 Museum out with the America, and we
22 made sure to make space for them, and I
23 think we have a nice -- we're working
24 well with them, and maybe we can ask
25 for their help.

1 MAYOR HUBBARD: They were here
2 last October, they did this, so they
3 were here with the new policy last
4 year, and I don't believe there was an
5 issue. There was a question of who was
6 responsible for certain stuff down
7 there, I think maybe that's what they
8 were upset about because if I
9 remember --

10 TRUSTEE ROBERTS: They're not
11 upset.

12 MAYOR HUBBARD: There was
13 questions how everything was financed
14 and paid for last year, and I believe
15 that's what they might be feeling new
16 policy, new board, new administration.
17 We gave them free dockage and almost
18 free dockage and all, and then we were
19 told well, you have to supply us tables
20 and chairs and a tent all at the
21 Village's expense, and I felt that was
22 inappropriate where they were getting
23 discounted dockage that, you know,
24 we're not going to spend a thousand
25 dollars to give them tables and chairs

1 for their receptions. I said if you
2 want tables and chairs, you get them
3 yourself, so that's probably why
4 they're disgruntled with me and my new
5 policy, but they had the event, it was
6 just I didn't know being on the board
7 in previous years that the village was
8 paying for those things, and I thought
9 that was excessive and we shouldn't pay
10 for that stuff.

11 TRUSTEE PHILLIPS: Me either.

12 That's the first I'm hearing about it.

13 MAYOR HUBBARD: That's all it was.

14 TRUSTEE ROBERTS: Fair enough. So
15 I think this Seaport Museum thing may
16 solve a lot of problems because some of
17 those issues will be taken care of. If
18 that's the way we should go, I would
19 like to suggest to the board that we
20 ask --

21 MAYOR HUBBARD: We can try to work
22 something out with them. That's all
23 fine, it's October, the marina wasn't
24 full, I think they had twelve boats in,
25 I was okay with the whole thing except

1 for paying for the rental bill. That's
2 the only thing that was an issue I
3 believe, and everything else went off
4 without a hitch.

5 TRUSTEE ROBERTS: I think a lot of
6 this is probably just communication. I
7 think we can solve it if we proactively
8 say, you know -- and they have
9 requested that you shoot off the
10 starting gun if you're here in town.

11 MAYOR HUBBARD: Let me know when
12 they're doing it, and I will be there.
13 I didn't get invited last year, maybe
14 because I didn't pay for their chairs.

15 TRUSTEE ROBERTS: This is being a
16 liaison, right?

17 MAYOR HUBBARD: We can definitely
18 work something out. I would love to
19 have it stay here in Greenport.

20 TRUSTEE ROBERTS: Do you want me
21 to reach out to the museum on behalf of
22 the board, do you want to do it?

23 MAYOR HUBBARD: Let's talk to the
24 organizers, if they're comfortable
25 putting it back where they had the tent

1 last year and everything else, I
2 thought it worked out well in the
3 marina. All the boats are all right
4 there and everything else.

5 TRUSTEE PHILLIPS: It's the
6 alcohol that's the issue, isn't it?

7 TRUSTEE ROBERTS: I think putting
8 it at the museum will solve a lot of
9 issues. So may I reach out to the
10 museum on behalf of the board?

11 MAYOR HUBBARD: Reach out to the
12 museum and see what we can work out,
13 but we definitely want to keep the boat
14 race in Greenport.

15 TRUSTEE ROBERTS: Thank you. I
16 appreciate it. Where are we on the
17 road ends?

18 MR. PALLAS: I started
19 investigating one, I just haven't had
20 the time to get back to it, Doug, it's
21 that simple.

22 MAYOR HUBBARD: Which road ends, I
23 just want to be specific?

24 TRUSTEE ROBERTS: The major
25 liability is Bridge.

1 MAYOR HUBBARD: Bridge, yes, I
2 went down and looked at that, I spoke
3 to Paul about it, I saw the pictures
4 and everything else. There's nobody at
5 the end of Manor and I didn't see
6 anything at the end of Mussel.

7 TRUSTEE ROBERTS: There are
8 different levels of potential issues,
9 but I just want to make sure that we --

10 MAYOR HUBBARD: The only one that
11 I saw anything on that was on Village
12 property was the one at the end of
13 Bridge, and then Paul had the map that
14 showed what part is Village property
15 and what part isn't and all, and he's
16 going to go with the map and see where
17 it actually laid out. I don't know, I
18 know at the other end where the Village
19 marker is, it's right at the corner of
20 Gary Schotus's (phonetic) house. At
21 that end, I don't know where it
22 actually falls, on which side of the
23 dead end is the Village line, so that's
24 what he's checking. As far as that,
25 that might be on the town portion of

1 being played besides carousel music.

2 TRUSTEE ROBERTS: Yeah, I sent
3 Paul a video.

4 TRUSTEE ROBINS: It was agreed
5 that only traditional band organ style
6 music should be played there. The
7 committee had the opportunity to see
8 the first completed rounding board
9 painting, a life saving team and rec,
10 by artist Keith Martell. Gail had
11 presented the meeting to the board in
12 June. The painting garnered positive
13 feedback from both the board and
14 Friends of Mitchell Park, they're all
15 very excited about it. There are three
16 additional sketches that have been
17 approved by Gail Horton, and they're
18 due to be completed in the next couple
19 of weeks. I've actually seen the
20 Circus Parade by Keith Mantell, it was
21 in Sylvia's office, and Ina Hattan is
22 doing an ice boat painting, and Marla
23 Mill (phonetic) is doing one called
24 early fishing, so we should all have an
25 opportunity to see those shortly. The

1 committee plans to meet again in
2 Village Hall to review the additional
3 paintings. It's easier to see them
4 there than carrying them over to the
5 schoolhouse. Catherine Bifulco
6 (phonetic) who is doing the photography
7 did a shot of the first painting, but
8 had to reshoot it because it wasn't --
9 didn't have enough resolution for the
10 digital reproduction by Bill VonItham
11 (phonetic) of Reflective Image, so that
12 will be redone, and he will install the
13 first digital reproduction on one of
14 the rounding boards within the next
15 couple of weeks, so we'll actually get
16 to see a finished product.

17 It was decided by Gail Horton that
18 we draft a letter to Patrick Lofthouse,
19 a former member of the committee,
20 stating that the committee will no
21 longer use his T-shirt design. The
22 letter will be submitted to Clerk
23 Pirillo for review by Attorney Prokop
24 prior to mailing. Joe stepped away.
25 Joe, just a quick question, were you

1 consulted about the Patrick Lofthouse
2 T-shirt design by anybody from the
3 carousel?

4 MR. PROKOP: The Patrick Lofthouse
5 T-Shirt design?

6 TRUSTEE ROBINS: Yes.

7 MR. PROKOP: I don't think so.

8 TRUSTEE ROBINS: He claims that he
9 had a copyright on that design, and
10 there are about a dozen remaining
11 T-shirts, which the committee intended
12 to sell off and never use his design --

13 MR. PROKOP: Village T-shirts?

14 TRUSTEE PHILLIPS: No, they were
15 T-shirts that years ago were the
16 carousel T-shirts that were developed.

17 MR. PROKOP: We're trying to sell
18 last group of them and he's claiming he
19 has a copyright?

20 TRUSTEE ROBINS: He's claiming he
21 had a copyright, and so we sent him a
22 letter saying that we're done with his
23 design.

24 MR. PROKOP: I don't think I was
25 consulted. Your question for me is if

1 I was consulted, I don't believe so.

2 TRUSTEE ROBINS: No, I think Gail
3 said that she --

4 MR. PROKOP: The name is very
5 familiar but not the T-shirt issue.

6 TRUSTEE ROBINS: I'll follow-up
7 with Gail again. She said that she was
8 going to write a letter and then submit
9 it to Sylvia for her to show you just
10 to make sure that there weren't any
11 legal issues.

12 MR. PROKOP: He would have to
13 establish that he had a copyright.
14 There's a number of ways to establish a
15 copyright, he would have to indicate
16 one of them.

17 TRUSTEE ROBINS: Seeing as how
18 there was not a significant amount of
19 T-shirts left, we figured that would be
20 done with them, or we could always give
21 them to the opportunity shop if we had
22 to.

23 I was requested that we have Clerk
24 Pirillo arrange for the road crew to
25 pick up and safely store thirteen inner

1 scenic panels that are currently in the
2 basement of Victor Brown. It was
3 suggested by Victor that some sort of
4 wooden storage boxes be constructed to
5 protect the panels. They've been there
6 for a number of years apparently. The
7 committee decided that it would be a
8 good idea to get them back into the
9 custody of the Village so to speak, so
10 I don't know if Sylvia had spoken to --

11 MS. PIRILLO: I called the
12 supervisor of the road crew who was not
13 in right now, and also with Paul, and
14 it's on the list. We need to also
15 figure out an appropriate storage area
16 that is the right committee level or
17 lack thereof. So the road crew knows,
18 it's on the list.

19 TRUSTEE ROBINS: These are
20 actually metal panels or, like, zinc or
21 something like that with painting on
22 them. That would be another project
23 for the committee to restore those
24 panels, but they're certainly mainly
25 gearing themselves towards, you know,

1 getting the rounding board project
2 completed first. That's it for the
3 carousel committee.

4 There was a brief BID meeting this
5 morning. They discussed discussions of
6 last month's business, a couple of
7 checks that they need to send to the
8 Village for Dances in the Park and
9 Shakespeare. They did discuss again
10 the sandwich boards. Last month Clerk
11 Pirillo and Mr. Pallas came to the
12 meeting to talk with the members of the
13 BID because they seemed to be confused
14 and wanting -- missed their opportunity
15 shall we say to discuss the situation
16 with sandwich boards and Village
17 sidewalks, an ongoing thing. So it was
18 recommended that at that time that
19 please send some comments to the
20 Village on your feelings. Nothing has
21 transpired yet, so I did encourage them
22 if you don't speak up, nothing will
23 happen.

24 MAYOR HUBBARD: Must not be a
25 major concern, which is fine, we'll

1 just see what happens.

2 TRUSTEE ROBERTS: May I ask a
3 question?

4 TRUSTEE ROBINS: Yes.

5 TRUSTEE ROBERTS: So are they
6 aware that we received a petition?

7 TRUSTEE ROBINS: That's why Paul
8 and Sylvia came to the meeting, because
9 of that petition. We did discuss that,
10 and that was -- and Paul and Sylvia's
11 suggestion was send us your comments
12 and let us know what you're thinking so
13 that, you know, they did tell them that
14 basically if you want this changed,
15 then we're talking about a code change,
16 so please give us your input, you never
17 did it before, do it now because we
18 don't have anything to go by.

19 TRUSTEE ROBERTS: The signees to
20 the petition were all BID members I'm
21 pretty sure.

22 TRUSTEE ROBINS: Yes, some of them
23 were, and some of them who aren't
24 active members. I mean, they went
25 store to store. Obviously it's just

1 the board that does these meetings
2 every month, but they were aware of
3 that petition, they saw it, and we
4 discussed it.

5 MR. SWISKEY: Sandwich sign?

6 TRUSTEE ROBINS: Sandwich boards.
7 Sidewalk encumbrances, that's what
8 we're talking about, that's what the
9 code really says.

10 MAYOR HUBBARD: The original
11 letter that went out to them during the
12 winter was they said they wanted to
13 legalize and do something with it, I
14 said what do you think is an
15 appropriate size and what do you want
16 to with it, and they came back with
17 nothing. They had the petition, and so
18 the Village Administrator said come up
19 with you want one foot by two foot,
20 you've got to propose something that
21 you think would help your stores out
22 and what you want to do, and come back
23 with something, and we will discuss it,
24 and they came back with nothing. So, I
25 mean, that's what we asked originally,

1 they said, you know, either they are or
2 aren't allowed. Right now they're not
3 allowed because we're following the
4 code. If they want to change the code,
5 give us something that all the business
6 owners feels is going to be productive
7 to their businesses, and they haven't
8 come back with something to us. Maybe
9 they will, maybe they won't. A bunch
10 of people sign the petition, but we
11 need a solution, so what do they want
12 to propose, what do they think is
13 appropriate?

14 TRUSTEE ROBERTS: The petition,
15 it's great that people got together and
16 are trying to, you know, make sure we
17 hear them, but that was equivalent to
18 making a petition asking the cops not
19 to enforce speed limits.

20 MAYOR HUBBARD: Exactly.

21 TRUSTEE ROBERTS: But if we get a
22 solution, I think everyone here is
23 willing to listen.

24 MAYOR HUBBARD: Exactly. Paul
25 Pallas and Sylvia Pirillo say down at

1 the last meeting, and they said they
2 really hadn't discussed it, they just
3 talked about it, but they haven't come
4 back with here's the proposed code
5 change, we want to allow one two by two
6 sandwich board per store or whatever
7 that's not going to be obstructing the
8 sidewalk, but they haven't come back
9 with anything. So we'll just wait and
10 see if they get together and come back
11 with something to us.

12 TRUSTEE ROBINS: Rich Bandenberg
13 (phonetic) said to them today, please
14 send us your written comments, e-mail
15 them to us, and we'll put together
16 something, you know, bring to the
17 board, so I'm hoping.

18 TRUSTEE ROBERTS: Thank you.
19 What's the deal with benches? Some
20 stores get benches in front, some
21 don't. And we've gone around and we've
22 talked about -- we've talked to people
23 who have tables and chairs and said you
24 can't do that, that's the same area of
25 the code, right, as sidewalk

1 encumbrance?

2 TRUSTEE PHILLIPS: It's
3 encumbrance.

4 TRUSTEE ROBINS: We're starting to
5 look into those benches and things,
6 right, Paul?

7 MR. PALLAS: Yes.

8 MR. PROKOP: Well, they can't be
9 on the part of the sidewalk that's
10 public, they can only be on the store's
11 -- the owner's property.

12 TRUSTEE ROBERTS: Some of them are
13 Village benches, so the Village owns
14 them, so we can put them on -- so how
15 do we decide who gets a bench and who
16 doesn't?

17 MAYOR HUBBARD: Right.

18 TRUSTEE ROBERTS: This could be
19 potentially be unfair because if you've
20 got a bench you could serve somebody
21 something or entice them into buy
22 something, and if you don't have a
23 bench, so if it's arbitrary, that's
24 fine, but we should maybe --

25 MAYOR HUBBARD: Where they are,

1 they've been there for years, and, you
2 know, I don't think -- we haven't put
3 any new ones on the sidewalks in years.
4 We tried moving the two away from the
5 corner of Front and Main and somebody
6 keeps moving them back now. We move it
7 to the west, and then go down there
8 three days later it's back to the east,
9 and it's been moved three times now.

10 MR. SWISKEY: Bolt them down.

11 MAYOR HUBBARD: Well, we're going
12 to, but they're painting the Coronet
13 right now, so I thought the Coronet
14 moved it so they could paint the front
15 of their building, and they said it
16 wasn't them, so somebody else during
17 the night is moving the benches, and
18 they are heavy. So I know one person
19 had requested a bench maybe in front of
20 his store, he actually offered to pay
21 for the bench himself, so we will
22 review that, and I'll try to get back
23 to him.

24 TRUSTEE ROBINS: Finishing up, we
25 did -- I'm going to mention something

1 separately, but we did have a
2 discussion about commencing the survey
3 of natural gas amongst the businesses.
4 They talked about a couple of upcoming
5 events and the funding of the events,
6 the Gallery Walk in August and funding
7 to advertise in what's known as the Fun
8 Book which is one of these promotional
9 tourist magazines that you see on the
10 stands. I mentioned in talking about
11 the shoulder season that they make sure
12 to promote the ice skating rink and
13 carousel during the winter, and I'm
14 going to make sure I get the
15 information on winter hours to them so
16 that they can include that.

17 TRUSTEE ROBERTS: Do they have
18 their calendar of events for which they
19 might need resolutions from us in tact?

20 TRUSTEE ROBINS: They're working
21 on them right now. The next one I
22 believe is probably the Halloween
23 thing, Mary Bess, I think they're going
24 to be working with you on that.

25 TRUSTEE PHILLIPS: I haven't heard

1 outside of their stores. I think
2 that's kind of a general consensus that
3 I've read in at least two different
4 letters to the editor, and I've also
5 seen it on a couple of other Facebook
6 page sites, so I think that's a
7 discussion before they get into their
8 budget year to kind of let's talk about
9 that a little bit because the garbage
10 that's generated down the street is
11 basically from their enterprises, so I
12 just would like to have a discussion to
13 see if there can be some kind of a, you
14 know, pride in Greenport downtown pick
15 up, clean up, sweep up, whatever. It's
16 just a thought.

17 TRUSTEE ROBINS: They talk about
18 we don't have enough cans, that's
19 usually been their complaint over the
20 length of time that I've been involved
21 with them, but I'll certainly put it on
22 their agenda for next months. They
23 have this downtown beautification
24 committee so --

25 TRUSTEE PHILLIPS: As I said,

1 they're self-taxing on themselves, so
2 their budget, when it comes up, they
3 have the availability to, and within
4 their charter they're allowed to help
5 the Village on some stuff, so I think
6 we should be reaching out as a board to
7 them to say, okay, let's talk.

8 TRUSTEE ROBINS: Just doubling
9 back, interestingly enough you should
10 mention the marina -- the space above
11 the marina office, that topic did come
12 up from Carolyn Watson (phonetic) who
13 wanted to use the space above the
14 marina office for a fundraising event,
15 you know, with a cocktail party type of
16 motif. I said well, you know, there
17 are a couple of violations of the
18 Village policy, so I doubt that would
19 fly, but I just brought it up, I
20 thought it was kind of coincidental
21 that you brought that up as well.

22 Just the last thing I wanted to
23 just bring to the board is that I am,
24 I've mentioned this before, I'm
25 interested in initiating a dialogue

1 with National Grid to bring natural gas
2 to the Village. Paul Pallas and I have
3 been in discussions on this, and he
4 thinks that it's possible that if we
5 brought enough evidence of potential
6 new customers to National Grid, that
7 they would be willing to initiate their
8 own survey. The BID supports the idea
9 of this, and I think that the business
10 community is a good place to begin and
11 follow it up with a larger survey of
12 the entire Village. If there's enough
13 interest on the part of the business
14 community who would be the largest
15 customers of natural gas, then the next
16 step would be a residential survey.
17 I've spoken with a number of the larger
18 institutions and businesses, and there
19 is significant interest on their part.
20 Another factor that can be addressed
21 with natural gas is the elimination of
22 the large LP gas tanks at restaurants
23 and businesses that pose a safety
24 hazard. So I'm respectfully asking th
25 board to allow me to work with the BID

1 on this survey. The BID will be the
2 contact for this survey and will report
3 the findings to me, and I will report
4 back to the board with all the findings
5 as they're obtained and work with
6 Mr. Pallas as a contact to National
7 Grid. Along with clean energy that
8 natural gas provides, I do believe that
9 there are future benefits for the
10 Village in our generating capacity. I
11 think it's a worthwhile thing, but I
12 wanted to come to the board and let
13 them know I'd like to do this, get your
14 go ahead.

15 MAYOR HUBBARD: That's fine.
16 Thank you. Trust Phillips.

17 TRUSTEE PHILLIPS: I only have a
18 couple of things. One of them I
19 already mentioned is that I would like
20 to go out to public hearing to take the
21 east side of Carpenter Street from Bay
22 Avenue to the dead end of Carpenter
23 Street and have no parking along the
24 whole stretch. I know that we have
25 certain -- in the code now there are

1 certain spots that are no parking, but
2 our weekend traffic has spread out to
3 parking along the side streets from
4 First Street to Second Street to
5 Carpenter Street, and I know I heard
6 some of the residents down there, they
7 were having trouble trying to navigate
8 to get to their homes. I also know a
9 couple of times I tried to get down
10 with my truck, and I had to back up
11 because there wasn't enough space
12 between the cars to get down Carpenter
13 Street, so in looking at fire engines
14 and ambulances and a few other things,
15 I think it's worth a discussion. The
16 other thing that I would like to do is
17 I would like -- I'm requesting that we
18 officially either with a proclamation
19 or something from the Mayor thank
20 Deputy Village Clerk Jean Marie Odin,
21 she's done a lot of work dealing with
22 IQM2 of getting the meetings streaming
23 up, working with getting that among the
24 staff as far as being an information
25 source. I have been working with the

1 Village Clerk and Jean Marie on doing
2 my Trustee reports on the IQM2 system,
3 so hopefully at some point we as
4 Trustees will all be hooked up to that
5 so that you have access not only to
6 information, which I find very helpful
7 in doing research because you can
8 search on there according to all the
9 resolutions that have been passed over
10 the last couple of years. Since George
11 and I have been around the longest,
12 it's interesting to see what comes up.
13 So that's one of my requests, I think
14 that we need to give her some
15 recognition for all the hard work that
16 she's done.

17 I also have had some issues with
18 some neighbors as well as some other
19 residents and questions dealing with
20 open burning, fire pits, chimineas, are
21 they legal, are they not legal because
22 the code says no burning at all, so I'm
23 just throwing it out that I don't know
24 where we stand on it. As I said, I've
25 had quite a few people asking. We had

1 a couple of neighbors in the area who
2 got a little over anxious with their
3 burning and created some drama, but I
4 think at this point it brought up the
5 fact of the code says no burning, so
6 does that include these particular type
7 of units that some people have on their
8 porches.

9 TRUSTEE ROBERTS: Contained.

10 TRUSTEE PHILLIPS: Yeah, the
11 containers, not the gas lit ones, but
12 the ones that actually have flames. I
13 don't know how the rest of you feel
14 about that, so I'm just throwing it out
15 for discussion. And I don't know how
16 the fire department feels about it too.
17 I think I've seen some comments from
18 some of them that they're not
19 comfortable with them at all within the
20 Village, but do we want to ask them for
21 their opinion?

22 MAYOR HUBBARD: We can do that. I
23 mean, the ones that are made safely and
24 done within reason, it just smells like
25 somebody has a fireplace going when

1 it's ninety degrees out, and it adds a
2 little ambiance to their backyard, you
3 know, but of course other people that
4 were burning their garbage in it and it
5 stunk up the whole neighborhood is a
6 completely different situation. Right
7 now the code does say no burning. If
8 the fire department gets called there,
9 they do extinguish whatever is burning
10 so --

11 TRUSTEE PHILLIPS: As I said, it's
12 an issue that I know it came up in our
13 neighborhood, and I know it came up on
14 Main Street with some people. I'll be
15 honest with you, one night it was so
16 bad that it was in my house, I had to
17 go make sure that I wasn't having a
18 repeat of an adventure I had several
19 years ago, so I just -- it's a
20 question, I think we need to kind of
21 clarify it so that in case the police
22 department gets called out or the fire
23 department gets called out, at least
24 there's some guidelines because more
25 and more people are staying outside,

1 more and more people are using them
2 so --

3 MAYOR HUBBARD: That is correct.
4 Right now the answer is no, it's not
5 allowed. It would have solved the
6 situation of what happened, the fire
7 Sunday morning or almost fire on Manor
8 Place at the corner because there was a
9 condition there, and it smoldered all
10 night, and then finally when it popped
11 through the garage did not burn down,
12 but there was stuff going on there,
13 there was some varnish, spontaneous
14 combustion stuff starting up and down
15 plastic and other things. They smelled
16 it 11:00 at night and they thought it
17 was somebody's fire pit. If they had
18 known there's no opening burning, no
19 fire pits allowed, they would have
20 called the fire department or the
21 police department. They did call the
22 fire department, but nobody was here.
23 They left a message. They should have
24 called 911 and said I smell something
25 burning in my neighborhood, the cops

1 would have investigated it, and it
2 would have saved the damage that
3 happened to their garage. They thought
4 it was -- the neighbors were walking
5 around trying to figure out who had the
6 fire pit going and wondered what they
7 were burning in the fire pit, it
8 actually was the gentleman's garage
9 that was smoldering inside. So to
10 clarify the situation, if no means no,
11 there's none, and the neighbor smelled
12 that, they would have called 911 and
13 the police would have investigated and
14 found out where the smell was coming
15 from, and they would have put it out
16 eight hours before it got to the point
17 where it did damage to the inside of
18 his garage.

19 TRUSTEE PHILLIPS: That's why I --

20 MAYOR HUBBARD: Our answer is that
21 it's not allowed. That is our code,
22 that's where it is.

23 TRUSTEE PHILLIPS: As I said, I'm
24 bringing it up so --

25 MAYOR HUBBARD: We can discuss the

1 situation and try to decide, but I see
2 some of these things where it's just a
3 metal tub with a piece of screen over
4 it and the stuff blows right out, and
5 I've seen nice porcelain ones that are
6 self-contained and they're really good.
7 It depends on what people are doing.
8 Some people think a fifty-five gallon
9 drum with some logs in it is a
10 chiminea, and it's not.

11 TRUSTEE PHILLIPS: As I said, I'm
12 bringing it up because, first of all, I
13 think we need to bring it to the public
14 attention that according to code it's
15 no.

16 MAYOR HUBBARD: Yes. Actually
17 according to Suffolk County there's no
18 open burning allowed in Suffolk County,
19 even Shelter Island did away with that
20 and they stopped it.

21 TRUSTEE PHILLIPS: But I think the
22 other thing is the question is we have
23 some people who have them that are gas
24 fed, so that's the other issue.

25 MAYOR HUBBARD: That's like a gas

1 grill, that's fine. In my opinion
2 that's a gas grill, you're not cooking
3 on it, it's just --

4 TRUSTEE PHILLIPS: Right. But as
5 I said, it's been a couple of
6 interesting moments over on our end of
7 the world. Other than that, I already
8 discussed the Fifth and Sixth Street
9 Beach issue, and that's all for me.

10 MAYOR HUBBARD: Thank you.

11 TRUSTEE ROBERTS: Can I add
12 something to Trustee Phillips report?

13 MAYOR HUBBARD: Sure.

14 TRUSTEE ROBERTS: Just because
15 it's transportation related, can
16 somebody be appointed to be your proxy
17 at Ron Nelson's with the Historic
18 Transportation Committee meetings? I
19 feel like I'm reading those minutes,
20 and there are things coming out of
21 there that it seems like it would be
22 good for somebody from the Village,
23 maybe Darryl or somebody might want to
24 be there.

25 MAYOR HUBBARD: Okay. I missed

1 the first meeting because we had a
2 vigil that night, and I was at the
3 second meeting.

4 TRUSTEE ROBERTS: Oh, so you're
5 doing it.

6 MAYOR HUBBARD: Yes. The letter
7 that he sent out to the MTA, I signed
8 that along with Bridge, Ron, and John.

9 TRUSTEE ROBERTS: Sorry, my bad.

10 MAYOR HUBBARD: Just so everybody
11 knows, we changed -- those meetings
12 were on Thursdays because that's when
13 they started it. Ron is away for the
14 summer now. Rabbi Gotti is his
15 alternate, and we switched it from
16 Thursdays to Tuesdays just to make it
17 easier so it's not on our Village Board
18 meeting night, and so that worked out
19 better for the Rabbi in Ron's absence.
20 And they're meeting every other week at
21 this point, and that's where we are
22 with that. So I am -- if I'm not going
23 to be able to be there, I'll make sure
24 that somebody else does go.

25 Just want to reiterate the Skate

1 Park Festival is this weekend 12:00 to
2 5:00. Thank you to Southold Local, put
3 on a nice article on it on their
4 website. If the Suffolk Times could
5 put something on their website to let
6 people know about it, that would be
7 very helpful. We had some nice
8 donations from local organizations and
9 businesses, so we got free food, free
10 drink, free fun. Everybody come up and
11 enjoy. It's going to be warm, but it's
12 supposed to be sunny and nice, we don't
13 have to worry about rain, we just need
14 plenty of ice.

15 TRUSTEE PHILLIPS: We got plenty
16 of ice, truck loads.

17 MAYOR HUBBARD: Everything else, I
18 had a ton of meetings and stuff this
19 month, and it's all stuff that we're
20 working on, and I've got a personnel
21 issue for executive session, which we
22 are going to be having. That's all
23 that I have.

24 MR. PALLAS: I apologize, there
25 was one thing I neglected to mention I

1 just realized, I did receive, and I
2 apologize, I've had it for a couple of
3 weeks at least, the updated version of
4 the LWRP, the new one. It's a rough
5 draft of the updated version. I will
6 send that out. I don't have a hard
7 copy, so I'll try to get it out to you.
8 It's multiple pages, so I'll try to
9 e-mail that out to the board tomorrow.
10 I wanted to let you know it was
11 available. There are some sections
12 that aren't done.

13 TRUSTEE ROBINS: It's the whole
14 report?

15 MR. PALLAS: Most of it. There's
16 a couple of sections that aren't done.

17 TRUSTEE ROBERTS: Do you have a
18 PDF file?

19 MR. PALLAS: I don't remember how
20 they sent it to me.

21 TRUSTEE ROBERTS: But you have a
22 file?

23 MR. PALLAS: It's a file, it's not
24 a hard copy.

25 TRUSTEE ROBERTS: I'd be willing

1 to donate some hosting space on my
2 server and then people just access it
3 there.

4 MR. PALLAS: I'll check how long,
5 how big it is, and I'll call you
6 tomorrow.

7 TRUSTEE ROBERTS: If it's real
8 big, then I can just host it and
9 everyone can access it, public too.

10 MR. PALLAS: It's not at that
11 stage. There are sections missing and
12 it might not make sense.

13 TRUSTEE ROBERTS: Fair enough, but
14 I'm willing to do that.

15 MAYOR HUBBARD: Thank you. At
16 this point, I'll open it up for the
17 public to address the board.

18 MS. ALLEN: Real quick tonight,
19 Chatty Allen, Fifth Avenue. This is a
20 bone of contention with me all the time
21 when we talk about things going on in
22 Mitchell Park. This group wants to be
23 able to have alcohol. You said about
24 Dances in the Park. There is alcohol
25 every single week at Dances in the

1 Park. It started out when Dances first
2 started, people were discreet. Now,
3 they literally bring their little
4 tables and wineglasses, and they pull a
5 bottle of wine or whatever out and they
6 pour it right there. So I have a hard
7 time with you telling one group you
8 can't have alcohol in the park when it
9 is so widely known every Monday night
10 in the summer for Dances in the Park
11 it's okay that we have alcohol, they're
12 not going to say anything, but yet
13 someone that's a local almost gets
14 arrested for having a bottle of beer.
15 Don't like that. And I've heard of at
16 least two incidents where the police
17 have been involved with people who were
18 supposedly drunk. So I have a problem
19 with you saying to this ocean group,
20 no, you can't have alcohol because we
21 don't allow it, yet every Monday night
22 people know they can bring their
23 alcohol with them and nothing is said.
24 I was there the first night to see
25 because I've brought this up before,

1 either it's allowed or it's not, and it
2 needs to be enforced for everyone. You
3 cannot harass a local and let a tourist
4 or another local sit there and openly
5 drink, just not right. I went the
6 first night, even though I was dead
7 tired and could barely move, I wanted
8 to see what was going to be said. You
9 weren't there the first night. Nothing
10 was said about alcohol consumption in
11 the park. I have been there every
12 single night since it has started, and
13 I made sure that I'm down there early
14 enough. First of all, I don't know how
15 long I can stay, but I have been there
16 for when the public has been greeted,
17 and it has not been brought up that
18 there is no alcohol in the park. So
19 when you start thinking of refusing
20 people and saying no, we don't allow
21 alcohol, people get a little
22 (indicating) well, they're letting it
23 for this, why can't this group do it in
24 a contained area. You know, Music in
25 the Park, they're drinking, but they're

1 walking all over the place, not just
2 sitting. My personal feeling, my other
3 bone of contention are dogs when it
4 gets dark and, you know, nobody can see
5 anything, but that's a different rant.

6 The other thing is about the
7 benches. I have seen them in four
8 different positions by Coronet slash
9 Crazy Beans. One time they were all
10 the way up to the cobblestone by the
11 road, and I'm, like, who is -- and I
12 thought the same thing, can they be
13 bolted in one spot so they can't -- the
14 other side, I haven't seen those move.

15 MAYOR HUBBARD: They have been.

16 MS. ALLEN: I haven't seen those
17 being moved closer to where they were,
18 but the ones -- I crack up every single
19 time.

20 One other thing, we were talking
21 about Wiggins Street and making it -- I
22 would love to see Wiggins Street from
23 Third to Sixth with no parking, even if
24 you only did certain times, but you do
25 run into that same problem with traffic

1 in the mornings. Even if you did it in
2 the morning, you know, I mean, right
3 now I'm not dealing with it, but in
4 another month I will be. There are
5 mornings where the cars and because
6 people are parked between Fifth and
7 Sixth, and people are trying to come
8 the other way, it's hard to get
9 through. You know, it's not every
10 morning, but maybe if you just made it,
11 you know, and it was noted that this is
12 the ferry line. So thank you.

13 MAYOR HUBBARD: Okay. Anybody
14 else wish to address the board?

15 MR. SWISKEY: William Swiskey, 184
16 Fifth Street. I was going to bring up
17 about the LWRP, but I guess since we
18 have a draft copy now, are we going to
19 present it to the public at some time?

20 MAYOR HUBBARD: The board is going
21 to review it now.

22 MR. PALLAS: Correct. Again, the
23 draft is not done, there are still some
24 sections they're working on. When the
25 draft is in a complete draft form, yes.

1 MR. SWISKEY: This is taking a
2 long time. It's not that tough a
3 document I wouldn't have thought.
4 What's it been, three, four years now?

5 MAYOR HUBBARD: At least that.

6 MR. SWISKEY: At least that.
7 Anyway, well, there's hope. Hope
8 springs eternal. Let's see here, oh,
9 450,000 dollars for sewer engineering
10 for what amounts to not that big a
11 project, and as far as contours or
12 elevations, the federal government has
13 those on the flood maps, so it's not
14 like you've got to go out there in the
15 old days where you used to draw the
16 lines and everything else, that's --
17 when I heard that figure, somebody is
18 robbing you. You better put out an RFP
19 and send it out to about eight or nine
20 different firms. I guarantee you get
21 that price cut in half. Plus I would
22 put out an RFP since we really should
23 take care of Arthur and the people at
24 Sandy Beach. Put out an RFP for a plan
25 for the whole project and an RFP with

1 of course a plan just for Sandy Beach
2 Road, the Village customers because for
3 that 450,000 you can engineer and put
4 that sewer in, and I'm beginning to say
5 I don't care about the people in
6 Southold Town. They obviously express
7 no interest, we should lay ourselves
8 bare and bond the Village for huge
9 amounts of money for people that don't
10 appreciate it. Tell them to go away.
11 Let's take care of Arthur and what's
12 left in the 750,000 Peconic Landing,
13 let's put it towards rehabbing pump
14 stations like it was supposed to be
15 intended. I think the board should
16 really consider that. Like I said,
17 take care of Sandy Beach, get the RFP,
18 you know, to see if somebody comes in
19 at 200,000 to do this project, then you
20 might want to do it, but 400,000, 450,
21 that's just insane. Take care of our
22 own people.

23 The trailer park, that should have
24 been doubled in size eight years ago.
25 I mean, there's a plan out there in the

1 Village Hall. If you do the work
2 yourself, it isn't going to cost that
3 much money because we're a very simple
4 trailer park, lights, water, and sewer,
5 nothing real fancy, and parking spots.
6 If you're clearing 75,000 a year and
7 you double size and you're clearing
8 150,000, that's a lot of money going
9 into the general fund or the rec fund.

10 Oh, and the boat, all right, this
11 9,000 dollar boat, what type of boat is
12 it?

13 MAYOR HUBBARD: It's a Pro Sport,
14 twenty-one foot Pro Sport.

15 MR. SWISKEY: Inboard or outboard?

16 MAYOR HUBBARD: Outboard.

17 MR. SWISKEY: How old is the
18 outboard.

19 MAYOR HUBBARD: The boat is a
20 1999, so it's a 1999.

21 MR. SWISKEY: So chances are that
22 outboard has reached the end of its
23 life.

24 MS. PIRILLO: It doesn't have that
25 many hours on it I don't believe.

1 MR. SWISKEY: Yeah, but it doesn't
2 have to have that many hours on it,
3 that's a game they play with outboards.
4 In other words, that outboard has
5 probably reached the end of its life.
6 Its been in the water every year, its
7 been used every year, I mean, and a new
8 outboard -- how big was outboard?

9 MS. PIRILLO: 150.

10 MR. SWISKEY: You're talking
11 20,000 dollars for a replacement, so
12 you might want to consider that.

13 MAYOR HUBBARD: We've considered
14 all that, Bill. I mean, we're using it
15 for the season, we bought it from Port
16 of Egypt, and if we decide that we
17 don't want to continue with this
18 project, we'll sell it back to Port of
19 Egypt, and they will go out and try to
20 resell it for us.

21 MR. SWISKEY: Well, you know,
22 we've gotten this -- for years we've
23 gotten away without having a harbor
24 patrol. I mean, the police are out
25 there, the cost guard is out there on

1 the weekends. Do we really need a
2 harbor patrol?

3 AUDIENCE MEMBER: Absolutely.

4 MAYOR HUBBARD: Yeah, a lot of
5 people brought it up, people said it,
6 meetings, you've been here at meetings
7 when people have said. We're a seaside
8 community without anybody on the water.
9 So that's the original reason why I
10 wanted to try to use the fire boat
11 instead of investing in a boat. After
12 that happened, I called up Bill
13 Liebliner (phonetic), I said Bill, you
14 got anything up there that we might be
15 able to get at a decent price?

16 MR. SWISKEY: What is the biggest
17 complaint from people about what's
18 going on in the water? Every once in a
19 while a cigarette boat pulls away from
20 our dock and goes to full throttle and
21 goes past the breakwater, that's the
22 main complaint, right? How many of
23 them do we get a year?

24 MAYOR HUBBARD: How many what,
25 Bill?

1 MR. SWISKEY: Those complaints.
2 The cigarette boats, I guess, are the
3 main complaint?

4 MAYOR HUBBARD: Well, then it's
5 also when the person fell overboard off
6 the railroad dock and Mike Wisinski
7 went out and we had nobody, not even a
8 boat available to go out there.

9 MR. SWISKEY: Where was the fire
10 department then? They had a boat.

11 MAYOR HUBBARD: Yes, and the issue
12 with that is when that happens, you get
13 the phone call -- if I'm here right
14 now, you come here, you get the keys,
15 you go down to the boat, you leave your
16 house, you go down there, you get out,
17 the response time is eight, ten minutes
18 or whatever, you know. There's some
19 weekends with a boat out there, if
20 something happens right then, there's a
21 boat out there, and we're manning it --
22 we're manning it the same as Southold
23 Town does, they have one bay constable
24 on their boat or harbor master,
25 whatever, one person on the boat and

1 that's it. We're trying to do the same
2 thing that they're doing on a smaller
3 scale just in the Village.

4 MR. SWISKEY: But the point is,
5 this boat, it's going to only be out on
6 weekends, right?

7 MAYOR HUBBARD: Yes, Friday
8 afternoon, Saturday and Sunday.

9 MR. SWISKEY: So Monday, Tuesday,
10 Wednesday, and Thursday if somebody
11 falls overboard -- that argument made
12 no sense.

13 MAYOR HUBBARD: Okay, Bill.

14 MR. SWISKEY: I'm serious about
15 it. You're going to have to call
16 somebody, you got to run down, well,
17 that's why you have a police boat
18 basically, or you have a small rubber
19 boat that you could dump off a truck.
20 That's what most people use for
21 rescues, they don't use a big boat tied
22 to a dock, they use, you know, a fast
23 outboard, but you got to have people to
24 man it, and we got nobody to man it.
25 And like I said, that incident of the

1 person drowning at the railroad dock,
2 that was many, many years ago. That
3 was one incident in how many years. I
4 guess I'm not fathoming why we need a
5 harbor patrol. I mean, I don't see it
6 but --

7 MAYOR HUBBARD: Other residents
8 have brought it up at meetings, they
9 said they thought that we should have
10 somebody on the water, I agreed with
11 their assessment of it, and we're going
12 to try it for another month and a half,
13 and we'll see what happens for next
14 year.

15 MR. SWISKEY: Not to harp on this,
16 but what was the main complaints from
17 these residents about boats?

18 MR. TALADINO: I'll tell you when
19 I get up there.

20 MR. SWISKEY: We know what your
21 complaint is. Forget it. But let's go
22 to any progress on the ferry, any
23 movement at all? Are we going to hire
24 another attorney to see if we can get
25 this -- because that kind of money is

1 big, that kind of money will do the
2 Village a lot. People on Wiggins
3 Street right now are going to give up
4 their privilege to park in front of
5 their houses on the south side forever,
6 it's no longer going to be from Labor
7 Day to Memorial, Memorial Day to Labor
8 Day. These people are giving up a lot.
9 Say in December they got a lot of
10 people over for Christmas, I mean, they
11 can't stop in front of the houses, I
12 mean, they're giving up a lot, the
13 ferry is giving up nothing. I'm tired
14 of giving everything to the ferry. And
15 that mess that they generate every day
16 down there with people coming the wrong
17 way, it's just a mess. Think of
18 Greenport first, not Shelter Island. I
19 don't live on Shelter Island.

20 When we're talking about -- a
21 friend of mine mentioned this, now
22 we're talking about all these rentals,
23 these new rentals, short term rentals,
24 right? The Village adheres to the
25 Americans with Disabilities Act, right?

1 MAYOR HUBBARD: As far as the
2 building code, everybody has to I
3 believe on new construction.

4 MR. SWISKEY: And every new rental
5 basically has to adhere to that. I
6 mean, if a rental has been there for
7 fifty years, it don't mean nothing, but
8 if I decide to rent out a room, all
9 right, I'm therefore becoming a
10 landlord, I'm becoming either an inn or
11 a rental. Actually by law, I have to
12 adhere to the handicap law. Has
13 anybody looked into that because the
14 Village can get in big trouble with
15 that.

16 TRUSTEE ROBINS: Actually I can
17 give you some clarification on that in
18 terms of real estate and fair housing.
19 If you are going to rent to somebody
20 who is disabled, a landlord is
21 obligated to allow a tenant to make
22 alterations to accommodate their
23 disability, but it's not the obligation
24 of the landlord.

25 MR. SWISKEY: So if I'm building

1 an inn, I don't have to put in an
2 elevator for the handicapped? I mean,
3 this is commercial property. I believe
4 you do.

5 MAYOR HUBBARD: On new
6 construction you have to follow the
7 current building code, so you would
8 need sprinkler systems and everything
9 else that you're doing.

10 MR. SWISKEY: That's what I'm
11 getting at because we got somebody
12 that's putting how many, eleven, twelve
13 inn rooms in, this is new construction,
14 they were never there before, and
15 there's no ADA compliance.

16 MR. PROKOP: Yes, there is.

17 MR. SWISKEY: There is in that
18 building?

19 MR. PROKOP: Yes.

20 MR. SWISKEY: He has an elevator?

21 MR. PROKOP: No, he's provided one
22 of the rooms is designed to be handicap
23 accessible.

24 MR. SWISKEY: On the first floor?

25 MR. PROKOP: Yes.

1 MR. SWISKEY: He has a first floor
2 rental there that I didn't know about?

3 MR. PROKOP: It's before the
4 planning board now. It's not a rental,
5 it's an inn. It's an inn room, it's
6 not a rental.

7 MR. SWISKEY: Well, an inn room is
8 a rental room, right, it's a hotel room
9 you rent? A rental is a rental. You
10 pay somebody money to use some of their
11 space. How did he get approval without
12 this?

13 MR. PROKOP: He didn't get
14 anything yet, it's before the planning
15 board right now.

16 MR. SWISKEY: How many inn rooms
17 does he got upstairs?

18 MR. PROKOP: Right now there's
19 five.

20 MR. SWISKEY: That went before the
21 planning board and that went before the
22 building inspector, and he wasn't told
23 that something had to be handicapped
24 compliant. I mean, this is strange
25 because I got the ADA book, that book

1 is that thick (indicating) and it's
2 quite -- it tells you you shall do
3 this, not you have to do this. If you
4 have an existing rental, you can get
5 away with it, but you start a new
6 rental, you start a new hotel, you got
7 to meet that book, and how this guy got
8 away without doing it, how did that
9 happen? I'd like an answer, not a
10 scratch of the head.

11 MAYOR HUBBARD: I don't have an
12 answer for you, Bill. I mean, I don't
13 know.

14 MR. SWISKEY: I would like this
15 board to bring back an answer for the
16 public at next Thursday's meeting.
17 This is a serious issue. It involves
18 money that the Village could lose. I
19 mean, it's -- they're pretty stringent
20 about that, I realize it's flying under
21 the radar, but it's not anymore. It's
22 -- I just don't understand how it
23 happened.

24 And here's another thing I don't
25 understand: How much rent is the East

1 End Seaport Museum paying, I thought we
2 were going to negotiate some kind of
3 rent.

4 MAYOR HUBBARD: We've had
5 discussions, we haven't finalized
6 anything on that, Bill.

7 MR. SWISKEY: I mean, are we
8 actually going to charge them some
9 money or not, or am I just going to
10 support them for the rest of eternity?
11 I think it's time we got a little hard
12 with negotiations with some of these
13 people.

14 MAYOR HUBBARD: Okay.

15 MR. SWISKEY: The BID sends a
16 petition, they want to change the law
17 so they have any size sandwich sign,
18 no. How about this? I'll complain
19 this weekend about every sandwich sign
20 I see. Will they be issued summonses?
21 They are breaking the law.

22 MAYOR HUBBARD: They've been
23 issuing summonses. Anybody who has had
24 it out there, they've been talked to
25 about it, about the sandwich boards.

1 MR. SWISKEY: I don't see any
2 summonses issued on this monthly report
3 from the code enforcement officer.
4 Have we actually issued any summonses,
5 Paul?

6 MR. PALLAS: Bill, I would have to
7 have check myself to see if any were
8 issued. Most of the businesses that
9 we've asked to move them have moved
10 them. They've been compliant
11 generally.

12 MR. SWISKEY: And then put them
13 back when the guy leaves.

14 MAYOR HUBBARD: Most of them are
15 not, they're not out there. They're
16 right against their building or
17 whatever, they haven't been out. Where
18 they were displayed before, they are
19 not there. Most of them, I can't say
20 all of them.

21 MR. SWISKEY: I mean, it's time we
22 have codes and everybody talks about
23 enforcing our codes, and maybe it's
24 time we either got rid of certain codes
25 or we basically enforce them. It's,

1 like, you know, it's --

2 Let's move on to another subject
3 that caught my -- rate studies, water
4 and sewer. Why are we hiring
5 consultants to do that, we always did
6 that in-house?

7 MAYOR HUBBARD: I was told the
8 last time we did it, it was done, we
9 hired somebody to do that.

10 MR. SWISKEY: We didn't hire
11 anybody to do the water and sewer.

12 MAYOR HUBBARD: It was done before
13 I was on the board, and Paul doesn't
14 know, so we will check and see if they
15 did it in-house.

16 MR. SWISKEY: You can do it
17 in-house. It's, like, what part of
18 your funds -- here's your income,
19 expenses, all right. Are we short?
20 Why are we short? Which account in the
21 fund is short? If they want to put
22 money in the depreciation account, we
23 don't have enough money, you figure it
24 out how much money you need to raise
25 each year for your number of customers,

1 and you raise the rate. Now, here's
2 something that they haven't really done
3 in a long time and they should, your
4 commercial customers, believe it or
5 not, are costing you a lot of money.
6 You have that big infrastructure
7 basically for four months out of the
8 year when people down the street,
9 businesses that they're putting a
10 demand on it. The rest of the year,
11 that demand ain't there, but every
12 sewer customer has to pay to meet that
13 demand, that shouldn't be. The way
14 you're supposed to create a rate, the
15 way you used to create for the electric
16 department is who is creating the
17 demand, and whoever is creating the
18 demand, it's called instantaneous
19 demand, whatever it is, I forget the
20 exact terms, you put the rate structure
21 towards them because you don't make
22 some poor old retired couple who are
23 using nothing pay for a very large
24 restaurant operation that's only open
25 four months out of the year. What you

1 wind up is that poor old couple
2 subsidizing. So it's time to take a
3 hard look at how you're putting these
4 sewer rates together. Sewer rates are
5 starting to grow, and the demand is
6 coming from downtown, certain big
7 businesses, you know, you can gauge by
8 what goes through your pump stations,
9 the way we used to do it. You would be
10 surprised the daily capacity of each
11 station. But I would ask the board to
12 look into that because to hire somebody
13 to do it to me is also just a waste of
14 money. We spend too much money on
15 consultants here. We have the largest
16 staff in this Village we ever had. We
17 had smaller staffs and we could do our
18 own rate studies, I say with this large
19 staff in Village Hall they should be
20 able to do this, no more excuses, I'm
21 too busy, make time, get it done.

22 One or two other things I had
23 here, but we don't have a spare head
24 for number four engine?

25 MR. PALLAS: Yes, Bill, we do.

1 MR. SWISKEY: And we have head
2 gaskets, and we have O rings, and we
3 have --

4 MR. PALLAS: I don't know about
5 the gaskets. There are other parts
6 that are recommended too. We're going
7 to have someone come in, do an
8 inspection. Immediately following the
9 inspection, they're going to replace
10 certain parts as part of the inspection
11 as needed.

12 MR. SWISKEY: What are they
13 inspecting? You have a cracked head,
14 you pull it.

15 MR. PALLAS: We believe the cause
16 of the -- there was a leak in the
17 intercooler for the turbocharger. They
18 just want to inspect the bearings, make
19 sure there's no corrosion, no corrosion
20 in the pistons, in the cylinder liners,
21 and assuming everything is fine,
22 they'll do the head replacement and
23 whatever else they find that needs to
24 be replaced at that point.

25 MR. SWISKEY: This is more than

1 just a head. If it's into the
2 turbocharger, you're talking big bucks,
3 and it's been there for a while.
4 Somebody just wasn't watching because
5 this just doesn't happen. Do you know
6 what a turbocharger for that engine
7 costs?

8 MR. PALLAS: Off the top of my
9 head I don't, Bill.

10 MR. SWISKEY: You won't get one
11 for a hundred grand anymore, and it's
12 been out of service for how long?

13 MR. PALLAS: Month and a half,
14 month I believe.

15 MR. SWISKEY: What exactly -- what
16 was the initial cause, were they
17 running the engine for a test or --

18 MR. PALLAS: The engine just
19 started up as part of a test, and it
20 wasn't running for even a minute, and
21 they heard a noise and immediately a
22 noise that clearly wasn't normal and
23 immediately shut the engine down, it
24 wasn't carrying any load.

25 MR. SWISKEY: Now, here's -- did

1 they run the water pumps and blow the
2 engine down before they started it?

3 MR. PALLAS: Bill, I don't know, I
4 didn't question every little detail.

5 MR. SWISKEY: Because that's
6 usually how you tell if you got a leaky
7 head before you start the engine
8 because if you start an engine with a
9 cylinder full of water, you could blow
10 the engine apart because water don't
11 compress. I'm just a little baffled
12 because I read these reports, and what
13 is A&F doing at the plant now, what is
14 this -- they just billed us 25, 30,000
15 last month, and they're still there,
16 they're doing some kind of, what is it,
17 evaluation, what is the word?

18 MR. PALLAS: They're doing relay
19 work, relay testing, verifying relay
20 work on the generator relays.

21 MR. SWISKEY: That's awful
22 expensive relay testing. I can tell
23 you that from experience. Have a good
24 night.

25 MAYOR HUBBARD: Anyone else wish

1 to address the board?

2 MR. TALADINO: John Taladino,
3 Sixth Street. I wasn't going to make
4 any comments tonight, but I thought I'd
5 just correct the record. I was the
6 citizen that asked for a harbor master,
7 made no complaints, just asked if we
8 could get one. I travel a lot on my
9 boat. We're the only seaside village
10 that I go to that doesn't have a harbor
11 master. I don't want to get into the
12 dynamics of how we bought the boat or
13 who is running the boat or when we
14 voted on it, I just want to say thank
15 you for putting a boat out there. I
16 don't know how many hours Billy put on
17 his boat last year, I put two hundred
18 hours on mine. I'm in the harbor area
19 every day. I take the boat out every
20 day. From my experience, just having a
21 presence there, whether it was anybody,
22 whether it Andrew or Ed McDonald or
23 whoever is running the boat now, just
24 having a boat there with the name
25 Greenport on the side of it with a blue

1 light on top is enough to deter a lot
2 of stuff that goes on. You can believe
3 that or not, I'm telling you it's a
4 fact. I mean, sometimes the fishermen
5 forget, they drop a pot inside the
6 buoys, we always had an agreement they
7 wouldn't do that, there's somebody
8 there to say hey, pull the pots. I
9 don't understand the push back on it.
10 I just -- it's almost a no cost item.
11 We're talking a few thousand for a
12 boat. I saw this Village -- I've seen
13 this Village throw lots more away.
14 I've seen them pass up more money than
15 that every day. So to say we don't
16 need a harbor master boat, I mean, I
17 think is crazy. I mean, we're a
18 seaside village. To say what is it, a
19 couple of complaints about cigarette
20 boats, that's not even close to being
21 the reality of the situation. So for
22 everybody out there who is wondering,
23 I'm the guy who -- I'm one of the
24 people I'm sure, there might have been
25 more that asked, I want to say thank

1 you to the Mayor for doing this. I
2 think it's a good thing. And as far as
3 the condition of the boat, the boat is
4 made out of plastic, you put that boat
5 in your yard and come back in two
6 thousand years, that boat is still
7 going to be there. As far as the
8 motor, my boat is a 1999 also, I got
9 2,400 hours on it, and it runs like a
10 top. My car got 148,000 miles on it
11 and it's ten years old. Thank you,
12 again.

13 MAYOR HUBBARD: Thank you, John.

14 MR. TASKER: Arthur Tasker, Beach
15 Street in Greenport. I just want to
16 clarify the record too, it's not
17 Arthur's sewer at Sandy Beach, it's
18 twenty-seven Village property owners
19 and residents who need sewer system. I
20 also wanted to say that I'm really
21 quite dismayed over the way the whole
22 procedure seems to have not gone with
23 respect to the grant that may have been
24 available to the Village. I think this
25 first came up when Trustee Roberts

1 brought it up in the April board
2 meeting ninety days ago, and here we
3 are eight or ten days short of the
4 deadline to submit the application, and
5 all of a sudden we have oh, whoops, we
6 need a whole bunch of other stuff to be
7 able to make the application. I had
8 suggested at the last month's meeting
9 and the meeting the month prior to that
10 that there is some foot dragging going
11 on on this project, and I just don't
12 know what it is, but it sure is there.
13 Thank you.

14 MAYOR HUBBARD: Anybody else wish
15 to address the board?

16 MR. KORMAN: My name is David
17 Korman. As a member of one of the
18 boards, my preference would be that my
19 name not go up on the Village website.
20 I don't believe that every bit of
21 information in the world needs to be
22 for everybody. Thank you.

23 MAYOR HUBBARD: Anybody else wish
24 to address the board? I'll call a
25 motion to adjourn to executive session

1 to talk about employee performance at
2 9:37. So moved.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Thank you all for
9 coming.

10 (Whereupon the meeting was
11 adjourned at 9:37 p.m.)

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