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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
WORK SESSION

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Third Street Firehouse
Greenport, New York

July 18, 2019
7:00 P.M.

B E F O R E:

- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR
- PETER CLARKE - TRUSTEE (Absent)
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: Call the meeting to order
3 with the Pledge to the Flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Be seated.

6 Okay. We'll start with the Fire Department
7 report. First Assistant Chief Sudy Jimenez is
8 here.

9 CHIEF JIMENEZ: How are you doing, everyone?

10 MAYOR HUBBARD: Good evening.

11 TRUSTEE PHILLIPS: Hi, Sudy. How are you
12 this afternoon?

13 CHIEF JIMENEZ: I have a few things today.
14 There's a hydrant on the old race track --

15 MAYOR HUBBARD: Yes.

16 CHIEF JIMENEZ: -- on Moores Lane. Is there
17 any way that can be changed to one of our existing
18 hydrants, like -- I don't know. It's set up for
19 the old racing team, or something like that, has a
20 different thread or something on it.

21 MAYOR HUBBARD: Uh-huh.

22 CHIEF JIMENEZ: Just because we'd like to
23 refuel our trucks -- I mean, refill our trucks on
24 that, instead of being out on the road all the
25 time. Something --

1 MAYOR HUBBARD: Okay.

2 CHIEF JIMENEZ: -- that they can do that.

3 Also, there was a bill for Rep Electric
4 that's been outstanding for a while. And there --
5 let us -- can you just let us know why?

6 TREASURER BRANDT: What is it?

7 MAYOR HUBBARD: Why?

8 CHIEF JIMENEZ: Rep, a bill for Rep
9 Electric.

10 TRUSTEE ROBINS: Job specific?

11 TREASURER BRANDT: Do you know the amount?

12 CHIEF JIMENEZ: It's somewhere like around
13 \$4,000. I don't know.

14 MAYOR HUBBARD: When is the bill from, or
15 what is --

16 CHIEF JIMENEZ: It's been like two years.

17 MAYOR HUBBARD: Two years and it hasn't been
18 paid?

19 TREASURER BRANDT: Two years?

20 TRUSTEE PHILLIPS: Two years?

21 CHIEF JIMENEZ: That's what it's -- I --

22 MAYOR HUBBARD: Do you know what it's for?

23 CHIEF JIMENEZ: I don't remember the work,
24 what it was from, but, you know --

25 MAYOR HUBBARD: Because we pay our bills

1 monthly. If it's two years old, I mean --

2 CHIEF JIMENEZ: I don't know why. I don't
3 know -- it keeps -- I'll actually get Jimmy to
4 bring the bill over and show you.

5 MAYOR HUBBARD: Well, yeah, bring a copy of
6 the bill, give it to Robert, you know, send a copy
7 to myself. If it's something that's two years old
8 that wasn't paid, but I don't know why --

9 CHIEF JIMENEZ: It was turned in a few
10 times, apparently. I don't know --

11 MAYOR HUBBARD: Well, you'd have your
12 paperwork, the P.O. paperwork that you had that
13 was submitted with it and we'll --

14 CHIEF JIMENEZ: I actually don't see the --
15 too much of the bills. That's supposed to be, you
16 know --

17 TREASURER BRANDT: Was it kicked back for
18 missing quotes or anything like that?

19 CHIEF JIMENEZ: I don't -- I really don't
20 know why it was kicked back.

21 TREASURER BRANDT: All right.

22 CHIEF JIMENEZ: I'll get Jimmy -- I'll get
23 Jimmy to --

24 TREASURER BRANDT: Have him bring it to
25 Stephen tomorrow.

1 CHIEF JIMENEZ: -- bring it over, okay.

2 TREASURER BRANDT: Because I'm not going to
3 be in the office, and I'll have Stephen send it
4 to --

5 CHIEF JIMENEZ: He might be gone for -- it
6 might be until Monday.

7 TREASURER BRANDT: Okay.

8 MAYOR HUBBARD: That's fine. No. Whatever
9 it is, just bring in documentation and what it is
10 and why it wasn't paid, because, I mean, we do all
11 them monthly, so --

12 CHIEF JIMENEZ: Yeah, I know, you do that.

13 MAYOR HUBBARD: If it's been two years, that
14 doesn't --

15 CHIEF JIMENEZ: I don't know why. Yeah,
16 they won't even do work for us anymore, but it is
17 what it is.

18 MAYOR HUBBARD: Okay. Well, no, that's
19 fine. Bring in the paperwork of what it's for,
20 and we'll try to figure out what it was.

21 CHIEF JIMENEZ: The AC unit, it is working
22 now, but it doesn't work most of -- half the time,
23 it's like hit and miss. If it can be replaced, it
24 would be better.

25 MAYOR HUBBARD: Right. Well, we've had Kolb

1 over here, they did work on it in the Spring.

2 CHIEF JIMENEZ: Yeah.

3 MAYOR HUBBARD: If we go and -- if they go
4 and put a new AC unit in the same closet
5 downstairs, it's still not going to work. So if
6 we want to get rid of the closet downstairs and
7 open that up and put an AC unit in that will
8 function for the building --

9 CHIEF JIMENEZ: Yeah.

10 MAYOR HUBBARD: -- then -- because, usually,
11 when the closet door is closed, that's when it
12 overheats.

13 CHIEF JIMENEZ: Well, we -- we actually took
14 the door off one time and it still was doing the
15 same thing. It freezes up or something. I
16 don't --

17 MAYOR HUBBARD: It's not getting enough air
18 to keep it -- to keep it cool.

19 CHIEF JIMENEZ: Right.

20 TRUSTEE PHILLIPS: The condenser is not
21 getting air into it.

22 MAYOR HUBBARD: Okay. I mean, do the
23 Wardens have a proposal of what they'd like to see
24 in there or what they want to do, or is it --

25 CHIEF JIMENEZ: No. They were basically

1 just -- you know, see if you can get it changed.

2 MAYOR HUBBARD: Okay. I mean, to take out
3 an old unit and put a new unit in with the same
4 situation, it's just not going to --

5 CHIEF JIMENEZ: Right.

6 MAYOR HUBBARD: -- solve the problem.

7 CHIEF JIMENEZ: Right.

8 MAYOR HUBBARD: And they're going to lose
9 space down there. I know they have a dartboard
10 and other stuff on that wall. I mean, if we're
11 going to do it, if we're going to put something
12 else in, then we -- it would be nice if the
13 Buildings and Grounds Committee could come up with
14 a proposal of what they'd like to actually see.
15 If, you know -- because, I mean, we could take the
16 walls out and just make sure that nobody can close
17 the door, but you're going to lose space down
18 there.

19 TRUSTEE PHILLIPS: But wouldn't it be better
20 to try to get the condenser unit outside?

21 MAYOR HUBBARD: Well, it's not the regular
22 condenser is outside and has --

23 TRUSTEE PHILLIPS: Oh, they have -- okay,
24 all right.

25 ADMINISTRATOR PALLAS: Air, it's air.

1 CHIEF JIMENEZ: Yeah, you have the other
2 part outside.

3 MAYOR HUBBARD: That's in the corner there.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR HUBBARD: But the other -- the actual
6 handler and the blower is on the inside, and when
7 the door is closed --

8 TRUSTEE PHILLIPS: Oh, okay.

9 MAYOR HUBBARD: -- the blower overheats.

10 TRUSTEE PHILLIPS: Right. No, no, I
11 understand.

12 MAYOR HUBBARD: And then it stops
13 circulating --

14 TRUSTEE PHILLIPS: That's what I'm saying.

15 MAYOR HUBBARD: -- because it's -- it's a
16 corner closet.

17 TRUSTEE PHILLIPS: Okay. All right, yeah.
18 No. It has no air circulating.

19 MAYOR HUBBARD: It's a 5-by-5 corner closet.

20 TRUSTEE PHILLIPS: There's no air
21 circulating.

22 MAYOR HUBBARD: There's a vent on the
23 outside of the wall that's supposed to get air in.
24 It doesn't get enough air when it runs
25 on 90-degree days. So that's why the door was

1 taken off. But somehow the door ends up being
2 closed, there's not enough air, the blower heats
3 up, shuts down, and then it freezes up the
4 condenser on the outside.

5 TRUSTEE PHILLIPS: Okay. Because what we've
6 done with our condensers in the same -- in the
7 same situation is we get a -- we get a fan, and
8 just to -- until we got the equipment fixed, we
9 used a fan to circulate the air around, because
10 that's what the problem is, is it needs the air to
11 circulate. I mean, that's --

12 MAYOR HUBBARD: Right.

13 TRUSTEE PHILLIPS: That's a quick fix for
14 the moment, that's not fixing the whole problem,
15 though.

16 CHIEF JIMENEZ: Yeah.

17 MAYOR HUBBARD: Well, no. I mean, last year
18 we put in the window units. We've talked about
19 other things, but if -- you know, if we want to
20 reconfigure the downstairs and do something
21 different down there, that's definitely a
22 possibility. You know, we'll work with the
23 Department on that.

24 CHIEF JIMENEZ: Yeah. Well, I'll bring it
25 up and --

1 MAYOR HUBBARD: Yeah, just have them, you
2 know --

3 CHIEF JIMENEZ: -- see if we can put
4 something together.

5 MAYOR HUBBARD: Right. Okay, that's fine.

6 CHIEF JIMENEZ: Another thing was on all the
7 false alarms we get within the town, I know
8 Southold Town charges after like the second alarm
9 and stuff.

10 MAYOR HUBBARD: Yes.

11 CHIEF JIMENEZ: You guys should be doing
12 that. Is there any --

13 MAYOR HUBBARD: Well, we don't have a Police
14 Department. We don't respond, so we can't do
15 that.

16 TRUSTEE PHILLIPS: We don't --

17 MAYOR HUBBARD: By law, it's done --

18 CHIEF JIMENEZ: Okay.

19 MAYOR HUBBARD: -- by the Police Department.

20 CHIEF JIMENEZ: Yeah. That's the way it
21 works.

22 MAYOR HUBBARD: That's the way the law --

23 CHIEF JIMINEZ: That's a shame.

24 MAYOR HUBBARD: -- is set by New York State,
25 so --

1 CHIEF JIMENEZ: That's a shame they just get
2 that and -- I mean, it's not even saying for us, I
3 mean, it's just for the Village.

4 MAYOR HUBBARD: Yeah, but it -- well, see,
5 that's when there used to be the false alarms,
6 they wouldn't call the police, because that's how
7 places were trying to get around it. So they
8 started dispatching it through the police, to make
9 sure the police responded, because then that's a
10 Town Law and the State Law that's done through the
11 Police Department. We don't have police, so we
12 cannot enforce that.

13 CHIEF JIMENEZ: Yeah. And I mentioned to
14 you about trimming the trees and things like that.

15 MAYOR HUBBARD: Yeah, there's --

16 CHIEF JIMENEZ: So you know about that.

17 MAYOR HUBBARD: Get the guys with a pole
18 saw. The new roof on the side of the building
19 here, there's stuff hanging onto the roof, Paul.

20 ADMINISTRATOR PALLAS: Sure.

21 MAYOR HUBBARD: If they could come with a
22 pole saw --

23 ADMINISTRATOR PALLAS: Yup.

24 MAYOR HUBBARD: -- and just take the stuff,
25 so it's not hitting on the new roof. There's also

1 a white birch tree on the side here, there's three
2 about four-inch-tall stalks out of it. If they
3 could cut them off and level even with the ground,
4 and we'll worry about the sump later on --

5 ADMINISTRATOR PALLAS: Yup.

6 MAYOR HUBBARD: -- to get that out of the
7 way.

8 CHIEF JIMENEZ: And the last thing I really
9 got is how much do we need to put in for the new
10 truck, 8-3-4's truck to have -- I know all the
11 money isn't there in the apparatus fund.

12 MAYOR HUBBARD: Correct.

13 CHIEF JIMENEZ: And there's a small amount.
14 I mean, I know it's not that much, but does anyone
15 know -- could you let us know how much it will be
16 and --

17 MAYOR HUBBARD: It will be \$29,000. That's
18 going to have to come from the equipment line
19 item.

20 CHIEF JIMENEZ: Twenty-nine?

21 MAYOR HUBBARD: \$29,000. And then at the
22 end of the budget year, there's always a surplus.

23 CHIEF JIMENEZ: Right, yeah.

24 MAYOR HUBBARD: At the end of the budget
25 year, that \$29,000 will be replenished back into

1 the equipment line item.

2 CHIEF JIMENEZ: Okay. Yeah, we just needed
3 to know how much. They wanted to make sure it was
4 all, I don't know, in there coming out.

5 TRUSTEE PHILLIPS: Have we --

6 MAYOR HUBBARD: Okay.

7 TRUSTEE PHILLIPS: Have we finished the end
8 of the year for 2018-2019?

9 MAYOR HUBBARD: Yes, we did. We have a
10 projected number right now.

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR HUBBARD: Until the auditors finish.

13 TRUSTEE PHILLIPS: Right, okay, until the
14 auditors finish.

15 MAYOR HUBBARD: Until the auditors finish,
16 that's not a hard number, because if they make
17 adjustments, or whatever. But right now, I
18 believe it's \$29,000, Robert?

19 TREASURER BRANDT: Yeah, I'm going to get
20 there one second. I think you're right. That's
21 the number I gave you the other day.

22 MAYOR HUBBARD: It's very close to \$29,000,
23 so, I mean --

24 CHIEF JIMENEZ: And the other thing is just
25 to approve all the reports, so.

1 MAYOR HUBBARD: Yeah.

2 CHIEF JIMENEZ: And that's all I really
3 have.

4 CLERK PIRILLO: Excuse me.

5 CHIEF JIMENEZ: And I just remembered --

6 CLERK PIRILLO: I have some add-ons for you,
7 Chief. As we discussed, as part of my work
8 session report, there was a verbal request from
9 the Fire Department to use Fifth Street, a portion
10 of the Fifth Street Beach area on July 28th for
11 the Fire Department picnic, so you'll see that on
12 my work session report.

13 There's also an application for membership,
14 dated March 3rd, that came to the Village this
15 past Tuesday. That's for James DeFrancesco to the
16 Star Hose Company. That was approved by the
17 Wardens on May 15th, so that will be an add-on to
18 my report as well.

19 MAYOR HUBBARD: Okay.

20 CHIEF JIMENEZ: That was actually turned in
21 a while back, but it was sent back because it
22 wasn't signed by the Captain.

23 MAYOR HUBBARD: Turned in to who, the
24 Wardens?

25 CHIEF JIMENEZ: It was brought into the

1 Village, but it wasn't complete, so they gave it
2 back to us, so --

3 MAYOR HUBBARD: Who at the Village did that,
4 if you don't mind me asking?

5 CHIEF JIMENEZ: I really don't know, but
6 because it wasn't complete, it wasn't signed by
7 the Company Captain or anything.

8 MAYOR HUBBARD: Okay, because nobody at
9 Village Hall knows about that, that's why I'm
10 asking. It didn't come to the Clerk. It
11 didn't -- I never saw it.

12 CHIEF JIMENEZ: I don't know who -- I don't
13 know. I remember we did turn it in a while back,
14 and it did come back to us because it wasn't
15 signed. There was a little note on it or
16 something.

17 MAYOR HUBBARD: Okay. Well, just in the
18 future, when -- because when this came in on
19 Tuesday, it was just left on somebody's desk.

20 CHIEF JIMENEZ: Well, I know, afterwards,
21 and I know.

22 MAYOR HUBBARD: It was just left on
23 somebody's desk, and somebody said, "What this?"

24 CHIEF JIMENEZ: I --

25 MAYOR HUBBARD: So, I mean, when somebody's

1 hand -- when somebody's delivering an application,
2 they should at least address somebody in Village
3 Hall --

4 CHIEF JIMENEZ: Yes, I --

5 MAYOR HUBBARD: -- and say, "I'm handing
6 this in for the Fire Department," so it can be
7 taken care of by the Village.

8 CHIEF JIMENEZ: No one's fessing up to it,
9 and I did try to question.

10 MAYOR HUBBARD: You know, I mean, you're
11 just -- you're kind of saying like --

12 CHIEF JIMENEZ: I believe you, I know.

13 MAYOR HUBBARD: -- it was handed in, but it
14 was never handed into the Village. I don't know
15 where it went.

16 CHIEF JIMENEZ: Yeah.

17 MAYOR HUBBARD: It was never handed into
18 anybody at Village Hall, because I talked to the
19 staff over there and nobody sent it back.

20 CHIEF JIMENEZ: Yeah.

21 MAYOR HUBBARD: So I don't know where that
22 all came from. But if somebody walks in with an
23 application, they can't just put it on somebody's
24 desk and walk away, because it could lost in
25 paperwork.

1 CHIEF JIMENEZ: Yes, and I apologize.

2 MAYOR HUBBARD: It should be --

3 CHIEF JIMENEZ: I tried to find out who it
4 was, but no one's fessing up to it, you know what
5 I'm saying?

6 MAYOR HUBBARD: Well, that's exactly why I'm
7 bringing it up, because --

8 CHIEF JIMENEZ: Yeah.

9 MAYOR HUBBARD: -- it never went over there.

10 CHIEF JIMENEZ: Yeah.

11 MAYOR HUBBARD: It never did. So okay.

12 CHIEF JIMENEZ: Okay. All righty.

13 MAYOR HUBBARD: All right. Thank you. Any
14 questions for the Chief?

15 CHIEF JIMENEZ: Any questions for me,
16 anyone?

17 TRUSTEE ROBINS: No.

18 TRUSTEE MARTILOTTA: No, sir.

19 TRUSTEE ROBINS: No.

20 MAYOR HUBBARD: Okay.

21 CHIEF JIMENEZ: All right, everyone.

22 MAYOR HUBBARD: Thank you very much.

23 CHIEF JIMENEZ: Thank you.

24 MAYOR HUBBARD: And we'll take care of
25 this stuff. Probably Monday or Tuesday we'll get

1 this stuff trimmed up outside here.

2 CHIEF JIMENEZ: All righty. Thank you.

3 MAYOR HUBBARD: Okay. Thank you.

4 Okay. Village Administrator, Paul Pallas'
5 report.

6 ADMINISTRATOR PALLAS: Thank you, Mayor and
7 Board. Just to go over the resolutions first.

8 I have been in contact with an engineering
9 firm for the ferry rerouting design project. I
10 expect to have a proposal within the next few
11 days, and, hopefully, it's all clean, and then we
12 can get it on for resolution for next week. We
13 kind of need to do that to meet the deadlines.

14 I'm using the, as I mentioned before, but
15 just to refresh everybody's memory, the Local
16 Design Services Agreement, a consultation with the
17 County, because it's the County list and the State
18 all are in agreement as to how I'm supposed to be
19 doing this, and I'm following that pretty much to
20 the letter. So I just wanted to bring that to
21 your attention.

22 TRUSTEE PHILLIPS: So we'll have a
23 resolution next week?

24 ADMINISTRATOR PALLAS: We will -- as long as
25 they give me a proposal in the next couple of

1 days, yes. I mean, I'll need at least a little
2 bit of time to review it to make sure it meets the
3 needs, but --

4 MAYOR HUBBARD: Right. Well, it's got to be
5 by -- you know, by end of business on Monday for
6 the Board to be able to look at it also, to be
7 able to vote on it.

8 TRUSTEE PHILLIPS: Right.

9 ADMINISTRATOR PALLAS: Yeah, yeah.

10 MAYOR HUBBARD: So, I mean, they've got
11 Friday --

12 ADMINISTRATOR PALLAS: Yeah.

13 MAYOR HUBBARD: -- you know, the weekend and
14 Monday.

15 ADMINISTRATOR PALLAS: Yup.

16 MAYOR HUBBARD: But, I mean, we can't have
17 it on Wednesday afternoon for us to vote on it --

18 ADMINISTRATOR PALLAS: Yes, exactly.

19 MAYOR HUBBARD: -- if we don't have time to
20 review it.

21 ADMINISTRATOR PALLAS: Yup, yup, exactly.

22 MAYOR HUBBARD: Okay.

23 ADMINISTRATOR PALLAS: Next one is electric
24 car charger, I had sent out some information about
25 that. I had some suggested rates that we could --

1 we could charge for that.

2 I'm suggesting a 20 -- 20 cents per
3 kilowatt-hour, with a surcharge of say \$10 an hour
4 to begin two hours after the car -- after the --
5 I'm sorry. After two hours or after the car is
6 fully charged. They generally take about two
7 hours to charge, so it could be either --
8 either/or, whichever one comes first, I suppose.

9 Again, as I had mentioned in my email, the
10 rates nationally are pretty much all over the map,
11 from free to up to 35 cents a kilowatt-hour.
12 This, this 20 cents will provide enough buffer for
13 any fluctuations in our costs from NYPA. The
14 surcharge is really to keep the spots turning
15 over. That's the -- it's only one spot, but it --
16 just to make sure that it does turn -- in fact,
17 turn over. It also will cover the 10% software
18 company charge that they were administering the
19 program. So if there's -- if there's no objection
20 to that as a rate, I'll put a resolution together
21 for that as well.

22 MAYOR HUBBARD: That's fine.

23 TRUSTEE MARTILOTTA: Sounds fine to me.

24 TRUSTEE ROBINS: Paul, I have no problem
25 with the rate. What I do have a question is, if

1 somebody exceeds the two hours and say they plug
2 in and stayed away for a whole day, how do we deal
3 with that?

4 ADMINISTRATOR PALLAS: They -- it will be
5 automatically -- it's all automatic, because they
6 have to put a credit card in --

7 TRUSTEE ROBINS: Right.

8 ADMINISTRATOR PALLAS: -- to start the
9 process.

10 TRUSTEE ROBINS: Right.

11 ADMINISTRATOR PALLAS: And until they
12 unplug, they'll be billed the \$10 per hour.

13 TRUSTEE ROBINS: They will, okay.

14 ADMINISTRATOR PALLAS: Yes, yeah. It's all
15 part of the program.

16 TRUSTEE ROBINS: Hopefully, that's enough of
17 an incentive, but, you know.

18 ADMINISTRATOR PALLAS: I would hope so. If
19 not, we'll be making \$10 an hour.

20 TRUSTEE MARTILOTTA: And if someone --

21 MAYOR HUBBARD: So we'll charge them \$10,
22 and write them a parking ticket, also.

23 TRUSTEE ROBINS: Write them a ticket, yeah.

24 Okay.

25 MAYOR HUBBARD: A timed parking ticket, I

1 mean, so.

2 ADMINISTRATOR PALLAS: On top of it, right,
3 right.

4 MAYOR HUBBARD: I mean, so it's --

5 TRUSTEE ROBINS: Right, because it's within
6 the two-hour limit.

7 TRUSTEE PHILLIPS: Two-hour time period.

8 TRUSTEE ROBINS: Two-hour, yeah.

9 ADMINISTRATOR PALLAS: Right.

10 TRUSTEE ROBINS: All right. Thank you.

11 TRUSTEE MARTILOTTA: My other question, I
12 think I know the answer, but if someone pulls in
13 there that does not have an electric vehicle?

14 ADMINISTRATOR PALLAS: It's limited to
15 electric vehicles. That would -- they would get a
16 ticket.

17 TRUSTEE MARTILOTTA: So immediately they
18 would be ticketed?

19 ADMINISTRATOR PALLAS: Yeah.

20 TRUSTEE MARTILOTTA: That's -- I had assumed
21 as much. I just wanted to make sure you said that
22 out loud.

23 ADMINISTRATOR PALLAS: Okay. So I'll move
24 that one along.

25 The next item I have is a consolidated

1 funding application for effluent reuse. I've
2 spoken a few times about this. It's still a
3 project that is being looked at to reuse the
4 effluent from the wastewater treatment plant for
5 irrigation purposes.

6 There's a small group of people, myself and
7 a couple of others, that are working on this. The
8 next step is to apply through the CFA process for
9 a design grant, if you will. It's an 80/20 match,
10 and the -- if we get the match, part of the match
11 can be -- what do you call it -- in-service time.
12 So we -- it shouldn't be a lot of money out of our
13 pocket. We could probably get some funding from
14 folks that want to use the -- excuse me -- use it
15 for irrigation. I just wanted to put a resolution
16 authorizing me to fill out that application as
17 well.

18 TRUSTEE PHILLIPS: Just could I ask a
19 question?

20 ADMINISTRATOR PALLAS: Sure.

21 TRUSTEE PHILLIPS: The school, of course,
22 the Greenport School is redoing their bond
23 proposals, and one of their line items is
24 irrigation for the football field. Have we
25 reached out to them?

1 ADMINISTRATOR PALLAS: We haven't as yet,
2 because this grant is really just to do a
3 feasibility. By the time we got through that
4 process, they would be probably much further along
5 than we would ever be.

6 TRUSTEE PHILLIPS: Okay.

7 ADMINISTRATOR PALLAS: But this would only
8 be for the supply, and it wouldn't be -- the
9 timing might not be right, so they'd always have
10 to have their backup anyway. So this would just
11 be kind of tying in, in parallel with whatever
12 system anybody has.

13 TRUSTEE PHILLIPS: Okay. I was just asking,
14 because it's one of the items that could be on the
15 chopping block, so okay.

16 ADMINISTRATOR PALLAS: We intend to reach
17 out to them when we get to that stage.

18 TRUSTEE PHILLIPS: Okay.

19 ADMINISTRATOR PALLAS: Yeah.

20 TRUSTEE PHILLIPS: Okay.

21 ADMINISTRATOR PALLAS: So I'll put that
22 resolution together.

23 Next, just on the microgrid status, I know I
24 had mentioned a few times, I still don't have a
25 proposal for the additional work. The

1 distribution design portion of the project is
2 probably 80% complete. The solar panel project
3 for the Fire Department roof and the wastewater
4 treatment plant are at the beginning stages, and
5 it's -- the additional work, it's -- while it's
6 going to be substantial, the engineering work, at
7 the beginning of the project we had no idea where
8 we were going to head with the renewable energy
9 component of the project. So now we know what's
10 been approved by GOSR, then we need to do the
11 engineering for it. So this going to be the
12 proposal.

13 I'll have it for the August meeting,
14 definitely, because they're continuing to do work
15 on it. I need to get that through them, through
16 the process.

17 The next step, or next item, rather, is the
18 request from North Fork Housing Alliance. I had
19 sent that out to the Board I think maybe only
20 today, and I apologize for that. North Fork
21 Housing Alliance is requesting either a waiver or
22 a reduction in the rental permit fee. Their
23 letter is pretty self-explanatory, so I just --
24 that's for your discussions. I just wanted to put
25 that out there for you.

1 MAYOR HUBBARD: Okay.

2 TRUSTEE ROBINS: We had a conversation about
3 this last year.

4 MAYOR HUBBARD: Any feeling on the Board on
5 that?

6 TRUSTEE ROBINS: I think we had a
7 conversation --

8 TRUSTEE MARTILOTTA: I thought we did this,
9 yeah.

10 TRUSTEE ROBINS: -- about this last year,
11 didn't we, George?

12 MAYOR HUBBARD: Yes, we did. The rental
13 permit law was changed just because there was so
14 many things that fell outside the parameters of
15 what it was. This is -- I think they have 70 --
16 68 units, 70 units.

17 ADMINISTRATOR PALLAS: Yes, in that -- in
18 that range.

19 MAYOR HUBBARD: Sixty-eight units that they
20 have and all. And the fee, you know, not that
21 it's a lot, but when you add it all together with
22 everything that they have -- we changed the law
23 just so that everybody didn't take an exemption on
24 it, and everybody needs to be inspected.

25 My feeling on it, if we give them a reduced

1 rate of half price, because of the amount of units
2 that they have, and for the good work that they're
3 doing, but we still need to have the inspections,
4 and there still is a cost incurred of somebody
5 from our Building Department going and inspecting
6 68 units. So instead of the \$100 per year, we did
7 \$50 per year, and that covers our expenses on
8 doing the inspections, I think that would be fair
9 to them. It's just a suggestion on my part. If
10 everybody's comfortable with that, Paul can reach
11 back out to Tanya and see if that's --

12 TRUSTEE PHILLIPS: Well, I think we also had
13 discussed having them stretch out their -- because
14 I believe they had all their units inspected
15 within the same year. Are they all within the
16 two-year renewal time, is that what's going on?

17 ADMINISTRATOR PALLAS: Yes.

18 TRUSTEE PHILLIPS: So they had -- it was --
19 so all of them are coming up at the same time.

20 ADMINISTRATOR PALLAS: Yes, and that's my
21 understanding. I don't have that statistic. But,
22 certainly --

23 MAYOR HUBBARD: Well they go through their
24 normal HUD inspection.

25 ADMINISTRATOR PALLAS: Yeah.

1 MAYOR HUBBARD: We've never done --

2 ADMINISTRATOR PALLAS: We had never done
3 them.

4 MAYOR HUBBARD: -- inspections on those
5 units.

6 ADMINISTRATOR PALLAS: Yeah.

7 TRUSTEE PHILLIPS: Oh, we have not done
8 inspections?

9 MAYOR HUBBARD: No. They don't --

10 ADMINISTRATOR PALLAS: We've gotten -- we've
11 gotten all their information, but I don't think --
12 correct, I don't think we've scheduled the
13 inspections.

14 MAYOR HUBBARD: No. They were exempt from
15 the original rental law.

16 TRUSTEE PHILLIPS: Right, I know they were
17 exempted.

18 MAYOR HUBBARD: And then when we passed the
19 new law, they asked for an exemption on the price
20 on it, but we've never inspected them.

21 TRUSTEE PHILLIPS: Okay, all right.

22 MAYOR HUBBARD: So he could -- you know, we
23 could do 10 per month and take six months to do
24 it, and give them the half, half price of the
25 rental fee as an exception for them because of the

1 amount of units they have, but we also need to
2 cover our expenses of somebody going and taking
3 care of it. That's just a suggestion. That's --

4 TRUSTEE MARTILOTTA: I think -- I think
5 that's more than fair. I mean, we can't --

6 TRUSTEE ROBINS: Sounds good.

7 TRUSTEE PHILLIPS: What is -- the fee is
8 what, 250?

9 ADMINISTRATOR PALLAS: It's 250 for every
10 two years.

11 TRUSTEE ROBINS: Every two years, right.

12 TRUSTEE PHILLIPS: 250 for two years?

13 TRUSTEE MARTILOTTA: Two-fifty every two
14 years.

15 TRUSTEE ROBINS: A hundred twenty-five a
16 year.

17 TRUSTEE MARTILOTTA: I think that's more
18 than fair. I mean, we have to -- we have to pay
19 to inspect all the buildings.

20 MAYOR HUBBARD: Well, exactly. So, I mean,
21 if --

22 TRUSTEE MARTILOTTA: To say we're going do
23 it for free and tie up --

24 TRUSTEE ROBINS: And there's some -- and
25 there's some administrative work involved as well.

1 MAYOR HUBBARD: Is it 250 --

2 TRUSTEE MARTILOTTA: Yeah.

3 MAYOR HUBBARD: -- for a two-year permit,
4 Robert?

5 ADMINISTRATOR PALLAS: I think it would be
6 250.

7 TRUSTEE PHILLIPS: It is 250.

8 MAYOR HUBBARD: Okay.

9 TRUSTEE PHILLIPS: Yeah. So --

10 ADMINISTRATOR PALLAS: I believe.

11 TRUSTEE PHILLIPS: -- if we're going to do
12 half.

13 MAYOR HUBBARD: So it's 125 per year.

14 TRUSTEE MARTILOTTA: A hundred and
15 twenty-five.

16 MAYOR HUBBARD: I mean, we could, just to
17 make it easy, make a \$50 fee for them, which would
18 cover one hour for a Building Inspector to go and
19 take care of that and do their units, instead of
20 doing 67.50, which is going to be very hard to try
21 to --

22 TRUSTEE PHILLIPS: No, no.

23 MAYOR HUBBARD: -- to do it exactly half
24 price. To set a fee for North Fork Housing
25 Alliance for their units at \$50 per year for the

1 inspections, but it has to be taken care of.

2 ATTORNEY PROKOP: I -- what about allowing
3 them to pay it over -- pay one-half now and
4 one-half in a year?

5 MAYOR HUBBARD: Well, they could -- it would
6 have to figure into their new budget and
7 everything else, so it's going to take us a while
8 to go through it and get it done anyway, because,
9 I mean, in her letter, she said they didn't budget
10 for this and all. But I think if we're lowering
11 the price down by \$75 per unit, and it's being
12 done over six months or a year to go through the
13 inspections, that we could do that, you know.

14 ADMINISTRATOR PALLAS: Yeah.

15 MAYOR HUBBARD: But we'd have to have some
16 kind of agreement if we're going to sit there and
17 change the rental law for that and make an
18 exemption. So you could word that in there, Joe,
19 you know, in conversations with their Director and
20 Joe, and figure out an agreement, that we would
21 actually vote on a formal agreement, because we
22 have to do it that way. We can't just say we're
23 going to do that. We'd have to have a formal
24 agreement saying we're going to waive the -- we're
25 not going to waive the fee. We're going to give

1 them a reduced fee because of the good they're
2 doing for the community with having these lower
3 cost rental units available. And then you could
4 say they could do it over a year period, or
5 whatever, to get caught up, but after two years,
6 it's got to be built into their normal cycle so
7 that we're doing it accordingly.

8 ATTORNEY PROKOP: Okay.

9 MAYOR HUBBARD: All right. Well --

10 ADMINISTRATOR PALLAS: So I'll speak with
11 North Fork Housing Alliance.

12 MAYOR HUBBARD: Right.

13 ADMINISTRATOR PALLAS: Make sure they're
14 comfortable with it, and then Joe and I will work
15 on an agreement. We should be able to have that
16 in time for the August meeting.

17 TRUSTEE MARTILOTTA: Sure.

18 MAYOR HUBBARD: Well, exactly. Let's -- you
19 know, let's move it forward. Let's get those
20 places inspected. You know, besides their normal
21 inspection, let's get them into part of our
22 process --

23 ADMINISTRATOR PALLAS: Sure.

24 MAYOR HUBBARD: -- and get that taken
25 care of.

1 ADMINISTRATOR PALLAS: Okay, will do.

2 Next item, discussion item is zoning change
3 for Bed & Breakfast. I believe that was
4 circulated this afternoon. The change really is
5 just to make our code the same as State Law with
6 the number of bedrooms, and I don't -- that's
7 really all it is. And I don't know if Joe wants
8 to speak to that at all, but that's what we did.

9 MAYOR HUBBARD: No. I mean, State Law says
10 you're allowed five units. We've had issues come
11 up and everything else with it going back to
12 Planning Board or Zoning Board, or whatever. If
13 you're going to have five units, it has to be a
14 six bedroom house, because it's got to be
15 owner-occupied, and you have to have the parking
16 spaces available and everything else.

17 Our code would just be matching State Law,
18 what the State Law allows. And so we're just
19 trying to do that to make it simpler and make
20 everything equal.

21 TRUSTEE MARTILOTTA: Absolutely.

22 MAYOR HUBBARD: So it's not, you know, in
23 Southold Town you could do this, in Greenport you
24 could do that, State Law says this. You know,
25 we're just going to mirror State Law and just do

1 it that way.

2 TRUSTEE ROBINS: Does that include the area
3 of the lot without variances, too, George, or is
4 it just, you know -- you said --

5 MAYOR HUBBARD: Yes.

6 TRUSTEE ROBINS: -- parking spaces, you
7 know, and --

8 ATTORNEY PROKOP: So everything else would
9 have to match. It would still be -- you'd still
10 need the number of parking spaces per room.

11 TRUSTEE ROBINS: Right,

12 ATTORNEY PROKOP: You know, whatever the --
13 whatever the per-room requirements are would just
14 increase to four or five, whatever they have.

15 TRUSTEE ROBINS: Okay.

16 ATTORNEY PROKOP: They would not get any --
17 there wouldn't be any reduction on the per-room
18 requirements.

19 TRUSTEE PHILLIPS: And the parking
20 requirements either?

21 ATTORNEY PROKOP: Right, or the parking
22 requirements.

23 TRUSTEE ROBINS: But the lot coverage of the
24 building, I believe we have language in our code
25 for that as well.

1 ATTORNEY PROKOP: That would still apply.

2 TRUSTEE ROBINS: That would still apply.

3 ATTORNEY PROKOP: Right.

4 TRUSTEE ROBINS: Okay

5 MAYOR HUBBARD: Right. As it has now, when
6 we change the code, you're allowed up to three
7 units, and then you could apply for an exemption
8 to go and do and get a variance to do more, which
9 is different than what the State Code is. We're
10 just trying to mirror the State Code, which is the
11 five units.

12 We had one person apply, we had another one
13 that did, didn't meet the criteria, whatever. And
14 we're trying to just clarify that, so it's easy
15 and it's straight across the Board matching State
16 Code.

17 TRUSTEE ROBINS: Okay. I think that kind of
18 uniformity helps our Boards, too. It clarifies
19 things for them and it makes it easier for them to
20 make their decisions.

21 MAYOR HUBBARD: Yes.

22 TRUSTEE PHILLIPS: So the minimum lot size
23 is still going to stay at the 10,000 square feet?

24 ATTORNEY PROKOP: Yes, it wouldn't change
25 that.

1 TRUSTEE ROBINS: Okay. That's what --

2 ATTORNEY PROKOP: The proposal is not to
3 change that.

4 TRUSTEE PHILLIPS: Okay. And then the
5 minimum house size is 2,000 square feet?

6 ATTORNEY PROKOP: Yes.

7 TRUSTEE PHILLIPS: Okay. I'm just --

8 ATTORNEY PROKOP: Right. But the per-room,
9 you know, there's still the per-room square
10 footage, so they would have to have sufficient
11 square footage for each --

12 TRUSTEE PHILLIPS: Right. The minimum size
13 of a room is a 120 square feet, right?

14 ADMINISTRATOR PALLAS: Correct, yeah.

15 MAYOR HUBBARD: Right. I believe we've only
16 got six B&Bs in the Village now, so it really
17 applied to one. It may apply to another if they
18 add one extra room. If they have the bedrooms,
19 it's just trying to simplify the overall process.

20 TRUSTEE PHILLIPS: Okay.

21 ADMINISTRATOR PALLAS: We'll set a public
22 hearing --

23 MAYOR HUBBARD: Yes.

24 ADMINISTRATOR PALLAS: -- for next month?

25 MAYOR HUBBARD: Yes, please.

1 ADMINISTRATOR PALLAS: Okay. Moving on to
2 the Departments, starting with the Road and Water
3 Department, just a few high highlights.
4 Primarily, the things I want to highlight tonight
5 are just some of the work that we do inhouse, and
6 work that the Road Department does with other
7 departments.

8 For example, the sidewalk we did inhouse,
9 sidewalk repair on Bay Avenue and Sixth Street.
10 They did a -- the crew did a really good job on
11 that. Did some tree work without having to hire a
12 contractor. So, again, there's some savings by
13 doing this kind of work inhouse, a lot of vehicle
14 repairs, those kinds of things.

15 They did work at Village Hall, installing
16 the cabinet, and some significant assistance to
17 help repair the Carousel, a recent little problem
18 we had with the Carousel, that when all the
19 repairs, we were done, it works infinitely better
20 than it did before. And so that I just wanted to
21 highlight those things from there.

22 TRUSTEE PHILLIPS: The street sweeper,
23 this -- I had a question brought to my attention
24 that they weren't quite sure when it went down the
25 residential areas. Usually, I thought it went

1 after they did brush pickup, but --

2 ADMINISTRATOR PALLAS: It's supposed to,
3 yes. I have a schedule for the street sweeper
4 that I could share, if you'd like.

5 TRUSTEE PHILLIPS: Yeah, if you would,
6 because I really haven't seen it as of late, at
7 least not down my street.

8 TRUSTEE ROBINS: I have a question or a
9 comment I want to make about brush in general and
10 placement of brush on the streets. I've been
11 noticing this for over a year now, that we are
12 having large collections of brush in the street.
13 Sometimes it stays there for definitely, you know,
14 more than a week.

15 With the kind of problems that we're having
16 right now with parking, I see, you know, there are
17 parking places that are being eliminated because
18 of it. And I'm also concerned that with a brush
19 pile sitting out there for a long time, we're
20 having a lot of road debris and everything going
21 into the storm drains. Even after the trucks come
22 and clean, the backhoe leaves a considerable
23 amount of debris sometimes behind. Again, that's
24 all going to wind up in the storm drain.

25 We're talking about the street sweeper. I

1 understand they -- is it once a month the street
2 sweeper comes, Mary Bess?

3 TRUSTEE PHILLIPS: No, they're supposed
4 to --

5 MAYOR HUBBARD: Every two weeks.

6 TRUSTEE PHILLIPS: Every two weeks.

7 TRUSTEE ROBINS: Okay.

8 TRUSTEE MARTILOTTA: Every two weeks.

9 TRUSTEE ROBINS: I haven't been able to
10 track the timing of the brush collection. It
11 seems to not be matching the schedule. I notice
12 that we put some updated information on the
13 website recently, I was checking it, about
14 encouraging people now to use brown bags, and
15 maybe it's not new.

16 TRUSTEE PHILLIPS: No. We've encouraged
17 the --

18 TRUSTEE ROBINS: We have encouraged the use
19 of brown bags?

20 ADMINISTRATOR PALLAS: Yeah.

21 TRUSTEE PHILLIPS: That's for all -- that's
22 been for three or four years.

23 TRUSTEE MARTILOTTA: Yeah. It's been a long
24 time, yeah.

25 TRUSTEE ROBINS: Okay. Anyhow, I mean, I

1 think at some point I think we should consider at
2 least, you know, going to brown bags and
3 eliminating brush in the street. I just think
4 that maybe it's a nice thing from the past. But
5 with, you know, the development and what's going
6 on in the Village, I also see that a lot of big
7 brush piles that are being left behind are
8 actually being left by contractors.

9 TRUSTEE PHILLIPS: But that's my --

10 TRUSTEE ROBINS: Not contractors and trucks
11 and things like that, but just people --

12 TRUSTEE PHILLIPS: Well, that's one thing
13 that I've noticed, or I've had people ask me
14 about, is whether the landscapers are supposed to
15 be leaving stuff out on the street and --

16 ADMINISTRATOR PALLAS: They're not.

17 TRUSTEE PHILLIPS: -- my understanding is
18 no.

19 MAYOR HUBBARD: No, they are not.

20 TRUSTEE PHILLIPS: They're not.

21 TRUSTEE ROBINS: They're not.

22 TRUSTEE PHILLIPS: So --

23 MAYOR HUBBARD: It's for homeowners only.

24 TRUSTEE PHILLIPS: Homeowners only. So
25 that's -- that was what I told this person. And I

1 said if you see it, you have to say something to
2 somebody.

3 ADMINISTRATOR PALLAS: Right.

4 TRUSTEE PHILLIPS: You know, or, so --

5 ADMINISTRATOR PALLAS: Yeah. Those kind of
6 reports are obviously better, you know, when it's
7 happening.

8 TRUSTEE PHILLIPS: Right.

9 ADMINISTRATOR PALLAS: After the fact, it's
10 very difficult from an enforcement standpoint to
11 find out who did it. And, yeah, it's --

12 TRUSTEE PHILLIPS: Okay.

13 TRUSTEE ROBINS: I mean, I've observed a big
14 pile of debris not far from Village Hall on a
15 regular -- a fairly regular basis. So I just
16 think, you know, obviously, there's some abuse of
17 the system. And also, like I said, I mean, I
18 consider, you know -- you know, if we're having
19 problems with our storm drains, a lot of that
20 debris may be coming from brush piles. So just
21 something to think about. I've been thinking
22 about it for about a year now, actually, so I
23 wanted to mention it tonight.

24 MAYOR HUBBARD: Yeah. We've been trying to
25 be proactive with it when -- you know, when we

1 know brush pickup -- brush pickup is the week you
2 get paid, just so you know, so every two weeks.
3 So it's --

4 TRUSTEE PHILLIPS: Yeah.

5 MAYOR HUBBARD: Well, it's just -- it
6 coincides with that. That's how I remember it
7 myself.

8 TRUSTEE ROBINS: Okay, all right.

9 MAYOR HUBBARD: So I'm just saying that's
10 just the week that there's a paycheck, that
11 Monday.

12 TRUSTEE ROBINS: Yeah.

13 MAYOR HUBBARD: We get paid on Thursday. On
14 Monday is the start of brush pickup.

15 TRUSTEE ROBINS: Right.

16 MAYOR HUBBARD: During the springtime, there
17 were so many large piles and everything else,
18 brush pickup normally takes three days, maybe
19 four, it was taking two weeks. So they were just
20 finishing stuff by the time the next cycle came
21 around --

22 TRUSTEE ROBINS: Yeah.

23 MAYOR HUBBARD: -- which created a lot more
24 stuff. But now we're into the dryer season, we're
25 into July, piles aren't as big, it's not all the

1 spring cleanups and everything else. There are
2 places that the truck goes down the road. I've
3 seen it on my own street. The truck goes down the
4 road, they cleaned everything up. The next day,
5 piles are back out there, and then they sit there
6 for two weeks.

7 TRUSTEE PHILLIPS: Yup.

8 MAYOR HUBBARD: Those are the people that
9 should be getting a citation for it, and then they
10 claim, "Well, I didn't know." But as soon as the
11 truck goes by your place, don't put a pile out the
12 next morning. Like they're waiting, because they
13 don't want to put too much out there. The truck
14 goes by, and then the stuff goes out the next day.
15 That's not fair to everybody in the Village, the
16 neighbors, and everybody else that's doing the
17 work.

18 That's, you know -- and I will -- while
19 we're talking about the Road Crew and everything
20 else, I want to commend the Road Crew, the Line
21 Crew, and everything else, when this big tree out
22 front here --

23 TRUSTEE MARTILOTTA: Oh, yeah.

24 MAYOR HUBBARD: -- when the branch came down
25 Tuesday night.

1 ADMINISTRATOR PALLAS: Tuesday night, yeah.

2 MAYOR HUBBARD: About 5:45 it came down.

3 Our guys came out. There was 50 homes, plus
4 businesses, that were without power. They came
5 down, they took care of it, they cleaned it up.
6 They saved the monument and the walkway out front.
7 One rail of the fence got broken, but we can
8 tolerate that. But they responded after hours,
9 came down. We had six guys were down here within
10 half an hour, took care of the problem, got power
11 back on.

12 The stores and restaurants downtown that had
13 people waiting for dinner, it was a minor
14 inconvenience. It happened, but a huge branch
15 came down. Johnson Tree came in, pruned back the
16 tree. It shouldn't happen again, but these things
17 kind of happen. It wasn't a windstorm or anything
18 else. The tree just got too big and it just came
19 down. But our guys were out there almost
20 immediately and took care of it. I want to just
21 commend them for the work that they did.

22 ADMINISTRATOR PALLAS: I will.

23 MAYOR HUBBARD: So that everybody knows it,
24 and that they -- you know, we see it, so they did
25 a great job.

1 TRUSTEE ROBINS: And, Paul, my comments,
2 this has nothing to do with the Road Crew, okay?
3 This just has to do with, you know, a policy and
4 people putting stuff out. I'm not criticizing the
5 Road Crew.

6 MAYOR HUBBARD: Oh, no. No, I definitely --
7 I know you're not.

8 TRUSTEE ROBINS: Okay.

9 MAYOR HUBBARD: But, I mean, I drove -- I
10 drive around every morning --

11 TRUSTEE ROBINS: You see what -- you see it.

12 MAYOR HUBBARD: -- and I see it. And I see
13 like I went down Sixth Street, and the next day I
14 go down, all of a sudden I see another pile back
15 out there.

16 TRUSTEE PHILLIPS: Another pile, yeah.

17 MAYOR HUBBARD: And I've seen it on my own
18 road, and I've seen it other places --

19 TRUSTEE ROBINS: Yeah.

20 MAYOR HUBBARD: -- that, you know,
21 they've --

22 TRUSTEE PHILLIPS: Yeah.

23 MAYOR HUBBARD: I was like they just did
24 brush pickup, you know, they got here on Thursday,
25 and then Friday morning there's a pile out there

1 again, and that's --

2 TRUSTEE ROBINS: Okay.

3 MAYOR HUBBARD: Go on.

4 ADMINISTRATOR PALLAS: Thank you. Moving on
5 to the Sewer Department, in addition to the
6 standard reports, just a couple of highlights.

7 On the treatment plant, again, another
8 example of the departments working together. An
9 air conditioning unit that was needed for the --
10 for a control panel, the Electric Department
11 assisted with that.

12 Come the collection system, we did start the
13 grease trap enforcement program, and it's going
14 actually fairly well. There's pretty good
15 compliance. There's one or two that may give us
16 some trouble. But, generally, we're seeing pretty
17 good compliance on that, which is a good thing.
18 That's good for our collection system. It helps
19 prevent blockages, and which is obviously a good
20 thing.

21 The central pump station RFP, we're moving
22 forward with that. Adam Hubbard and I met with
23 the engineer today, and that design is underway.

24 Moving to the Electric Department, just a
25 few highlights there. Distribution circuit relays

1 have been completed. The two incoming main
2 circuits need to be tested, but we're not going to
3 do that until the Fall, until the load is much
4 lower.

5 They -- again, a couple of things. They've
6 been doing work at the plant inhouse, again,
7 rather than having to bring people in, some of the
8 smaller work, that they're maintaining the system
9 fairly well. I'm very pleased to see that they're
10 being diligent with that.

11 They also did assist on the Carousel work,
12 replacing or repairing the motor and the drive for
13 the Carousel.

14 That's it for Electric.

15 Moving on to Recreation. I'm sure
16 everybody's noticed we have been able to add two
17 more misters to the system. I think there was two
18 more left, but just the addition of those two
19 misters has significantly changed the way that
20 they seem to function. I was surprised at that --
21 at the difference, but it definitely is a big
22 difference on that, so I was pleased to see that.
23 They're going to try to get two more up before the
24 end of the season. The -- it's kind of labor
25 intensive. The -- each post, if you look up, has,

1 I don't know, 30 or 40 little tiny mister heads,
2 if you will, so that takes a -- takes a little bit
3 of work. But they are keeping up with the
4 filters, so that they don't get clogged there, and
5 they seem to be working fairly well.

6 TRUSTEE PHILLIPS: Paul, can I ask?

7 ADMINISTRATOR PALLAS: Yeah.

8 TRUSTEE PHILLIPS: I see here the Carousel
9 staff had a meeting on June 20th to review
10 policies and procedures. Is that something
11 dealing with the standard operating of -- the
12 standard operating procedure for the employees
13 over there --

14 ADMINISTRATOR PALLAS: Yes.

15 TRUSTEE PHILLIPS: -- as far as going over
16 paying attention, be off the cell phones, be
17 observant as to what's going on?

18 ADMINISTRATOR PALLAS: All of that.

19 TRUSTEE PHILLIPS: All of that?

20 ADMINISTRATOR PALLAS: Yes.

21 TRUSTEE PHILLIPS: Okay. All right.

22 ADMINISTRATOR PALLAS: And it's monitored
23 with some regularity, and it's -- it's a work in
24 progress.

25 TRUSTEE PHILLIPS: Okay.

1 ADMINISTRATOR PALLAS: I'm sorry, I lost my
2 place. Okay. The beach is open, as you know, and
3 as I've reported, we continue to have issues with
4 lifeguards. I think we're doing fairly well,
5 considering the struggles that we have had, and
6 others in the area have had. At the time of -- I
7 wrote this report, there were five. I believe
8 we've hired two more, I think.

9 CLERK PIRILLO: (Nodded yes)

10 ADMINISTRATOR PALLAS: So we're up to seven.
11 Even with seven on staff, we have days that we
12 just can't fill. I can't explain it, why folks
13 don't want to work the way they used to.

14 TRUSTEE PHILLIPS: Can we talk about Fifth
15 Street on the weekends? And I know the lifeguards
16 are there, and they really need to be
17 concentrating on what's going on in the water for
18 safety, but is there some way that there could be
19 extra help to assist with some of the overloading
20 of people, and reminding people that, you know,
21 that parties over a large amount need to kind of
22 contain themselves, or behavior? Garbage, you
23 know, pick up their garbage, let's be fair to
24 everybody. It would help, at least be walking
25 around.

1 ADMINISTRATOR PALLAS: Short of hiring
2 additional personnel to staff the area just for
3 that purpose, there really isn't much else we can
4 do, to be -- to be frank. There's no -- I mean,
5 you know, you're -- it's hard to legislate
6 behavior, as you know. I mean, that's --

7 TRUSTEE PHILLIPS: No, No, I'm not. But
8 it's just I think that the lifeguard, if there
9 was -- and I'm not talking -- it's not going to
10 happen for this year, because it's not in the
11 budget. But I think for next year, maybe we just
12 need to rethink having someone who's walking
13 around all the time, just as a presence to remind
14 people that there are -- you know, I don't really
15 want to see what happened at Gull Pond happen down
16 here one of these days, and that could very well
17 happen --

18 ADMINISTRATOR PALLAS: Yeah.

19 TRUSTEE PHILLIPS: -- if tempers get -- I
20 mean, we actually had somebody plugged into our
21 electric system, did we not, on a pole with a --

22 ADMINISTRATOR PALLAS: Yeah.

23 TRUSTEE PHILLIPS: -- refrigerator or
24 something?

25 ADMINISTRATOR PALLAS: Yes, we did.

1 TRUSTEE PHILLIPS: Okay. That's what I'm
2 talking about.

3 ADMINISTRATOR PALLAS: Which we dealt with
4 immediately upon discovery.

5 TRUSTEE PHILLIPS: Okay.

6 ADMINISTRATOR PALLAS: You know, you are
7 correct, lifeguards cannot do that task. If we --
8 if anybody, if we ever were inspected and they
9 were focused on that, we would -- that would not
10 go over well with the Department of Health.

11 TRUSTEE PHILLIPS: Okay. So that's
12 something that maybe we all need to think about
13 when it comes for budget time next year, a policy
14 or something, because I think the activity down
15 there is -- has increased. It's not during the
16 weekday. The weekends is when it's gotten to
17 be -- and I do know that -- I've heard that
18 Mattituck Park District has issues of busloads of
19 people coming out, parking the bus on the street
20 on Bay Avenue and walking down to the beach. So
21 people are discovering that if there's anyplace
22 they could get in for free, they're going to get
23 in for free, so. But I just -- for next year.

24 MAYOR HUBBARD: Right, we can. We've moved
25 up the outlets so people can't get to them,

1 because people were plugging in stereos and other
2 things. We had to move them up higher, put them
3 up another four feet, so somebody has to come out
4 with a 12-foot ladder to get to an outlet. I
5 mean --

6 ADMINISTRATOR PALLAS: Right.

7 TRUSTEE PHILLIPS: Yeah, I know.

8 MAYOR HUBBARD: We did that down in Mitchell
9 Park, we've done it in other places. So if they
10 actually plugged -- I didn't hear about that
11 story, so, I mean --

12 ADMINISTRATOR PALLAS: Yeah.

13 MAYOR HUBBARD: But if somebody plugged in a
14 refrigerator on one of our outlets --

15 TRUSTEE PHILLIPS: Oh, yeah, yeah.

16 MAYOR HUBBARD: -- just move it up higher.
17 So if somebody's out there with a ladder, you
18 know, you'll see somebody with a 12-foot ladder
19 trying to get to an outlet. I mean --

20 ADMINISTRATOR PALLAS: Right, right. That's
21 what we've done. Well, the steps that were taken
22 is actually is just -- because it's only used for
23 special events, so we actually just disconnect it
24 until we know there's an event, and then reconnect
25 it --

1 TRUSTEE MARTILOTTA: Yeah.

2 ADMINISTRATOR PALLAS: -- during the event.

3 MAYOR HUBBARD: Okay. Well, we can control
4 that part ourselves --

5 ADMINISTRATOR PALLAS: Correct.

6 MAYOR HUBBARD: -- so people can't do that.

7 ADMINISTRATOR PALLAS: Correct.

8 MAYOR HUBBARD: So, you know, just when we
9 heard about all the kids that were down in the
10 park, because there was an outlet on the side of
11 somebody's building, and everybody was plugging
12 all their stuff in, we just put it up so you can't
13 get to it.

14 TRUSTEE PHILLIPS: Yeah. No, no.

15 MAYOR HUBBARD: We had to do it at the
16 Little League field also --

17 TRUSTEE MARTILOTTA: Yeah.

18 MAYOR HUBBARD: -- because people were
19 plugging into the outlet there.

20 TRUSTEE PHILLIPS: Oh, I had to padlock
21 mine.

22 MAYOR HUBBARD: And we took the timer -- put
23 the timer up so you'd need a ladder to get to it.

24 TRUSTEE PHILLIPS: No. I had to padlock
25 mine for the pedestal for the Illusion. I had

1 to -- because we one there, so.

2 MAYOR HUBBARD: Right, okay. So Paul can
3 have the Electric Department take care of that and
4 move that out of the way so it can't happen.

5 ADMINISTRATOR PALLAS: Next item with the
6 Carousel, the annual inspection was completed.
7 There were only two recommended changes. It was
8 identify the individual horses by number, and we
9 complied, completed that within a day or less than
10 a day of when they had asked to do that. There's
11 also a sign that we need to put in that has height
12 requirements. They've inspected us every year,
13 they've never asked us for this. It's a brand new
14 requirement, actually both of these are brand new
15 requirements. The numbering is something that's
16 been on their books. The height is actually not a
17 formal requirement, it's a recommendation, but
18 there's no reason not to do it, so we're going to
19 go ahead and do that.

20 MAYOR HUBBARD: So what is the height
21 requirement for?

22 ADMINISTRATOR PALLAS: I was afraid you were
23 going to ask me. I think it's 42 inches. If
24 you're below that, you have to have an -- a parent
25 has to be with you.

1 MAYOR HUBBARD: Okay.

2 ADMINISTRATOR PALLAS: And that's all it is.

3 MAYOR HUBBARD: I just want to make sure
4 that we're not letting one-year-old kids not to be
5 allowed to ride on a horse --

6 ADMINISTRATOR PALLAS: No, no, no, no.

7 MAYOR HUBBARD: -- when mom is standing next
8 to you.

9 ADMINISTRATOR PALLAS: No. It's just a
10 matter of having -- sorry, I should have been
11 clearer.

12 MAYOR HUBBARD: Okay.

13 ADMINISTRATOR PALLAS: They just need to
14 have -- be attended by a parent.

15 MAYOR HUBBARD: At carnivals and Great
16 Adventure, other things, if you're not this
17 height, boom, you get out of line.

18 ADMINISTRATOR PALLAS: I know.

19 TRUSTEE PHILLIPS: Yeah.

20 MAYOR HUBBARD: I don't want to sit there
21 when somebody is taking their kid and they're
22 going to --

23 ADMINISTRATOR PALLAS: No.

24 MAYOR HUBBARD: -- sit there and hold their
25 kid, that they're not going to be allowed

1 to go on.

2 ADMINISTRATOR PALLAS: They just can't go on
3 alone. That's the -- without someone standing
4 there.

5 MAYOR HUBBARD: Okay.

6 ADMINISTRATOR PALLAS: That's the issue.

7 MAYOR HUBBARD: That's why I'm asking.

8 ADMINISTRATOR PALLAS: Yup, yup. The summer
9 camp, we -- again, at the time of -- this report
10 was prepared, we had 64 enrolled. We're now up to
11 87, so we're -- it's moving along very well.

12 We did the preoperational inspection from
13 the Department of Health. We were in 100%
14 compliance with all regulations. That went well.
15 There are post-operational inspections that are
16 done, but they're unannounced. That has not
17 happened as of yet.

18 The last item under that is the dance
19 recital, which will be held, I think, tomorrow.

20 TRUSTEE PHILLIPS: Yeah.

21 ADMINISTRATOR PALLAS: I think you all got
22 invited to that at the school. That's it for
23 that.

24 Moving on to Building Department, no real
25 highlights. Things are -- seem to be going

1 relatively smoothly. Things are slowing down a
2 little bit. As you know, the season is in full
3 swing. People aren't coming in to do as much
4 while -- while we were in season. And all the
5 reports are attached.

6 And that's it for me.

7 MAYOR HUBBARD: Any questions?

8 TRUSTEE MARTILOTTA: No.

9 MAYOR HUBBARD: Okay. Thank you. Treasurer
10 Brandt, you're next.

11 TREASURER BRANDT: Good evening, everyone.

12 MAYOR HUBBARD: Good evening.

13 TRUSTEE MARTILOTTA: Sir.

14 TREASURER BRANDT: We have a tentative date
15 for the Village-wide audit. We tentatively have
16 them scheduled for the week of September 23rd.

17 The electric audit field work was completed
18 last week, absolutely no issues there. We should
19 have the report, a draft version, by the end of
20 this month. I'm expecting it on the 29th, so
21 we're fully a month ahead, which is good.

22 TRUSTEE MARTILOTTA: Good.

23 TREASURER BRANDT: I have four budget
24 amendments. These are all dealing with the
25 year-end closeout. I just want to point out that

1 this is the first year they're all amendments and
2 not transfers. We've trended up in revenues
3 across the board here. So that was -- that was
4 nice to see. Again, unaudited numbers. So that's
5 what these four amendments are for each of the
6 different funds.

7 Okay. Utility billing is on point.
8 Sector 1 was completed. I believe they just
9 finished Sector 2 as of yesterday. So we're --
10 this is a week behind, so you can just move it
11 forward a week and stay current with that.

12 Important news with Community Development,
13 in as much as closing out their fiscal year.
14 Their fiscal year ends March 31st, and we have
15 certain reports that have to get in. Both of
16 those were completed in a timely manner. We
17 submitted the financial assisted -- assessment for
18 the housing program, and the Section 8 management
19 assessment. Both of those went in on -- in a
20 timely manner.

21 Property tax, as of June 30th, we're
22 including the re-levy with sewer and water. We
23 have less than 10% left to collect, which is
24 pretty, pretty astounding this year.

25 TRUSTEE MARTILOTTA: All right.

1 MAYOR HUBBARD: That's good.

2 TREASURER BRANDT: So I wanted to point that
3 out.

4 TRUSTEE MARTILOTTA: That is good.

5 TREASURER BRANDT: That's pretty much all I
6 have. Any questions on anything here?

7 TRUSTEE PHILLIPS: Weren't you going to
8 bring up --

9 TREASURER BRANDT: No, because I did some
10 digging and I'm going to wait until we get
11 official on --

12 TRUSTEE PHILLIPS: Confirmation?

13 TREASURER BRANDT: Yeah, absolutely.

14 TRUSTEE PHILLIPS: Okay.

15 TREASURER BRANDT: Absolutely.

16 TRUSTEE PHILLIPS: Even though it was in the
17 newspaper?

18 TREASURER BRANDT: Yeah, absolutely.

19 TRUSTEE PHILLIPS: Okay.

20 TREASURER BRANDT: Okay. Did my homework on
21 that one. Thank you.

22 MAYOR HUBBARD: Okay. Thank you.

23 TRUSTEE ROBINS: Thank you, Robert.

24 MAYOR HUBBARD: Okay. The Village Clerk.

25 CLERK PIRILLO: I'm sorry, I just -- hello.

1 Good evening, everyone. I just reminded the
2 Treasurer that he's going to a meeting on the 24th
3 for the Suffolk County Consortium.

4 TRUSTEE PHILLIPS: That's what I was talking
5 about.

6 MAYOR HUBBARD: Yes.

7 CLERK PIRILLO: Which we will be a part of
8 in 2020.

9 TREASURER BRANDT: Correct.

10 TRUSTEE PHILLIPS: Right, 2020.

11 CLERK PIRILLO: And we just received the --
12 finally, the executed contract in the mail. So we
13 do have an original fully-executed contract
14 after --

15 TRUSTEE PHILLIPS: Finally.

16 CLERK PIRILLO: -- all this time.

17 TRUSTEE MARTILOTTA: After, yeah.

18 TRUSTEE PHILLIPS: Finally.

19 CLERK PIRILLO: Received it today or
20 yesterday. Sorry for the interruption.

21 TREASURER BRANDT: I forgot about it, sorry.

22 CLERK PIRILLO: I know. My add-ons this
23 month will be personnel related. Paul and I have
24 the pleasure to announce that two out of the three
25 full-time positions that were open in the Village

1 will be filled. We have one position will be
2 filled in the Road Department, and another for the
3 Account Clerk position that we had open. The
4 position that we had open in the Sewer will still
5 be open, in the Sewer Department will still be
6 open, and it has already been renoticed and will
7 appear in Thursday's paper, with applications
8 closing on the 8th of August, accepted until the
9 8th of August, okay? I will be working, again,
10 with the Head of our Wastewater Treatment Plant to
11 fulfill that position.

12 Moving on to finances. The bond resolution
13 paperwork continues to proceed, for lack of better
14 wording. The Notice of Adoption was noticed in
15 the July 4th paper. I am in possession already of
16 an estoppel notice. That needs to be published
17 after the 26th of August, so it's scheduled for
18 the August 29th paper. And after that point, the
19 Treasurer can continue to work on the financial
20 part.

21 Moving on to my report, just some brief
22 comments. The contract for swimming lessons with
23 BuoyantSea was fully executed on the 12th of July.
24 Unfortunately, swimming lessons for today had to
25 be cancelled owing to the weather. The person at

1 BuoyantSea, Christina Sun, has a very good system
2 for contacting parents. So that was done this
3 morning, when it was decided to not hold the
4 classes for today, because it wasn't safe.

5 The contract with Jamie Schott for sound
6 services for Dances in the Park was fully executed
7 on the 15th of July.

8 And as a final, I have an announcement
9 regarding the Paul Drum Life Experience project,
10 which will be hosting a Southold Police FunFest,
11 as they call it, on Wednesday, the 14th of August,
12 from 10 a.m. to 12 noon in Mitchell Park. So it
13 is a free event, and they encourage any children
14 to attend. It's educational and fun at the same
15 time.

16 Any questions on my report?

17 MAYOR HUBBARD: Any questions?

18 TRUSTEE MARTILOTTA: Pretty straightforward.

19 MAYOR HUBBARD: Okay.

20 CLERK PIRILLO: Thank you.

21 MAYOR HUBBARD: Thank you. Okay. The
22 Village Attorney report.

23 ATTORNEY PROKOP: Good evening. So during
24 the last month, I've worked on two Local Laws.
25 One was the Local Law regarding Bed & Breakfasts.

1 The other Local Law was regarding timed parking.
2 I have -- I spent a good amount of time going over
3 that with Paul Pallas and Mr. Morris. I need
4 additional information to -- based on Trustee
5 discussion, to complete that Local Law.

6 I also worked on several of the agreements
7 that the Village has had, one you heard about,
8 which was the Consortium agreement. And there
9 were a number of projects that we worked on that
10 required extensive SEQRA work for the Village to
11 review as it got approved. I worked on that with
12 staff also.

13 The report on -- the monthly report on
14 Genesys is that the Village a month ago submitted
15 all the documents that the Village was required to
16 provide. We're waiting for Genesys to provide
17 their documents. I heard back from the attorney
18 today, after several requests, and he said that
19 they're working on the production, but they
20 haven't -- they don't have a date yet in mind that
21 they can promise it by.

22 That's all I have for the public session.
23 Does anybody have any questions --

24 TRUSTEE ROBINS: I have a comment.

25 ATTORNEY PROKOP: -- of any other one?

1 TRUSTEE ROBINS: I have a comment. I spoke
2 with you earlier about Claudio's, and that there
3 have been a number of appearance tickets
4 apparently issued to them, one -- several for
5 noise. But more, what really caught my eye is the
6 fact that the clam bar has been operating without
7 a CO. They were supposed to have a pumpout boat,
8 and right now, I understand they're not compliant
9 with the terms of their wetlands permit approval.

10 You know, I sat here and approved the
11 expediting of their wetlands permit, and kind of
12 requested that they remain good stewards, you
13 know, and do the right thing. And as per my
14 conversation with Joe Prokop today, they continue
15 to operate and have not made any movement so far
16 on, you know, take -- you know, becoming
17 compliant --

18 TRUSTEE PHILLIPS: Actually --

19 TRUSTEE ROBINS: -- obtaining a CO.

20 TRUSTEE PHILLIPS: -- I think we've all had
21 thoughts and discussions about the situation. And
22 you're right, they did come in and ask us to
23 expedite their resolution approval, and, you know,
24 it was based on safety reasons. But we also heard
25 a lot from them saying that they were going to be

1 good neighbors, and they wanted to be part of the
2 community. And I think that there are a lot of
3 factors that are not making that type of an
4 example to the community, because there has been a
5 lot of discussion about the noise, almost to the
6 point where I was thinking of actually saying we
7 need to perhaps put some type of a -- some type of
8 wording into the code that after such and such a
9 time, outside music is not to be played.

10 We are a mixed-use community, and we all
11 need to respect each other, whether in the
12 Business District or in the Residential District.
13 We all need to respect our neighbors and we're
14 part of a community. And I think that I agree
15 with you wholly -- totally. It's upsetting to see
16 that they're -- they're kind of not working
17 towards the goal of getting their permits up to
18 date, or getting work done, and being up front
19 with everything, so.

20 TRUSTEE ROBINS: From what I understand they
21 opened right before -- when was it, mid May, Joe?
22 Clearly without a CO. And as I said, you know, I
23 understand they can -- they're able to go to court
24 and keep paying the appearance tickets and keep
25 doing business as usual. And I think at some

1 point we have to let them know we're serious, you
2 know, it isn't just business as usual, you know,
3 you have to play by the rules, so.

4 MAYOR HUBBARD: Okay. Where are they at
5 with the pumpout station?

6 ADMINISTRATOR PALLAS: The -- at this stage,
7 as far as I know, the pumpout station is
8 installed. We're just waiting for paperwork to
9 finalize the Certificate of Occupancy. As far as
10 I know, it's fully installed. We're just waiting
11 for some certifications.

12 MAYOR HUBBARD: Okay. So the pumpout
13 station is up and functioning and they're using
14 it?

15 ADMINISTRATOR PALLAS: That's what I've
16 been -- can't tell if they're using it, but I know
17 it's been -- as far as I know, they've told us
18 that it is installed, yes.

19 TRUSTEE ROBINS: Is it possible to ask for a
20 field inspection to corroborate that?

21 ADMINISTRATOR PALLAS: Sure, absolutely.

22 TRUSTEE ROBINS: I appreciate that. Okay.

23 MAYOR HUBBARD: Yeah, please confirm that.

24 ADMINISTRATOR PALLAS: Of course.

25 MAYOR HUBBARD: Because, you know --

1 ATTORNEY PROKOP: I know there's an active
2 enforcement process, so -- enforcement action
3 underway, so I don't want to discuss this publicly
4 from my standpoint. But if I -- I know that
5 there's at least two cert -- I'm told that as of
6 today, there's at least two certifications that
7 they're required to provide that they haven't
8 provided to the Village, so that's one of the
9 issues with the pumpout station.

10 MAYOR HUBBARD: Okay.

11 ATTORNEY PROKOP: But I can tell you that,
12 as I said, there is an -- there is an active
13 enforcement process that's underway now. I don't
14 want to -- whatever, whatever you want to do with
15 the -- the approvals is up to the Board. I can
16 advise you as to that, if you'd like. But, in the
17 meantime, the matter is in Southold Court, and
18 there's actually been numerous tickets that have
19 been -- have been issued.

20 TRUSTEE ROBINS: I think the approvals will
21 go back to the Building Department, you know,
22 when they have their -- everything is compliant,
23 and all the, you know, permits are issued. Then,
24 you know, that's not really a decision of this
25 Board, it's the -- you know, it's management.

1 TRUSTEE PHILLIPS: Well, I think the--

2 MAYOR HUBBARD: All right. Well --

3 TRUSTEE ROBINS: And it's the process.

4 TRUSTEE PHILLIPS: The wetlands --

5 MAYOR HUBBARD: This Board issued the
6 wetlands permit.

7 TRUSTEE PHILLIPS: Wetlands permit.

8 TRUSTEE MARTILOTTA: Yeah, that's --

9 TRUSTEE ROBINS: Right.

10 MAYOR HUBBARD: So if they're in violation
11 of their wetlands permit, then this Board can take
12 action.

13 TRUSTEE ROBINS: Right.

14 MAYOR HUBBARD: So that's what I'm saying,
15 does this Board want to take action and do
16 something at this point, or do you want to let
17 them go through the procedure and find out what's
18 going on?

19 TRUSTEE MARTILOTTA: I very much think we
20 should go through -- find out what's going on. I
21 mean, from what I understand, it was -- I don't
22 know all about pumpout stations. From what I
23 understand, it was delivered three or four weeks
24 ago, or somewhere in that range.

25 ADMINISTRATOR PALLAS: That's about right,

1 yes.

2 TRUSTEE MARTILOTTA: But I imagine, you
3 know, in the middle of July, it's probably not
4 really easy to get anything hooked up. I mean,
5 you know, everybody's working. So, I mean, if
6 they're actively moving towards it, that would --

7 ADMINISTRATOR PALLAS: Sure.

8 TRUSTEE MARTILOTTA: You know.

9 MAYOR HUBBARD: Right. They've had the
10 equipment for a month.

11 TRUSTEE MARTILOTTA: Okay

12 MAYOR HUBBARD: And it should be installed,
13 whether --

14 TRUSTEE MARTILOTTA: Sure.

15 MAYOR HUBBARD: You know, there were stories
16 about this or that, or whatever, and people
17 weren't availability to do it and everything else.
18 But it was supposed to be -- it was contingent to
19 be there by Memorial Day.

20 TRUSTEE MARTILOTTA: Yes.

21 MAYOR HUBBARD: Now we're past Fourth of
22 July, and they've got, you know, a 100-foot boat
23 that's tied up down there that needs to be pumped
24 out and everything else, and they're running a
25 transient marina along with their day-trippers and

1 everything else. It needs to be there.

2 TRUSTEE MARTILOTTA: Sure.

3 MAYOR HUBBARD: So, I mean, we could find
4 out from the Building Department where they are
5 with it, is it up and functioning, people are
6 using it. Nothing says they're -- people are
7 actually going to use it, but it has to be there
8 to be in compliant with the wetlands permit.

9 TRUSTEE ROBINS: Yeah.

10 TRUSTEE MARTILOTTA: Sure.

11 MAYOR HUBBARD: If it's not functioning and
12 it's not -- doesn't have the certification that
13 the Village Attorney says that's supposed to be
14 there, then is the Board's pleasure to shut them
15 down until they become in compliance? That's what
16 I'm asking, in violation of the wetlands permit.

17 TRUSTEE PHILLIPS: Well, I think I first --
18 well, first, the site visit I think would be the
19 most important thing --

20 TRUSTEE ROBINS: Yeah.

21 TRUSTEE PHILLIPS: -- to know what's going
22 on. I think, also, in that site visit, I would
23 like the enforcement, the Code Enforcement to take
24 the actual criteria that we set in our wetlands
25 permit and make sure that everything, everything

1 is done, okay?

2 TRUSTEE ROBINS: Paul.

3 TRUSTEE PHILLIPS: I think to just shut down
4 on one thing is -- but I think we need to make
5 sure that they're aware of the fact that they
6 asked us to make an exception for them. We
7 accommodated it because of safety reasons, but it
8 was with the understanding that they would follow
9 through on all their requirements for the wetlands
10 permit. And I think once that comes, Mayor, I
11 think that's the time that we as a Board should
12 make a decision as to which way to go.

13 MAYOR HUBBARD: Okay. Well, let me put it
14 this way, then. We've got until Monday noon --

15 TRUSTEE ROBINS: Yeah.

16 MAYOR HUBBARD: -- when the agenda is
17 printed to let them know that they need to have
18 all their paperwork and everything done and in
19 compliance, and if not, then a motion will go on
20 the agenda for next Thursday's meeting that
21 they're -- we're going to void their wetlands
22 permit and hold them in contempt and we'll shut
23 them down.

24 TRUSTEE PHILLIPS: Yup.

25 MAYOR HUBBARD: That sounds like that's the

1 consensus of the Board, so that's -- you know,
2 either we're going to do it -- either they're
3 going to do it, or we're just going to keep going
4 with it. So, I mean, that gives them four days to
5 get their paperwork and everything else in order
6 to make sure that they've got it. They've had
7 several months, because that was our April
8 meeting. It's now July. They've known about it
9 all along. They knew about it a year ago, that
10 they need to have this stuff done, you know, so --

11 TRUSTEE ROBINS: They seemed to be able to
12 get everything back together again and open very
13 fast in that length of time.

14 MAYOR HUBBARD: Of course they did.

15 TRUSTEE ROBINS: So, yeah. No, I believe we
16 need to move the --

17 MAYOR HUBBARD: Okay. So before the agenda
18 goes out on Monday, they need to have everything
19 in Village Hall with no excuses, or we're going to
20 void their wetlands permit, and we have the
21 authority at that point to shut them down, if
22 that's what it's going to be.

23 ADMINISTRATOR PALLAS: Yup.

24 MAYOR HUBBARD: So if that brings it to a
25 head all at once right now, they've got the money

1 to get this stuff in. Everybody okay with that?

2 TRUSTEE PHILLIPS: I'm okay with that.

3 MAYOR HUBBARD: All right. Then, Paul, take
4 the action first thing tomorrow morning.

5 ADMINISTRATOR PALLAS: Yup.

6 MAYOR HUBBARD: And let them know what the
7 consequences are if they don't get their stuff
8 done.

9 ADMINISTRATOR PALLAS: Absolutely.

10 MAYOR HUBBARD: And I do know, looking at
11 the court calendar, they've been written a
12 violation every day for the past 15 days --

13 TRUSTEE MARTILOTTA: Yeah.

14 MAYOR HUBBARD: -- that it's going through,
15 and they're just -- they're written and they're
16 just paying. Well, it's time to -- you know, you
17 just can't keep paying thousand dollar fines each
18 day to make half a million dollars.

19 ADMINISTRATOR PALLAS: Right.

20 MAYOR HUBBARD: So let's get it compliant.

21 TRUSTEE MARTILOTTA: There you go.

22 TRUSTEE ROBINS: Good.

23 MAYOR HUBBARD: Okay. Anything else, Joe?

24 ATTORNEY PROKOP: Any other questions?

25 TRUSTEE MARTILOTTA: No, sir.

1 MAYOR HUBBARD: Okay. The proposed parking.
2 Now we're going to schedule a public hearing, you
3 know, for next month on that, but is there a
4 discussion and the Board's feeling on what Joe
5 should write as part of the law? Everybody, you
6 know --

7 TRUSTEE PHILLIPS: Well, my suggestion
8 really had been that since we're -- an email I --
9 and I'm sorry it went out so late and it didn't go
10 until this morning. But my feeling is, is I've
11 observed, and I know a lot of people have made
12 comment about the enforcement time, because there
13 are retail stores that stay open until 8 o'clock,
14 that perhaps in next year's budget we should be
15 thinking about having the enforcement go to
16 8 o'clock.

17 I think if we're going to be changing this
18 law for that, we could very well discuss that and
19 think about it. Even though we're not going to be
20 able to enforce it this year, we might be able to
21 enforce it next year, because I have -- I've
22 observed, and I'm sure others have observed, that
23 sometimes when 6 o'clock hits, the areas around
24 the retail stores, i.e., IGA, Colonial Drug Stores,
25 the parking spaces become filled with people who

1 stay there for the rest of the evening.

2 So I just think we -- our census has changed
3 downtown in the Business District. They don't
4 shut up at 6 o'clock like they used to, they're
5 staying open until 8. I think we need to give
6 them a chance to have the turnover in the parking
7 spaces, and that's just my feeling and
8 observation. So that's something I would like to
9 see change, is enforcement time, but it's just a
10 suggestion.

11 MAYOR HUBBARD: Okay. Well, you're saying
12 budget. I don't see how the budget has to do
13 with --

14 TRUSTEE PHILLIPS: Well, I mean, that's not
15 this year's, but, I mean, if you're going to -- if
16 we were to change the enforcement time to
17 8 o'clock, I'm assuming that next year it would
18 involve a different criteria of how many people
19 are working in the -- in the -- as TCO Officers,
20 that's all. I'm discussing it.

21 MAYOR HUBBARD: Okay. So you want to make
22 the parking enforcement from 8 in the morning
23 until 8 at night?

24 TRUSTEE PHILLIPS: Yeah, that's what I'm
25 suggesting.

1 MAYOR HUBBARD: Okay.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR HUBBARD: Yeah, I mean, because like
4 IGA closes at 7. Somebody that parks in a
5 one-hour parking spot at 7, it's still okay to do
6 that.

7 TRUSTEE PHILLIPS: Right. No, that's --

8 MAYOR HUBBARD: You know, the drug store is
9 closed by 7, so --

10 TRUSTEE MARTILOTTA: Yeah.

11 TRUSTEE PHILLIPS: Right, yeah, but it
12 just -- it's -- what I've seen happen is when --
13 because IGA closes at 8, doesn't it, on Friday
14 nights?

15 TRUSTEE ROBINS: Well, for one night.

16 MAYOR HUBBARD: All right, one night.

17 TRUSTEE MARTILOTTA: Maybe at 7 o'clock.

18 TRUSTEE PHILLIPS: One night. Yeah, one
19 night, but it's 6 -- 7 or 8. I mean, it could be
20 7 o'clock. But I just think that we need to
21 extend it, the enforcement time, so the turnover
22 of those spots around the retail stores, such as
23 IGA and Colonial Drug Store and other spots, have
24 a chance to not be blocked by somebody who's
25 parked there at -- exactly at 5 o'clock, and knows

1 that they're not going to get a ticket, because at
2 6 o'clock the enforcement time ends.

3 MAYOR HUBBARD: Okay.

4 TRUSTEE PHILLIPS: So okay.

5 MAYOR HUBBARD: So you want to make it
6 Village-wide from 8 a.m. to 8 p.m.?

7 TRUSTEE PHILLIPS: Yes.

8 MAYOR HUBBARD: As a recommendation.

9 TRUSTEE PHILLIPS: As a recommendation.

10 MAYOR HUBBARD: Okay. What about these
11 other -- the spots that are marked out on here? I
12 mean, there's a new suggestion about making the
13 front of Village Hall timed parking during Village
14 Hall hours. My own observation on that, I've
15 never seen someone that parks there that
16 long besides our Village employees' trucks, that
17 somebody parks there and sits there for that long.

18 TRUSTEE PHILLIPS: I started to notice in
19 the last -- and I don't know if anybody else has,
20 but I started to notice that the two apartment
21 houses, that one that's next to Village Hall and
22 the one that's across the street, they're starting
23 when somebody has blocked their -- in front of
24 their --

25 TRUSTEE MARTILOTTA: Oh, they're parking in

1 front of Village Hall.

2 TRUSTEE PHILLIPS: And they're parking in
3 front of Village Hall. I know that --

4 MAYOR HUBBARD: They're parking for the day?

5 TRUSTEE PHILLIPS: Not for the whole day,
6 but they're there for a couple of hours, so.

7 MAYOR HUBBARD: Okay. I've -- I mean, I've
8 never had a problem pulling up, besides our work
9 trucks, or whatever. We've told our own employees
10 not to park right in front of Village Hall.

11 TRUSTEE PHILLIPS: Right. No. But I
12 noticed it recently, it's there's been, because
13 every -- there's been a lot more -- there's been a
14 lot more parking on Third Street here with some of
15 the apartment houses. There's been more vehicles
16 than there's been in the past. I've noticed it --

17 MAYOR HUBBARD: Okay.

18 TRUSTEE PHILLIPS: -- a couple of times, so.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE ROBINS: I personally think that
21 the 8 to -- 8 to 6 p.m. time limit on parking is
22 adequate. There may be a few retail shops that
23 are open later than that, but not that much later,
24 with the exception of maybe the drug store. But,
25 like you say, most of the people are parking on

1 those spots on First Street anyhow. So I
2 think 8 to 8 is a little excessive, to be honest
3 with you, but we're going to have further
4 discussion on it.

5 TRUSTEE PHILLIPS: As I said, this is a
6 suggestion.

7 MAYOR HUBBARD: Well, yeah. No. I mean,
8 there's a lot of suggestions with all of it.
9 There's other spots that are marked on here that
10 aren't designated as two-hour spots or one-hour
11 spots.

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: There's no marking on the
14 grounds. Until you read through this, you didn't
15 even know that those spots had a time limit on
16 them.

17 TRUSTEE MARTILOTTA: Yeah.

18 TRUSTEE PHILLIPS: Right.

19 TRUSTEE MARTILOTTA: It's very true.

20 MAYOR HUBBARD: Because they're not marked
21 or anything. So, I mean, until everybody actually
22 looks at this whole thing --

23 TRUSTEE ROBINS: Right.

24 MAYOR HUBBARD: -- I mean, and looks at the
25 map, you wouldn't even know that those spots are,

1 because, I mean, they might have been put in the
2 code 25 years ago, but it's never been enforced
3 and it's not marked that way, so people just don't
4 even know that.

5 TRUSTEE MARTILOTTA: Some of these I had no
6 idea.

7 TRUSTEE PHILLIPS: Well, no. Paul and I
8 were going over the -- Paul and I were going over
9 it, that's when we discovered some of the -- there
10 were some inconsistencies --

11 TRUSTEE MARTILOTTA: Sure.

12 TRUSTEE PHILLIPS: -- within the code, so.

13 TRUSTEE ROBINS: No. I think that the more
14 consistency, the better. And that short 30-minute
15 spots, the ones that are near the pharmacy and a
16 few other locations, you know, that they should be
17 the exception, not the rule. But that as much as
18 possible, we should have uniform, you know, timed
19 parking everywhere. I think it needs to --

20 MAYOR HUBBARD: I mean, a lot. The ones on
21 the -- on South Street, next to IGA, there's no
22 signs there or anything, but everybody knows, you
23 pull up, you get your stuff and you go.

24 TRUSTEE MARTILOTTA: You go, yeah.

25 MAYOR HUBBARD: You know, but it's not

1 marked.

2 TRUSTEE ROBINS: And that's working, by the
3 way.

4 MAYOR HUBBARD: The same as the other side
5 of the street when you're going up First Street.

6 TRUSTEE ROBINS: Yeah.

7 MAYOR HUBBARD: I didn't know there was a
8 time limit on the ones going down First Street --

9 TRUSTEE PHILLIPS: Yeah.

10 MAYOR HUBBARD: -- in front of the old, you
11 know, Mellis' house or --

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: -- you know, the pet store
14 or the fish market, whatever, you know.

15 TRUSTEE PHILLIPS: Right. No.

16 MAYOR HUBBARD: I mean, I didn't know those
17 were timed spots, because they've never been
18 marked out. They haven't been marked out, and
19 I've lived here all my life. So because
20 something's in the code and it just says that it's
21 there, and it says it's a two-hour time limit,
22 nobody even knows it. So I don't want to go and
23 start shutting down our parking lot, so people
24 know they can park --

25 TRUSTEE PHILLIPS: Right.

1 MAYOR HUBBARD: -- because we tell people
2 park over, you know, on Adams Street behind Front
3 Street Station, and those other spots to the -- to
4 the north of Adams Street. But now, according to
5 this, they're two-hour parking spots. So if we go
6 and, you know, enforce all this stuff, we tell
7 them park over there, you can't park here, but you
8 could park there all day long if you want to.

9 TRUSTEE PHILLIPS: Right.

10 MAYOR HUBBARD: Now, according, if we're
11 going by our code, you can't even park there all
12 day long.

13 TRUSTEE PHILLIPS: Well, that's --

14 MAYOR HUBBARD: There's no place in the
15 Village you can park all day long if you want
16 to --

17 TRUSTEE PHILLIPS: Right.

18 MAYOR HUBBARD: -- by going with this, so --

19 TRUSTEE PHILLIPS: Because I thought
20 originally, when those park -- for me, I thought
21 those parking lots that are -- that were re --
22 that were constructed along Adams Street were
23 supposed to be long-term parking. And then when I
24 looked and it says no, they're two hours, I was
25 like okay.

1 MAYOR HUBBARD: Well, exactly. And that,
2 you know -- so, I mean, we can have the public
3 hearing with this and get information from the
4 public and everything else. We don't actually
5 have to have the law -- do we have to have the
6 law --

7 ATTORNEY PROKOP: No.

8 MAYOR HUBBARD: -- all written, Joe?

9 TRUSTEE PHILLIPS: No.

10 ATTORNEY PROKOP: No. Because it's
11 public --

12 MAYOR HUBBARD: Well, I think just putting
13 this brochure out, put it on the website so people
14 can look at it and just get public comment on it
15 before we go and start changing a whole code on
16 it, because some of it, if we enforce everything
17 that's in this package I have right here, we're
18 going to have people screaming at us, and there'll
19 be no place to park in Greenport.

20 TRUSTEE PHILLIPS: Right. Well, that's --

21 TRUSTEE ROBINS: Yeah. I don't want to --

22 CLERK PIRILLO: Just to clarify this, Mayor,
23 this is on the website, because the hearing is
24 next week.

25 MAYOR HUBBARD: Okay.

1 TRUSTEE ROBINS: Okay.

2 CLERK PIRILLO: Okay?

3 TRUSTEE MARTILOTTA: Good.

4 MAYOR HUBBARD: All right. So it's on
5 there. So I, you know, encourage everybody to
6 look at it, review it ourselves and go over it
7 again, and, you know, let's come up with something
8 that's going to be once and first of all. We can
9 consider changing the time limit. You know, maybe
10 it's not 8 to 8, it's 8 to 7, whatever, to
11 coincide with the other spots and all.

12 So we'll have the public hearing next week.
13 And I just want to get input now for the Village
14 Attorney, so if he's going to draw a law up, let's
15 have the public comment first and then we'll draw
16 a law. And we're not going to change it right
17 now, and we'll take care of this in the Fall and
18 have it ready for next year.

19 We were trying to -- this started last month
20 when we wanted to put some new signs up.

21 TRUSTEE PHILLIPS: Right.

22 MAYOR HUBBARD: And then it's like, well, we
23 can't do that, because the code doesn't say that.

24 TRUSTEE PHILLIPS: Well, that -- he and I
25 had that discussion.

1 MAYOR HUBBARD: So that's why we kind of put
2 it on hold, brought this to a head. So let's
3 everybody review this. Let the public come and
4 tell us what -- how they feel next week, and we'll
5 go from there, okay?

6 TRUSTEE ROBINS: My observation on the
7 parking this year, and I work downtown, so I see
8 it all over town, is not so much the timed
9 parking. I mean, I think our enforcement of that
10 is working fairly well. It's the antics of
11 everybody jockeying to try and get that parking
12 space.

13 TRUSTEE PHILLIPS: The U-turns.

14 TRUSTEE ROBINS: The U-turns, I've never
15 seen them so bad.

16 MAYOR HUBBARD: Of course.

17 TRUSTEE ROBINS: And the -- and
18 double-parking, that's a new one this year, people
19 just getting out and leaving the car and going
20 into the store until they're ready to come back
21 out. I mean, it's -- that's -- but that's got to
22 be Southold P.D., you know. So I don't know if we
23 can talk to them about it, but --

24 MAYOR HUBBARD: We have, but they -- you
25 know, they -- the U-turns and everything else,

1 unless they're right there seeing and the other
2 stuff, there's not much they could do.

3 TRUSTEE ROBINS: Yeah.

4 MAYOR HUBBARD: And, I mean, people, you
5 know, complaining about parking on Johnson Place
6 at the beach, when there's people complaining
7 about parking on Main Street and on First Street.
8 We have one TCO that's trying to cover the whole
9 Village.

10 TRUSTEE ROBINS: They can't.

11 MAYOR HUBBARD: They can't be everywhere and
12 do all that.

13 TRUSTEE ROBINS: Right.

14 MAYOR HUBBARD: I can say that, you know,
15 one of our TCOs wrote over 100 tickets on one day
16 during Fourth of July weekend, in a day.

17 TRUSTEE ROBINS: He got around.

18 MAYOR HUBBARD: So for people to say we're
19 not enforcing, we are enforcing, and those people
20 are paying their fines. And if that's their
21 pleasure to just park there and not worry about
22 it, they're paying the fine and it is what it is.

23 TRUSTEE ROBINS: Right.

24 MAYOR HUBBARD: But he was very active, very
25 busy on hot days, and he was all over the place,

1 and, you know, so we're trying.

2 TRUSTEE ROBINS: Like Paul said, you can't
3 enforce behavior, you know, I mean, you can't.

4 MAYOR HUBBARD: Well, no.

5 TRUSTEE ROBINS: And I --

6 MAYOR HUBBARD: People just feel, you know,
7 I'm here, I'm spending, you know, "X" amount of
8 dollars, and so I pay \$100 for a parking ticket
9 and I just do what I want, and it is what it is.

10 Okay. Anything else on the Village
11 Attorney?

12 TRUSTEE MARTILOTTA: No, sir.

13 ATTORNEY PROKOP: No.

14 MAYOR HUBBARD: Okay. All right. Board
15 Discussion: Proposed amendments to Chapter 142,
16 Wetlands, Floodplains and Drainage. I had a copy
17 of that here. Was -- I mean, everybody's looked
18 at it, we've -- we had some suggestions at the
19 public hearing about it.

20 TRUSTEE PHILLIPS: I think during the public
21 hearing, I do know that I asked the Village --
22 well, I asked the Village Attorney if it was
23 possible to say that any existing -- what was it?
24 Every -- any existing wetlands permits would --

25 ATTORNEY PROKOP: Sunset in two years.

1 TRUSTEE PHILLIPS: Would sunset in two
2 years.

3 MAYOR HUBBARD: Right.

4 TRUSTEE PHILLIPS: If -- and I don't --

5 MAYOR HUBBARD: That was also --

6 ATTORNEY PROKOP: So I researched that. It
7 is possible to have that language.

8 TRUSTEE PHILLIPS: It is possible to have
9 that language. I don't think that's really going
10 to get anybody -- all right. Joe, maybe explain
11 to me the difference, because I do know, but I
12 don't. I need to clear up between a maintenance
13 permit and an actual wetlands permit. You know, a
14 maintenance permit from the DEC is --

15 ATTORNEY PROKOP: So a maintenance permit
16 from the DEC is to do ongoing work to keep a -- to
17 keep a certain level of condition. So once you --
18 once you get the project in, you can do
19 maintenance fill, you know, maybe maintenance
20 dredging, whatever it is, to -- so say they go
21 to -- whatever they tell you the depth of the
22 water could be, when you get to that point, you
23 can do maintenance work to keep it at that point,
24 as an example, over a period of time. Generally,
25 they're five years.

1 TRUSTEE PHILLIPS: And how are they tied
2 into our wetlands permits, or they're not?

3 ATTORNEY PROKOP: That's up -- no, they're
4 not. They're not by the DEC, it would be up to
5 us.

6 MAYOR HUBBARD: They're not. I could just
7 say from my experience with that and everything
8 else, I know most marinas, the ferry, shipyards
9 have maintenance permits, because somebody comes
10 in with a ferry boat too fast, knocks out a bunch
11 of dolphins, they need to fix it right away. And
12 they don't have time to go through the process
13 just for public safety to be able to go and do it.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: Or ice comes in, lifts up
16 the pilings around the floating docks, they go
17 back in the spring, they pump them back down,
18 they're not changing anything. That's what the
19 maintenance permit allows you to do.

20 TRUSTEE PHILLIPS: Oh, okay.

21 MAYOR HUBBARD: Not -- new construction,
22 changing construction, reconfiguring all needs a
23 wetlands permit.

24 TRUSTEE PHILLIPS: All right.

25 TRUSTEE ROBINS: No demolition or anything.

1 MAYOR HUBBARD: No, no demolition.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR HUBBARD: But some of the other
4 comments were somebody had a permit to put in a
5 new railway from 20 years ago, and finally decided
6 to go do the work. That should be considered new
7 construction, and they should have to come back
8 for that when they want to do that. That should
9 not -- to me is not part of a maintenance permit.

10 TRUSTEE PHILLIPS: Maintenance permit, okay.

11 MAYOR HUBBARD: When you buy a piece of
12 property, this is the stuff you want to do, you're
13 going to do it over 20 years, you can't do that.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: So, basically, what we
16 would -- Joe would just add a chapter in here
17 saying upon adoption of this law, any permits that
18 are outstanding at this time expire --

19 TRUSTEE PHILLIPS: Two years.

20 MAYOR HUBBARD: Two years.

21 TRUSTEE PHILLIPS: It would sunset two years
22 from adoption.

23 MAYOR HUBBARD: Two years from the date of
24 adoption. And then anybody who has one, if they
25 wanted to do construction, would have to come back

1 and get a new wetlands permit from us.

2 TRUSTEE PHILLIPS: Okay. So that would fair
3 to everyone.

4 TRUSTEE MARTILOTTA: I think that's --
5 absolutely.

6 TRUSTEE PHILLIPS: That puts us on an even
7 keel with all the wetlands permits.

8 MAYOR HUBBARD: Well, yeah. I mean, it says
9 if somebody else is -- their other permits expired
10 at a different time, or whatever, but we just put
11 that when the law is adopted and approved by the
12 State, their -- whatever permits that are
13 outstanding, because I'm not even sure what other
14 ones are out there.

15 TRUSTEE PHILLIPS: No, me either.

16 MAYOR HUBBARD: It's probably only 10 pieces
17 of property that have one, but they would all --
18 it would be part of the law, and they would be
19 notified, anybody who has one, if we can find
20 them, to say you got two years under the wetlands
21 permit and that's it.

22 TRUSTEE ROBINS: Clarity.

23 TRUSTEE PHILLIPS: Clarity.

24 MAYOR HUBBARD: And then starting in 2021,
25 any construction in the wetlands needs a new

1 permit.

2 TRUSTEE PHILLIPS: Okay.

3 ATTORNEY PROKOP: All right, I'll take care
4 of that.

5 MAYOR HUBBARD: Still we could put wording
6 like that in there, Joe?

7 ATTORNEY PROKOP: That's fine.

8 MAYOR HUBBARD: Okay. Are you comfortable
9 with that, Paul?

10 ADMINISTRATOR PALLAS: Yes. I think it's
11 a --

12 MAYOR HUBBARD: Okay.

13 ADMINISTRATOR PALLAS: I think it's
14 reasonable, and it's -- we're not going to do a
15 search, it would just take forever. So if people
16 come to us three years from now, say, "I'm sorry,
17 it's expired."

18 MAYOR HUBBARD: That's right.

19 TRUSTEE ROBINS: Yeah, yeah.

20 TRUSTEE PHILLIPS: That's it.

21 MAYOR HUBBARD: And they're doing something
22 and go down, and, "Well, I have this permit from,
23 you know, 1991," that's no good anymore.

24 ADMINISTRATOR PALLAS: Right, right.

25 MAYOR HUBBARD: We changed the law two years

1 ago and that's just it, okay? And I think --

2 TRUSTEE MARTILOTTA: No more surprises.

3 MAYOR HUBBARD: No, no, no. Exactly, no
4 more surprises. And people can't say you're doing
5 that without a permit.

6 TRUSTEE PHILLIPS: That's what I'm saying.

7 MAYOR HUBBARD: And people going, "I didn't
8 know I needed one, I had one 20 years ago."

9 TRUSTEE PHILLIPS: Yeah, yeah.

10 MAYOR HUBBARD: That just ends all of that
11 stuff, and we don't have those kind of
12 conversations.

13 Any other discussions on that?

14 TRUSTEE PHILLIPS: No.

15 TRUSTEE MARTILOTTA: No.

16 TRUSTEE ROBINS: No.

17 TRUSTEE MARTILOTTA: I like it.

18 MAYOR HUBBARD: Okay. So add the wording to
19 that and we'll move it forward to a -- to a vote.

20 ATTORNEY PROKOP: Okay. It can't -- it
21 can't go this month, it would be next month.

22 MAYOR HUBBARD: Right, it would be next
23 month, because it's less than eight days.

24 TRUSTEE PHILLIPS: Eight.

25 MAYOR HUBBARD: Correct.

1 ATTORNEY PROKOP: Sorry.

2 MAYOR HUBBARD: Okay. No, that's fine.

3 It's --

4 TRUSTEE MARTILOTTA: It's great.

5 MAYOR HUBBARD: Okay. Report of Committees,
6 we had none.

7 Trustees Reports, we'll start with Trustee
8 Phillips.

9 TRUSTEE PHILLIPS: The only thing that --
10 most of my stuff has been discussed during the
11 meeting.

12 Southold Town Transportation, Southold Town
13 has issued their draft comprehensive plan, and the
14 transportation section of it, if you have an
15 opportunity to take a look at it, it does mention
16 a lot of the Village of Greenport traffic issues,
17 discussions melding in with the Town of Southold.

18 So the only request that has come from the
19 Transportation Commission itself was for us to
20 take a look at it as Board Members, and if you
21 have any comments, to pass them on to the
22 Transportation. There's an email address to send
23 them on, if you see something in there that you
24 think should be added or -- in thought with them
25 combining their -- you know, they're overlooking

1 all of the Town of Southold traffic, but our
2 traffic plays a big portion of it with the --
3 being the destination and having a transportation
4 hub with the Long Island Railroad, and the Hampton
5 Jitney, and the North Ferry. So --

6 MAYOR HUBBARD: Okay. Is there a certain
7 portion of their plan that that's added in?

8 TRUSTEE PHILLIPS: What -- yeah, there is.
9 I was going to send it around tomorrow, because I
10 didn't have a chance.

11 MAYOR HUBBARD: Okay. Give it to the Clerk,
12 have her send it around to everybody.

13 TRUSTEE PHILLIPS: Yeah.

14 MAYOR HUBBARD: So instead of going through
15 a 100-page document --

16 TRUSTEE PHILLIPS: No, no, no, it' --

17 MAYOR HUBBARD: If there's 10 pages that
18 pertain to us, get it to us, so we can review it.

19 TRUSTEE PHILLIPS: Yeah, that's what I was
20 going to do.

21 MAYOR HUBBARD: Okay, that's fine.

22 TRUSTEE PHILLIPS: Just it was too late to
23 get it out to today, so.

24 MAYOR HUBBARD: Thank you.

25 TRUSTEE PHILLIPS: And that's it.

1 MAYOR HUBBARD: All right. Thank you.

2 Trustee Robins.

3 TRUSTEE ROBINS: Just briefly, the BID is
4 pretty much involved in their summers at this
5 point. They did have their annual meeting on
6 June 27th at the Green Hill Kitchen, second floor.
7 And they had presentations from all the different
8 committees, and it was a pretty good turnout,
9 actually. I think they had pretty much a full
10 house. They did a slide presentation.

11 They are planning on -- they're taking
12 nominations for new Board Members. Probably won't
13 be much of a changeover on the Board. A couple of
14 the existing officers were up for re-election.

15 So, as I said, they're pretty much
16 concentrating on what's going on in the Village
17 right now, trying to help with the trash
18 collection situation on the street. Our trash
19 cans are overwhelmed on these busy weekends
20 oftentimes, you know.

21 MAYOR HUBBARD: Uh-huh.

22 TRUSTEE ROBINS: And even our Marina staff
23 is out there trying to, you know, get the bags
24 collected. Sometimes it becomes more of a task
25 than -- you know, it looks like we need a little

1 bit of modification. Sometimes the bags are
2 leaking onto the sidewalk and things like that.
3 I've heard some -- so Paul's -- Paul and I are
4 working on a solution to that.

5 The Carousel Committee had their auction on
6 Fourth of July weekend, it was successful. I
7 mean, they had 14 paintings. I think they sold 10
8 of them, 10 or 11 of them. Sylvia, were there
9 three left or --

10 CLERK PIRILLO: Ten, 10 were sold. There is
11 another being considered by a buyer, and we should
12 have -- there's a meeting of that organization on
13 Sunday, so we should have an answer to that on
14 Monday.

15 TRUSTEE ROBINS: Great. So they actually
16 made as much -- a little bit more money than last
17 year, even though they still had three paintings
18 remaining. One of the paintings actually sold for
19 seventeen -- \$1750, which was quite a nice take.
20 So that money will all being going back. You
21 know, it all goes back into the Carousel fund.

22 So they're doing -- they're taking a break
23 in August with the meeting, and then they'll be
24 back at it again in September.

25 They have some little design work to do on

1 the inner scenic panels that were installed. If
2 anybody hasn't been in to see them yet, you really
3 should see them on the Carousel. It's a wonderful
4 project, beyond the paintings, which were always
5 created to be photographed to go on the Carousel.
6 They look great on the Carousel. They really --
7 you know, even more than the upper, upper panels,
8 because you can see them, they're at eye level.
9 They move a little slower.

10 So they will be working on some kind of
11 signage to give just a brief history of the
12 project and the artists, you know, like a one line
13 on each, each artist, and the fact that they
14 represent historical photos, you know, celebrating
15 the history of Greenport. But they're looking
16 very good.

17 So that's it for me. Thank you.

18 MAYOR HUBBARD: Okay. Thank you. Trustee
19 Martilotta.

20 TRUSTEE MARTILOTTA: Sure. Most of my stuff
21 was covered.

22 My kids absolutely love the misters, like
23 love. I mean, they just -- they think it's the
24 greatest thing ever.

25 (Laughter)

1 TRUSTEE MARTILOTTA: One thing I did, I got
2 a lot of -- people came up and talked to me about
3 that Field of Honor that was set up at Mitchell
4 Park and absolutely loved it. I mean, for the
5 Fourth of July, what better way to decorate than
6 American flags, and people were really excited
7 about it. I was really happy with that.

8 Beyond that, we talked about everything I
9 was going to say anyway. So to you, sir.

10 MAYOR HUBBARD: Okay. All right. Thank you
11 very much.

12 Busy month, a lot going on, a lot of
13 different events to go to, and cutting ribbons and
14 saying hello to people and all that stuff, which
15 is -- that's the fun part of being the Mayor.

16 (Laughter)

17 TRUSTEE MARTILOTTA: There you go.

18 MAYOR HUBBARD: Getting invited out to go to
19 this, go to that, and everything else, you know.
20 So, I mean, that was really good.

21 Tree Committee, we had the meeting. We've
22 got -- I believe it was 38 trees that were bought
23 through the NYPA program, the New York Power
24 Authority. We bought 19. They doubled the order,
25 so we got 38 trees coming. So they'll be planted

1 in the Fall. So there's a lot of people that have
2 been asking for trees over the last two years.

3 Last year, the whole budget went to
4 take-downs, because there were so many bad trees.
5 So we're using the money now to do -- they'll be
6 grinding stumps in the Fall, we're out to bid for
7 that. There's a few big trees that need to be
8 taken down. But the rest of it, there's going to
9 be trees planted. So anybody who's waiting for a
10 tree that had requested one, that will be coming
11 in. If anybody new wants to add their name to a
12 list to get a tree, send the paperwork to -- an
13 email to the Village Clerk to take care of it, and
14 we'll try to get -- those all will be planted.

15 Just so everybody knows, we are also
16 planting them now with curb guards going towards
17 the sidewalk. It's something that we had bought
18 the stuff last year, so when they're planted. So
19 instead of places where the tree starts growing,
20 three years later, the sidewalk is coming up,
21 we're putting two, two-foot --

22 TRUSTEE PHILLIPS: Yeah.

23 MAYOR HUBBARD: -- partitions that go down
24 with the new trees that go in to stop it from
25 damaging the sidewalks, because all the new trees

1 go in, and all of a sudden, three years later, we
2 got sidewalks that are heaving. So just so
3 everybody knows about that.

4 TRUSTEE ROBINS: Just a quick question.

5 MAYOR HUBBARD: And just I want to, you
6 know, just commend the Village Crew, the Village
7 Staff, everybody in the Village. It was crazy
8 over Fourth of July. The amount of traffic that
9 was everywhere on the whole North Fork was insane.
10 You know, State beach was closed down at
11 10 o'clock in the morning, because they were --
12 already filled up their parking lots out in
13 Orient.

14 It just -- but everybody -- most people got
15 along. There was very few problems, complaints.
16 Yes, some people were too crowded and pushed
17 around a little bit, but, really, I think the
18 Village looked well, everybody enjoyed themselves,
19 the fireworks, the carnivals, everything else that
20 went on. I mean, I was actually able to go on
21 Fourth of July and go shopping at IGA. I had to
22 stand on line like I was at Walmart, because it
23 took me 20 minutes to pay for what I wanted.

24 (Laughter)

25 MAYOR HUBBARD: But I forgot to get stuff.

1 And I was able to park on the side of it, went
2 inside. You know, took five minutes to get my
3 hamburger and my rolls and stuff, it took me 20
4 minutes to pay for it, but, you know. But you
5 were able to get there. So the parking
6 restrictions, the other stuff, people are moving,
7 traffic was going around.

8 And I think everybody really enjoyed, the
9 weather was good. And just commend everybody in
10 the Village. Have a little patience and a little
11 tolerance. But I think Greenport did well, and,
12 hopefully, the stores made some money. And I
13 enjoyed myself, and I hope everybody else did.

14 TRUSTEE MARTILOTTA: Absolutely.

15 MAYOR HUBBARD: Okay? And a thank you to
16 the whole Village, the visitors, local residents
17 and all, and we all got along.

18 I'll move to public to address the Board.
19 Anybody wish to address the Board?

20 MS. ALLEN: Chatty Allen, Third Street.

21 I have to back up. Trustee Martilotta,
22 about those misters, whatever was done, they're
23 amazing.

24 TRUSTEE MARTILOTTA: Right?

25 MS. ALLEN: The first day that they were

1 operating, I was walking to go pick up
2 prescriptions and was like is something on fire?

3 (Laughter)

4 MS. ALLEN: The mist literally goes all the
5 way to the sidewalk. And there's times, depending
6 on the time you're there, it's almost like you're
7 in this huge fog. They're amazing. And that's
8 all I hear is I don't know what the Village did,
9 but thank you, because they are really cool.

10 I'd like to thank all of you this evening
11 for taking your stand and putting your foot down
12 and saying, "No more. Follow the rules or we're
13 pulling your wetlands." So thank you on that
14 decision this evening.

15 I always was under the understanding, like
16 the rest of you, because there's a sign that says
17 on Third Street, when you turn onto Adams, it says
18 "Municipal Parking", and usually that's free
19 parking. So somewhere it got lost in the shuffle.
20 And I hope you work it so that does stay as free
21 parking, because you really -- there's people that
22 work in the area, that live in the area. I know
23 at times when someone will park where I'm supposed
24 to park, and it's private property, but people
25 just park wherever they want, I have to find a

1 place. So I hope you keep that as open.

2 And just to make a suggestion with the timed
3 parkings. It's not about where to put 30 minutes,
4 hour, two hour. I think 8 a.m. is too early to
5 start with timed parking. So if you're thinking
6 as far as, you know, our TCOs, instead of going
7 8 a.m. to 6 p.m., just make the hours say 10 a.m.
8 to 8 p.m. This way they're working the same
9 amount of hours.

10 You know, and this way -- I was also
11 thinking, too, you know, you get a lot of the ones
12 that are living right within the Village there
13 that have gotten tickets, because they haven't
14 gotten out before the 10 a.m. to move their car
15 from the night before, when they finally found a
16 place to park. That might help those residents as
17 well, that now it gives them a little more
18 cushion; that, you know, you can get home late at
19 night, you park on the street, and then you have
20 to set your alarm to get up and move your car. To
21 be able to put it in a non-timed parking spot, it
22 will give them a little bit more of a cushion to
23 get out, and then they can't throw and pitch a fit
24 because they got a parking ticket. But I always
25 thought, when I looked at the signs, 8 a.m. just

1 seems awfully early to start with timed parking.

2 And the other suggestion I have is on Adams
3 Street, towards First, there's an entrance and an
4 exit, but the markings on the road are like
5 completely gone. If maybe the arrows can be
6 redone, because you go in one way, out the other
7 way. And people -- I mean, I've almost been hit a
8 few times trying to get out, because people come
9 down Adams and fly into the first available
10 entrance. And, really, when you're heading that
11 way, there isn't anything in the area to even see
12 that that's a one-way --

13 TRUSTEE MARTILOTTA: Oh, I know what you're
14 saying.

15 MS. ALLEN: -- you know, that they're coming
16 out.

17 TRUSTEE PHILLIPS: There's nothing that says
18 this is an exit, this is an entrance.

19 MAYOR HUBBARD: Right.

20 MS. ALLEN: Yeah, but I don't know if you're
21 on Adams Street itself that you actually see that.
22 When you're exiting onto Adams, yes, there's a
23 stop sign. But, you know, there used -- well,
24 like with anything, everything wears out. Just
25 maybe if the arrows could be redone and a sign

1 that says "enter" or "exit".

2 MAYOR HUBBARD: Okay.

3 MS. ALLEN: Just to make it a little safer.

4 And just another suggestion with the timed
5 parking. Maybe make the same hours of timed
6 parking the same, instead of having like one
7 section go until this time, that time.

8 But I love the idea of two parking spaces by
9 Village Hall. You know, that is nice, you know,
10 especially if someone needs just to run in and pay
11 their light bill, and they're, you know, short on
12 time, and then you got to ride around and try and
13 find a place just to run in, you know, for a
14 minute. And that one, keep the hour -- the
15 business hours for that. So then after 4:30,
16 they're open spaces again. But you guys did a
17 great job on this, going through all this.

18 And, also, the wetlands, I'm glad you're
19 putting in about the sunseting the two years.
20 This way, like, Trustee Phillips said, everyone
21 gets put on the same playing field and there's no
22 questions. So thank you.

23 MAYOR HUBBARD: Thank you. Anybody else
24 wish to address the Board?

25 MR. EDWARDS: Ralph Edwards, 163 Fifth

1 Street.

2 Just as you're talking about parking, just
3 something you might want to consider. I noticed
4 that at the end of Fifth Street, there was a boat
5 trailer that was parked for a week or so, which
6 really took away three parking spots for the Fifth
7 and Sixth Street Beach. And I don't know, I
8 haven't -- I admit, I haven't read the entire
9 proposal. I don't know if that's part of it, but
10 you might want to think about down there what you
11 can do, or what you can do with these large boat
12 trailers that sometimes sit in town, you know, in
13 places that really are not timed parking, but then
14 end up sitting there for a really long period of
15 time.

16 MAYOR HUBBARD: Okay.

17 MR. EDWARDS: So just for the Board's
18 thought.

19 MAYOR HUBBARD: Thank you.

20 MR. SALADINO: John Saladino, Sixth Street.
21 I didn't have a question for you until I heard the
22 proposal about Claudio's. I'm not here to make
23 any comment about -- about Claudio's noise, or
24 parking, or -- my recollection with Claudio's
25 wetlands permit was it expired the day the DEC

1 permit expired, April 22nd.

2 TRUSTEE PHILLIPS: Yes.

3 MR. SALADINO: So their permit is only in
4 effect until -- August.

5 MAYOR HUBBARD: August.

6 TRUSTEE PHILLIPS: August.

7 TRUSTEE MARTILOTTA: August, yeah.

8 MR. SALADINO: August 22nd

9 ADMINISTRATOR PALLAS: Correct.

10 MR. SALADINO: And, also, my recollection
11 is, is in the past, with a previous marina, with
12 another marina, that one of the recommendations
13 and one of the conditions the Board imposed was
14 that they install a pumpout. And the work at that
15 particular marina was done in ten or eleven
16 months, but the pumpout wasn't installed until the
17 permit expiration date expired.

18 The contention -- I had spoke to the dock
19 builder. The contention from the dock builder
20 was, and I think I had the conversation with
21 Mr. Pallas, also, was that they have two years on
22 the permit to get it done.

23 So I'm kind of okay with what you're saying
24 about it and getting tough with them and stuff,
25 but I'm just not sure if that's the policy we've

1 employed in the past. And if they haven't
2 installed the pumpout, rescinding their wetlands
3 permit when they're finished with all the work
4 that they're going to do up until August 22nd is
5 kind of like moot, isn't it?

6 MAYOR HUBBARD: Yeah, you're right, John,
7 because the work is already completed and
8 everything else. We're not going to tell them to
9 take out what they put in and everything else.
10 But it's really -- it's more just to show that
11 they've been delaying things over the past
12 year-and-a-half as they've been going on, just to
13 say, look, we're not going to keep tolerating the
14 delays, and we need to take some kind of action to
15 do something.

16 MR. SALADINO: And I applaud you for that.
17 I think it's --

18 MAYOR HUBBARD: That's all.

19 MR. SALADINO: I think it's good that you
20 guys are going to do that. But I would ask, I
21 would ask the Attorney through the Board, is if --
22 couldn't they just be violated, instead of
23 rescinding?

24 MAYOR HUBBARD: Well, yeah, that's -- I
25 mean, I think that's really a term that I use, but

1 just they're in violation of their permit, and
2 then the Village Attorney would recommend what to
3 write them for.

4 MR. SALADINO: For not living up to the
5 terms or the conditions of the wetlands?

6 ATTORNEY PROKOP: Well, they have been
7 violated. The question is whether the violation
8 just becomes a cost of doing business, and we
9 don't -- it was suggested that we take some other
10 action.

11 MR. SALADINO: No, no, no, I understand
12 that. If it's -- and I got the equation, if it's
13 \$1,000 a day and you're making \$500,000, who
14 cares? But, well, you're the Attorney. I don't
15 have the solution to that. But as long as -- as
16 long as -- as long as the policy stays the same.
17 You know, being someone that sometimes has
18 something to do with wetlands permits, as long as
19 the policy stays the same, because right now I'm
20 kind of confused by it. Is -- are we -- are we
21 going to wait until the end of the term of the
22 permit, or are we going to insist that this stuff
23 be done when the actual work -- I remember the
24 permit was to stabilize the parking lot, and to
25 stabilize the clam bar decking, and resheet the

1 clam bar, had nothing to do with sheeting or new
2 bulkheading. They didn't -- right? Am I -- am I
3 getting that kind of right? They didn't --

4 ADMINISTRATOR PALLAS: Yeah.

5 MAYOR HUBBARD: Most of this is, yes, right.

6 TRUSTEE MARTILOTTA: I think so.

7 MAYOR HUBBARD: Right.

8 MR. SALADINO: So if they're -- if they
9 stabilize the driveway, and the parking lot, and
10 the bulkhead that's in front of the parking lot,
11 and did the clam bar, and they still have a month
12 left on their permit, is the Village's policy
13 going forward, after the initial work is done, all
14 the work has to be done when that work is done?
15 You know, I'm just kind of -- I'm thinking we're
16 kind of getting in the weeds here a little bit.

17 MAYOR HUBBARD: Well, no. I mean, John, I
18 agree with you and everything else. The thing is
19 they sat here with 50 people in the audience and
20 said, "Can you please help us out? We need to
21 open up. We don't want to be shut down for the
22 year. We will be in compliance. You tell us what
23 we need to do." And we told them, "You need to
24 have the pumpout station in before you open up."
25 They said, "We will." The whole group and

1 everybody shook their head, "Yes, we definitely
2 will, we'll have it up and running, we'll do it,"
3 because it's been disconnected for the past eight
4 years, in violation of Village Code, and they
5 admitted that.

6 And so they asked us. And everybody said,
7 "Why are you expediting for them? Why are you
8 rushing them through?" Because we all thought it
9 was in the better good of Greenport to get the
10 place sealed up, protected, and get them open.

11 MR. SALADINO: No, I agree with you.

12 MAYOR HUBBARD: So now we're just calling
13 them out, saying, "Look, you promised us you would
14 do it." They sent us letters, "We couldn't get
15 the right parts, we couldn't get it, the
16 contractor was busy, he can't get it done until
17 the end of June." But now we're over halfway
18 through July and it's -- well, maybe it is hooked
19 up, maybe it's not, I don't know. But we're just
20 saying, "Look, you asked us for a favor, we gave
21 you a favor, we're calling you out on the favor
22 now," saying, "Look, you said you were going to do
23 this, you didn't, get it done."

24 MR. SALADINO: I don't want anybody --

25 MAYOR HUBBARD: And that's really all it is.

1 MR. SALADINO: I don't want anybody here to
2 think I'm advocating for Claudio's. You know, I
3 just --

4 (Laughter)

5 MAYOR HUBBARD: No, no, you're not, because
6 you're -- you're the code hawk on that, John, with
7 everybody, I understand that.

8 (Laughter)

9 MR. SALADINO: I just -- I just want to know
10 what the policy is going forward. And, you know,
11 if prodding them and pushing them, I totally agree
12 with that. But it's just something we're going
13 have to keep in mind for the next marina that --

14 MAYOR HUBBARD: Exactly. We don't want to
15 set a bad precedent and get ourselves jammed up
16 and get sued on something else we haven't done.
17 But they asked for a special favor, we gave it to
18 them. We want them to honor their commitment that
19 they gave to this Board at a public meeting.
20 That's all we're asking for.

21 TRUSTEE PHILLIPS: And they're --

22 TRUSTEE ROBINS: John, we stepped outside --
23 we went beyond the policy. We basically said,
24 "We're going to make a special exception for you
25 and kind of put aside policy here for the public

1 good. Please, honor this and do right by this,"
2 so --

3 MR. SALADINO: I was here.

4 TRUSTEE ROBINS: And that's -- that's where
5 we're coming from.

6 MR. SALADINO: I kind of remember. You
7 know, I remember the whole scenario, the whole --
8 you know, get the fence down, it didn't look good
9 and stuff.

10 TRUSTEE PHILLIPS: Well, I think --

11 MR. SALADINO: And stabilize the driveway.
12 They didn't want -- you didn't want anybody's
13 pickup truck, you know --

14 TRUSTEE PHILLIPS: To drop.

15 MR. SALADINO: -- falling into the bay.

16 But --

17 TRUSTEE PHILLIPS: But just I think a little
18 point of clarification, though, is that we're also
19 asking our Code Enforcement Officer to go down,
20 take the steps that were in the wetlands permit,
21 and actually see where they are, because we know
22 the pumpout -- you know, there's all kinds of
23 discussions.

24 I think the Mayor is giving them until
25 Monday to get whatever paperwork in, but it

1 also -- by having this site visit or inspection
2 done by Code Enforcement, taking the outline, is a
3 great way to set the precedence of, you know,
4 we're following through on what we agree, you
5 know, what we are letting you do.

6 MR. SALADINO: I don't have a problem with
7 getting tough with them.

8 TRUSTEE PHILLIPS: Oh, okay. All right.
9 Okay.

10 MR. SALADINO: I honestly don't. And just
11 as an afterthought, the recommendation -- David's
12 here, and perhaps he could -- if I'm wrong. But I
13 believe every recommendation that the CAC ever
14 made to this Board about someone installing a
15 pumpout, one of the -- one of the sentences was,
16 one of the caveats was that it be available to the
17 public. So I thought I heard somebody say, "Well,
18 I don't know if they're going to use it or not."
19 I thought one of the recommendations was install a
20 pumpout and make it available to the public. If
21 it's available to the public, it should be kind of
22 used, you know --

23 MAYOR HUBBARD: Oh, yes.

24 MR. SALADINO: -- is what I'm saying. So
25 thank -- oh, and the last one as far as parking, I

1 kind of agree with Chatty. I drive down Front
2 Street and Main Street every day between 8:30,
3 8 o'clock, and 9:30 or 10 o'clock in the morning
4 and it's like a prairie. After that, after that,
5 you know, there's a lot of cars.

6 TRUSTEE PHILLIPS: After 10 o'clock it
7 goes --

8 MR. SALADINO: But Front Street, Main
9 Street, 8 o'clock in the morning, 9 o'clock in the
10 morning, there are no cars. Well, there's a
11 couple, but --

12 MAYOR HUBBARD: I think it's a very good
13 suggestion she made. Ten to 8 sounds much better
14 than 8 to 8, in my opinion. I'm down there every
15 morning myself going through and it's not an
16 issue. So --

17 MR. SALADINO: Thank you. Thanks for
18 listening.

19 MAYOR HUBBARD: -- we will consider that as
20 part of it.

21 All right. Anybody else wish to address the
22 Board?

23 (No Response)

24 MAYOR HUBBARD: Okay. Being no further
25 business, I'll call a motion to adjourn the

1 meeting at 8:35.

2 TRUSTEE MARTILOTTA: Second.

3 TRUSTEE PHILLIPS: Are we going into
4 executive session?

5 MAYOR HUBBARD: I don't believe so, no.

6 TRUSTEE PHILLIPS: Did we -- did you having
7 anything. Oh, no?

8 MAYOR HUBBARD: No.

9 TRUSTEE MARTILOTTA: All right.

10 TRUSTEE ROBINS: All good?

11 TRUSTEE MARTILOTTA: Second

12 MAYOR HUBBARD: Okay, second. All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried. Thank you
20 for coming.

21 (Time Noted: 8:35 p.m.)

22

23

24

25

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