VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK  STATE OF NEW YORK  

BOARD OF TRUSTEES  
WORK SESSION  

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  

Flynn Stenography & Transcription Service  
(631) 727-1107
(The meeting was called to order at 7:00 p.m.)

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

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Thank you. Be seated.

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

CHIEF JIMENEZ: How are you doing, everyone?

MAYOR HUBBARD: Good evening.

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

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

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Uh-huh.

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

CHIEF JIMENEZ: -- that they can do that.

Also, there was a bill for Rep Electric

that's been outstanding for a while. And there --

let us -- can you just let us know why?

TREASURER BRANDT: What is it?

MAYOR HUBBARD: Why?

CHIEF JIMENEZ: Rep, a bill for Rep Electric.

TRUSTEE ROBINS: Job specific?

TREASURER BRANDT: Do you know the amount?

CHIEF JIMENEZ: It's somewheres like around

$4,000. I don't know.

MAYOR HUBBARD: When is the bill from, or

what is --

CHIEF JIMENEZ: It's been like two years.

MAYOR HUBBARD: Two years and it hasn't been

paid?

TREASURER BRANDT: Two years?

TRUSTEE PHILLIPS: Two years?

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

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

CHIEF JIMENEZ: I don't remember the work,

what it was from, but, you know --

MAYOR HUBBARD: Because we pay our bills
monthly. If it's two years old, I mean --

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

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

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

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

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

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

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

TREASURER BRANDT: All right.

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

TREASURER BRANDT: Have him bring it to Stephen tomorrow.
CHIEF JIMENEZ: -- bring it over, okay.

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

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

TREASURER BRANDT: Okay.

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

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

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

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

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

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

MAYOR HUBBARD: Right. Well, we've had Kolb
over here, they did work on it in the Spring.

    CHIEF JIMENEZ: Yeah.

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

    CHIEF JIMENEZ: Yeah.

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

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

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

    CHIEF JIMENEZ: Right.

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

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

    CHIEF JIMENEZ: No. They were basically
MAYOR HUBBARD: Okay. I mean, to take out an old unit and put a new unit in with the same situation, it's just not going to --

CHIEF JIMENEZ: Right.

MAYOR HUBBARD: -- solve the problem.

CHIEF JIMENEZ: Right.

MAYOR HUBBARD: And they're going to lose space down there. I know they have a dartboard and other stuff on that wall. I mean, if we're going to do it, if we're going to put something else in, then we -- it would be nice if the Buildings and Grounds Committee could come up with a proposal of what they'd like to actually see.

If, you know -- because, I mean, we could take the walls out and just make sure that nobody can close the door, but you're going to lose space down there.

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

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

TRUSTEE PHILLIPS: Oh, they have -- okay,

all right.

ADMINISTRATOR PALLAS: Air, it's air.
CHIEF JIMENEZ: Yeah, you have the other part outside.

MAYOR HUBBARD: That's in the corner there.

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Oh, okay.

MAYOR HUBBARD: -- the blower overheats.

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

MAYOR HUBBARD: And then it stops circulating --

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

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

TRUSTEE PHILLIPS: Okay. All right, yeah.

No. It has no air circulating.

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

TRUSTEE PHILLIPS: There's no air circulating.

MAYOR HUBBARD: There's a vent on the outside of the wall that's supposed to get air in. It doesn't get enough air when it runs on 90-degree days. So that's why the door was
taken off. But somehow the door ends up being closed, there's not enough air, the blower heats up, shuts down, and then it freezes up the condenser on the outside.

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

MAYOR HUBBARD: Right.

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

CHIEF JIMENEZ: Yeah.

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

CHIEF JIMENEZ: Yeah. Well, I'll bring it up and --
MAYOR HUBBARD: Yeah, just have them, you know --

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

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

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

MAYOR HUBBARD: Yes.

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

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

TRUSTEE PHILLIPS: We don't --

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

CHIEF JIMENEZ: Okay.

MAYOR HUBBARD: -- by the Police Department.

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

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

CHIEF JIMINEZ: That's a shame.

MAYOR HUBBARD: -- is set by New York State, so --
CHIEF JIMENEZ: That's a shame they just get that and -- I mean, it's not even saying for us, I mean, it's just for the Village.

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

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

MAYOR HUBBARD: Yeah, there's --

CHIEF JIMENEZ: So you know about that.

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

ADMINISTRATOR PALLAS: Sure.

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

ADMINISTRATOR PALLAS: Yup.

MAYOR HUBBARD: -- and just take the stuff, so it's not hitting on the new roof. There's also
a white birch tree on the side here, there's three
about four-inch-tall stalks out of it. If they
could cut them off and level even with the ground,
and we'll worry about the sump later on --
ADMINISTRATOR PALLAS: Yup.
MAYOR HUBBARD: -- to get that out of the
way.
CHIEF JIMENEZ: And the last thing I really
got is how much do we need to put in for the new
track, 8-3-4's truck to have -- I know all the
money isn't there in the apparatus fund.
MAYOR HUBBARD: Correct.
CHIEF JIMENEZ: And there's a small amount.
I mean, I know it's not that much, but does anyone
know -- could you let us know how much it will be
and --
MAYOR HUBBARD: It will be $29,000. That's
going to have to come from the equipment line
item.
CHIEF JIMENEZ: Twenty-nine?
MAYOR HUBBARD: $29,000. And then at the
end of the budget year, there's always a surplus.
CHIEF JIMENEZ: Right, yeah.
MAYOR HUBBARD: At the end of the budget
year, that $29,000 will be replenished back into
the equipment line item.

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

    TRUSTEE PHILLIPS: Have we --
    MAYOR HUBBARD: Okay.
    TRUSTEE PHILLIPS: Have we finished the end
of the year for 2018-2019?
    MAYOR HUBBARD: Yes, we did. We have a
projected number right now.

    TRUSTEE PHILLIPS: Okay.
    MAYOR HUBBARD: Until the auditors finish.
    TRUSTEE PHILLIPS: Right, okay, until the
auditors finish.

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

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

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

    CHIEF JIMENEZ: And the other thing is just
to approve all the reports, so.
MAYOR HUBBARD: Yeah.

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

CLERK PIRILLO: Excuse me.

CHIEF JIMENEZ: And I just remembered --

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

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

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: Turned in to who, the Wardens?

CHIEF JIMENEZ: It was brought into the
Village, but it wasn't complete, so they gave it back to us, so --

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

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

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

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

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

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

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

CHIEF JIMENEZ: I --

MAYOR HUBBARD: So, I mean, when somebody's
hand -- when somebody's delivering an application, they should at least address somebody in Village Hall --

CHIEF JIMENEZ: Yes, I --

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

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

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

CHIEF JIMENEZ: I believe you, I know.

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

CHIEF JIMENEZ: Yeah.

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

CHIEF JIMENEZ: Yeah.

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

MAYOR HUBBARD: It should be --

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

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

CHIEF JIMENEZ: Yeah.

MAYOR HUBBARD: -- it never went over there.

CHIEF JIMENEZ: Yeah.

MAYOR HUBBARD: It never did. So okay.

CHIEF JIMENEZ: Okay. All righty.

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

CHIEF JIMENEZ: Any questions for me, anyone?

TRUSTEE ROBINS: No.

TRUSTEE MARTILOTTA: No, sir.

TRUSTEE ROBINS: No.

MAYOR HUBBARD: Okay.

CHIEF JIMENEZ: All right, everyone.

MAYOR HUBBARD: Thank you very much.

CHIEF JIMENEZ: Thank you.

MAYOR HUBBARD: And we'll take care of this stuff. Probably Monday or Tuesday we'll get
this stuff trimmed up outside here.

CHIEF JIMENEZ: All righty. Thank you.

MAYOR HUBBARD: Okay. Thank you.

Okay. Village Administrator, Paul Pallas' report.

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

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

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

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

ADMINISTRATOR PALLAS: We will -- as long as they give me a proposal in the next couple of
days, yes. I mean, I'll need at least a little bit of time to review it to make sure it meets the needs, but --

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

TRUSTEE PHILLIPS: Right.

ADMINISTRATOR PALLAS: Yeah, yeah.

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

ADMINISTRATOR PALLAS: Yeah.

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

ADMINISTRATOR PALLAS: Yup.

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

ADMINISTRATOR PALLAS: Yes, exactly.

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

ADMINISTRATOR PALLAS: Yup, yup, exactly.

MAYOR HUBBARD: Okay.

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

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

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

MAYOR HUBBARD: That's fine.

TRUSTEE MARTILOTTA: Sounds fine to me.

TRUSTEE ROBINS: Paul, I have no problem with the rate. What I do have a question is, if
somebody exceeds the two hours and say they plug
in and stayed away for a whole day, how do we deal
with that?

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

TRUSTEE ROBINS: Right.

ADMINISTRATOR PALLAS: -- to start the
process.

TRUSTEE ROBINS: Right.

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

TRUSTEE ROBINS: They will, okay.

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

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

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

TRUSTEE MARTILOTTA: And if someone --

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

TRUSTEE ROBINS: Write them a ticket, yeah.

Okay.

MAYOR HUBBARD: A timed parking ticket, I
mean, so.

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

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

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

TRUSTEE PHILLIPS: Two-hour time period.

TRUSTEE ROBINS: Two-hour, yeah.

ADMINISTRATOR PALLAS: Right.

TRUSTEE ROBINS: All right. Thank you.

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

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

TRUSTEE MARTILOTTA: So immediately they would be ticketed?

ADMINISTRATOR PALLAS: Yeah.

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

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

The next item I have is a consolidated
funding application for effluent reuse. I've spoken a few times about this. It's still a project that is being looked at to reuse the effluent from the wastewater treatment plant for irrigation purposes.

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

TRUSTEE PHILLIPS: Just could I ask a question?

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: The school, of course, the Greenport School is redoing their bond proposals, and one of their line items is irrigation for the football field. Have we reached out to them?
ADMINISTRATOR PALLAS: We haven't as yet, because this grant is really just to do a feasibility. By the time we got through that process, they would be probably much further along than we would ever be.

TRUSTEE PHILLIPS: Okay.

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

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

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

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay.

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

Next, just on the microgrid status, I know I had mentioned a few times, I still don't have a proposal for the additional work. The
distribution design portion of the project is probably 80% complete. The solar panel project for the Fire Department roof and the wastewater treatment plant are at the beginning stages, and it's -- the additional work, it's -- while it's going to be substantial, the engineering work, at the beginning of the project we had no idea where we were going to head with the renewable energy component of the project. So now we know what's been approved by GOSR, then we need to do the engineering for it. So this going to be the proposal.

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

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

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

MAYOR HUBBARD: Any feeling on the Board on that?

TRUSTEE ROBINS: I think we had a conversation --

TRUSTEE MARTILOTTA: I thought we did this, yeah.

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

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

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

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

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

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

ADMINISTRATOR PALLAS: Yes.

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

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

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

ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: We've never done --
ADMINISTRATOR PALLAS: We had never done them.
MAYOR HUBBARD: -- inspections on those units.
ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: Oh, we have not done inspections?
MAYOR HUBBARD: No. They don't --
ADMINISTRATOR PALLAS: We've gotten -- we've gotten all their information, but I don't think -- correct, I don't think we've scheduled the inspections.
MAYOR HUBBARD: No. They were exempt from the original rental law.
TRUSTEE PHILLIPS: Right, I know they were exempted.
MAYOR HUBBARD: And then when we passed the new law, they asked for an exemption on the price on it, but we've never inspected them.
TRUSTEE PHILLIPS: Okay, all right.
MAYOR HUBBARD: So he could -- you know, we could do 10 per month and take six months to do it, and give them the half, half price of the rental fee as an exception for them because of the
amount of units they have, but we also need to
cover our expenses of somebody going and taking
care of it. That's just a suggestion. That's --

TRUSTEE MARTILLOTTA: I think -- I think

that's more than fair. I mean, we can't --

TRUSTEE ROBINS: Sounds good.

TRUSTEE PHILLIPS: What is -- the fee is

what, 250?

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

TRUSTEE ROBINS: Every two years, right.

TRUSTEE PHILLIPS: 250 for two years?

TRUSTEE MARTILLOTTA: Two-fifty every two

years.

TRUSTEE ROBINS: A hundred twenty-five a

year.

TRUSTEE MARTILLOTTA: I think that's more

than fair. I mean, we have to -- we have to pay
to inspect all the buildings.

MAYOR HUBBARD: Well, exactly. So, I mean,

if --

TRUSTEE MARTILLOTTA: To say we're going do

it for free and tie up --

TRUSTEE ROBINS: And there's some -- and

there's some administrative work involved as well.
MAYOR HUBBARD: Is it 250 --

TRUSTEE MARTILOTTA: Yeah.

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

ADMINISTRATOR PALLAS: I think it would be 250.

TRUSTEE PHILLIPS: It is 250.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Yeah. So --

ADMINISTRATOR PALLAS: I believe.

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

MAYOR HUBBARD: So it's 125 per year.

TRUSTEE MARTILOTTA: A hundred and twenty-five.

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

TRUSTEE PHILLIPS: No, no.

MAYOR HUBBARD: -- to do it exactly half price. To set a fee for North Fork Housing Alliance for their units at $50 per year for the
inspections, but it has to be taken care of.

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

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

ADMINISTRATOR PALLAS: Yeah.

MAYOR HUBBARD: But we'd have to have some kind of agreement if we're going to sit there and change the rental law for that and make an exemption. So you could word that in there, Joe, you know, in conversations with their Director and Joe, and figure out an agreement, that we would actually vote on a formal agreement, because we have to do it that way. We can't just say we're going to do that. We'd have to have a formal agreement saying we're going to waive the -- we're not going to waive the fee. We're going to give
them a reduced fee because of the good they're doing for the community with having these lower cost rental units available. And then you could say they could do it over a year period, or whatever, to get caught up, but after two years, it's got to be built into their normal cycle so that we're doing it accordingly.

ATTORNEY PROKOP: Okay.

MAYOR HUBBARD: All right. Well --

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

MAYOR HUBBARD: Right.

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

TRUSTEE MARTILOTTA: Sure.

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

ADMINISTRATOR PALLAS: Sure.

MAYOR HUBBARD: -- and get that taken care of.
ADMINISTRATOR PALLAS: Okay, will do.

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

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

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

TRUSTEE MARTILOTTA: Absolutely.

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

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

MAYOR HUBBARD: Yes.

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

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

TRUSTEE ROBINS: Right,

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

TRUSTEE ROBINS: Okay.

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

TRUSTEE PHILLIPS: And the parking requirements either?

ATTORNEY PROKOP: Right, or the parking requirements.

TRUSTEE ROBINS: But the lot coverage of the building, I believe we have language in our code for that as well.
ATTORNEY PROKOP: That would still apply.
TRUSTEE ROBINS: That would still apply.
ATTORNEY PROKOP: Right.
TRUSTEE ROBINS: Okay
MAYOR HUBBARD: Right. As it has now, when
we change the code, you're allowed up to three
units, and then you could apply for an exemption
to go and do and get a variance to do more, which
is different than what the State Code is. We're
just trying to mirror the State Code, which is the
five units.

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

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

MAYOR HUBBARD: Yes.

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

ATTORNEY PROKOP: Yes, it wouldn't change
that.
TRUSTEE ROBINS: Okay. That's what --

ATTORNEY PROKOP: The proposal is not to change that.

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

ATTORNEY PROKOP: Yes.

TRUSTEE PHILLIPS: Okay. I'm just --

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

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

ADMINISTRATOR PALLAS: Correct, yeah.

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

TRUSTEE PHILLIPS: Okay.

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

MAYOR HUBBARD: Yes.

ADMINISTRATOR PALLAS: -- for next month?

MAYOR HUBBARD: Yes, please.
ADMINISTRATOR PALLAS: Okay. Moving on to the Departments, starting with the Road and Water Department, just a few high highlights. Primarily, the things I want to highlight tonight are just some of the work that we do inhouse, and work that the Road Department does with other departments.

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

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

TRUSTEE PHILLIPS: The street sweeper, this -- I had a question brought to my attention that they weren't quite sure when it went down the residential areas. Usually, I thought it went
after they did brush pickup, but --

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

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

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

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

 We're talking about the street sweeper. I
understand they -- is it once a month the street
sweeper comes, Mary Bess?

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

MAYOR HUBBARD: Every two weeks.

TRUSTEE PHILLIPS: Every two weeks.

TRUSTEE ROBINS: Okay.

TRUSTEE MARTILOTTA: Every two weeks.

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

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

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

ADMINISTRATOR PALLAS: Yeah.

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

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

TRUSTEE ROBINS: Okay. Anyhow, I mean, I
think at some point I think we should consider at least, you know, going to brown bags and eliminating brush in the street. I just think that maybe it's a nice thing from the past. But with, you know, the development and what's going on in the Village, I also see that a lot of big brush piles that are being left behind are actually being left by contractors.

TRUSTEE PHILLIPS: But that's my --

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

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

ADMINISTRATOR PALLAS: They're not.

TRUSTEE PHILLIPS: -- my understanding is no.

MAYOR HUBBARD: No, they are not.

TRUSTEE PHILLIPS: They're not.

TRUSTEE ROBINS: They're not.

TRUSTEE PHILLIPS: So --

MAYOR HUBBARD: It's for homeowners only.

TRUSTEE PHILLIPS: Homeowners only. So that's -- that was what I told this person. And I
said if you see it, you have to say something to somebody.

ADMINISTRATOR PALLAS: Right.

TRUSTEE PHILLIPS: You know, or, so --

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

TRUSTEE PHILLIPS: Right.

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

TRUSTEE PHILLIPS: Okay.

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

MAYOR HUBBARD: Yeah. We've been trying to be proactive with it when -- you know, when we
know brush pickup -- brush pickup is the week you get paid, just so you know, so every two weeks. So it's --

TRUSTEE PHILLIPS: Yeah.

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

TRUSTEE ROBINS: Okay, all right.

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

TRUSTEE ROBINS: Yeah.

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

TRUSTEE ROBINS: Right.

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

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: -- which created a lot more stuff. But now we're into the dryer season, we're into July, piles aren't as big, it's not all the
spring cleanups and everything else. There are places that the truck goes down the road. I've
seen it on my own street. The truck goes down the road, they cleaned everything up. The next day,
piles are back out there, and then they sit there for two weeks.

TRUSTEE PHILLIPS: Yup.

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

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

TRUSTEE MARTIOLTA: Oh, yeah.

MAYOR HUBBARD: -- when the branch came down Tuesday night.
ADMINISTRATOR PALLAS: Tuesday night, yeah.

MAYOR HUBBARD: About 5:45 it came down.

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

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

ADMINISTRATOR PALLAS: I will.

MAYOR HUBBARD: So that everybody knows it, and that they -- you know, we see it, so they did a great job.
TRUSTEE ROBINS: And, Paul, my comments, this has nothing to do with the Road Crew, okay? This just has to do with, you know, a policy and people putting stuff out. I'm not criticizing the Road Crew.

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

TRUSTEE ROBINS: Okay.

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

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

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

TRUSTEE PHILLIPS: Another pile, yeah.

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

TRUSTEE ROBINS: Yeah.

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

TRUSTEE PHILLIPS: Yeah.

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

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: Go on.

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

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

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

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

Moving to the Electric Department, just a few highlights there. Distribution circuit relays
have been completed. The two incoming main
circuits need to be tested, but we're not going to
do that until the Fall, until the load is much
lower.

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

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

That's it for Electric.

Moving on to Recreation. I'm sure
everybody's noticed we have been able to add two
more misters to the system. I think there was two
more left, but just the addition of those two
misters has significantly changed the way that
they seem to function. I was surprised at that --
at the difference, but it definitely is a big
difference on that, so I was pleased to see that.
They're going to try to get two more up before the
end of the season. The -- it's kind of labor
intensive. The -- each post, if you look up, has,
I don't know, 30 or 40 little tiny mister heads, 
if you will, so that takes a -- takes a little bit 
of work. But they are keeping up with the 
filters, so that they don't get clogged there, and 
they seem to be working fairly well.

TRUSTEE PHILLIPS:  Paul, can I ask?

ADMINISTRATOR PALLAS:  Yeah.

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

ADMINISTRATOR PALLAS:  Yes.

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

ADMINISTRATOR PALLAS:  All of that.

TRUSTEE PHILLIPS:  All of that?

ADMINISTRATOR PALLAS:  Yes.

TRUSTEE PHILLIPS:  Okay. All right.

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

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

CLERK PIRILLO: (Nodded yes)

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

TRUSTEE PHILLIPS: Can we talk about Fifth
Street on the weekends? And I know the lifeguards
are there, and they really need to be
concentrating on what's going on in the water for
safety, but is there some way that there could be
extra help to assist with some of the overloading
of people, and reminding people that, you know,
that parties over a large amount need to kind of
contain themselves, or behavior? Garbage, you
know, pick up their garbage, let's be fair to
everybody. It would help, at least be walking
around.
ADMINISTRATOR PALLAS: Short of hiring additional personnel to staff the area just for that purpose, there really isn't much else we can do, to be -- to be frank. There's no -- I mean, you know, you're -- it's hard to legislate behavior, as you know. I mean, that's --

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

ADMINISTRATOR PALLAS: Yeah.

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

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: -- refrigerator or something?

ADMINISTRATOR PALLAS: Yes, we did.
TRUSTEE PHILLIPS: Okay. That's what I'm talking about.

ADMINISTRATOR PALLAS: Which we dealt with immediately upon discovery.

TRUSTEE PHILLIPS: Okay.

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

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

MAYOR HUBBARD: Right, we can. We've moved up the outlets so people can't get to them,
because people were plugging in stereos and other things. We had to move them up higher, put them up another four feet, so somebody has to come out with a 12-foot ladder to get to an outlet. I mean --

ADMINISTRATOR PALLAS: Right.

TRUSTEE PHILLIPS: Yeah, I know.

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

ADMINISTRATOR PALLAS: Yeah.

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

TRUSTEE PHILLIPS: Oh, yeah, yeah.

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

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

ADMINISTRATOR PALLAS: -- during the event.

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

ADMINISTRATOR PALLAS: Correct.

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

ADMINISTRATOR PALLAS: Correct.

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

TRUSTEE PHILLIPS: Yeah. No, no.

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

TRUSTEE MARTILOTTA: Yeah.

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

TRUSTEE PHILLIPS: Oh, I had to padlock mine.

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

TRUSTEE PHILLIPS: No. I had to padlock mine for the pedestal for the Illusion. I had
to -- because we one there, so.

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

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

MAYOR HUBBARD: So what is the height requirement for?

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

ADMINISTRATOR PALLAS: And that's all it is.

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

ADMINISTRATOR PALLAS: No, no, no, no.

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

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

MAYOR HUBBARD: Okay.

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

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

ADMINISTRATOR PALLAS: I know.

TRUSTEE PHILLIPS: Yeah.

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

ADMINISTRATOR PALLAS: No.

MAYOR HUBBARD: -- sit there and hold their kid, that they're not going to be allowed
to go on.
 ADMINISTRATOR PALLAS: They just can't go on alone. That's the -- without someone standing there.
 MAYOR HUBBARD: Okay.
 ADMINISTRATOR PALLAS: That's the issue.
 MAYOR HUBBARD: That's why I'm asking.
 ADMINISTRATOR PALLAS: Yup, yup. The summer camp, we -- again, at the time of -- this report was prepared, we had 64 enrolled. We're now up to 87, so we're -- it's moving along very well.
 We did the preoperational inspection from the Department of Health. We were in 100% compliance with all regulations. That went well. There are post-operational inspections that are done, but they're unannounced. That has not happened as of yet.
 The last item under that is the dance recital, which will be held, I think, tomorrow.
 TRUSTEE PHILLIPS: Yeah.
 ADMINISTRATOR PALLAS: I think you all got invited to that at the school. That's it for that.
 Moving on to Building Department, no real highlights. Things are -- seem to be going
relatively smoothly. Things are slowing down a little bit. As you know, the season is in full swing. People aren't coming in to do as much while -- while we were in season. And all the reports are attached.

And that's it for me.

MAYOR HUBBARD: Any questions?

TRUSTEE MARTILOTTA: No.

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

TREASURER BRANDT: Good evening, everyone.

MAYOR HUBBARD: Good evening.

TRUSTEE MARTILOTTA: Sir.

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

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

TRUSTEE MARTILOTTA: Good.

TREASURER BRANDT: I have four budget amendments. These are all dealing with the year-end closeout. I just want to point out that
this is the first year they're all amendments and not transfers. We've trended up in revenues across the board here. So that was -- that was nice to see. Again, unaudited numbers. So that's what these four amendments are for each of the different funds.

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

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

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

TRUSTEE MARTILOTTA: All right.
MAYOR HUBBARD: That's good.

TREASURER BRANDT: So I wanted to point that out.

TRUSTEE MARTILOTTA: That is good.

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

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

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

TRUSTEE PHILLIPS: Confirmation?

TREASURER BRANDT: Yeah, absolutely.

TRUSTEE PHILLIPS: Okay.

TREASURER BRANDT: Absolutely.

TRUSTEE PHILLIPS: Even though it was in the newspaper?

TREASURER BRANDT: Yeah, absolutely.

TRUSTEE PHILLIPS: Okay.

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

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE ROBINS: Thank you, Robert.

MAYOR HUBBARD: Okay. The Village Clerk.

CLERK PIRILLO: I'm sorry, I just -- hello.
Good evening, everyone. I just reminded the Treasurer that he's going to a meeting on the 24th for the Suffolk County Consortium.

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

MAYOR HUBBARD: Yes.

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

TREASURER BRANDT: Correct.


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

TRUSTEE PHILLIPS: Finally.

CLERK PIRILLO: -- all this time.

TRUSTEE MARTILLOTA: After, yeah.

TRUSTEE PHILLIPS: Finally.

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

TREASURER BRANDT: I forgot about it, sorry.

CLERK PIRILLO: I know. My add-ons this month will be personnel related. Paul and I have the pleasure to announce that two out of the three full-time positions that were open in the Village
will be filled. We have one position will be filled in the Road Department, and another for the Account Clerk position that we had open. The position that we had open in the Sewer will still be open, in the Sewer Department will still be open, and it has already been renoticed and will appear in Thursday's paper, with applications closing on the 8th of August, accepted until the 8th of August, okay? I will be working, again, with the Head of our Wastewater Treatment Plant to fulfill that position.

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

Moving on to my report, just some brief comments. The contract for swimming lessons with BuoyantSea was fully executed on the 12th of July. Unfortunately, swimming lessons for today had to be cancelled owing to the weather. The person at
BuoyantSea, Christina Sun, has a very good system for contacting parents. So that was done this morning, when it was decided to not hold the classes for today, because it wasn't safe.

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

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

Any questions on my report?

MAYOR HUBBARD: Any questions?

TRUSTEE MARTILOTTA: Pretty straightforward.

MAYOR HUBBARD: Okay.

CLERK PIRILLO: Thank you.

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

ATTORNEY PROKOP: Good evening. So during the last month, I've worked on two Local Laws. One was the Local Law regarding Bed & Breakfasts.
The other Local Law was regarding timed parking. I have -- I spent a good amount of time going over that with Paul Pallas and Mr. Morris. I need additional information to -- based on Trustee discussion, to complete that Local Law.

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

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

That's all I have for the public session.

Does anybody have any questions --

TRUSTEE ROBINS: I have a comment.

ATTORNEY PROKOP: -- of any other one?
TRUSTEE ROBINS: I have a comment. I spoke with you earlier about Claudio's, and that there have been a number of appearance tickets apparently issued to them, one -- several for noise. But more, what really caught my eye is the fact that the clam bar has been operating without a CO. They were supposed to have a pumpout boat, and right now, I understand they're not compliant with the terms of their wetlands permit approval. You know, I sat here and approved the expediting of their wetlands permit, and kind of requested that they remain good stewards, you know, and do the right thing. And as per my conversation with Joe Prokop today, they continue to operate and have not made any movement so far on, you know, take -- you know, becoming compliant --

TRUSTEE PHILLIPS: Actually --

TRUSTEE ROBINS: -- obtaining a CO.

TRUSTEE PHILLIPS: -- I think we've all had thoughts and discussions about the situation. And you're right, they did come in and ask us to expedite their resolution approval, and, you know, it was based on safety reasons. But we also heard a lot from them saying that they were going to be
good neighbors, and they wanted to be part of the community. And I think that there are a lot of factors that are not making that type of an example to the community, because there has been a lot of discussion about the noise, almost to the point where I was thinking of actually saying we need to perhaps put some type of a -- some type of wording into the code that after such and such a time, outside music is not to be played.

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

TRUSTEE ROBINS: From what I understand they opened right before -- when was it, mid May, Joe? Clearly without a CO. And as I said, you know, I understand they can -- they're able to go to court and keep paying the appearance tickets and keep doing business as usual. And I think at some
point we have to let them know we're serious, you know, it isn't just business as usual, you know, you have to play by the rules, so.

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

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

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

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

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

ADMINISTRATOR PALLAS: Sure, absolutely.

TRUSTEE ROBINS: I appreciate that. Okay.

MAYOR HUBBARD: Yeah, please confirm that.

ADMINISTRATOR PALLAS: Of course.

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

MAYOR HUBBARD: Okay.

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

TRUSTEE ROBINS: I think the approvals will go back to the Building Department, you know, when they have their -- everything is compliant, and all the, you know, permits are issued. Then, you know, that's not really a decision of this Board, it's the -- you know, it's management.
TRUSTEE PHILLIPS: Well, I think the--
MAYOR HUBBARD: All right. Well --
TRUSTEE ROBINS: And it's the process.
TRUSTEE PHILLIPS: The wetlands --
MAYOR HUBBARD: This Board issued the
wetlands permit.
TRUSTEE PHILLIPS: Wetlands permit.
TRUSTEE MARTILOTTA: Yeah, that's --
TRUSTEE ROBINS: Right.
MAYOR HUBBARD: So if they're in violation
of their wetlands permit, then this Board can take
action.
TRUSTEE ROBINS: Right.
MAYOR HUBBARD: So that's what I'm saying,
does this Board want to take action and do
something at this point, or do you want to let
them go through the procedure and find out what's
going on?
TRUSTEE MARTILOTTA: I very much think we
should go through -- find out what's going on. I
mean, from what I understand, it was -- I don't
know all about pumpout stations. From what I
understand, it was delivered three or four weeks
ago, or somewhere in that range.
ADMINISTRATOR PALLAS: That's about right,
yes.

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

ADMINISTRATOR PALLAS: Sure.

TRUSTEE MARTILOTTA: You know.

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

TRUSTEE MARTILOTTA: Okay

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

TRUSTEE MARTILOTTA: Sure.

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

TRUSTEE MARTILOTTA: Yes.

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

TRUSTEE MARTILOTTA: Sure.

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

TRUSTEE ROBINS: Yeah.

TRUSTEE MARTILOTTA: Sure.

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

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

TRUSTEE ROBINS: Yeah.

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

TRUSTEE ROBINS: Paul.

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

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

TRUSTEE ROBINS: Yeah.

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

TRUSTEE PHILLIPS: Yup.

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

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

MAYOR HUBBARD: Of course they did.

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

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

ADMINISTRATOR PALLAS: Yup.

MAYOR HUBBARD: So if that brings it to a head all at once right now, they've got the money
to get this stuff in. Everybody okay with that?

TRUSTEE PHILLIPS: I'm okay with that.

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

ADMINISTRATOR PALLAS: Yup.

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

ADMINISTRATOR PALLAS: Absolutely.

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

TRUSTEE MARTILOTTA: Yeah.

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

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: So let's get it compliant.

TRUSTEE MARTILOTTA: There you go.

TRUSTEE ROBINS: Good.

MAYOR HUBBARD: Okay. Anything else, Joe?

ATTORNEY PROKOP: Any other questions?

TRUSTEE MARTILOTTA: No, sir.
MAYOR HUBBARD: Okay. The proposed parking. Now we're going to schedule a public hearing, you know, for next month on that, but is there a discussion and the Board's feeling on what Joe should write as part of the law? Everybody, you know --

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

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

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

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

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

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

TRUSTEE PHILLIPS: Yeah, that's what I'm suggesting.
MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay.

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

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

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

TRUSTEE MARTILOTTA: Yeah.

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

TRUSTEE ROBINS: Well, for one night.

MAYOR HUBBARD: All right, one night.

TRUSTEE MARTILOTTA: Maybe at 7 o'clock.

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

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: So okay.

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

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: As a recommendation.

TRUSTEE PHILLIPS: As a recommendation.

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

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

TRUSTEE MARTILOTTA: Oh, they're parking in
front of Village Hall.

TRUSTEE PHILLIPS: And they're parking in front of Village Hall. I know that --
MAYOR HUBBARD: They're parking for the day?
TRUSTEE PHILLIPS: Not for the whole day, but they're there for a couple of hours, so.
MAYOR HUBBARD: Okay. I've -- I mean, I've never had a problem pulling up, besides our work trucks, or whatever. We've told our own employees not to park right in front of Village Hall.
TRUSTEE PHILLIPS: Right. No. But I noticed it recently, it's there's been, because every -- there's been a lot more -- there's been a lot more parking on Third Street here with some of the apartment houses. There's been more vehicles than there's been in the past. I've noticed it --
MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: -- a couple of times, so.
MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: I personally think that the 8 to -- 8 to 6 p.m. time limit on parking is adequate. There may be a few retail shops that are open later than that, but not that much later, with the exception of maybe the drug store. But, like you say, most of the people are parking on
those spots on First Street anyhow. So I think 8 to 8 is a little excessive, to be honest with you, but we're going to have further discussion on it.

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

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

TRUSTEE PHILLIPS: Right.

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

TRUSTEE MARTILOTTA: Yeah.

TRUSTEE PHILLIPS: Right.

TRUSTEE MARTILOTTA: It's very true.

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

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: -- I mean, and looks at the map, you wouldn't even know that those spots are,
because, I mean, they might have been put in the
code 25 years ago, but it's never been enforced
and it's not marked that way, so people just don't
even know that.

TRUSTEE MARTILOTTA: Some of these I had no
idea.

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

TRUSTEE MARTILOTTA: Sure.

TRUSTEE PHILLIPS: -- within the code, so.

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

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

TRUSTEE MARTILOTTA: You go, yeah.

MAYOR HUBBARD: You know, but it's not
TRUSTEE ROBINS: And that's working, by the way.

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

TRUSTEE ROBINS: Yeah.

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

TRUSTEE PHILLIPS: Yeah.

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

TRUSTEE PHILLIPS: Right.

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

TRUSTEE PHILLIPS: Right. No.

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

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

TRUSTEE PHILLIPS: Right.

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

TRUSTEE PHILLIPS: Well, that's --

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

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- by going with this, so -- TRUSTEE PHILLIPS: Because I thought originally, when those park -- for me, I thought those parking lots that are -- that were re -- that were constructed along Adams Street were supposed to be long-term parking. And then when I looked and it says no, they're two hours, I was like okay.
MAYOR HUBBARD: Well, exactly. And that, you know -- so, I mean, we can have the public hearing with this and get information from the public and everything else. We don't actually have to have the law -- do we have to have the law --

ATTORNEY PROKOP: No.

MAYOR HUBBARD: -- all written, Joe?

TRUSTEE PHILLIPS: No.

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

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

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

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

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

MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: Okay.

CLERK PIRILLO: Okay?

TRUSTEE MARTIOLTA: Good.

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

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

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

TRUSTEE PHILLIPS: Right.

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

TRUSTEE PHILLIPS: Well, that -- he and I had that discussion.
MAYOR HUBBARD: So that's why we kind of put it on hold, brought this to a head. So let's everybody review this. Let the public come and tell us what -- how they feel next week, and we'll go from there, okay?

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

TRUSTEE PHILLIPS: The U-turns.

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

MAYOR HUBBARD: Of course.

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

MAYOR HUBBARD: We have, but they -- you know, they -- the U-turns and everything else,
unless they're right there seeing and the other stuff, there's not much they could do.

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

TRUSTEE ROBINS: They can't.
MAYOR HUBBARD: They can't be everywhere and do all that.

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

TRUSTEE ROBINS: He got around.
MAYOR HUBBARD: So for people to say we're not enforcing, we are enforcing, and those people are paying their fines. And if that's their pleasure to just park there and not worry about it, they're paying the fine and it is what it is.

TRUSTEE ROBINS: Right.
MAYOR HUBBARD: But he was very active, very busy on hot days, and he was all over the place,
and, you know, so we're trying.

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

MAYOR HUBBARD: Well, no.

TRUSTEE ROBINS: And I --

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

Okay. Anything else on the Village Attorney?

TRUSTEE MARTILOTTA: No, sir.

ATTORNEY PROKOP: No.

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

TRUSTEE PHILLIPS: I think during the public hearing, I do know that I asked the Village -- well, I asked the Village Attorney if it was possible to say that any existing -- what was it?

Every -- any existing wetlands permits would --

ATTORNEY PROKOP: Sunset in two years.
TRUSTEE PHILLIPS: Would sunset in two years.

MAYOR HUBBARD: Right.

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

MAYOR HUBBARD: That was also --

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

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

ATTORNEY PROKOP: So a maintenance permit from the DEC is to do ongoing work to keep a -- to keep a certain level of condition. So once you -- once you get the project in, you can do maintenance fill, you know, maybe maintenance dredging, whatever it is, to -- so say they go to -- whatever they tell you the depth of the water could be, when you get to that point, you can do maintenance work to keep it at that point, as an example, over a period of time. Generally, they're five years.
TRUSTEE PHILLIPS: And how are they tied
into our wetlands permits, or they're not?

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

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

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Oh, okay.

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

TRUSTEE PHILLIPS: All right.

TRUSTEE ROBINS: No demolition or anything.
MAYOR HUBBARD: No, no demolition.

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Maintenance permit, okay.

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

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Two years.

MAYOR HUBBARD: Two years.

TRUSTEE PHILLIPS: It would sunset two years from adoption.

MAYOR HUBBARD: Two years from the date of adoption. And then anybody who has one, if they wanted to do construction, would have to come back
and get a new wetlands permit from us.

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

TRUSTEE MARTILOTTA: I think that's absolutely.

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

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

TRUSTEE PHILLIPS: No, me either.

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

TRUSTEE ROBINS: Clarity.

TRUSTEE PHILLIPS: Clarity.

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

TRUSTEE PHILLIPS: Okay.

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

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

ATTORNEY PROKOP: That's fine.

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

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

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: That's right.

TRUSTEE ROBINS: Yeah, yeah.

TRUSTEE PHILLIPS: That's it.

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

ADMINISTRATOR PALLAS: Right, right.

MAYOR HUBBARD: We changed the law two years
ago and that's just it, okay? And I think --

TRUSTEE MARTILOTTA: No more surprises.

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

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

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

TRUSTEE PHILLIPS: Yeah, yeah.

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

Any other discussions on that?

TRUSTEE PHILLIPS: No.

TRUSTEE MARTILOTTA: No.

TRUSTEE ROBINS: No.

TRUSTEE MARTILOTTA: I like it.

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

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

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

TRUSTEE PHILLIPS: Eight.

MAYOR HUBBARD: Correct.
ATTORNEY PROKOP: Sorry.

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

It's --

TRUSTEE MARTILOTTA: It's great.

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

Trustees Reports, we'll start with Trustee Phillips.

TRUSTEE PHILLIPS: The only thing that --

most of my stuff has been discussed during the meeting.

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

So the only request that has come from the Transportation Commission itself was for us to take a look at it as Board Members, and if you have any comments, to pass them on to the Transportation. There's an email address to send them on, if you see something in there that you think should be added or -- in thought with them combining their -- you know, they're overlooking
all of the Town of Southold traffic, but our
traffic plays a big portion of it with the --
being the destination and having a transportation
hub with the Long Island Railroad, and the Hampton
Jitney, and the North Ferry. So --

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

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

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

TRUSTEE PHILLIPS: Yeah.

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

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

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

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

MAYOR HUBBARD: Okay, that's fine.

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

MAYOR HUBBARD: Thank you.

TRUSTEE PHILLIPS: And that's it.
MAYOR HUBBARD: All right. Thank you.

Trustee Robins.

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

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

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

MAYOR HUBBARD: Uh-huh.

TRUSTEE ROBINS: And even our Marina staff is out there trying to, you know, get the bags collected. Sometimes it becomes more of a task than -- you know, it looks like we need a little
bit of modification. Sometimes the bags are leaking onto the sidewalk and things like that. I've heard some -- so Paul's -- Paul and I are working on a solution to that.

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

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

TRUSTEE ROBINS: Great. So they actually made as much -- a little bit more money than last year, even though they still had three paintings remaining. One of the paintings actually sold for seventeen -- $1750, which was quite a nice take. So that money will all being going back. You know, it all goes back into the Carousel fund. So they're doing -- they're taking a break in August with the meeting, and then they'll be back at it again in September.

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

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

So that's it for me. Thank you.

MAYOR HUBBARD: Okay. Thank you. Trustee Martilotta.

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

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

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

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

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

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

(Laughter)

TRUSTEE MARTILOTTA: There you go.

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

Tree Committee, we had the meeting. We've got -- I believe it was 38 trees that were bought through the NYPA program, the New York Power Authority. We bought 19. They doubled the order, so we got 38 trees coming. So they'll be planted
in the Fall. So there's a lot of people that have
been asking for trees over the last two years.

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

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

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: -- partitions that go down
with the new trees that go in to stop it from
damaging the sidewalks, because all the new trees
go in, and all of a sudden, three years later, we

got sidewalks that are heaving. So just so
everybody knows about that.

TRUSTEE ROBINS: Just a quick question.

MAYOR HUBBARD: And just I want to, you

know, just commend the Village Crew, the Village

Staff, everybody in the Village. It was crazy

over Fourth of July. The amount of traffic that

was everywhere on the whole North Fork was insane.

You know, State beach was closed down at

10 o'clock in the morning, because they were --

already filled up their parking lots out in

Orient.

It just -- but everybody -- most people got

along. There was very few problems, complaints.

Yes, some people were too crowded and pushed

around a little bit, but, really, I think the

Village looked well, everybody enjoyed themselves,

the fireworks, the carnivals, everything else that

got on. I mean, I was actually able to go on

Fourth of July and go shopping at IGA. I had to

stand on line like I was at Walmart, because it

took me 20 minutes to pay for what I wanted.

(Laughter)

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

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

TRUSTEE MARTILOTTA: Absolutely.

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

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

MS. ALLEN: Chatty Allen, Third Street.

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

TRUSTEE MARTILOTTA: Right?

MS. ALLEN: The first day that they were
operating, I was walking to go pick up
prescriptions and was like is something on fire?
(Laughter)

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

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

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

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

You know, and this way -- I was also thinking, too, you know, you get a lot of the ones that are living right within the Village there that have gotten tickets, because they haven't gotten out before the 10 a.m. to move their car from the night before, when they finally found a place to park. That might help those residents as well, that now it gives them a little more cushion; that, you know, you can get home late at night, you park on the street, and then you have to set your alarm to get up and move your car. To be able to put it in a non-timed parking spot, it will give them a little bit more of a cushion to get out, and then they can't throw and pitch a fit because they got a parking ticket. But I always thought, when I looked at the signs, 8 a.m. just
seems awfully early to start with timed parking. And the other suggestion I have is on Adams Street, towards First, there's an entrance and an exit, but the markings on the road are like completely gone. If maybe the arrows can be redone, because you go in one way, out the other way. And people -- I mean, I've almost been hit a few times trying to get out, because people come down Adams and fly into the first available entrance. And, really, when you're heading that way, there isn't anything in the area to even see that that's a one-way --

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

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

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

MAYOR HUBBARD: Right.

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

MAYOR HUBBARD: Okay.

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

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

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

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

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

MR. EDWARDS: Ralph Edwards, 163 Fifth
Just as you're talking about parking, just something you might want to consider. I noticed that at the end of Fifth Street, there was a boat trailer that was parked for a week or so, which really took away three parking spots for the Fifth and Sixth Street Beach. And I don't know, I haven't -- I admit, I haven't read the entire proposal. I don't know if that's part of it, but you might want to think about down there what you can do, or what you can do with these large boat trailers that sometimes sit in town, you know, in places that really are not timed parking, but then end up sitting there for a really long period of time.

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: Thank you.

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

TRUSTEE PHILLIPS: Yes.

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

MAYOR HUBBARD: August.

TRUSTEE PHILLIPS: August.

TRUSTEE MARTILOTTA: August, yeah.

MR. SALADINO: August 22nd

ADMINISTRATOR PALLAS: Correct.

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

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

So I'm kind of okay with what you're saying about it and getting tough with them and stuff, but I'm just not sure if that's the policy we've
employed in the past. And if they haven't
installed the pumpout, rescinding their wetlands
permit when they're finished with all the work
that they're going to do up until August 22nd is
kind of like moot, isn't it?

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

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

MAYOR HUBBARD: That's all.

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

MAYOR HUBBARD: Well, yeah, that's -- I
mean, I think that's really a term that I use, but
just they're in violation of their permit, and
then the Village Attorney would recommend what to
write them for.

MR. SALADINO: For not living up to the
terms or the conditions of the wetlands?
ATTORNEY PROKOP: Well, they have been
violated. The question is whether the violation
just becomes a cost of doing business, and we
don't -- it was suggested that we take some other
action.

MR. SALADINO: No, no, no, I understand
that. If it's -- and I got the equation, if it's
$1,000 a day and you're making $500,000, who
cares? But, well, you're the Attorney. I don't
have the solution to that. But as long as -- as
long as -- as long as the policy stays the same.
You know, being someone that sometimes has
something to do with wetlands permits, as long as
the policy stays the same, because right now I'm
kind of confused by it. Is -- are we -- are we
going to wait until the end of the term of the
permit, or are we going to insist that this stuff
be done when the actual work -- I remember the
permit was to stabilize the parking lot, and to
stabilize the clam bar decking, and resheet the
clam bar, had nothing to do with sheeting or new
bulkheading. They didn't -- right? Am I -- am I
getting that kind of right? They didn't --

ADMINISTRATOR PALLAS: Yeah.

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

TRUSTEE MARTILOTTA: I think so.

MAYOR HUBBARD: Right.

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

MAYOR HUBBARD: Well, no. I mean, John, I
agree with you and everything else. The thing is
they sat here with 50 people in the audience and
said, "Can you please help us out? We need to
open up. We don't want to be shut down for the
year. We will be in compliance. You tell us what
we need to do." And we told them, "You need to
have the pumpout station in before you open up."
They said, "We will." The whole group and
everybody shook their head, "Yes, we definitely will, we'll have it up and running, we'll do it," because it's been disconnected for the past eight years, in violation of Village Code, and they admitted that.

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

MR. SALADINO: No, I agree with you.

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

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

MAYOR HUBBARD: And that's really all it is.
MR. SALADINO: I don't want anybody here to think I'm advocating for Claudio's. You know, I just --

(Laughter)

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

(Laughter)

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

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

TRUSTEE PHILLIPS: And they're --

TRUSTEE ROBINS: John, we stepped outside -- we went beyond the policy. We basically said, "We're going to make a special exception for you and kind of put aside policy here for the public
good. Please, honor this and do right by this,"
so --

MR. SALADINO: I was here.

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

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

TRUSTEE PHILLIPS: Well, I think --

MR. SALADINO: And stabilize the driveway.

They didn't want -- you didn't want anybody's
pickup truck, you know --

TRUSTEE PHILLIPS: To drop.

MR. SALADINO: -- falling into the bay.

But --

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

I think the Mayor is giving them until
Monday to get whatever paperwork in, but it
also -- by having this site visit or inspection
done by Code Enforcement, taking the outline, is a
great way to set the precedence of, you know,
we're following through on what we agree, you
know, what we are letting you do.

MR. SALADINO: I don't have a problem with
going tough with them.

TRUSTEE PHILLIPS: Oh, okay. All right.

Okay.

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

MAYOR HUBBARD: Oh, yes.

MR. SALADINO: -- is what I'm saying. So
thank -- oh, and the last one as far as parking, I
kind of agree with Chatty. I drive down Front Street and Main Street every day between 8:30, 8 o'clock, and 9:30 or 10 o'clock in the morning and it's like a prairie. After that, after that, you know, there's a lot of cars.

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

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

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

MR. SALADINO: Thank you. Thanks for listening.

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

All right. Anybody else wish to address the Board?

(No Response)

MAYOR HUBBARD: Okay. Being no further business, I'll call a motion to adjourn the
TRUSTEE MARTILOTTA: Second.

TRUSTEE PHILLIPS: Are we going into executive session?

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

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

MAYOR HUBBARD: No.

TRUSTEE MARTILOTTA: All right.

TRUSTEE ROBINS: All good?

TRUSTEE MARTILOTTA: Second

MAYOR HUBBARD: Okay, second. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. Thank you for coming.

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

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on July 18, 2019.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of August, 2019.

Lucia Braaten
Lucia Braaten
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$1750[1] - 97:19
$4,000[1] - 3:13
$500,000[1] - 110:13
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