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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

-----X

BOARD OF TRUSTEES
REGULAR SESSION

-----X

Third Street Firehouse
Greenport, New York

Before:

- MAYOR HUBBARD
- TRUSTEE ROBERTS
- TRUSTEE ROBINS
- TRUSTEE PHILLIPS

Town Clerk

Sylvia Pirillo

Town Attorney

Joseph W. Prokop

Village Administrator

Paul J. Pallas

1 Regular Meeting March 24, 2016

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

4 MAYOR HUBBARD: Call the
5 meeting to order.

6 Let's pledge to the flag.

7 (Whereupon, all stood for
8 the pledge of allegiance.)

9 MAYOR HUBBARD: Please
10 remain standing for a moment of
11 silence for Anna M. Ciacia,
12 Margaret V. Deale, Irene Barbara
13 Ernest, Eunice Peterson
14 Gardiner, Frank R. Kruszeski,
15 Karen Ann Polk, Marjorie
16 Tonsmeire.

17 (Whereupon, there was a
18 moment of silence.)

19 MAYOR HUBBARD: Thank you.
20 You may be seated.

21 Okay. I just have a few
22 announcements. Trustee
23 Martilotta is away. He will not
24 be joining us tonight.

25 Paul Maffettone of Michael's

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2 Hope will host a Narcan workshop
3 at the Old Schoolhouse from 5:30
4 - 7:30 p.m. on March 31, 2016.

5 Anybody interested is
6 welcome to come on down there.
7 They are going to be giving out
8 free Narcan kits for people to
9 have at home in case you ever
10 have an emergency or something.
11 Its available to them. And he
12 is going to do a discuss on
13 Heroine use and stuff and --
14 counteract the drug I should
15 say.

16 The Annual Organizational
17 Meeting will be held on April
18 7th at 6:00 p.m. at the Old
19 Schoolhouse.

20 The Tentative Budget hearing
21 will be held at 6:00 p.m. on
22 April 14th at the Old
23 Schoolhouse.

24 The venue for next month's
25 session will be at the Old

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2 Schoolhouse. The April 21st,
3 2016 work session meeting will
4 be held at the Old Schoolhouse
5 because there is a fire
6 department dinner/meeting here.
7 They need the building for that
8 day.

9 The ZBA meetings, for future
10 notice, they have been changed,
11 to avoid conflict, on the third
12 Wednesday to be held on the
13 third Tuesday from now on. This
14 month's meeting will be held at
15 5:00. Future meetings will be
16 held at 6:00. So they changed
17 the date and made it a little
18 bit later so nothing conflicts
19 with the Board meeting that is
20 here on Wednesday. They are
21 switching it to Tuesdays.

22 It will be noticed on the
23 calendar but just anybody that
24 is interested in those meetings,
25 so they know when they are and

1 Regular Meeting March 24, 2016

2 they are also changing the time
3 to try to make it a little more
4 accessible for the public to
5 come to it.

6 We are going to have a
7 presentation for the East End
8 Seaport Museum. Ian Wile has an
9 emergency in the family. So he
10 is not able to come to do the
11 presentation tonight.

12 So we will move onto Erin
13 Short and Tall Ships of America.

14 MS. SHORT: It is so, so
15 great to be back in Greenport.
16 You have no idea. Darlene, my
17 co-worker and I have been so
18 excited all week just to be
19 here.

20 So my name is Erin Short. I
21 am the Tall Ships Challenge
22 manager with Tall Ships America.
23 We are a National Member
24 Organization based in Newport,
25 Rhode Island. We support the

1 Regular Meeting March 24, 2016

2 people, ships and programs of
3 sail training and tall ships
4 through professional development
5 grants, sail training
6 scholarships, conferences and
7 public events.

8 One of the things that we do
9 -- one of the public events that
10 we do is that we organize the
11 tall ships challenge series and
12 it is a way to help promote our
13 ships and their programs through
14 maritime events and races. Our
15 host port partners use these
16 events to showcase their
17 communities and their maritime
18 history while also bringing
19 money into the local economy.

20 2015 marked the third time
21 Greenport has hosted the ships.
22 You knew what you were getting
23 into and yet you persevered. To
24 be a Tall Ships Challenge port
25 you must be creative,

1 Regular Meeting March 24, 2016

2 resourceful and enthusiastic.

3 It helps, of course, to have a

4 strong team around you. Your

5 community, your stakeholders,

6 sponsors, volunteers and staff.

7 I would like to recognize and

8 thank Kit Lizette (phonetic) and

9 Captain Jack LeBeau (phonetic),

10 Shoreside and Waterside

11 Operations. And Jeanmarie and

12 Sylvia, Paul, the Tall Ships

13 Hearing Committee and Mayor

14 Hubbard and the Business

15 Improvement District and the

16 East End Seaport Museum. Thank

17 you guys so, so much.

18 So this part of the year we

19 recognize the hard work, the

20 professionalism and again the

21 enthusiasm you showed throughout

22 those four days in July. It is

23 my absolute honor to present the

24 Tall Ships 2015 Court of the

25 Year Award to the Village of

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2 Greenport.

3 MAYOR HUBBARD: Thank you
4 very much. Okay. I would like
5 to just thank Erin for coming
6 out with that nice presentation.
7 That is beautiful. We will hang
8 it up in Village Hall.

9 First we want to thank the
10 Village Board members, the
11 Steering Committee, all the
12 volunteers, the sponsors.
13 Everybody that did this.
14 Without all of us pulling
15 together and working on this, it
16 never would have happened.

17 It was a very memorable day
18 for me. I had just become mayor
19 when this actually happened.
20 And doing interviews for French
21 t.v. and stuff like that. It
22 was a real thrill for me. It
23 was interesting but, you know,
24 it was different. The reception
25 hall -- the whole thing.

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2 Greenport shined. Greenport
3 looked great. Everybody worked
4 together toward a common goal.
5 There were no issues. No
6 problems. The volunteers kept
7 everybody in order. Everything
8 went really nice. Greenport
9 shined really bright.

10 And I just want to thank the
11 whole community who put up with
12 traffic. Trouble getting to
13 IGA, whatever, for the four
14 days. We all did a great job
15 and Greenport looked really
16 good. And I am honored to
17 accept that on behalf of
18 everybody because the whole
19 community did this. I just want
20 to thank everybody for that.

21 Okay. We have some regular
22 business that we have to take
23 care of also. Public Hearings,
24 we have a public hearing that
25 was withdrawn by the applicant

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for 24 Beach Road. We will not be having that this evening.

We have a Public Hearing on a proposed amendment to Chapter 132 (Vehicle and Traffic) of the Greenport Village Code, creating new parking regulations.

Yes, anybody who was here for that, you can go. You are welcome to stay but you don't have to. We will just give them a second. Thank you.

Okay, the public hearing on the new traffic tickets. We signed a contract with FBS. They have been working on our traffic tickets. That is who does the Southold Town tickets now. We are trying to coordinate our tickets to mirror what Southold has as their tickets. The public hearing is to add other chapters -- or to define the chapters that will be

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2 on our parking ticket and they
3 way we are going to enforce
4 them. The actual -- I have a
5 sample of the ticket here. It
6 is really everything that is in
7 our code. We are just taking it
8 and putting it all down of a
9 piece of paper. These -- this
10 is getting printed today. The
11 final part they were working on,
12 making sure each chapter was in
13 there.

14 So we are little late in
15 getting this out to the public.
16 We have to review it, hold a
17 public hearing on. We can
18 circulate it. We are not going
19 to vote on it this evening.
20 Anybody who wants to see it.
21 Anybody who wants to comment on
22 the idea of it.

23 All of it is in our Code.
24 Vehicles being parked,
25 handicapped zones, illegal

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parking, parking in a bus stops.
It is all the general stuff we
have. But we needed a public
hearing to change our ticket
format.

So that is what we have
here. It is basically going to
be the same as Southold Town's
tickets.

So I will open up to the
floor. If anybody wants to
discuss the parking ticket
issue.

MR. SWISKEY: William
Swiskey. 184 Fifth Street.
This is kind of small and hard
to see.

MAYOR HUBBARD: Yes.

MR. SWISKEY: Something
caught my eye. It says Parked
on Johnson Place. So we are
going to enforce no parking at
the Fifth and Sixth Street park
this year on that road?

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2 MAYOR HUBBARD: On that
3 road, yes.

4 MS. SWISKEY: All right
5 because the neighbors have been
6 hollering about it for a while.
7 It happens every weekend. There
8 are cars parked. Do you have
9 somebody that is going to do it?
10 And are we going to put the
11 signs up?

12 MAYOR HUBBARD: I believe
13 the signs are still there, Bill.
14 I believe the -- the signs were
15 there the last time I checked.

16 It is something that is in
17 the Code. Yes, we are going to
18 be enforcing that, trying to
19 keep people out of there so you
20 can drive through that area.

21 MR. SWISKEY: All right.
22 Thank you.

23 MAYOR HUBBARD: You're
24 welcome.

25 MR. SOLOMAN: I'm Michael

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2 Soloman. I just noticed this
3 for the first time and I saw it
4 before. I'm an attorney also.

5 You have Other Vehicle Codes
6 and under vehicle codes you have
7 allowing the dog to run at
8 large, allow dog to chase or
9 harass any person. I think the
10 way this ticket is set up now is
11 not proper. Those are not
12 vehicle codes. If you look at
13 -- I don't know if you have the
14 ticket in front of you. I think
15 somebody better pay attention to
16 that.

17 I see it -- I looked
18 quickly. I don't see anything
19 about the unlawful -- you have
20 to remove snow, which I know is
21 a big violation that goes on, if
22 we are going to use it for all
23 code violations. I know we
24 talked about a vehicle code
25 amendment but you have other

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2 things here that you have
3 denominated improperly. I guess
4 it is something that Mr. Prokop
5 will take a look at, I assume.

6 MAYOR HUBBARD: I believe it
7 is just to put everything on to
8 one ticket so they can use that
9 for everything as they are doing
10 it.

11 MR. CASKER: Good evening.
12 Arthur Casker (phonetic) from
13 Beach Street. I want to speak a
14 little bit more broadly about
15 this whole idea of the parking
16 violations, tickets and so
17 forth. And I am very concerned
18 that the aspect or the prospect
19 of enforcing various dimensions
20 of the Village Code we are going
21 to lose the sight of the fact
22 that what we are after is
23 enforcement and not revenue
24 generation. Because frankly, I
25 see sugar plums dancing in the

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2 heads of the Village Board and
3 others associated with the
4 Village in terms of how much
5 money the Village is going to
6 take in by rigid enforcement of
7 every code violation that can be
8 followed. Whereas, before the
9 whole idea behind this, if I
10 recall correctly, was enforcing
11 of parking regulations. And now
12 it is looking like a pile on for
13 everything you can think of. It
14 might be used to ticket someone
15 to generate revenue.

16 In conjunction with that I
17 see the juxtaposition of that
18 with the contract that has been
19 recently entered into with FBS
20 to collect the village tickets
21 that I guess are not paid on the
22 spot or paid in town hall or
23 however that operation works.
24 But I see -- particularly
25 because it was mentioned -- and

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2 it wasn't clear to me how it was
3 going to work at the last work
4 session -- that FBS, I believe,
5 is going to be permitted to tack
6 on fees, fines and additional
7 charges onto the specific
8 penalty for the violation. And
9 frankly, it begins to sound like
10 exactly what the city of
11 Ferguson, Missouri has just been
12 roundly criticized for by the
13 Federal Courts for creating a
14 situation where the parking
15 violations are being used -- and
16 similar violations -- are being
17 used to the disadvantage of the
18 citizens of the town as a way to
19 generate revenue.

20 And I think that is the
21 wrong approach and I certainly
22 hope that that is not the intent
23 of the piling on of all of these
24 violations on the traffic ticket
25 and hiring an enforcer to

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2 collect the money. Thank you.

3 MAYOR HUBBARD: You're

4 welcome. Okay. Any other

5 comments?

6 (No response.)

7 MAYOR HUBBARD: Motion to

8 close the hearing?

9 TRUSTEE PHILLIPS: Motion to

10 close. Also move.

11 TRUSTEE ROBERTS: Second.

12 MAYOR HUBBARD: Okay. All

13 those in favor of closing the

14 public hearing?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 MAYOR HUBBARD: Motion

21 carried. Okay. That will be on

22 for discussion at our work

23 session next month. We will

24 take all of your comments in

25 looking at the ticket and

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2 everything else and the format.

3 Just also to explain it Mr.
4 Casker, it is not set up to be a
5 revenue generator. The idea
6 with FBS, the way the town
7 handles their tickets -- ours
8 are handled differently and they
9 never get through the system
10 because FBS does it all for the
11 town. The town justices were
12 not as thrilled with the amount
13 of parking tickets we had done
14 in Greenport last summer. They
15 asked if we could similar to
16 that so they don't end up with
17 having to spend three hours
18 going through fifty parking
19 tickets in open court. And they
20 asked if we could do this to
21 mirror what the town is doing.

22 And the revenue for FBS only
23 comes after the ticket isn't
24 paid after thirty days. So the
25 first thirty days there is no

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2 extra fee. Whatever the ticket
3 is, you just pay that. If it
4 goes beyond that FBS gets a
5 portion of the penalty paid
6 after it goes beyond thirty
7 days. Just to clarify it.

8 MR. CASHER: Thank you.

9 MAYOR HUBBARD: That closes
10 that.

11 Under Public to Address the
12 Board, before we start on that,
13 we have three letters that came
14 in that they wanted to be added
15 to the agenda. We gave copies
16 of that -- I believe she gave it
17 to the transcriptionist.
18 Pursuant -- the clerk will read
19 them in really fast for the
20 record, just so we have them.

21 MS. PIRILLO: Letter number
22 one is dated March 24, 2016.

23 Dear Mayor Hubbard and
24 Trustees: I would like to add
25 my voice in protest of Walter

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2 Gezari's plan for a helipad in
3 Greenport. His request for
4 permission to land a private
5 helicopter in Greenport for his
6 own personal convenience cannot
7 be equated with medivac
8 helicopters landing at ELIH. I
9 hope that the Mayor and Trustees
10 will not be intimidated by his
11 threats to move his business.

12 Allowing Mr. Gezari rights
13 to a heliport would open the
14 floodgates to everyone. How
15 could any other request be
16 denied? The Town of Southold is
17 already trying to regulate
18 helicopter flights over the
19 North Fork to the Hamptons
20 because of their excessive
21 noise.

22 A helicopter pad is not a
23 legitimate part of Greenport's
24 working waterfront. You cannot
25 compare the noise level of a

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2 helicopter to the ferry,
3 commercial fishing boats, buses
4 or train, especially when a
5 helicopter is not an integral
6 part of Mr. Gezari's business.
7 The LIRR is noisy but is not
8 part of the waterfront and
9 provides public transportation
10 for all.

11 Helicopter traffic in
12 Greenport would have such a huge
13 and detrimental impact on the
14 peaceful ambience of the
15 Village, and if the Board does
16 not reject STIDD's proposal
17 outright, it should go to a
18 referendum before the Village
19 residents.

20 Respectfully, Ann Heller,
21 543 Third Street, Greenport, New
22 York.

23 Letter number 2 is dated
24 March 24, 2016.

25 To Mayor Hubbard and

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2 Trustees: Trustee Roberts'
3 ancillary comments on Silver
4 Lake in a recent e-mail to me in
5 response to the STIDD matter
6 again brought up qualms about
7 visions for the lake. I am
8 adamant in my opinion that it
9 should remain a protected nature
10 preserve limited only to a
11 nature trail, if any public
12 access is proposed at all. No
13 recreational activities or
14 structures should be allowed
15 which would cause the
16 destruction of this freshwater
17 wetland. Silver Lake is too
18 small to support activities such
19 as boating and fishing and it is
20 home to a variety of wildlife.
21 Some of which are on the DEC
22 endangered or threatened list,
23 e.g., the mud turtle, Cooper's
24 hawk, goshawk. Crowds of people
25 in the area will disturb nesting

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2 sites, trample endangered flora
3 and destroy one of the few
4 untouched areas left.

5 The young man you mentioned
6 who tried to cross Moore's woods
7 at 3:00 a.m. to get home says
8 more about his lack of judgment
9 and mental condition at the time
10 than the danger of Silver Lake.
11 You should be aware that the
12 area surrounding Silver Lake is
13 a swamp - named the "Dismal
14 Swamp" on old maps. Traipsing
15 through a swamp is a risky
16 endeavor.

17 Building and maintaining
18 boardwalks through the terrain
19 will be costly. Who exactly
20 would be responsible for the
21 upkeep of these trails? Just
22 something else to think about.

23 Respectfully, Ann Heller,
24 543 Third Street. 631-477-0498.

25 Next letter is dated March

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2 24, 2016.

3 We ask that the following
4 statement be written into the
5 records of the Village Board's
6 Public Meeting being held
7 tonight, Thursday, March 24,
8 2016:

9 Silver Lake is a small lake
10 that is surrounded by dense
11 wetlands that harbor incredible
12 wildlife and an ecological
13 balance for the area. Arbitrary
14 trail access could offer
15 problems, especially concerning
16 the inability to visually
17 monitor how and when the area is
18 being utilized. There is also a
19 significant issue of safety and
20 liability as the lake is very
21 deep and does not freeze solidly
22 in the winter. We do understand
23 its allure for public use, but
24 it is not a body of water that
25 should offer unfettered access.

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2 A boardwalk directly to the lake
3 itself invites people who may
4 not use the best judgement in
5 utilizing it.

6 A boardwalk also presents a
7 significant responsibility in
8 terms of keeping it maintained
9 properly, including constant
10 clearing of undergrowth and
11 phragmites; let alone the damage
12 that will be done to the habitat
13 itself installing the boardwalk
14 in the first place. This
15 potential destruction should be
16 closely evaluated by the DEC.

17 We have no problem with
18 cleaning up Moore's Woods and
19 providing hiking trails from the
20 Bay to the Sound. It is a
21 beautiful woods and trails would
22 be wonderful for the entire
23 community to enjoy. What we
24 take serious exception to are
25 suggestions to provide direct

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2 access to Silver Lake,
3 particularly with providing
4 boardwalks.

5 As evidenced by the recent
6 rescue of an individual
7 wandering into the dense swamp
8 and undergrowth of the wetlands,
9 this is not an area to be
10 trifled with. We fear a
11 boardwalk will invite people
12 into a compromising location
13 that could be dangerous,
14 especially since it would be
15 difficult to police and patrol
16 regularly because of its
17 remoteness and isolation. While
18 a boardwalk may appear to make
19 it safer, we feel it will be an
20 enticement that could have
21 unfavorable results. Moore's
22 Woods is one thing. Silver Lake
23 is another.

24 Respectfully, Lynn A.

25 Decker and CaroleAnn Myavec, 547

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2 Third Street, Greenport, New
3 York.

4 MAYOR HUBBARD: Thank you.
5 Okay. At this point I'll open
6 up to the public to address the
7 Board.

8 Your name and address for
9 the record.

10 MR. SOLOMAN: Michael
11 Soloman. 135 Bay Avenue,
12 Greenport. Before I address the
13 -- two issues I want to discuss.
14 One is the helicopter issue but
15 I also want to - I am appearing
16 this evening, the attorney for
17 Port Partners which is the owner
18 of the Rhumblin property. And
19 I saw on the resolutions that
20 there is a request to write to
21 the state Liquor Authority
22 concerning the Village's
23 position regarding some building
24 code violations.

25 I am only here to advise you

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2 on behalf of the landlords the
3 we have only become -- my client
4 has only recently become aware
5 of the problems. So we are in
6 support of resolving any issues
7 -- and I intend to work with Mr.
8 Prokop on this and the Justice
9 Court -- with respect to
10 whatever the landlord can do
11 because we have only recently
12 become aware of the problems
13 with Rhumblin. So I wanted
14 Village to be aware of that.

15 But let me speak on behalf
16 of the STIDD systems helipad
17 issue. I'm the chairman --
18 Some people may know that. I
19 met the Mayor the other day with
20 Channel 12 they did a piece on
21 it.

22 I am the Chairman of the
23 Greenport Citizens against the
24 helipad. And believe it or not,
25 there has been quite a number of

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2 people who have expressed their
3 interest in the community. I
4 will tell you that there is not
5 a sole on Bay Avenue of which I
6 live that is in support of this
7 proposition for Mr. Gezari to
8 move forward. I also know by
9 speaking -- and I want to
10 comment and compliment the
11 mayor. He has been very open
12 about phone calls, letters,
13 communicating personally
14 regarding this issue.

15 I do understand that as of
16 this moment there is no formal
17 application before the Village
18 in which the request is being
19 made. I also understand legally
20 why Mr. Gezari is proceeding in
21 the fashion that he did in the
22 sense of speaking to the mayor
23 or the board. In essence, his
24 legal requirement here would be
25 to file a permit with the

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2 building department. And the
3 building department would have
4 to take a view on whether he is
5 permitted to do this or not.

6 All indications and
7 everything I have read from our
8 building codes is there is no
9 permission for anybody to build
10 a helipad. So I would assume
11 that Ms. Wingate, as part of her
12 responsibility, would probably
13 reject the application and then
14 it would force Mr. Gezari to go
15 to the Planning. I think
16 initially -- based upon what
17 planning they do it may force an
18 application to go to the Board
19 of Zoning Appeals. Once they
20 got that, if he did get that far
21 and everything was approved,
22 then the coup d'etat, he has got
23 to come here because the way I
24 understand it the Village has to
25 give consent to the FAA to

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2 permit this to happen.

3 So I am not disputing
4 whether if he is efficient -- a
5 good businessman. I believe he
6 is. He figured, all right, let
7 me come here first. See what
8 the Village's position is going
9 to be. Why should I spend money
10 going to building, planning, ZBA
11 and then come here for the
12 resolution to find out he can't
13 do it.

14 I think it is important to
15 the extent the Village can --
16 and I know there is no
17 application so it is very hard
18 for the Village to really do
19 anything -- to sort of let Mr.
20 Gezari know that this is a
21 venture that under no
22 circumstances should ever be
23 approved by our Village,
24 Greenport.

25 In light of what we are, I

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said this to Channel 12 when I was interviewed the other day and I wrote it in a letter that I think you have all received. We are basically a Norman Rockwell type of village. We are one of the few that are sort of left in America. Even the Tall Ship presentation sort of lends credence to all of this. We have ice skating rinks. We have carousels. We have a beautiful marina. We have a beautiful waterfront.

Why don't I concede for discussion purposes that we do get a little bit noisy during the summer because that is the new life of Greenport. For nine or eight months a year -- I am a full-time resident -- you can hear a pin drop in Greenport. Literally you can hear a pin drop. I know that we have

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2 busses that come in and we have
3 trains that come in. You have
4 to accept that. Busses and
5 trains are something any of us
6 can use. We can go on a bus.
7 We can go on a train. It is not
8 a one man toy.

9 And I live right behind Mr.
10 Gezari and I will tell you as a
11 neighbor -- not that I have met
12 him, but as a neighbor adjoining
13 a commercial property he runs a
14 respectable business. He
15 doesn't run a noisy business.
16 He runs a clean business. And I
17 know for a fact he is extremely
18 successful. But when he comes
19 into the Village and says I want
20 to now put a helipad in, right
21 in the heart of the Village --
22 and if you really walk down the
23 Bay Avenue -- some of those
24 houses -- I'm sort of buried
25 behind one of the buildings.

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2 Once you get beyond the --
3 towards the further east end of
4 the block you are looking
5 directly at the back of Mr.
6 Gezari's facility. The people
7 on Sandy Beach are overlooking
8 the facility. The people in
9 Sterling Condominiums are
10 overlooking the facility. And
11 to think that we would have any
12 notion of permitting a man to
13 come in here and put a -- bring
14 helicopters, to me would be
15 foolhardy. Especially knowing
16 that if it is approved we are
17 basically handing over
18 jurisdiction to the FAA. We
19 would lose all control of how
20 long engines could run. How
21 many landings can there can be
22 in a day. And I know this
23 because -- they may have great
24 intentions. I am going to come
25 in here three times a week.

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2 Don't worry about it.

3 But I will tell you as a
4 lawyer practicing almost forty
5 years, if you have to rely upon
6 code enforcement, forget the
7 Village of Greenport, anywhere
8 in the United States to resolve
9 your problems, it is not going
10 to happen. Because there is
11 always ways to work around code
12 enforcement. You can pay fines
13 and everything else. But once
14 we permit one helipad, one
15 helicopter to come to Greenport,
16 what stops other facilities from
17 coming in later on and saying,
18 we now want to bring in
19 helicopters.

20 I don't have to tell anybody
21 when you hear the noise of the
22 roar -- and I said to the Mayor
23 when I spoke to him -- I said,
24 Mr. Mayor imagine this: we have
25 houses right now on the market

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2 for sale on Bay Avenue. Bay
3 Avenue is a pretty nice part of
4 the Village. Here comes a
5 realtor with the buyer showing
6 the property the way it is right
7 now. Put in your mind of what
8 the buyer thinks. Do it after
9 Mr. Gezari gets approval and
10 here comes helicopters over the
11 house as you are trying to sell
12 the property. It will have a
13 direct economic affect on every
14 single property -- definitely on
15 Bay Avenue but I am going to go
16 way beyond that. Whether it is
17 Carpenter. Whether it is
18 Central. Whether it is
19 Sterling. It is going to affect
20 all the properties because there
21 is no way for us -- we can't
22 regulate where these helicopters
23 are going to go.

24 Half the people who
25 correspond with me are half the

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2 people correspond with the Board
3 in the mail.

4 Look at up island. They are
5 screaming about helicopters they
6 are getting up island and they
7 are basically warning us. If
8 you sort of let this happen
9 you're asking for it.

10 And then I want to go one
11 step further because I don't
12 know if anybody even went this
13 far and thought about it. Once
14 you have the helipad -- I am
15 going to suggest to you --
16 because Mr. Gezari indicated it
17 would be good for bringing
18 customers in and he also
19 indicated it would also be for
20 like, deliveries. I think he
21 said make some quick deliveries.
22 Once he has the right to bring
23 the helicopter what is the
24 biggest trend that everybody in
25 America is concerned about now?

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2 Amazon and their drones. Now
3 you have given him a peg. You
4 have given him a peg. So now --
5 now imagine this, every
6 beautiful yacht captain's chair
7 going out on a drone to wherever
8 they have to go to get delivery.

9 While I appreciate Mr.
10 Gezari's and his success -- I
11 know he is a pilot. I know he's
12 got planes. I know he's got
13 helicopters. This is his toy.
14 I suggest what he should do, if
15 he wants to go to Mattituck
16 Airport -- its fifteen minutes.
17 Bring your helicopter to
18 Mattituck and drive here. You
19 want to go to Rose Field in
20 Orient, cut a deal with the
21 owner of Rose Field to bring
22 your helicopters and drive the
23 eight minutes to get here.
24 There -- there is really --
25 there is really no patch.

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2 But when I hear -- I didn't
3 hear the comment from Mr. Gezari
4 but I read it in the paper where
5 there was some threat about,
6 well, you know something -- I am
7 I going to leave and I'm going
8 to move and I'm gonna take the
9 employees with me. And I saw
10 some comments from some Trustees
11 and there was some disturbance
12 about it and my response to that
13 is: If this Village or any
14 village is going to use the
15 threat of taking employees or
16 the lack of employees as a
17 reason to grant approvals then
18 we have a bigger problem.
19 Because then I can say to you
20 tonight, well, let's go ahead --
21 believe it or not I think we
22 should approve Third Avenue and
23 Front Street. Let's put the
24 hotel. Let's put the
25 restaurant. Let's put stores.

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2 You know what, we'll get jobs.

3 So if we are going to become
4 an entity where we just talk
5 about giving jobs I can almost
6 tell you why you shouldn't deny
7 anything in the Village that is
8 going to bring jobs.

9 If Mr. Gezari did have the
10 nerve to leave what is the net
11 result of it? The village taxes
12 are still going to get paid on
13 his property. When he leaves
14 the village taxes don't go with
15 him. And that is prime
16 waterfront in the village. And
17 I have faith that somebody else
18 will deal with that issue.

19 Thank you so much for your
20 time. I appreciate it.

21 MAYOR HUBBARD: Okay. Who
22 else would like to speak?

23 MR. SAAVEDRA: Carlos
24 Saavedra and my wife Nicole. 502
25 Front Street.

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2 We recently got denied
3 approval for a fence. And we
4 were wondering if the Board
5 would be kind enough to review
6 and old law that we think might
7 be a little confusing and
8 perhaps outdated. It had to do
9 with corner properties.

10 MS. ECKSTROM: It is 150(B)
11 and it affects corner properties
12 such as ours. Our variance was
13 -- our request was for a six
14 foot fence and currently the
15 code is a four foot fence that
16 is allowed. So we just -- we,
17 you know, appreciate the
18 opportunity to speak tonight and
19 we are hopeful that the Board
20 would review the code. Because
21 as it stands today it is very
22 unclear. And we believe that
23 this is -- not just for us but
24 for our neighbors as well who
25 have been very supportive of our

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2 case. But other people with
3 corner lots, we thought this
4 would be, you know, helpful in
5 just clarifying, you know, what
6 exactly the code is referring to
7 and, you know, we're hopeful
8 that we will be able to keep our
9 six foot fence.

10 MAYOR HUBBARD: Good. Thank
11 you. We will be reviewing the
12 code after the questions that
13 came up. We haven't sat down
14 with it yet. We will discuss
15 that at our work session next
16 month. Thank you.

17 Does anyone else want to
18 address the Board?

19 MR. BUCK: Good evening. My
20 name is Jonathan Buck, 635 Main
21 Street, Greenport, New York.

22 I wanted to formally oppose
23 the helicopter pad. My mom has
24 an apartment which is adjacent
25 to Carpenter Street. No less

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2 than approximately two hundred
3 feet away from the STIDD.

4 Two thoughts come to mind.
5 First, is the noise and second
6 is safety. And we do have to
7 worry that in the unlikely event
8 that there is an accident with
9 this helicopter coming to and
10 from Greenport that the Village
11 would be sued for permitting a
12 helicopter to come here. And
13 would hold all of us liable in
14 this room liable to some degree.

15 I do suggest Mr. STIDD
16 utilize FedEx or UPS for his
17 next day arrangements. Thank
18 you.

19 MAYOR HUBBARD: Anyone else?

20 MS. HELLER: Ann Heller.
21 You just read my letter, Third
22 Street.

23 I just want to stand up and
24 officially oppose this
25 helicopter pad and also add, a

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2 veteran sailor here in Greenport
3 mentioned that the helicopter
4 pad would have a very
5 detrimental affect to any boats
6 that are sailing in and out of
7 the area or are moored there.
8 So that is another aspect. Not
9 just the noise but the affect it
10 will have on the boating here.
11 And I agree with everything that
12 Mr. Soloman said also.

13 MAYOR HUBBARD: Thank you.

14 MR. CASHER: Good evening
15 again. I hope that perhaps you
16 can enlighten me a bit on a
17 couple of things on the mission
18 report.

19 What I noticed tonight is
20 that there is a resolution
21 approving the declaration of old
22 8-3-3, a fire engine, as surplus
23 equipment. And determining the
24 truck is of nominal value. And
25 turning it over to a fire

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2 department in South Carolina,
3 where they would be able to use
4 it.

5 And I am concerned because
6 when I look, a resolution that
7 was passed only a month before
8 that, there was a resolution for
9 a purchase from the Village of
10 Greenport for \$3000 of a fire
11 truck known as the old 8-3-3.
12 And I presume we are talking
13 about the same piece of
14 equipment here.

15 MAYOR HUBBARD: Yes, we are.

16 MR. CASHER: By the Phoenix
17 Hook and Ladder Company of the
18 Greenport Fire Department. And
19 the first half of that
20 transaction I don't understand.
21 How is it that one of the
22 individual companies of the fire
23 department can or does purchase
24 from the Village of Greenport a
25 piece of equipment that I

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2 thought was owned by the Village

3 of Greenport? And the fire

4 department -- where did they get

5 the money from to do this? Who

6 did they pay it to? I see they

7 paid a \$3000 check. It was

8 reported in the clerk's report

9 that they drew up a check for

10 \$3000 to purchase this piece of

11 equipment. I just don't

12 understand where the money is

13 coming from. Which pocket it is

14 coming from? Which pocket it is

15 going into for the initial

16 transaction of selling a piece

17 of Village owned equipment to a

18 specific fire company? And then

19 turning around less than a month

20 later and saying it really

21 doesn't have any value. We're

22 going to give it to a place in

23 South Carolina. What happened?

24 Can I get an elaboration on

25 that?

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2 MAYOR HUBBARD: Sure.

3 MR. CASHER: I'm very
4 confused.

5 MAYOR HUBBARD: Okay. The
6 Phoenix Hook and Ladder was
7 taking money that they made when
8 they did their carnivals. They
9 were taking that money. So that
10 is not Village tax payer money.
11 It is not declared from a
12 budget. It is money they make
13 on their own personal fund
14 raising efforts. And they
15 were taking that -- and the
16 member that is in the department
17 in South Carolina is an ex-chief
18 and an ex-member of their
19 company. He has been up here
20 visiting. They are still
21 friendly.

22 MR. CASHER: I understand
23 that part of --

24 MAYOR HUBBARD: Okay.

25 MR. CASHER: I am just

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2 wondering how the deal was.

3 Where did the money come from

4 and whose money it is?

5 MAYOR HUBBARD: It was their

6 money that they raised through

7 fund raising.

8 MR. CASHER: So that is --

9 that goes into what, a fund that

10 they can do with what they want?

11 MAYOR HUBBARD: Yes. If

12 companies -- they have chicken

13 barbeques, they have a carnival.

14 Any of the fund raisers, that is

15 money that the members have just

16 for themselves. It is not

17 Village money. It is not

18 department money. The companies

19 do their own fund raisers. That

20 is what they use to buy jackets

21 for themselves. To go out and

22 have dinner. To do whatever

23 with. That is their own money

24 that they raised.

25 MR. CASHER: So, okay -- and

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2 I presume they account for that
3 among themselves?

4 MAYOR HUBBARD: Yes, they
5 do.

6 MR. CASHER: But not to the
7 Village?

8 MAYOR HUBBARD: No.

9 MR. CASHER: Thank you.

10 MAYOR HUBBARD: You're
11 welcome. Yes.

12 MR. SALADINO: John
13 Saladino, Sixth Street.

14 Is there going to be an
15 executive session?

16 MAYOR HUBBARD: No.

17 MR. SALADINO: Are there any
18 Board representatives?

19 MAYOR HUBBARD: There is
20 one.

21 MR. SALADINO: Can you share
22 it, please?

23 MAYOR HUBBARD: Sure. The
24 agenda that we talked about at
25 the work session for the bulk

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2 head feasibility study. That --
3 we had picked a firm that was
4 going to do it. It came to our
5 -- it was noticed by some former
6 employee that we had a problem
7 with that engineering firm in
8 the past. We reviewed
9 everything that had happened in
10 the past. We decided not to use
11 that engineering firm. We went
12 to the next highest bidder. It
13 is costing us a few dollars more
14 but we are going with D&B
15 Engineers, which is a company we
16 work with all the time. And
17 we're going to have them do the
18 feasibility study. We are not
19 going with the original one.

20 And thank you Mr. Swiskey
21 for bringing that to our
22 attention. And we took your
23 advice. We looked at it and we
24 didn't -- we weren't on the
25 Board. We didn't realize it was

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2 an issue. And we changed our
3 mind and we are going with a
4 different company.

5 MR. SALADINO: Is there a
6 big difference between D&B and
7 --

8 MAYOR HUBBARD: Five
9 thousand?

10 MR. PALLAS: Thirteen.

11 MAYOR HUBBARD: Oh, \$13,000.
12 This one here is for \$77,000.
13 So the other one must have been
14 \$64,000. I don't remember the
15 amount.

16 In fairness to the tax
17 payers and everything else, to
18 make sure we get what we want
19 out of this I think it is a good
20 move to do that.

21 MR. SALADINO: I agree.

22 MAYOR HUBBARD: Okay. Thank
23 you.

24 MR. SALADINO: With
25 Resolution 30, I support it. I

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2 mean we got used to Wiggins
3 Street being one-way. It was
4 always a two-way. I got used to
5 it being a one-way. Going back
6 to a two-way. I don't know. I
7 would like it better. I may
8 only be speaking for myself but
9 that is my opinion.

10 The other thing is I heard
11 Mr. Soloman talk about his
12 association with the landlord
13 for Rhumblin. I was at the
14 work session. I didn't hear
15 anything about any conversation
16 about the Village's concerns
17 about an SLA license being
18 renewed. I don't think you
19 discussed -- I'm positive you
20 didn't discuss it at the work
21 session.

22 My question is: In all the
23 years that I have been coming to
24 the meetings and all the liquor
25 licenses that I have seen come

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2 before this Board for -- I have
3 never seen one where the Board
4 decided to make a comment about
5 it. You accepted liquor license
6 -- you have announced liquor
7 licenses without offering
8 comment for companies -- for
9 applicants that didn't own the
10 property, for applicants whose
11 buildings was in total
12 disrepair. You took an
13 application from the guy who was
14 going to buy Claudio's. He
15 didn't own Claudio's. You took
16 an application from American
17 Beach, which was in total
18 disrepair. Not that it is not
19 beautiful now. I don't want
20 anyone -- especially Swiskey --
21 saying anything about American
22 Beach. But you took
23 applications from -- from
24 Industry Standards. He didn't
25 have a lease on the property.

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2 I am just -- these are
3 building violations. Why would
4 -- why would the Village be
5 concerned about an SLA
6 application for a building --
7 for a business that only has
8 construction violations? He
9 can't open until the violations
10 are corrected, I'm guessing.
11 You are not going to let him
12 open until Eileen is satisfied
13 that all these violations are
14 corrected. I am not --

15 I guess one of the questions
16 I'm asking you: How did it get
17 to a Resolution, number one and
18 are there any concerns you can
19 share with the public that you
20 might know that we don't?

21 MAYOR HUBBARD: Sure. Okay.
22 It was part of the Village
23 Clerk's Report. That is why it
24 was in there. After reading it
25 when we were doing -- I was

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2 working on the agenda. I
3 remembered a conversation I had
4 with the Building Department
5 last fall. They were issued a
6 temporary CO for six months to
7 operate the outside bar. That
8 expired after six months. I
9 didn't know it was only a six
10 month CO for it. And they went
11 for a year without permission to
12 have it. So the outside bar and
13 deck was not allowed to be.

14 So if they got the liquor
15 license they would be using the
16 outside bar again and they don't
17 have a CO for That. That is why
18 I said we should make a comment
19 about that only until they
20 correct their building
21 violations and the permits.
22 Because if they got a license
23 they would go back to serving on
24 the outside bar that is not even
25 supposed to be allowed.

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2 MR. SALADINO: So the
3 comment to the SLA would only be
4 about the use of the --

5 MAYOR HUBBARD: Correcting
6 the outside bar. Because if
7 they go back to use it again --
8 they shouldn't have been -- we
9 dropped the ball on that. We
10 did not enforce the temporary
11 six month CO. I didn't know
12 there was a time restraint on
13 it. Probably the Planning Board
14 or whoever approved it, they
15 said do it for six months --

16 MR. SALADINO: So they have
17 to go for a site re-evaluation?

18 MAYOR HUBBARD: Right. And
19 it never happened. And we
20 dropped the ball on that. So I
21 didn't want to do it a second
22 time.

23 MR. SALADINO: I would just
24 hate to see a viable business
25 not be able to open for the

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2 season. That he would -- like
3 any businessman would tell you
4 -- would probably be his most
5 profitable because of -- of the
6 construction language or a
7 building violation.

8 If he has to square it away
9 with the Planning Board. I am
10 just not sure -- I mean to deal
11 with the SLA is laborious. You
12 know, so I just -- I just didn't
13 think that his license should be
14 held up for any reason if it was
15 only concerning a building
16 violation. I mean if the guy
17 committed murder or something,
18 that's fine. Hold it up. But I
19 mean as far as a building
20 violation it seems, you know,
21 like a big deal.

22 MAYOR HUBBARD: Okay. If
23 you look at the application and
24 it says permitted uses and it
25 has written down on there,

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2 permitted outdoor deck, outdoor
3 bar and dining. And that is on
4 the application and that is not
5 true. It is not permitted.

6 MR. SALADINO: Oh, no. No.

7 MAYOR HUBBARD: That's why
8 we did it. Normally we don't
9 comment on them at all except to
10 the public and anyone that wants
11 to comment because we don't want
12 to get involved in it. But just
13 they marked off on that saying
14 it is a permitted use. I took
15 exception to that because it is
16 not.

17 MR. SALADINO: Oh, no,
18 George, I totally agree with
19 that reasoning. That's fine.
20 And I had some other comments.
21 That is for another time.
22 Thanks for listening.

23 MAYOR HUBBARD: Thank you.

24 MR. SWISKEY: William
25 Swiskey, 184 Fifth Street. I

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2 see people from Bay Avenue and
3 Central Avenue has spoken on the
4 helicopter. I think they are
5 they ones with the most skin in
6 the game. So if the board is
7 even going to consider that,
8 they should really consider.

9 And here is the thing -- I
10 have a few things I wanted to
11 ask about. For the third month
12 in a row the Planning Board
13 meeting has been cancelled. I
14 mean, I understand there is not
15 even enough members, which would
16 be three, showing up for a
17 quorum. Am I right?

18 MAYOR HUBBARD: Correct.

19 MR. SWISKEY: Well, how did
20 we get there? I mean, don't we
21 have anybody that is willing to
22 serve. I mean one of these
23 Trustees or all of them must
24 have names of people that would
25 be willing to serve, that they

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2 can put forward. How do you go
3 three months without naming
4 people?

5 MAYOR HUBBARD: Well, Chris
6 Dowling, we accepted his
7 resignation at the February
8 meeting. He was still on the
9 Board up to that point. Pat
10 Mundus has been away. The month
11 before that -- well a different
12 member couldn't make it. This
13 month another member can't make
14 it.

15 I have asked numerous people
16 about it. I have been turned
17 down by the people I have asked.
18 I've asked publicly for somebody
19 to give me names over the past
20 six months. I have got a few
21 names over the past few months
22 and they were people that I felt
23 had something -- had a personal
24 agenda or something to gain by
25 being appointed to the Board.

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2 And so we are just trying to see
3 if we can get some more names
4 and have a fair choice.

5 MR. SWISKEY: No Trustee put
6 forth any names? I mean --

7 MAYOR HUBBARD: Yes. They
8 have given me some names, Bill.
9 Yes.

10 MR. SWISKEY: And they were
11 turned down or weren't
12 considered?

13 TRUSTEE PHILLIPS: No.
14 Actually a couple of them that I
15 had mentioned and had even
16 talked to declined to take the
17 Mayor's offering.

18 MAYOR HUBBARD: We are
19 looking. We are trying to fill
20 it. I was trying up to the day
21 before the work session so I
22 could announce a name. I have
23 not come up with one yet. So,
24 we are definitely trying.

25 MR. SWISKEY: Well, what

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will somebody then like Mr.
Salinkes (phonetic) do with his
hotel? Because he has an
application before the Board for
I guess a use evaluation for
Meson Ole. He can't really
proceed with any building
because he might not get this
use application.

MAYOR HUBBARD: The Planning
Board work session that was
scheduled for next week has been
cancelled. They have an agenda
out for the regular meeting.
What is the date of that?

MR. PALLAS: April 7th.

MAYOR HUBBARD: April 7th
will be the regular planning
board meeting. They will have
quorum. They will have a
meeting. So it is only holding
off Mr. Salinkes for one week.
The work session won't happen
but the regular meeting will.

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2 MR. SWISKEY: Because it is
3 like we have one ZBA member that
4 went away for the whole winter.
5 I mean, to me, this is reaching
6 a point -- if you are going away
7 for one month or being sick or
8 something -- knowing that you
9 are going away for the whole
10 month is being disingenuous to
11 the position in my estimation.
12 I mean I think it is time -- if
13 these people want to be away
14 they don't belong on this board.
15 It is time to start looking more
16 locally. I know there are good
17 people out there that can do
18 this job that haven't been
19 asked.

20 MAYOR HUBBARD: Well ask
21 them to come forward and send me
22 an e-mail. Tell them to contact
23 me.

24 MR. SWISKEY: Well, I'll
25 give the names to you and maybe

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2 somebody else can give you some
3 names. It is just like running
4 amok lately.

5 And then I wanted to speak
6 on this -- well in the budget
7 there is the Secretary to the
8 Board. Which I think is
9 superfluous because these Boards
10 are -- in total is how many
11 hours a month? Zoning, Planning
12 and HPC.

13 MAYOR HUBBARD: Anywhere
14 from an hour to two hours per
15 meeting.

16 MR. SWISKEY: So times
17 three. So maybe a total of six
18 hours a month. And we're going
19 to hire a senior code
20 enforcement officer. And part
21 of the logic of hiring that --
22 first it was to relieve Eileen
23 who supposedly -- well that is
24 going to free up a lot of
25 Eileen's time. So we don't

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2 really need to hire a Secretary
3 to the Board because we are
4 going to have an employee who is
5 going to have greatly reduced
6 duties. I think the Board
7 should consider that.

8 I'll speak again to that at
9 the public hearing. But we can
10 have the clerk do it because it
11 is like six hours a month. And
12 I don't see any reason why we
13 have to hire an extra employee
14 for this. It just -- it boggles
15 my mind because -- Village Hall
16 is becoming -- there is so many
17 people in Village Hall. I can
18 remember when there was like
19 half a dozen people who ran the
20 whole Village. And it wasn't --
21 this Village is not that much
22 more busy than it was back then,
23 believe it or not. We were
24 building parks. We were doing
25 upgrades at the power plant, the

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2 whole thing. And now it just
3 seems that everybody needs an
4 assistant who needs an
5 assistant.

6 I think it is time to look
7 at the personnel manager of the
8 Village and let's say, you are
9 supposed to do this. Do your
10 job. You are not hiring an
11 assistant. That is just my
12 personal whatever -- opinion
13 anyway.

14 Before we go any further,
15 have we run our DNMC test yet?

16 MAYOR HUBBARD: I know we
17 did two engines. Did we do the
18 third engine?

19 MR. PALLAS: All three are
20 done.

21 MAYOR HUBBARD: All three
22 are done.

23 MR. SWISKEY: Both tests?

24 MR. PALLAS: Sorry?

25 MR. SWISKEY: Both tests?

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2 Because we owed them a test.

3 MR. PALLAS: One test covers
4 both periods.

5 MR. SWISKEY: All right
6 because I was just curious about
7 that. We have major problems
8 with the power plant. A
9 \$10,000,000 lawsuit? I can
10 remember standing at this podium
11 time after time -- and this has
12 been going on since about 2008
13 and being told by the mayor and
14 the members of this Board that
15 everything was fine, everything
16 was dandy. What went wrong?
17 Was I lied to?

18 MAYOR HUBBARD: At the time
19 they felt everything was moving
20 -- progressing forward.

21 MR. SWISKEY: Who?

22 MAYOR HUBBARD: You said the
23 mayor told you that. So that is
24 what he was telling you.

25 MR. SWISKEY: And nobody on

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2 the Board bothered to go up
3 there and look.

4 MAYOR HUBBARD: We all had
5 concerns. We all had questions.
6 It was raised at numerous work
7 sessions and other meetings
8 about switching from analog to
9 digital and all the other stuff.
10 And you called Justine Phillips
11 and myself out for picking on
12 Mr. Nailer (phonetic) when we
13 asked him a lot of hard
14 questions and now you are
15 questioning us saying we didn't
16 mention it. We did mention it
17 and we talked about it. You
18 said we were treating them
19 wrong. So I -- we can't be
20 everywhere.

21 MR. SWISKEY: Now you are
22 twisting things, George. Mr.
23 Hellier (phonetic) had no
24 expertise. You hired Braun
25 (phonetic) Engineering. You

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2 hired Genesis Engineering. They
3 were supposed to be running this
4 project. Were they just
5 stealing \$750,000 from us?

6 MAYOR HUBBARD: Say that
7 again, Bill? I'm sorry.

8 MR. SWISKEY: We are
9 demanding in the lawsuit -- I
10 have a copy of it. Have any of
11 you seen the lawsuit? The
12 papers that were filed. We are
13 demanding one payment of
14 \$5,000,000 for the transformer
15 and another payment of
16 \$5,000,000 for problems with the
17 switch gear. The 86 piece which
18 -- how you get \$5,000,000 out of
19 -- I won't explain what it is.
20 And then 750,000 reimbursement
21 for engineering fees. So we did
22 spend \$750,000 for engineering
23 on it for a company that gave us
24 basically a product we now have
25 to sue over. And nobody noticed

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2 anything? Nobody -- It boggles
3 my mind. Trustee Robins stood
4 there and said, oh, everything
5 is fine. Well, it is not fine,
6 is it? It is like -- this --
7 this is like wow. In other
8 words, --

9 TRUSTEE ROBINS: I doubt
10 that I said everything is fine,
11 Bill. I didn't comment on it.

12 MR. SWISKEY: Well, it is in
13 the record. It is in the
14 minutes.

15 TRUSTEE ROBINS: I wasn't on
16 the Board when this was -- when
17 this upgrade was voted on. And
18 I probably wouldn't have voted
19 for it if I had been on the
20 Board, to be honest with you.

21 MR. SWISKEY: All right.
22 And then we have the basic first
23 contract from Genesis
24 Engineering and I already read
25 it today. And it limits his

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2 liability or Genesis' liability
3 to basically about \$250,000.

4 And then I read the next
5 contract that we signed and that
6 also refers to this limitation
7 on liability. Do these
8 contracts actually say that we
9 are limited to \$250,000 that we
10 can recover? Because I am a
11 layman but that is what I read.
12 And I remember hollering about
13 that at a board meeting and not
14 getting an answer. Because that
15 is the most ridiculous clause I
16 have ever saw written into a
17 contract. And how it got by the
18 Board and approved, I don't
19 know. But I would like to know,
20 are we -- is that the limit we
21 are entitled to? Forget
22 \$10,000,000 because we only have
23 \$2,000,000 worth of liability
24 insurance for the whole Genesis.
25 You are not going to squeeze

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2 10,000,000. That is just a
3 figure you throw out there. Is
4 that all we are entitled to?
5 And I want -- I want an answer.

6 MR. PROKOP: I have to say
7 that -- that that exact matter
8 is in litigation. And I would
9 recommend that the Board not
10 discuss that issue. I'm sorry.

11 MR. SWISKEY: I realize
12 that. Have we filed for
13 judicial intervention on this
14 lawsuit or not?

15 MR. PROKOP: I don't know
16 what that --

17 MR. SWISKEY: That means it
18 would be assigned basically an
19 index number, which is six
20 numbers plus the year. And it
21 would be on e-courts. We could
22 find this.

23 MR. PROKOP: The case has an
24 index number. You asked me that
25 at the last meeting.

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2 MR. SWISKEY: It is five
3 numbers and the date.

4 MR. PROKOP: I gave you the
5 index number.

6 MR. SWISKEY: That is the
7 one that was filed with the
8 County Clerk, Judith Pasquale.
9 To be filed with the court you
10 have to ask for judicial
11 intervention. Then you get the
12 six numbers, the index number.
13 Every Village lawsuit has a six
14 number index number plus the
15 year. I was going to bring some
16 examples, but I forgot. I
17 apologize. But I am I telling
18 you it is like -- this -- this
19 amazes me. I was called -- I
20 was insulted from that -- and I
21 warned you people about this.
22 You didn't listen and now we're
23 in a mess. How bad is the mess?
24 What -- all right. Here is the
25 main question: How much would

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2 it costs us to fix what is
3 wrong?

4 MAYOR HUBBARD: We haven't
5 gotten a price on that, I don't
6 believe.

7 MR. PALLAS: Not yet.

8 MAYOR HUBBARD: They have
9 been working on that -- A&F is
10 designing it, coming up with a
11 plan of attack to correct it and
12 get everything straightened out.

13 MR. SWISKEY: Have we got
14 that even yet? Because I would
15 like to see it when we get it.

16 MAYOR HUBBARD: You will see
17 it when we get it. Mr. Pallas
18 said he hasn't gotten it yet,
19 but we should -- we are
20 expecting it shortly.

21 MR. SWISKEY: We have been
22 asking for this for over a year
23 because I have been asking this
24 Board about it. I mean, it
25 doesn't take a year to get this.

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2 MAYOR HUBBARD: They came up
3 with a plan. I don't think we
4 have a price of what it is going
5 to cost to repair it yet.

6 MR. PALLAS: We don't have
7 the design plans yet. Once we
8 get the design plans we can get
9 a price.

10 MR. SWISKEY: One of the
11 things in the lawsuit said that
12 the tap voltages on the front --
13 the primary tap voltages on the
14 new transformer are different
15 than from the old one, if I read
16 right. So that is public
17 knowledge. Are the secondary
18 voltages different?

19 MR. PALLAS: No. They are
20 the same.

21 MR. SWISKEY: I'm not going
22 to go there. Somebody was --
23 somebody better look at that.
24 Anyway, I find it disgusting
25 basically. And I think the

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2 public has a right to feel it is
3 disgusting. We were lied to by
4 our elected officials. And
5 other officials just ignored it.
6 When the previous mayor -- who
7 just got an award -- lied to
8 people -- lied to people about
9 more than just that and nobody
10 says - on this Board says
11 anything.

12 Do you realize -- somebody
13 told me today. I don't know if
14 it is true or not but it is a
15 good source, that -- I guess
16 there is a tent city someplace
17 down by the Cablevision tower.
18 I mean, immigrant laborers, they
19 got no place to live. I think
20 you better send somebody down
21 there to take a look.

22 MAYOR HUBBARD: Okay. We
23 will look at that. At the
24 Cablevision tower?

25 MR. SWISKEY: Around the

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2 Cablevision tower. In that
3 area. Because this guy walking
4 back from the swamp had -- it
5 made no sense how he did that.
6 But if he was coming from there,
7 yeah, could have. So let's
8 check it out. See if we have --

9 MAYOR HUBBARD: First I have
10 heard of that. We will check it
11 out tomorrow, Bill.

12 MR. SWISKEY: Thank you,
13 George. Okay. Let's see here.
14 Oh, the anonymous complaints.
15 You know there was a big thing
16 made about anonymous complaints
17 on the Village website. So I
18 went there just for the hell of
19 it. And you actually have to
20 give your name, your e-mail
21 address. Somebody knows who you
22 are. The person seeing it. The
23 clerk knows who you are.
24 Basically there is no anonymous
25 complaint.

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2 MAYOR HUBBARD: I believe
3 that has been changed.

4 MS. PIRILLO: The name and
5 address portion was -- first of
6 all the form was replicated from
7 the Town of Southold form. And
8 the name and address portion was
9 the affirmation. We have since
10 -- and it was brought to our
11 attention. We have since, for
12 the comfort of the public
13 corrected that so it is an
14 optional field and the public is
15 told it is an optional field.
16 The next day it was corrected to
17 read, optional field.

18 MR. SWISKEY: Okay. Thank
19 you. That -- that is good
20 because anonymous is anonymous.
21 And if somebody has your name
22 your are not anonymous.

23 MAYOR HUBBARD: Correct.

24 MR. SWISKEY: And the ferry
25 fee. This -- I have been

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2 pushing this one for a while,
3 the ferry fee. And the
4 reasoning for not -- that we
5 can't have a ferry fee is
6 because the Bridgeport fee was
7 overturned by the judge. But
8 that fee was in effect for many,
9 many years. And the only reason
10 that it was overturned is
11 because they started using the
12 fee for a purpose that it wasn't
13 intended. The original fee was
14 intended to the ferry
15 infrastructure and the street.
16 Instead they put the money into
17 general funds. And the ferry
18 didn't even object then until
19 they tried to raise the fee.
20 Then the ferry objected. So,
21 theoretically we can impose a
22 fee.

23 And I see there is an item
24 on the agenda about pro-bono.
25 Well why don't we give Mr.

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2 Roberts a couple of thousand
3 dollars so maybe he can get a
4 legal opinion. You know, in
5 other words, he is going around
6 -- these guys are going around
7 and -- just give them some money
8 to hire a lawyer. Let's get a
9 real second opinion from
10 somebody -- you know what I
11 mean? Not somebody that is
12 going to be a given. I think it
13 is \$100,000 a year if you go
14 into the Village caucus. We
15 can't just blow this off. I
16 think we really have to push for
17 that fee. If -- there was an
18 item in the last election and I
19 think we should still keep
20 pushing it.

21 And the next thing is
22 two-way traffic on Wiggins
23 Street. A friend of mine almost
24 had an accident down there today
25 because somebody was passing

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2 him. All right. And he was in
3 a hurry and on his way to the
4 ferry. You get two-way traffic
5 and some butthead on that street
6 coming at like a hundred miles
7 an hour and got a line on one
8 side. I think you better
9 measure the street and have a
10 traffic engineer give you --
11 before you just into that. If
12 it costs you a couple of
13 thousand dollars it might
14 prevent somebody from being
15 seriously injured. Because that
16 is a narrow street. Especially
17 at the end where that pulvit is,
18 that sidewalk. That pulvit
19 won't support a car. So that
20 pushed everything here.

21 And also there is another
22 thing I have noticed. Everybody
23 says, oh, we can't. The ferry
24 is MTA. Well guess where the
25 ferry's pilings are. They are

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2 not on MTA property. The are in
3 Village waters on Village
4 property. Do they even have a
5 permit to have those pilings
6 there?

7 MAYOR HUBBARD: You asked
8 that last week Bill. I don't
9 know.

10 MR. SWISKEY: Well, I think
11 it maybe something the lawyers
12 should check into and if they
13 don't they need to pay us or
14 they take their pilings out.
15 Also, every time that they do
16 work there we require this one
17 or this one to go CAC and get a
18 wetlands permit. They just go
19 down there and they shove
20 pilings in. Well that is on our
21 property. So maybe it is time
22 we start playing a little bit of
23 hardball with the ferry.
24 Because they have been sticking
25 it to the Village and the people

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2 on Wiggins Street since I was a
3 kid. And I think it is time
4 that we had a Board that took a
5 firm stand and said, we don't
6 live on Shelter Island. We live
7 in Greenport. If the Shelter
8 Island people aren't happy, not
9 my problem.

10 TRUSTEE ROBINS: Bill, I
11 just want to comment on the
12 repairing rights on the dock.
13 Actually I think -- I believe
14 that that needs to be
15 determined. And I am going to
16 recommend actually that the
17 Village have that property
18 surveyed all the way from --
19 down Fourth Street and
20 Harbormill all the way up to the
21 docks to determine that. And
22 also to do a deed search from --
23 back to 1834 when the Long
24 Island Railroad came out
25 originally and purchased that

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2 property, to determine, you know
3 -- to determine exactly who does
4 own the repairing rights and to
5 survey the whole area down
6 there.

7 MR. SWISKEY: I think that
8 you are going to find out that
9 the ferry is on our ground. The
10 railroad dock was put in -- the
11 railroad may have at one time --
12 and the county -- had the right
13 to that. But the ferry that is
14 our land.

15 I think if you hire the
16 right person and they do a good
17 job, you are going to find we
18 own that land and they are going
19 to have to start paying. What
20 are they paying over there on --
21 they pay \$125,000 on the other
22 side, don't they?

23 TRUSTEE ROBERTS: About
24 that.

25 MR. PROKOP: 185.

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2 MR. SWISKEY: And what do we
3 get?

4 TRUSTEE ROBERTS: Zero.

5 TRUSTEE PHILLIPS: Bill, can
6 I just make a comment? There is
7 -- and we recently questioned it
8 a while ago. There was an
9 application from the North Ferry
10 to the DEC and the Arm Corp of
11 Engineers for wetland permits.
12 So I'm assuming that at some
13 point that is going to come
14 before us.

15 MR. SWISKEY: Well, if it
16 doesn't and they start building
17 then your Building Inspector
18 should go down there and say
19 stop.

20 TRUSTEE PHILLIPS: They have
21 made -- there is a permit
22 already in existence. So there
23 are several questions.

24 MR. SWISKEY: There is no
25 such thing as a maintenance

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2 permit. Once you start it goes
3 on for years. I guess it was
4 Stirling Harbor, wasn't it John?
5 It is time to bust these people.

6 It was the same with their
7 shipyard. These permits don't
8 go forever. To use that excuse
9 is just -- I mean. This is a
10 big issue and I commend Trustee
11 Roberts for looking into it and
12 keep pushing because it is just
13 a lot of money that -- and a lot
14 of grief that the people on
15 Wiggins Street have suffered
16 forever.

17 I got one more thing to say
18 about the -- about the
19 Rhumbline. I just want to --
20 well on the work session report.
21 They went in there and they
22 wrote sixteen separate
23 violations. I mean, I am
24 looking at -- and half of these
25 things look like what are they

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2 piling on? They are closed but
3 they got a violation -- they got
4 two violations because on the
5 wall of any public building --
6 and I don't know if we have one
7 in here or not. We should. It
8 should be a maximum occupancy
9 sign. They got two violations
10 for that. That to me was like
11 -- and for a restaurant that is
12 closed and going under
13 renovations. And if they are
14 operating that outside bar
15 illegally, how come our Building
16 Department didn't catch it.

17 MAYOR HUBBARD: I just said,
18 I don't know why it wasn't
19 caught, Bill. I don't have an
20 answer for that.

21 MR. SWISKEY: It seems to me
22 that a lot of strange things are
23 going on in the Building
24 Department. When are we
25 getting the Senior Building

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2 Inspector. Because I got no
3 faith in the Building
4 Department.

5 MAYOR HUBBARD: That is part
6 of next year's budget. We have
7 to approve the budget first.
8 Then we will be looking for
9 somebody June 1st.

10 MR. SWISKEY: All right.
11 Thank you.

12 MAYOR HUBBARD: Thank you.
13 You're next.

14 MS. Allen: Chatty Allen.
15 Fifth Avenue. I kind of want to
16 ducktail on what Bill said but I
17 have the opposite position of
18 Wiggins Street. First off,
19 before I forget to tell you.
20 After the meeting that little
21 Casey was telling you about.
22 Right at the corner there by the
23 -- with the train there. I
24 noticed this morning it is like
25 caving in. If you want to have

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2 somebody go down there and check
3 it out. I was in my bus. So I
4 wasn't able to snap a picture of
5 it to show you.

6 I have the opposite view of
7 turning it back to a two-way
8 street. The way you -- the way
9 the Mayor and Board presented it
10 is that the residents, you were
11 going to have them in that
12 little parking lot if they
13 didn't use their own driveways.
14 If no one had parked on that
15 road there is plenty of room for
16 two-way traffic and for the
17 ferry line itself. I use that
18 twice a day. I do it in the
19 height of the morning with the
20 ferries. You know, sometime we
21 have to sit and wait. My kids
22 know. Not a big deal. I also
23 use it in the afternoons as
24 well. And it is not as crowded.

25 When we have problems is

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2 Because people, you know, they
3 just park where they want to
4 park. They don't want to walk.
5 I see that all over. I see that
6 at the schools. It says, No
7 parking in the front circle, you
8 know, beyond 2 p.m. And we try
9 to pull our busses in and there
10 is four cars sitting there and
11 we try to get them out. But I
12 agree with that and I commend
13 you for doing all of that.

14 I am also looking into what
15 we talked about at the work
16 session with the Boy Scout, Girl
17 Scout camp. I've got feelers
18 out. I can only remember one
19 other girl that was a scout with
20 me then. But we are going to
21 try to figure out exactly, you
22 know, if anyone does have the
23 photos for that. Jack is not
24 here. Thank you.

25 MAYOR HUBBARD: Thank you.

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2 MS. McINTYE: Good evening
3 Joanne McIntye (phonetic). 242
4 Fifth Avenue.

5 Just a few issues. During
6 the wintertime with the snow
7 removal. The snow had been
8 around and the Inspector had
9 come around just to Notice
10 people, just to let them know,
11 to knock on the doors that you
12 need to remove your cars off the
13 road. They weren't ticketed at
14 all. These people know. They
15 have been told in the past.
16 They have been told by
17 residents, by homeowners nearby.
18 And the code enforcer does not
19 do anything but say, can you not
20 or, you know, their not home or
21 can you remove your car. If
22 they are not home nothing is
23 done. So I am not so sure that
24 just knocking on the doors has
25 been effective.

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2 The Notices I did like to
3 see come out and let the owners
4 of the homes that had -- that
5 rent these homes to other
6 people. Maybe that word is
7 passed along a little bit. It
8 had been better this year which
9 is greatly appreciated but not
10 as what I expected though.

11 I also do say that -- with
12 Meson Ole I am looking at the
13 project and what I do see and
14 have seen is a lot activity that
15 had been done over there. You
16 can't tell me that all of that
17 was emergency repair. That
18 place is gutted. And it has
19 been changed. The entire
20 exterior has been changed. You
21 know it. I know it. I believe
22 there are emergency repairs that
23 have to be done and it is a
24 little excessive. I think the
25 Building Inspector needs to look

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2 a little bit further and to
3 detail what is referred as
4 emergency repair as opposed to
5 the truth of what is necessary.

6 I would also like to talk
7 about -- mildly about
8 subdivisions. And what I would
9 like to find out is what the
10 status is going on in the
11 subdivisions.

12 As you know, being a Fifth
13 Avenue resident we have two
14 subdivisions that are in the
15 works. So 221 Fifth Avenue and
16 238 Fifth Avenue. Also there
17 was another one that was on
18 Third Street which is -- I
19 believe I was 408 to 412 Third
20 Street and they were subdividing
21 that lot and that was supposed
22 to go to -- many years ago as
23 opposed to something that they
24 said the subdivision went
25 through many years ago.

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2 Something didn't go through.

3 Whatever the case, Mr. Prokop

4 was supposed to look into those

5 locations and what was going on

6 back then. I don't know what

7 happened from that point. Also,

8 there was a subdivision over the

9 summertime on Main Street with

10 Mr. Urban. So these four

11 subdivisions that I am aware of,

12 I would just like to find out

13 what the status is. Does

14 anybody know at all?

15 MAYOR HUBBARD: I believe

16 the one on Fifth Avenue went to

17 the Planning Board. They were

18 turned down. They are scheduled

19 -- whenever the applicant brings

20 it to the Zoning Board. They

21 have not been moved forward to

22 any other Boards at this point.

23 The one on Third Street was

24 pending litigation on that.

25 There -- his lawyers said he is

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2 sending us paperwork. And we'll
3 see what happens with that.
4 That was approved in 1997, I
5 believe. They said he never got
6 the paperwork. He sold the
7 property. He never went -- did
8 his paperwork. So it is a Catch
9 22. He is saying we're wrong.
10 We are saying he is kind of
11 wrong. So we will see what
12 happens.

13 MS. McINTYE: So we are
14 assuming -- or I'm assuming the
15 62 days passed. Somewhere along
16 the line somebody didn't pass on
17 an approval. He didn't file
18 with Suffolk County. And in my
19 opinion he should not be awarded
20 a subdivision on that.

21 MAYOR HUBBARD: And he
22 hasn't been.

23 MS. McINTYE: Yes. I agree
24 with that. Yes. As of today
25 but things slip through the

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2 woodwork here. And we just want
3 to make sure we are on track
4 here.

5 MAYOR HUBBARD: No. We are.
6 That still needs a signature
7 from the Zoning Board. He needs
8 a signature from the Zoning
9 Board now and they are not going
10 to act on something that
11 happened almost 20 -- almost 17
12 years ago.

13 MS. McINTYE: Absolutely.
14 And --

15 MR. PROKOP: That
16 application that you referred
17 to. I think it is on Third
18 Street.

19 MS. McINTYE: Yes.

20 MR. PROKOP: So that
21 application -- if I'm not
22 mistaken was an application for
23 a subdivision on that property.
24 And then the application was
25 withdrawn and the person

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2 notified the Village and said
3 that he realizes that it had
4 been previously approved. I
5 think that is more or less the
6 summary of what happened. And
7 the approval was basically 20
8 years ago.

9 I reviewed the documents in
10 the Village that were relevant
11 to that. I reviewed the
12 relevant law. And it is my
13 opinion that at this time there
14 is no action to be taken by the
15 Village with regard to that
16 property. And I think -- there
17 was a letter to the Village I
18 believe from the attorney and I
19 believe we are waiting at this
20 point.

21 So when you said that I just
22 wanted to follow up and say that
23 because I just wanted to let you
24 know that I did in fact follow
25 up on it. And a good amount of

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2 work was put into it by the
3 Village staff pulling together
4 records that are here and are
5 not here.

6 MS. McINTYE: Because we all
7 do know that something that
8 happened 20 years ago, someone
9 that does not follow through
10 especially with Suffolk County
11 that, you know, who would expect
12 that that would go through at
13 that point in today's world.
14 You know, if it is something
15 that happened that many years
16 ago is not being permitted in
17 today's world. And that is
18 where I stand.

19 Has anybody heard anything
20 about -- in reference to the
21 Urban property on Main Street?

22 MAYOR HUBBARD: I have not
23 heard anything about that. Is
24 there any applications on it?

25 MR. PALLAS: I don't know.

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2 MR. SALADINO: It is First
3 Street.

4 MS. McINTYE: First Street.
5 Excuse me. First Street.

6 TRUSTEE PHILLIPS: I
7 believe, if I remember, the
8 applicant had to bring further
9 information and I haven't seen
10 it come on any of the agendas.
11 So I'm assuming that the
12 applicant is still sitting with
13 whatever he needs to do if he is
14 going to move forward with it.

15 MS. McINTYE: And as far as
16 how the Village stands about
17 this, our Trustees and how the
18 Village is, do we feel that this
19 is a move to go forward on
20 subdivisions on substandard
21 lots.

22 MAYOR HUBBARD: That is
23 something that the Zoning and
24 Planning Board will be taking
25 care of. They know the code and

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2 they are acting on that. And I
3 have faith in the job that they
4 do and they will do what is
5 appropriate.

6 MS. McINTYE: If someone has
7 a 12,000 square foot, you know,
8 they still have to go through
9 the process. Why don't we make
10 something in effect in the books
11 and just make it -- make it
12 stand. Make it strong and be
13 able to say, hey, you don't have
14 a lot that is adequate.

15 Why are we splitting up
16 these lots and why would we want
17 to split up these lots and make
18 them smaller? Take a 15,000
19 square foot lot, we could make
20 it 75,000. That is according to
21 the law. That's fine. How do
22 you take a 14,000, cut it in
23 half or subdivide it according
24 to what you would like to have
25 it and -- and it is not

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2 according to the law.

3 I totally agree that they
4 have to go through the process.
5 I completely understand it, but
6 why don't we follow through and
7 make it in our laws that you
8 cannot do this. I mean how much
9 smaller can you make our lots in
10 the Village of Greenport?

11 Honestly, I just -- I look to
12 see people in my backyard. How
13 many people? I have no privacy.
14 None. And that's what is
15 important to our people that
16 live here on a daily basis. Not
17 just renters or intransients or
18 people that come in and out of
19 this community. We're here.

20 I appreciate you listening
21 to me tonight. Thank you.

22 MAYOR HUBBARD: Does anybody
23 else wish to address the board?

24 (No response.)

25 MAYOR HUBBARD: Okay. We

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2 will move onto the regular
3 agenda.

4 Resolution 03-2016-1.

5 Resolution adopting the
6 March, 2016 agenda as printed.

7 So moved?

8 TRUSTEE PHILLIPS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR HUBBARD: Opposed?

14 (No response.)

15 MAYOR HUBBARD: Motion

16 carried.

17 TRUSTEE ROBERTS: Resolution

18 03-2016-2

19 Resolution accepting monthly

20 reports of Greenport Fire

21 Department, Village

22 Administrator, Village

23 Treasurer, Village Clerk,

24 Village Attorney, Mayor and

25 Board of Trustees.

1 Regular Meeting March 24, 2016

2 MAYOR HUBBARD: So moved?

3 TRUSTEE PHILLIPS: Second.

4 MAYOR HUBBARD: All in

5 favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Opposed?

10 (No response.)

11 MAYOR HUBBARD: Motion

12 carried.

13 TRUSTEE ROBERTS: Resolution

14 03-2016-3.

15 Resolution ratifying the
16 following resolution previously
17 approved by the Board of
18 Trustees at the Trustees' work
19 session meeting held on March
20 17, 2016:

21 Resolution postponing the
22 public hearing scheduled for
23 March 24, 2016 for 24 Beach
24 Road, at the applicant's
25 request.

1 Regular Meeting March 24, 2016

2 So moved?

3 TRUSTEE PHILLIPS: Second.

4 Mayor HUBBARD: All in

5 favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Opposed?

10 (No response.)

11 MAYOR HUBBARD: Motion

12 carried.

13 TRUSTEE PHILLIPS:

14 Resolution 03-2016-4.

15 Resolution approving the
16 closing of Third Street from
17 Center to South Streets from
18 12:30 p.m. - 1:30 p.m. on April
19 23, 2016 for the "Wetdown" event
20 at the Village of Greenport Fire
21 Department Third Street Station.

22 So moved?

23 TRUSTEE ROBINS: Second.

24 MAYOR HUBBARD: All in

25 favor?

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed?

6 (No response.)

7 MAYOR HUBBARD: Motion

8 carried.

9 TRUSTEE ROBINS: Before we
10 continue, if you are not feeling
11 well I can take your items.

12 TRUSTEE PHILLIPS: Oh, thank
13 you. No, I'm fine.

14 TRUSTEE ROBINS: Okay.

15 Resolution 03-2016-5.

16 Resolution confirming that
17 the Board of Trustees of the
18 Village of Greenport determines
19 that the fire truck known as
20 "the old 8-3-3" is no longer
21 usable by the Village of
22 Greenport for fire or municipal
23 purposes by the Village and
24 hereby declares "the old 8-3-3"
25 as surplus equipment, and the

1 Regular Meeting March 24, 2016

2 Board of Trustees further

3 determines that the truck is of

4 nominal value and agrees to

5 transfer title to "the old

6 8-3-3" truck to the Fort Lawn,

7 South Carolina Fire Department,

8 which has a use for the truck,

9 in the interest of municipal

10 cooperation.

11 So moved?

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: All in

14 favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 MAYOR HUBBARD: Motion

21 carried.

22 TRUSTEE ROBERTS: Resolution

23 03-2016-6.

24 Resolution approving the

25 attendance of Village

1 Regular Meeting March 24, 2016

2 Administrator Pallas and Trustee
3 Robins at the NYAPP Annual
4 Conference in Saratoga Springs,
5 New York from April 20th, 2016,
6 through April 22nd, 2016, at a
7 conference cost of \$225 per
8 person and a room rate,
9 inclusive of meals, of \$393.00
10 total, per person. Conference
11 fees and all applicable travel
12 costs are to be expensed from
13 account E.0781.100 (Executive
14 Department).

15 So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: All in
18 favor?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Opposed?

23 (No response.)

24 MAYOR HUBBARD: Motion
25 carried.

1 Regular Meeting March 24, 2016

2 TRUSTEE PHILLIPS:

3 Resolution 03-2016-7.

4 Resolution accepting the
5 proposal as submitted by D&B
6 Engineers and Architects, P.C.
7 per the bid opening on March 17,
8 2016 to prepare engineering
9 plans for the road
10 re-construction of Carpenter
11 Street between Bay Avenue and
12 Central Avenue, and South Street
13 between Fourth Avenue and Fifth
14 Avenues, at a total cost of
15 \$26,000.00; to be expensed from
16 account H.5110.400 (Road
17 Construction Contractual
18 Expenses.)

19 So moved.

20 TRUSTEE ROBINS: Second.

21 MAYOR HUBBARD: All in
22 favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 Regular Meeting March 24, 2016

2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 MAYOR HUBBARD: Motion

5 carried.

6 TRUSTEE ROBINS: Resolution

7 03-2016-8.

8 Resolution accepting the

9 proposal as submitted by J.R.

10 Holzmacher, P.E. LLC, dated per

11 the bid opening on March 17,

12 2016 to prepare engineering

13 plans for the re-construction of

14 the retaining wall at the

15 Village of Greenport Waste Water

16 Treatment Plant, at a total cost

17 of \$19,500.00 to be expensed

18 from account G.8120.200

19 (Structures).

20 So moved.

21 TRUSTEE ROBERTS: Second.

22 MAYOR HUBBARD: All in

23 favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 Regular Meeting March 24, 2016

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 MAYOR HUBBARD: Motion

6 carried.

7 TRUSTEE ROBERTS: Resolution

8 03-2016-9.

9 Resolution accepting the
10 proposal as submitted by
11 Riverhead Ford, per the bid
12 opening on March 17, 2016 for
13 the purchase of a used pick-up
14 truck with plow for the Road
15 Department, at a total cost of
16 \$34,780.00; to be expensed from
17 account A.5110.200 (Street
18 Maintenance Equipment).

19 So moved.

20 TRUSTEE PHILLIPS: I'll
21 second, but I do have one
22 question. I didn't quite get a
23 chance to catch up on the work
24 session. My understanding is
25 that this bid went out without

1 Regular Meeting March 24, 2016

2 Board approval. And there was
3 some decision that that was not
4 going to happen again?

5 MAYOR HUBBARD: Yes, it is.
6 It was something that was
7 available. We tried to get a
8 bid out before we went to it.
9 We had the bid come back. It
10 was legal bid. It was just we
11 had not voted on it beforehand.
12 Because the truck became
13 available and they were having
14 trouble with the truck we were
15 using to replace that truck.

16 TRUSTEE PHILLIPS: It is my
17 understanding that you gave them
18 the approval before --

19 MAYOR HUBBARD: Yes. They
20 called me and said that they
21 found a truck that would fit the
22 need that we have. And it was
23 available at that time with a
24 package on it and everything
25 else with snowplows and all.

1 Regular Meeting March 24, 2016

2 That is why we went and did
3 that.

4 TRUSTEE PHILLIPS: I just
5 wanted to make sure that the
6 Board was made aware.

7 MAYOR HUBBARD: Yes. I got
8 a phone call from the Village
9 Administrator after Peter found
10 -- they were looking for a truck
11 that became available and they
12 called me and I said, okay.
13 Let's go ahead and do it. Yes,
14 it was out of process but it was
15 a good deal and it was used from
16 this year's money. We tried to
17 do it in this budget instead of
18 trying to do it next year.

19 TRUSTEE PHILLIPS: Okay.
20 Second.

21 MAYOR HUBBARD: All in
22 favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 Regular Meeting March 24, 2016

2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 MAYOR HUBBARD: Motion

5 carried.

6 TRUSTEE PHILLIPS: Resolution

7 03-2016-10.

8 Resolution authorizing an
9 increase in the hourly wage rate
10 of Charles Bumble III from
11 \$14.56 to \$16.00 per hour,
12 effective March 2, 2016, owing
13 to the acquired substantial
14 expertise in his area of
15 employment by virtue of work
16 experience, per Article VII,
17 Section 9(b) - Merit Clause - of
18 the current collective
19 bargaining agreement in force
20 between the Village of Greenport
21 and the CSEA Local 1000.

22 So moved.

23 TRUSTEE ROBINS: Second.

24 MAYOR HUBBARD: All in

25 favor?

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed?

6 (No response.)

7 MAYOR HUBBARD: Motion

8 carried.

9 TRUSTEE ROBINS: Resolution

10 03-2016-11.

11 Resolution hiring Gabriella

12 Pope as a part-time worker at

13 the Village of Greenport

14 Carousel, at a pay rate of \$9.00

15 per hour, effective March 24,

16 2016.

17 So moved.

18 TRUSTEE ROBERTS: Second.

19 MAYOR HUBBARD: All in

20 favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Opposed?

25 (No response.)

1 Regular Meeting March 24, 2016

2 MAYOR HUBBARD: Motion
3 carried.

4 TRUSTEE ROBERTS: Resolution
5 03-2016-12.

6 Resolution approving the
7 agreement between Munistat
8 Services Inc. and the Village of
9 Greenport with respect to the
10 Annual Information Statement as
11 required by the U.S. Security
12 and Exchange Commission, at a
13 cost of \$3,500.00, to be
14 expensed proportionately from
15 the General, Water, Electric and
16 Sewer funds; and further
17 authorizing Mayor Hubbard to
18 execute the agreement.

19 So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in
22 favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE PHILLIPS: Aye.

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Regular Meeting March 24, 2016

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion

carried.

TRUSTEE PHILLIPS: Resolution

03-2016-13.

Resolution hiring Joseph

O'Byrne as a full-time Account

Clerk Typist, at a rate of

\$12.00 per hour, and including

all benefits applicable to a

full-time employee under the

current collective bargaining

agreement between the Village of

Greenport and the CSEA Local

1000. The requisite six-month

probationary period will begin

on the effective hire date of

hire of March 25, 2016.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in

favor?

TRUSTEE ROBINS: Aye.

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Opposed?

5 (No response.)

6 MAYOR HUBBARD: Motion

7 carried.

8 TRUSTEE ROBINS: Resolution

9 03-2016-14.

10 Resolution authorizing

11 Treasurer Brant to perform

12 attached Budget Transfer #2394,

13 to fund the purchase of a used

14 plow truck for the Road

15 Department, and directing that

16 Budget Transfer #2394 be

17 included as part of the formal

18 meeting minutes for the March

19 24, 2016 regular meeting of the

20 Board of Trustees.

21 So moved.

22 TRUSTEE ROBERTS: Second.

23 MAYOR HUBBARD: All in

24 favor?

25 TRUSTEE ROBINS: Aye.

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Opposed?

5 (No response.)

6 MAYOR HUBBARD: Motion

7 carried.

8 TRUSTEE ROBERTS: Resolution

9 03-2016-15.

10 Resolution authorizing
11 Treasurer Brant to perform
12 attached Budget Amendment #2396,
13 to fund the preparation of the
14 engineering plans for the road
15 re-construction of Carpenter
16 Street between Bay and Central
17 Avenues, and South Street
18 between Fourth and Fifth
19 Avenues; and directing that
20 Budget Amendment #2396 be
21 included as part of the formal
22 meeting minutes for the March
23 24, 2016 regular meeting of the
24 Board of Trustees.

25 So moved.

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Regular Meeting March 24, 2016

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in

favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion

carried.

TRUSTEE PHILLIPS:

Resolution 03-2016-16.

Resolution authorizing

Treasurer Brandt to perform

attached Budget Amendment #2397,

to fund the preparation of the

engineering plans for the

re-construction of the retaining

wall at the Waste Water

Treatment Plant, and directing

that Budget Amendment #2397 be

included as part of the formal

meeting minutes for the March

24, 2016 regular meeting of the

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Regular Meeting March 24, 2016

Board of Trustees.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution 03-2016-17.

Resolution approving the request of the Greenport Business Improvement District to use a portion of Mitchell Park from 9 a.m. through 11 a.m. on March 26, 2016 for an Easter Egg Hunt/Roll, and further approving that the Village provide one free ride on the Village of Greenport Carousel for each

1 Regular Meeting March 24, 2016

2 child participating in the
3 event.

4 So moved.

5 TRUSTEE ROBERTS: Second.

6 MAYOR HUBBARD: All in
7 favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Opposed?

12 (No response.)

13 MAYOR HUBBARD: Motion
14 carried.

15 TRUSTEE ROBERTS: Resolution
16 03-2016-18.

17 Resolution approving the
18 request of the Business
19 Improvement District to hold a
20 "sidewalk sale" on May 7th, with
21 the understanding that
22 pedestrian access on or to the
23 Village sidewalks will not be
24 obstructed by the wares of any
25 merchant.

1 Regular Meeting March 24, 2016

2 So moved.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR HUBBARD: All in

5 favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Opposed?

10 (No response.)

11 MAYOR HUBBARD: Motion

12 carried.

13 TRUSTEE PHILLIPS:

14 Resolution 03-2016-19.

15 Resolution scheduling the

16 2016 Annual Organizational

17 Meeting for 6:00 p.m. on April

18 7, 2016 at the Old Schoolhouse

19 and directing Clerk Pirillo to

20 notice the meeting accordingly.

21 So moved.

22 TRUSTEE ROBINS: Second.

23 TRUSTEE PHILLIPS: I have a

24 question. On that last Annual

25 Organization Meeting we

1 Regular Meeting March 24, 2016

2 established a resolution of a
3 different date. Are we amending
4 that original resolution?

5 MAYOR HUBBARD: Well, the
6 original date at the time, when
7 we did the calendar for that our
8 meetings were on Monday. So we
9 used the Monday and then later
10 in that agenda we changed to
11 Thursdays. So that is where it
12 was.

13 If you have the resolution
14 number from last year. I don't
15 have that. We can modify that
16 or we can just schedule a new
17 date. I don't think we have to
18 -- we can just change the date
19 due to the fact that it was done
20 a year ago.

21 TRUSTEE PHILLIPS: Perhaps we
22 could just amend the resolution
23 stating that we are just
24 changing the resolution that was
25 approved at the Organizational

1 Regular Meeting March 24, 2016

2 Meeting of 2015.

3 MAYOR HUBBARD: Okay. We
4 can get an amendment done.

5 TRUSTEE PHILLIPS: I will do
6 the amendment. Resolution --
7 amending resolution 3-2016-19 to
8 read that the 2016 Annual
9 Organization Meeting for 6:00
10 p.m. on April 7th is a change
11 from the original resolution
12 passed at the 2015
13 Organizational Meeting.

14 TRUSTEE ROBINS: Second.

15 TRUSTEE ROBERTS: And the
16 date? What was the original
17 date from last year's
18 resolution?

19 MAYOR HUBBARD: April 4th.
20 And we looked at the calendar.
21 The meetings were on Mondays and
22 we just picked the first Monday
23 in April. That is what
24 happened. Okay.

25 All in favor of the

1 Regular Meeting March 24, 2016

2 amendment?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Opposed?

7 (No response.)

8 MAYOR HUBBARD: Amendment

9 carries.

10 All in favor of the

11 resolution as a whole?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 MAYOR HUBBARD: Motion

18 carries.

19 TRUSTEE ROBINS: Resolution

20 03-2016-20.

21 Resolution scheduling a
22 public hearing for the Tentative
23 Village of Greenport Budget for
24 Fiscal Year 2016/2017 for 6:00
25 p.m. on April 14, 2016 at the

1 Regular Meeting March 24, 2016

2 Old Schoolhouse and directing
3 Clerk Pirillo to notice the
4 public hearing accordingly.

5 So moved.

6 TRUSTEE ROBERTS: Second.

7 MAYOR HUBBARD: Just one
8 comment on that. Copies of the
9 budget are available. They are
10 on-line or you can pick them up
11 at Village Hall. If anybody
12 wants to get it, review it
13 beforehand, they are available
14 now. Okay.

15 All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR HUBBARD: Opposed?

20 (No response.)

21 MAYOR HUBBARD: Motion
22 carried.

23 TRUSTEE ROBERTS: Resolution
24 03-2016-21.

25 Resolution scheduling a

1 Regular Meeting March 24, 2016

2 public hearing for 7:00 p.m. on
3 April 28, 2016 at the Third
4 Street Firehouse, Greenport, New
5 York 11944 for the Wetlands
6 Permit Application submitted by
7 Robert Bohn on behalf of
8 Sterling Cove Condominiums, to
9 install a new bulkhead in front
10 of the existing bulkhead,
11 approximately 140' and fill the
12 area behind with 50 yards of
13 clean sand, and directing Clerk
14 Pirillo to notice the public
15 hearing accordingly.

16 So moved.

17 TRUSTEE PHILLIPS: Second.

18 MAYOR HUBBARD: All in
19 favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR HUBBARD: Opposed?

24 (No response.)

25 MAYOR HUBBARD: Motion

1 Regular Meeting March 24, 2016

2 carried.

3 TRUSTEE PHILLIPS: May I ask
4 the Village Clerk, I believe we
5 recently did some Wetlands
6 current approval for the
7 Sterling Cove Condominiums that
8 had some restrictions -- not
9 restrictions. Some requests.
10 Would it be possible for the
11 Village Clerk to circulate to
12 the Village Board members the
13 previous approved Wetlands
14 permit so we have the
15 information that goes along with
16 this?

17 MAYOR HUBBARD: Sure. We
18 can do that.

19 TRUSTEE PHILLIPS: Thank
20 you.

21 TRUSTEE PHILLIPS:
22 Resolution 03-2016-22.

23 Resolution directing the
24 Conservation Advisory Council to
25 review the Wetlands Permit

1 Regular Meeting March 24, 2016
2 of 2016 amending Chapter 132 of
3 the Village of Greenport Code
4 (Vehicles and Traffic); adopting
5 lead agency status, determining
6 the adoption of the local law to
7 be an unlisted action,
8 determining that the adoption of
9 the local law will not have a
10 significant impact on one or
11 more aspects of the environment
12 and adopting a negative
13 declaration for purposes of
14 SEQRA, as stated in the attached
15 resolution, adopting Local Law
16 number --

17 MAYOR HUBBARD: There is no
18 number.

19 TRUSTEE ROBINS: -- Of 2016,
20 amending Chapter 132 (Vehicles
21 and Traffic) of the Village of
22 Greenport Code.

23 So moved.

24 TRUSTEE ROBERTS: Second.

25 MAYOR HUBBARD: The number

1 Regular Meeting March 24, 2016

2 gets assigned when it is

3 actually passed. Not before.

4 TRUSTEE ROBINS: Okay.

5 MAYOR HUBBARD: All in

6 favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR HUBBARD: Opposed?

11 (No response.)

12 MAYOR HUBBARD: Motion

13 carried.

14 TRUSTEE ROBERTS: Resolution

15 03-2016-24.

16 Resolution adopting Local

17 Law # _____ of 2016, amending

18 Chapter 132 (Vehicles and

19 Traffic), Section 57, Schedule

20 XIX (Handicapped Parking Spaces)

21 of the Village of Greenport

22 Code.

23 So moved.

24 MAYOR HUBBARD: All in

25 favor?

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed?

6 (No response.)

7 MAYOR HUBBARD: Motion

8 carried.

9 TRUSTEE PHILLIPS:

10 Resolution 03-2016-25.

11 Resolution approving the
12 Public Assembly Permit
13 Application submitted by the
14 East End Seaport Museum for the
15 use of various Village streets
16 and facilities, including
17 Mitchell Park, from 7:00 a.m.
18 through 5:00 p.m. from September
19 23, 2016 through September 25,
20 2016; for the annual Maritime
21 Festival.

22 So moved.

23 TRUSTEE ROBINS: Second.

24 MAYOR HUBBARD: All in

25 favor?

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed?

6 (No response.)

7 MAYOR HUBBARD: Motion

8 carried.

9 TRUSTEE ROBINS: Resolution

10 03-2016-26.

11 Resolution authorizing the
12 suspension of the open container
13 law of the Village of Greenport,
14 per Section 35-3B and 35-3C of
15 the Greenport Village Code, for
16 the Festival parameters of the
17 East End Seaport Museum Maritime
18 Festival, from 9:00 a.m. through
19 5:00 p.m. on September 24, 2016
20 and September 25, 2016 for the
21 annual Maritime Festival.

22 So moved.

23 TRUSTEE ROBERTS: Second.

24 MAYOR HUBBARD: All in

25 favor?

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed?

6 (No response.)

7 MAYOR HUBBARD: Motion

8 carried.

9 TRUSTEE ROBERTS: Resolution

10 03-2016-27.

11 Resolution approving the

12 Government Meeting Management

13 Software agreement between

14 Accela Legislative Management

15 and the Village of Greenport for

16 the unlimited live streaming of

17 Village meetings, at a cost of

18 \$357.00 per month, with one

19 month free; to be expensed from

20 the corresponding accounts.

21 So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: All in

24 favor?

25 TRUSTEE ROBERTS: Discussion

1 Regular Meeting March 24, 2016

2 on this. To the members of the
3 public, this contract has a
4 thirty day out at any point. So
5 -- we haven't tried this out
6 yet. So if we try it and we
7 don't like it we are only into
8 it for 30 days.

9 So I am very excited that we
10 came to this. Thanks to
11 everybody here for the group
12 effort to find the right path.
13 It is very exciting.

14 MAYOR HUBBARD: Any other
15 discussion?

16 (No response.)

17 MAYOR HUBBARD: All in
18 favor?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Opposed?

23 (No response.)

24 MAYOR HUBBARD: Motion
25 carried.

1 Regular Meeting March 24, 2016

2 I'll read this one.

3 Resolution 03-2016-28.

4 Resolution authorizing the
5 Village Attorney to work on the
6 transfer of a Village Property
7 which was obtained by the
8 Village of Greenport from
9 Suffolk county for work-force or
10 low-income housing to Habitat
11 for Humanity, and discussing the
12 terms of an agreement with
13 Habitat for Humanity, and
14 further authorizing the Village
15 of Greenport to send a letter to
16 Suffolk County requesting
17 permission to transfer the
18 property to Habitat for
19 Humanity, to be developed for
20 low-income or work-force
21 housing, and also requesting a
22 two-year extension of the time
23 for the housing to be
24 constructed and occupied.

25 So moved.

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBINS: Second.

3 TRUSTEE PHILLIPS: I have a
4 couple of questions.

5 MAYOR HUBBARD: Sure.

6 TRUSTEE PHILLIPS: In
7 reviewing Habitat for Humanity's
8 website currently they are no
9 longer accepting applications
10 for their housing program. So
11 number one, I would like to know
12 if we were to transfer, sell,
13 however this is supposed to
14 progress forward. How would we
15 give an opportunity to Village
16 residents to make application,
17 number one. Number two, also in
18 reviewing their website, they
19 have a Board of Directors who
20 have people who actually look at
21 the site to see if it is a piece
22 of property that fits within
23 their criteria. My
24 understanding is that -- and Mr.
25 Prokop, did you confirm that

1 Regular Meeting March 24, 2016

2 today? That the only person
3 that has actually seen this
4 property is the Executive
5 Director?

6 MR. PROKOP: Actually I
7 asked -- I spoke to one of the
8 people at Habitat for Humanity
9 today. They said that -- I
10 don't think anybody from Habitat
11 has seen the property. I don't
12 have -- I don't have knowledge
13 of that. I am just repeating
14 what was told to me.

15 TRUSTEE PHILLIPS: Okay.
16 Those are some of my concerns,
17 is that, you know -- and Trustee
18 Roberts and I and Village
19 Administrator Paul went down to
20 take a look at the property
21 yesterday. Trustee Roberts -- I
22 mean, Robins, do you have some
23 comment to say after what we
24 observed?

25 TRUSTEE ROBINS: I spoke

1 Regular Meeting March 24, 2016

2 with Mr. Prokop about this
3 earlier and I -- we did get down
4 there yesterday to have a look
5 at the site and I have my
6 reservations about whether this
7 is a town equipped building site
8 or not. But Mr. Prokop did
9 assure me that this is just an
10 exploratory process at this
11 point on his part and I have no
12 objection with him proceeding
13 with that.

14 TRUSTEE PHILLIPS: Okay.
15 Those were my questions.

16 TRUSTEE ROBINS: I would say
17 that ultimately it is up to the
18 -- up to the buyer to come and
19 do all sorts of diligence
20 including soil and all that.
21 That is up to them. They could
22 ultimately decide that this is
23 not a good fit for us and we're
24 not interested, but we have a
25 shot here at doing something

1 Regular Meeting March 24, 2016

2 great. If we don't do this then
3 we don't have a shot at doing
4 something great. So let's have
5 a shot.

6 MAYOR HUBBARD: I agree.
7 The property has been sitting
8 there waiting for something to
9 be done on it for 15, 20 years.
10 Nothing has happened. Somebody
11 is interested in possibly doing
12 something there. I think it is
13 worth trying to see if somebody
14 can get a house -- if not local,
15 and somebody moves out here,
16 somebody not from the island
17 moves out here and builds a
18 house which is the model, I
19 think it is a good positive
20 thing.

21 And it gets the county off
22 our back because we have had the
23 property for years and never did
24 anything on it. Never did an
25 extension. So I think it is

1 Regular Meeting March 24, 2016

2 very worthwhile to enter into
3 this agreement.

4 TRUSTEE PHILLIPS: Okay. As
5 I said, in reviewing the process
6 they have a Board of Directors.
7 And I'm hoping at this point
8 before we -- at some point
9 before we continue they will
10 bring forth to us some statement
11 from their Board of Directors?
12 That's the goal?

13 MAYOR HUBBARD: Yes. Once
14 they have the agreement we will
15 work on the terms of it and we
16 will review that.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: Any other
19 discussion?

20 (No response.)

21 MAYOR HUBBARD: All in
22 favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 Regular Meeting March 24, 2016

2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 MAYOR HUBBARD: Motion

5 carried.

6 TRUSTEE ROBINS: Resolution

7 03-2016-29.

8 Resolution authorizing the
9 sending of a letter to the New
10 York State Liquor Authority
11 stating that the Village of
12 Greenport has concerns regarding
13 the re-issuance of a liquor
14 license for Rhumblin while
15 building violations concerning
16 the use of the premises are
17 outstanding.

18 So moved.

19 TRUSTEE ROBERTS: Second.

20 TRUSTEE PHILLIPS: I have a
21 question. And the Mayor made a
22 very valid point that on the
23 application they have checked
24 off the use of the outside,
25 which is part of their

1 Regular Meeting March 24, 2016

2 application. Is that what we
3 are going to be bringing to the
4 attention that we are objecting
5 to? I just want to reiterate
6 that that letter is going to
7 state that is more of the fact
8 that they don't have the
9 permission of the Village to use
10 that back section for liquor
11 consumption, correct?

12 MAYOR HUBBARD: That is
13 correct.

14 MR. PROKOP: The application
15 for the liquor license describes
16 the premises that is going to be
17 used for the license purposes
18 and the diagram of the -- of the
19 premises and the delineation of
20 which areas are going to be used
21 for what purposes. Normally
22 with minor or basic building
23 violations the notification
24 process would not necessarily
25 read -- end up with a response

1 Regular Meeting March 24, 2016

2 to where the violations have to
3 do with the use of the property
4 or a question about the use or
5 property. As it is set forth in
6 the application that that really
7 is the responsibility of the
8 municipality to inform the SLA
9 so they know about it. That is
10 the purpose of the -- one of the
11 purposes of the notification
12 process.

13 MAYOR HUBBARD: Any other
14 discussion?

15 (No response.)

16 MAYOR HUBBARD: All in
17 favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR HUBBARD: Opposed?

22 (No response.)

23 MAYOR HUBBARD: Motion
24 carried.

25 TRUSTEE ROBERTS: Resolution

1 Regular Meeting March 24, 2016

2 03-2016-30.

3 Resolution scheduling a
4 public hearing for April 28,
5 2016 for a local law amending
6 Chapter 132(Vehicles and
7 Traffic), Section 39, Schedule
8 I: One-way street; and
9 directing Clerk Pirillo to
10 notice the public hearing
11 accordingly.

12 So moved.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: Just one
15 comment on that to the public.
16 We will have Derril and Edward
17 Toll (phonetic) make up a map
18 showing driveways, stops that
19 will be blocked off and new
20 entrance into the parking lot
21 that I had discussed coming in
22 off of Wiggins Street. So
23 everybody sees exactly what we
24 are talking about.

25 And basically there is about

1 Regular Meeting March 24, 2016

2 six cars that park there every
3 day. And those cars do have
4 driveways that they could pull
5 into. They choose not to. I
6 think once we tell them we are
7 reconfiguring this, have a
8 public hearing. All of those
9 homeowners are more than welcome
10 to come and talk to the whole
11 Board about it. We will have a
12 picture. We will send it to
13 those homeowners right across
14 that one block so everybody can
15 see what we are talking about,
16 where we want to go and that
17 will be part of it. We will get
18 the pictures out next week for
19 that. Okay.

20 Any other discussion?

21 (No response.)

22 MAYOR HUBBARD: All in
23 favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 Regular Meeting March 24, 2016

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 MAYOR HUBBARD: Motion

6 carried.

7 TRUSTEE PHILLIPS:

8 Resolution 03-2016-31.

9 Resolution scheduling a
10 public hearing for April 28,
11 2016 for a local law amending
12 Chapter 132 (Vehicle and
13 Traffic), Section 43, Schedule
14 V: Stop Intersections, of the
15 Village of Greenport Code, to
16 add a stop sign at Third and
17 Wiggins Streets; and directing
18 Clerk Pirillo to notice the
19 public hearing accordingly.

20 So moved.

21 TRUSTEE ROBINS: Second.

22 MAYOR HUBBARD: The picture
23 of the stop sign will also be
24 included in that other picture.

25 TRUSTEE PHILLIPS: The

1 Regular Meeting March 24, 2016

2 purpose of that is to have them
3 stop at the end of Third Street
4 and so that it is a clearer
5 communication for the drivers
6 with the ferry line. Correct?

7 MR. PALLAS: Correct.

8 MAYOR HUBBARD: Very similar
9 to the stop sign in front of
10 Claudio's. You go down the road
11 you stop before you get into the
12 parking lot. The same idea.
13 You are coming down Wiggins
14 Street you are stopping there.
15 Then you can make a right-hand
16 turn to go out of the area or
17 get to the ferry line or go
18 around the block and go up Fifth
19 Street and wait in line with
20 southside traffic and the
21 accidents over there and
22 everything else have been a
23 nightmare for the past couple of
24 days, but that is the intention.

25 Any other discussion?

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2 (No response.)

3 MAYOR HUBBARD: All in

4 favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Opposed?

9 (No response.)

10 MAYOR HUBBARD: Motion

11 carried.

12 TRUSTEE ROBINS: Resolution

13 03-2016-32.

14 Resolution approving the

15 creation of a letter of support

16 for the NOAA Community-Based

17 Restoration Program Coastal and

18 marine Habitat Restoration Grant

19 # NOAA-NMFS-2016-2004800, and

20 authorizing Mayor Hubbard to

21 sign the letter of support for

22 the corresponding project being

23 undertaken by Widows Hole

24 Oysters.

25 So moved.

1 Regular Meeting March 24, 2016

2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: All in

4 favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Opposed?

9 (No response.)

10 MAYOR HUBBARD: Motion

11 carried.

12 TRUSTEE ROBERTS: Resolution

13 03-2016-33.

14 Resolution approving the

15 gratis dockage of the Yacht

16 America on June 8, 9 and 10,

17 2016 at the Village of Greenport

18 Mitchell Park Marina, for the

19 purposes of including STEM

20 educational programs for

21 children aboard the vessel.

22 So moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: Just one

25 comment on this. I would like to

1 Regular Meeting March 24, 2016

2 include that the Village
3 Attorney draw up a contract with
4 that so we know what the terms
5 are with that down there. We
6 have done that with Tall Ships
7 and everything else before using
8 the dock. So I would feel more
9 comfortable if we have a
10 contract with them.

11 MR. PROKOP: Yes.

12 TRUSTEE ROBINS: Including
13 insurance requirements?

14 MAYOR HUBBARD: Yes.
15 Whatever they end up doing we
16 just need to know what is going
17 on. Draw up a contract to
18 protect both of us.

19 TRUSTEE PHILLIPS: Is that a
20 contract with the Yacht America
21 or is -- is it my understanding
22 this is a East End Maritime
23 Museum -- is this --

24 MAYOR HUBBARD: They are
25 partnering with that.

1 Regular Meeting March 24, 2016

2 TRUSTEE PHILLIPS: They are
3 partnering?

4 MAYOR HUBBARD: Yes. They
5 are doing the educational
6 classes with them but they are
7 going to be tying up the Village
8 dock.

9 TRUSTEE PHILLIPS: Okay, but
10 the contract will be with Yacht
11 America, correct?

12 MAYOR HUBBARD: Yes, it will
13 be. We have also done contracts
14 with the Tall Ships. It will be
15 the same thing, the same idea.

16 TRUSTEE PHILLIPS: Okay. I
17 just wanted to be sure.

18 MAYOR HUBBARD: So I offer
19 an amendment in the resolution,
20 resolution approving the gratis
21 dockage of the Yacht America on
22 June 8, 9 and 10, 2016 at the
23 Village of Greenport Mitchell
24 Park Marina, for the purposes of
25 including STEM educational

1 Regular Meeting March 24, 2016

2 programs for children aboard the

3 vessel. The Village Attorney

4 will draw up a contract to be

5 signed.

6 So moved.

7 TRUSTEE PHILLIPS: Second.

8 MAYOR HUBBARD: All in favor

9 of the amendment?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR HUBBARD: Opposed?

14 (No response.)

15 MAYOR HUBBARD: Motion

16 carried.

17 All in favor of the

18 resolution as a whole?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Opposed?

23 (No response.)

24 MAYOR HUBBARD: Motion

25 carries.

1 Regular Meeting March 24, 2016

2 TRUSTEE PHILLIPS:

3 Resolution 03-2016-34.

4 Resolution to request
5 pro-bono, third party legal
6 opinions on the feasibility of a
7 per passenger, per trip fee
8 attached to North Ferry Company
9 fares to compensate the Village
10 of Greenport.

11 So moved.

12 TRUSTEE ROBERTS: Second.

13 TRUSTEE ROBINS: I have a
14 question about exactly what it
15 is at this point. I take it --
16 you know, I'm not sure about
17 pro-bono legal opinions per se.
18 I would like -- as I said I
19 think we need, at least from my
20 perspective, more research into
21 who shook the area and whose
22 cost control is what before we
23 start looking for additional
24 opinions. Thank you.

25 TRUSTEE PHILLIPS: The other

1 Regular Meeting March 24, 2016

2 comment that I would like to
3 make is that we -- County of
4 Suffolk is the agency that
5 regulates the ferry companies,
6 Peconic Bay and the North Ferry.
7 The fares are based upon
8 approval of Suffolk County
9 Legislature. There has been
10 discussion in the past -- there
11 has been discussions with the
12 North Ferry.

13 My understanding is that at
14 some point they are going to be
15 applying to the county for
16 approval for another, larger
17 vessel. I think it is better for
18 us to work with them. We could
19 build into their fee schedule
20 some type of a -- a compensation
21 to the Village. Which I think
22 they are starting discussions to
23 be amenable to. I think we are
24 moving forward on that.

25 The only other way to change

1 Regular Meeting March 24, 2016

2 it would be to go to the State
3 of New York for a law which
4 would then create a toll. From
5 my understanding -- and then
6 that way New York would then be
7 controlling the toll booth.

8 I think at this point,
9 moving forward we -- I can't see
10 getting another opinion on this.
11 The Village Attorney has given
12 his views and the County of
13 Suffolk is going to say yay or
14 nay any way.

15 MR. ROBERTS: So the best
16 way for us to position ourselves
17 is -- the best way for us to
18 position ourselves is to get
19 this to happen for the people
20 who live here is for us to
21 explore all possible avenues.
22 And the best way for us to get
23 the County Legislature to rule
24 in our favor on it is --
25 assuming we at some point get

1 Regular Meeting March 24, 2016

2 people who are on this Board who
3 are in favor of it -- is for us
4 to start lobbying now. And we
5 can't lobby if we're saying that
6 -- I don't know anything about
7 these -- I heard a statement --
8 Joseph, I would like to ask you
9 about. We are moving forward on
10 the ferry fee. I am not aware of
11 a we from this Board that has
12 moved forward on the ferry fee.
13 If that is happening I would
14 love to know about it.

15 But if we go and ask nicely
16 -- as Deputy Mayor Martilotta
17 likes to say, something along
18 the lines of, you know, if you
19 ask for something that is a
20 suggestion. If you require it
21 then that is a law. Going and
22 asking has no leverage. And
23 putting up a toll booth -- I am
24 up for exploring all options,
25 but what we need to do now on

1 Regular Meeting March 24, 2016

2 this Board is create leverage.
3 And we are starting very, very
4 -- at a great disadvantage
5 because there has been however
6 many years that they ferry has
7 been running through this
8 Village. That, in my view, is a
9 lack of leverage.

10 So -- I don't know. Let's
11 just use common sense here.
12 You've got to get as many
13 opinions as you can get. And it
14 is no disrespect to anybody
15 sitting at this table, no
16 disrespect to our Attorney, but
17 it just helps to get a fresh
18 perspective sometimes. Let our
19 attorney get back to the
20 day-to-day business of the
21 Village.

22 And I'll tell you this, if
23 -- if you vote this down the
24 only difference will be that
25 Trustee Doug Roberts is going to

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Regular Meeting March 24, 2016

go make a bunch of phone calls
and ask for pro-bono legal
opinions on his own. And I will
say that I am not representing
the Village Board. I am looking
for answers. If I get any good
answers that I can share with
you guys to help change your
minds on it then I will bring it
up.

But I really think we need
to start creating leverage. We
need to start standing up for
the people of this Village. And
we need to start taking action
on this. This is important to
people. Go around town and talk
to people and ask what they
think. They want to get paid
for the road damage. Let's go
-- let's go get some answers.
Thank you.

MAYOR HUBBARD: Okay I just
want to -- my comments on this,

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2 free legal advice, its like
3 getting a second opinion when
4 you go to the doctor. It is not
5 costing us anything. I really
6 wish we would just go and just
7 get the second opinion. I think
8 it is -- its not costing us
9 anything. What does it hurt to
10 go and ask. Nothing against
11 Joe. Like Trustee Roberts said,
12 it is a free, second opinion. I
13 would think -- I would hope that
14 we could just pass this. But
15 everyone has got their own
16 opinions on it. I think we
17 should pass it and get the
18 second opinion.

19 TRUSTEE PHILLIPS: Mayor,
20 you and I have been to the North
21 Ferry recently. I am not sure
22 if you reported on that at the
23 work session. I think the North
24 Ferry has had a change of
25 attitude. I think there is a

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2 lot of discussion going on. I
3 think it is going to continue to
4 go on. They are aware of the
5 issue.

6 They, at the company have
7 issues on Shelter Island, as
8 well as here. I think that we
9 have that -- that we have
10 information going to other areas
11 that are ongoing and everyone is
12 going to talk. It is the first
13 time North Ferry has
14 communicated with the Village of
15 Greenport in the manner that has
16 been going on.

17 I am sorry I was not at the
18 work session, but I think at
19 this point this is just going to
20 be counterproductive. And I
21 think we just need to move
22 forward. Keep the discussions
23 going with North Ferry and keep
24 pushing forward to get the
25 Suffolk County Legislature and

1 Regular Meeting March 24, 2016

2 their budget review office to
3 include some type of a
4 percentage on top of the fees
5 when they go for the change
6 which they will be going for
7 soon.

8 MAYOR HUBBARD: Free advice
9 is never bad. Any other
10 discussion?

11 (No response.)

12 MAYOR HUBBARD: Let's vote.

13 MS. PIRILLO: Trustee
14 Roberts?

15 TRUSTEE ROBERTS: Aye.

16 MS. PIRILLO: Trustee
17 Robins?

18 TRUSTEE ROBINS: Yes. I am
19 going to defer to the mayor on
20 this one.

21 MS. PIRILLO: Trustee
22 Phillips?

23 TRUSTEE PHILLIPS: No.

24 MS. PIRILLO: Mayor Hubbard?

25 MAYOR HUBBARD: Yes.

1 Regular Meeting March 24, 2016

2 Motion carried, three to
3 one.

4 TRUSTEE ROBERTS: Resolution
5 03-2016-35. Resolution
6 approving all check per the
7 Voucher Summary Report dated
8 March 18, 2016, in the total
9 amount of \$284,906.47 consisting
10 of: All regular checks in the
11 amount of \$211,650.68, and all
12 prepaid checks (including wire
13 transfers) in the amount of
14 \$73,255.79.

15 So moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in
18 favor?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Opposed?

23 (No response.)

24 MAYOR HUBBARD: Motion
25 carried.

1 Regular Meeting March 24, 2016

2 I am going to add one other,
3 the last resolution that we had
4 talked about in the beginning.
5 Resolution 03-2016-36.

6 At the Village of Greenport
7 Board of Trustees Regular
8 Meeting held on Tuesday, March
9 24, 2016; the Board adopted a
10 resolution accepting the
11 proposal as submitted by D&B
12 Engineers and Architects, per
13 the bid opening on June 15,
14 2015; to prepare Bulkhead
15 Feasibility Study for the
16 Village of Greenport's Mitchell
17 Park Marina, at a total cost of
18 \$77,000; to be expensed from
19 account H.7230.200 (Bulkhead
20 Feasibility Study.)

21 I so move.

22 TRUSTEE ROBERTS: Second.

23 MAYOR HUBBARD: Any

24 discussion?

25 TRUSTEE PHILLIPS: The one

1 Regular Meeting March 24, 2016

2 thing is: is this one different
3 because it does not include the
4 environmental assessment. Is
5 that what the difference is?

6 MR. PALLAS: Yes. This
7 proposal does not include -- it
8 required an EIS.

9 TRUSTEE ROBINS: Can we get
10 a quote on that?

11 MR. PALLAS: I asked them to
12 confirm it. It didn't include
13 the fee. First of all, that
14 proposal wasn't available. I
15 can follow up.

16 MAYOR HUBBARD: This is all
17 part of the grant and everything
18 else. Okay.

19 Any other discussion?

20 (No response.)

21 MAYOR HUBBARD: All in
22 favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE PHILLIPS: Aye.

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MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion

carried.

TRUSTEE ROBERTS: Mr. Mayor,

can I just real quick? Its the
end of your first year. I want
to congratulate you and thanks
for your fine work. It has been
a great year.

MAYOR HUBBARD: Motion to

adjourn at 8:56.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in

favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Closed.

Thank you all for coming.

(Record closed.)

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Regular Meeting March 24, 2016

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

STATE OF NEW YORK

COUNTY OF SUFFOLK

I, Barbara D. Schultz, a Notary
Public within and for the State of New
York, do hereby certify:

That the within proceedings is a
true and accurate record of the
stenographic notes taken by me.

I further certify that I am not
related to any of the parties to this
action by blood or marriage; and that I am
not in any way interested in the outcome
of this matter.

IN WITNESS WHEREOF, I have here
unto set my hand.

Barbara D. Schultz