VILLAGE OF GREENPORT

COUNTY OF SUFFOLK   STATE OF NEW YORK

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BOARD OF TRUSTEES

REGULAR SESSION

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Third Street Firehouse

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

MAYOR HUBBARD: Call the meeting to order.

Let's pledge to the flag.

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

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

(Whereupon, there was a moment of silence.)

MAYOR HUBBARD: Thank you. You may be seated.

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

Paul Maffettone of Michael's
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Hope will host a Narcan workshop at the Old Schoolhouse from 5:30 - 7:30 p.m. on March 31, 2016.

Anybody interested is welcome to come on down there. They are going to be giving out free Narcan kits for people to have at home in case you ever have an emergency or something.

It's available to them. And he is going to do a discuss on heroine use and stuff and -- counteract the drug I should say.

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

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

The venue for next month's session will be at the Old
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Schoolhouse. The April 21st, 2016 work session meeting will be held at the Old Schoolhouse because there is a fire department dinner/meeting here. They need the building for that day.

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

It will be noticed on the calendar but just anybody that is interested in those meetings, so they know when they are and
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they are also changing the time
to try to make it a little more
accessible for the public to
come to it.

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

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

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

So my name is Erin Short.  I
am the Tall Ships Challenge
manager with Tall Ships America.
We are a National Member
Organization based in Newport,
Rhode Island.  We support the
people, ships and programs of sail training and tall ships through professional development grants, sail training scholarships, conferences and public events.

One of the things that we do -- one of the public events that we do is that we organize the tall ships challenge series and it is a way to help promote our ships and their programs through maritime events and races. Our host port partners use these events to showcase their communities and their maritime history while also bringing money into the local economy.

2015 marked the third time Greenport has hosted the ships. You knew what you were getting into and yet you persevered. To be a Tall Ships Challenge port you must be creative,
resourceful and enthusiastic.

It helps, of course, to have a strong team around you. Your community, your stakeholders, sponsors, volunteers and staff.

I would like to recognize and thank Kit Lizette (phonetic) and Captain Jack LeBeau (phonetic), Shoreside and Waterside Operations. And Jeanmarie and Sylvia, Paul, the Tall Ships Hearing Committee and Mayor Hubbard and the Business Improvement District and the East End Seaport Museum. Thank you guys so, so much.

So this part of the year we recognize the hard work, the professionalism and again the enthusiasm you showed throughout those four days in July. It is my absolute honor to present the Tall Ships 2015 Court of the Year Award to the Village of
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Greenport.

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

First we want to thank the Village Board members, the Steering Committee, all the volunteers, the sponsors.

Everybody that did this. Without all of us pulling together and working on this, it never would have happened.

It was a very memorable day for me. I had just become mayor when this actually happened. And doing interviews for French t.v. and stuff like that. It was a real thrill for me. It was interesting but, you know, it was different. The reception hall -- the whole thing.
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Greenport shined. Greenport looked great. Everybody worked together toward a common goal. There were no issues. No problems. The volunteers kept everybody in order. Everything went really nice. Greenport shined really bright.

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

Okay. We have some regular business that we have to take care of also. Public Hearings, we have a public hearing that 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
on our parking ticket and they way we are going to enforce them. The actual -- I have a sample of the ticket here. It is really everything that is in our code. We are just taking it and putting it all down on a piece of paper. These -- this is getting printed today. The final part they were working on, making sure each chapter was in there.

So we are little late in getting this out to the public. We have to review it, hold a public hearing on. We can circulate it. We are not going to vote on it this evening. Anybody who wants to see it. Anybody who wants to comment on the idea of it.

All of it is in our Code. Vehicles being parked, 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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MAYOR HUBBARD:  On that road, yes.

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

MAYOR HUBBARD:  I believe the signs are still there, Bill. I believe the -- the signs were there the last time I checked. It is something that is in the Code. Yes, we are going to be enforcing that, trying to keep people out of there so you can drive through that area.

MR. SWISKEY:  All right.

Thank you.

MAYOR HUBBARD:  You're welcome.

MR. SOLOMAN:  I'm Michael
Solomon. I just noticed this for the first time and I saw it before. I'm an attorney also.

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

I see it -- I looked quickly. I don't see anything about the unlawful -- you have to remove snow, which I know is a big violation that goes on, if we are going to use it for all code violations. I know we talked about a vehicle code amendment but you have other
things here that you have
denominated improperly. I guess
it is something that Mr. Prokop
will take a look at, I assume.

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

MR. CASKER: Good evening.

Arthur Casker (phonetic) from
Beach Street. I want to speak a
little bit more broadly about
this whole idea of the parking
violations, tickets and so
forth. And I am very concerned
that the aspect or the prospect
of enforcing various dimensions
of the Village Code we are going
to lose the sight of the fact
that what we are after is
enforcement and not revenue
generation. Because frankly, I
see sugar plums dancing in the
heads of the Village Board and others associated with the Village in terms of how much money the Village is going to take in by rigid enforcement of every code violation that can be followed. Whereas, before the whole idea behind this, if I recall correctly, was enforcing of parking regulations. And now it is looking like a pile on for everything you can think of. It might be used to ticket someone to generate revenue.

In conjunction with that I see the juxtaposition of that with the contract that has been recently entered into with FBS to collect the village tickets that I guess are not paid on the spot or paid in town hall or however that operation works. But I see -- particularly because it was mentioned -- and
it wasn't clear to me how it was going to work at the last work session -- that FBS, I believe, is going to be permitted to tack on fees, fines and additional charges onto the specific penalty for the violation. And frankly, it begins to sound like exactly what the city of Ferguson, Missouri has just been roundly criticized for by the Federal Courts for creating a situation where the parking violations are being used -- and similar violations -- are being used to the disadvantage of the citizens of the town as a way to generate revenue.

And I think that is the wrong approach and I certainly hope that that is not the intent of the piling on of all of these violations on the traffic ticket and hiring an enforcer to
collect the money. Thank you.

MAYOR HUBBARD: You're welcome. Okay. Any other comments?

(No response.)

MAYOR HUBBARD: Motion to close the hearing?

TRUSTEE PHILLIPS: Motion to close. Also move.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Okay. All those in favor of closing the public hearing?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried. Okay. That will be on for discussion at our work session next month. We will take all of your comments in looking at the ticket and
everything else and the format.

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

And the revenue for FBS only comes after the ticket isn't paid after thirty days. So the first thirty days there is no
extra fee. Whatever the ticket is, you just pay that. If it goes beyond that FBS gets a portion of the penalty paid after it goes beyond thirty days. Just to clarify it.

MR. CASKER: Thank you.

MAYOR HUBBARD: That closes that.

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

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

Dear Mayor Hubbard and Trustees: I would like to add my voice in protest of Walter
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Gezari’s plan for a helipad in Greenport. His request for permission to land a private helicopter in Greenport for his own personal convenience cannot be equated with medivac helicopters landing at ELIH. I hope that the Mayor and Trustees will not be intimidated by his threats to move his business.

Allowing Mr. Gezari rights to a heliport would open the floodgates to everyone. How could any other request be denied? The Town of Southold is already trying to regulate helicopter flights over the North Fork to the Hamptons because of their excessive noise.

A helicopter pad is not a legitimate part of Greenport’s working waterfront. You cannot compare the noise level of a
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helicopter to the ferry,
commercial fishing boats, buses
or train, especially when a
helicopter is not an integral
part of Mr. Gezari's business.
The LIRR is noisy but is not
part of the waterfront and
provides public transportation
for all.

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

Respectfully, Ann Heller,
543 Third Street, Greenport, New
York.

Letter number 2 is dated
March 24, 2016.

To Mayor Hubbard and
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Trustees: Trustee Roberts' ancillary comments on Silver Lake in a recent e-mail to me in response to the STIDD matter again brought up qualms about visions for the lake. I am adamant in my opinion that it should remain a protected nature preserve limited only to a nature trail, if any public access is proposed at all. No recreational activities or structures should be allowed which would cause the destruction of this freshwater wetland. Silver Lake is too small to support activities such as boating and fishing and it is home to a variety of wildlife. Some of which are on the DEC endangered or threatened list, e.g., the mud turtle, Cooper's hawk, goshawk. Crowds of people in the area will disturb nesting
sites, trample endangered flora and destroy one of the few untouched areas left.

The young man you mentioned who tried to cross Moore's woods at 3:00 a.m. to get home says more about his lack of judgment and mental condition at the time than the danger of Silver Lake.

You should be aware that the area surrounding Silver Lake is a swamp - named the "Dismal Swamp" on old maps. Traipsing through a swamp is a risky endeavor.

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

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

Next letter is dated March
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We ask that the following statement be written into the records of the Village Board's Public Meeting being held tonight, Thursday, March 24, 2016:

Silver Lake is a small lake that is surrounded by dense wetlands that harbor incredible wildlife and an ecological balance for the area. Arbitrary trail access could offer problems, especially concerning the inability to visually monitor how and when the area is being utilized. There is also a significant issue of safety and liability as the lake is very deep and does not freeze solidly in the winter. We do understand its allure for public use, but it is not a body of water that should offer unfettered access.
A boardwalk directly to the lake itself invites people who may not use the best judgement in utilizing it.

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

We have no problem with cleaning up Moore's Woods and providing hiking trails from the Bay to the Sound. It is a beautiful woods and trails would be wonderful for the entire community to enjoy. What we take serious exception to are suggestions to provide direct
access to Silver Lake,
particularly with providing
boardwalks.

As evidenced by the recent
rescue of an individual
wandering into the dense swamp
and undergrowth of the wetlands,
this is not an area to be
trifled with. We fear a
boardwalk will invite people
into a compromising location
that could be dangerous,
especially since it would be
difficult to police and patrol
regularly because of its
remoteness and isolation. While
a boardwalk may appear to make
it safer, we feel it will be an
enticement that could have
unfavorable results. Moore's
Woods is one thing. Silver Lake
is another.

Respectfully, Lynn A.
Decker and CaroleAnn Myavec, 547
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Third Street, Greenport, New
York.

MAYOR HUBBARD:  Thank you.
Okay.  At this point I'll open
up to the public to address the
Board.
Your name and address for
the record.

MR. SOLOMAN:  Michael
Soloman.  135 Bay Avenue,
Greenport.  Before I address the
-- two issues I want to discuss.
One is the helicopter issue but
I also want to - I am appearing
this evening, the attorney for
Port Partners which is the owner
of the Rhumline property.  And
I saw on the resolutions that
there is a request to write to
the state Liquor Authority
concerning the Village's
position regarding some building
code violations.
I am only here to advise you
on behalf of the landlords the
we have only become -- my client
has only recently become aware
of the problems. So we are in
support of resolving any issues
-- and I intend to work with Mr.
Prokop on this and the Justice
Court -- with respect to
whatever the landlord can do
because we have only recently
become aware of the problems
with Rhumline. So I wanted
Village to be aware of that.

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

I am the Chairman of the
Greenport Citizens against the
helipad. And believe it or not,
there has been quite a number of
people who have expressed their interest in the community. I will tell you that there is not a sole on Bay Avenue of which I live that is in support of this proposition for Mr. Gezari to move forward. I also know by speaking -- and I want to comment and compliment the mayor. He has been very open about phone calls, letters, communicating personally regarding this issue.

I do understand that as of this moment there in no formal application before the Village in which the request is being made. I also understand legally why Mr. Gezari is proceeding in the fashion that he did in the sense of speaking to the mayor or the board. In essence, his legal requirement here would be to file a permit with the
building department. And the building department would have to take a view on whether he is permitted to do this or not.

All indications and everything I have read from our building codes is there is no permission for anybody to build a helipad. So I would assume that Ms. Wingate, as part of her responsibility, would probably reject the application and then it would force Mr. Gezari to go to the Planning. I think initially -- based upon what planning they do it may force an application to go to the Board of Zoning Appeals. Once they got that, if he did get that far and everything was approved, then the coup D'etat, he has got to come here because the way I understand it the Village has to give consent to the FAA to
permit this to happen.

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

I think it is important to the extent the Village can -- and I know there is no application so it is very hard for the Village to really do anything -- to sort of let Mr. Gezari know that this is a venture that under no circumstances should ever be approved by our Village, Greenport.

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

And I live right behind Mr. Gezari and I will tell you as a neighbor -- not that I have met him, but as a neighbor adjoining a commercial property he runs a respectable business. He doesn't run a noisy business. He runs a clean business. And I know for a fact he is extremely successful. But when he comes into the Village and says I want to now put a helipad in, right in the heart of the Village -- and if you really walk down the Bay Avenue -- some of those houses -- I'm sort of buried behind one of the buildings.
Once you get beyond the --
towards the further east end of
the block you are looking
directly at the back of Mr. Gezari's facility. The people
on Sandy Beach are overlooking the facility. The people in Sterling Condominiums are
overlooking the facility. And to think that we would have any notion of permitting a man to come in here and put a -- bring helicopters, to me would be foolhardy. Especially knowing that if it is approved we are basically handing over jurisdiction to the FAA. We would lose all control of how long engines could run. How many landings can there can be in a day. And I know this because -- they may have great intentions. I am going to come in here three times a week.
Don’t worry about it.

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

I don't have to tell anybody when you hear the noise of the roar -- and I said to the Mayor when I spoke to him -- I said, Mr. Mayor imagine this: we have houses right now on the market
for sale on Bay Avenue. Bay Avenue is a pretty nice part of the Village. Here comes a realtor with the buyer showing the property the way it is right now. Put in your mind of what the buyer thinks. Do it after Mr. Gezari gets approval and here comes helicopters over the house as you are trying to sell the property. It will have a direct economic affect on every single property -- definitely on Bay Avenue but I am going to go way beyond that. Whether it is Carpenter. Whether it is Central. Whether it is Sterling. It is going to affect all the properties because there is no way for us -- we can't regulate where these helicopters are going to go. Half the people who correspond with me are half the
people correspond with the Board in the mail.

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

And then I want to go one step further because I don't know if anybody even went this far and thought about it. Once you have the helipad -- I am going to suggest to you -- because Mr. Gezari indicated it would be good for bringing customers in and he also indicated it would also be for like, deliveries. I think he said make some quick deliveries. Once he has the right to bring the helicopter what is the biggest trend that everybody in America is concerned about now?
Amazon and their drones. Now you have given him a peg. You have given him a peg. So now -- now imagine this, every beautiful yacht captain's chair going out on a drone to wherever they have to go to get delivery.

While I appreciate Mr. Gezari's and his success -- I know he is a pilot. I know he's got planes. I know he's got helicopters. This is his toy. I suggest what he should do, if he wants to go to Mattituck Airport -- its fifteen minutes. Bring your helicopter to Mattituck and drive here. You want to go to Rose Field in Orient, cut a deal with the owner of Rose Field to bring your helicopters and drive the eight minutes to get here. There -- there is really -- there is really no patch.
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But when I hear -- I didn't hear the comment from Mr. Gezari but I read it in the paper where there was some threat about, well, you know something -- I am I going to leave and I'm going to move and I'm gonna take the employees with me. And I saw some comments from some Trustees and there was some disturbance about it and my response to that is: If this Village or any village is going to use the threat of taking employees or the lack of employees as a reason to grant approvals then we have a bigger problem. Because then I can say to you tonight, well, let's go ahead -- believe it or not I think we should approve Third Avenue and Front Street. Let's put the hotel. Let's put the restaurant. Let's put stores.
You know what, we'll get jobs.

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

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

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

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

MR. SAAVEDRA: Carlos Saavedra and my wife Nicole. 502 Front Street.
We recently got denied approval for a fence. And we were wondering if the Board would be kind enough to review and old law that we think might be a little confusing and perhaps outdated. It had to do with corner properties.

MS. ECKSTROM: It is 150(B) and it affects corner properties such as ours. Our variance was -- our request was for a six foot fence and currently the code is a four foot fence that is allowed. So we just -- we, you know, appreciate the opportunity to speak tonight and we are hopeful that the Board would review the code. Because as it stands today it is very unclear. And we believe that this is -- not just for us but for our neighbors as well who have been very supportive of our
case. But other people with corner lots, we thought this would be, you know, helpful in just clarifying, you know, what exactly the code is referring to and, you know, we're hopeful that we will be able to keep our six foot fence.

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

Does anyone else want to address the Board?

MR. BUCK: Good evening. My name is Jonathan Buck, 635 Main Street, Greenport, New York. I wanted to formally oppose the helicopter pad. My mom has an apartment which is adjacent to Carpenter Street. No less
than approximately two hundred feet away from the STIDD.

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

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

MAYOR HUBBARD: Anyone else?


I just want to stand up and officially oppose this helicopter pad and also add, a
veteran sailor here in Greenport mentioned that the helicopter pad would have a very detrimental affect to any boats that are sailing in and out of the area or are moored there. So that is another aspect. Not just the noise but the affect it will have on the boating here. And I agree with everything that Mr. Soloman said also.

MAYOR HUBBARD: Thank you.

MR. CASKER: Good evening again. I hope that perhaps you can enlighten me a bit on a couple of things on the mission report.

What I noticed tonight is that there is a resolution approving the declaration of old 8-3-3, a fire engine, as surplus equipment. And determining the truck is of nominal value. And turning it over to a fire
department in South Carolina, where they would be able to use it.

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

MAYOR HUBBARD: Yes, we are.

MR. CASKER: By the Phoenix Hook and Ladder Company of the Greenport Fire Department. And the first half of that transaction I don't understand. How is it that one of the individual companies of the fire department can or does purchase from the Village of Greenport a piece of equipment that I
thought was owned by the Village of Greenport? And the fire department -- where did they get the money from to do this? Who did they pay it to? I see they paid a $3000 check. It was reported in the clerk's report that they drew up a check for $3000 to purchase this piece of equipment. I just don't understand where the money is coming from. Which pocket it is coming from? Which pocket it is going into for the initial transaction of selling a piece of Village owned equipment to a specific fire company? And then turning around less than a month later and saying it really doesn't have any value. We're going to give it to a place in South Carolina. What happened? Can I get an elaboration on that?
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Mayor Hubbard: Sure.

Mr. Casker: I'm very confused.

Mayor Hubbard: Okay. The Phoenix Hook and Ladder was taking money that they made when they did their carnivals. They were taking that money. So that is not Village tax payer money. It is not declared from a budget. It is money they make on their own personal fund raising efforts. And they were taking that -- and the member that is in the department in South Carolina is an ex-chief and an ex-member of their company. He has been up here visiting. They are still friendly.

Mr. Casker: I understand that part of --

Mayor Hubbard: Okay.

Mr. Casker: I am just
wondering how the deal was. Where did the money come from and whose money it is?

MAYOR HUBBARD: It was their money that they raised through fund raising.

MR. CASKER: So that is -- that goes into what, a fund that they can do with what they want?

MAYOR HUBBARD: Yes. If companies -- they have chicken barbeques, they have a carnival. Any of the fund raisers, that is money that the members have just for themselves. It is not Village money. It is not department money. The companies do their own fund raisers. That is what they use to buy jackets for themselves. To go out and have dinner. To do whatever with. That is their own money that they raised.

MR. CASKER: So, okay -- and
I presume they account for that among themselves?

MAYOR HUBBARD: Yes, they do.

MR. CASKER: But not to the Village?

MAYOR HUBBARD: No.

MR. CASKER: Thank you.

MAYOR HUBBARD: You're welcome. Yes.

MR. SALADINO: John Saladino, Sixth Street.

Is there going to be an executive session?

MAYOR HUBBARD: No.

MR. SALADINO: Are there any Board representatives?

MAYOR HUBBARD: There is one.

MR. SALADINO: Can you share it, please?

MAYOR HUBBARD: Sure. The agenda that we talked about at the work session for the bulk
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head feasibility study. That --
we had picked a firm that was
going to do it. It came to our
-- it was noticed by some former
employee that we had a problem
with that engineering firm in
the past. We reviewed
everything that had happened in
the past. We decided not to use
that engineering firm. We went
to the next highest bidder. It
is costing us a few dollars more
but we are going with D&B
Engineers, which is a company we
work with all the time. And
we're going to have them do the
feasibility study. We are not
going with the original one.

And thank you Mr. Swiskey
for bringing that to our
attention. And we took your
advice. We looked at it and we
didn't -- we weren't on the
Board. We didn't realize it was
an issue. And we changed our mind and we are going with a different company.

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

MAYOR HUBBARD: Five thousand?

MR. PALLAS: Thirteen.

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

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

MR. SALADINO: I agree.

MAYOR HUBBARD: Okay. Thank you.

MR. SALADINO: With Resolution 30, I support it. I
 mean we got used to Wiggins Street being one-way. It was always a two-way. I got used to it being a one-way. Going back to a two-way. I don't know. I would like it better. I may only be speaking for myself but that is my opinion.

 The other thing is I heard Mr. Soloman talk about his association with the landlord for Rhumbline. I was at the work session. I didn't hear anything about any conversation about the Village's concerns about an SLA license being renewed. I don't think you discussed -- I'm positive you didn't discuss it at the work session.

 My question is: In all the years that I have been coming to the meetings and all the liquor licenses that I have seen come
before this Board for -- I have never seen one where the Board decided to make a comment about it. You accepted liquor license -- you have announced liquor licenses without offering comment for companies -- for applicants that didn't own the property, for applicants whose buildings was in total disrepair. You took an application from the guy who was going to buy Claudio's. He didn't own Claudio's. You took an application from American Beach, which was in total disrepair. Not that it is not beautiful now. I don't want anyone -- especially Swiskey -- saying anything about American Beach. But you took applications from -- from Industry Standards. He didn't have a lease on the property.
I am just -- these are building violations. Why would -- why would the Village be concerned about an SLA application for a building -- for a business that only has construction violations? He can't open until the violations are corrected, I'm guessing. You are not going to let him open until Eileen is satisfied that all these violations are corrected. I am not --

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

MAYOR HUBBARD: Sure. Okay.

It was part of the Village Clerk's Report. That is why it was in there. After reading it when we were doing -- I was
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I was working on the agenda. I remembered a conversation I had with the Building Department last fall. They were issued a temporary CO for six months to operate the outside bar. That expired after six months. I didn't know it was only a six month CO for it. And they went for a year without permission to have it. So the outside bar and deck was not allowed to be.

So if they got the liquor license they would be using the outside bar again and they don't have a CO for That. That is why I said we should make a comment about that only until they correct their building violations and the permits. Because if they got a license they would go back to serving on the outside bar that is not even supposed to be allowed.
MR. SALADINO: So the comment to the SLA would only be about the use of the --

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

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

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

MR. SALADINO: I would just hate to see a viable business not be able to open for the
season. That he would -- like any businessman would tell you -- would probably be his most profitable because of -- of the construction language or a building violation.

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

MAYOR HUBBARD: Okay. If you look at the application and it says permitted uses and it has written down on there,
permitted outdoor deck, outdoor bar and dining. And that is on the application and that is not true. It is not permitted.

MR. SALADINO: Oh, no. No.

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

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

MAYOR HUBBARD: Thank you.

MR. SWISKEY: William Swiskey, 184 Fifth Street. I
see people from Bay Avenue and Central Avenue has spoken on the helicopter. I think they are they ones with the most skin in the game. So if the board is even going to consider that, they should really consider. And here is the thing -- I have a few things I wanted to ask about. For the third month in a row the Planning Board meeting has been cancelled. I mean, I understand there is not even enough members, which would be three, showing up for a quorum. Am I right?

MAYOR HUBBARD: Correct.

MR. SWISKEY: Well, how did we get there? I mean, don't we have anybody that is willing to serve. I mean one of these Trustees or all of them must have names of people that would be willing to serve, that they
can put forward. How do you go
three months without naming
people?

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

I have asked numerous people
about it. I have been turned
down by the people I have asked.
I've asked publicly for somebody
to give me names over the past
six months. I have got a few
names over the past few months
and they were people that I felt
had something -- had a personal
agenda or something to gain by
being appointed to the Board.
And so we are just trying to see if we can get some more names and have a fair choice.

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

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

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

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

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

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

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

MR. SWISKEY: Well, I'll give the names to you and maybe
somebody else can give you some names. It is just like running amok lately.

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

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

MR. SWISKEY: So times three. So maybe a total of six hours a month. And we're going to hire a senior code enforcement officer. And part of the logic of hiring that -- first it was to relieve Eileen who supposedly -- well that is going to free up a lot of Eileen's time. So we don't
really need to hire a Secretary
to the Board because we are
going to have an employee who is
going to have greatly reduced
duties. I think the Board
should consider that.
I'll speak again to that at
the public hearing. But we can
have the clerk do it because it
is like six hours a month. And
I don't see any reason why we
have to hire an extra employee
for this. It just -- it boggles
my mind because -- Village Hall
is becoming -- there is so many
people in Village Hall. I can
remember when there was like
half a dozen people who ran the
whole Village. And it wasn't --
this Village is not that much
more busy than it was back then,
believe it or not. We were
building parks. We were doing
upgrades at the power plant, the
whole thing. And now it just seems that everybody needs an assistant who needs an assistant.

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

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

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

MR. PALLAS: All three are done.

MAYOR HUBBARD: All three are done.

MR. SWISKEY: Both tests?

MR. PALLAS: Sorry?

MR. SWISKEY: Both tests?
Because we owed them a test.

MR. PALLAS: One test covers both periods.

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

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

MR. SWISKEY: Who?

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

MR. SWISKEY: And nobody on
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the Board bothered to go up there and look.

MAYOR HUBBARD: We all had concerns. We all had questions. It was raised at numerous work sessions and other meetings about switching from analog to digital and all the other stuff.

And you called Justine Phillips and myself out for picking on Mr. Nailer (phonetic) when we asked him a lot of hard questions and now you are questioning us saying we didn't mention it. We did mention it and we talked about it. You said we were treating them wrong. So I -- we can't be everywhere.

MR. SWISKEY: Now you are twisting things, George. Mr. Hellier (phonetic) had no expertise. You hired Braun (phonetic) Engineering. You
hired Genesis Engineering. They were supposed to be running this project. Were they just stealing $750,000 from us?

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

MR. SWISKEY: We are demanding in the lawsuit -- I have a copy of it. Have any of you seen the lawsuit? The papers that were filed. We are demanding one payment of $5,000,000 for the transformer and another payment of $5,000,000 for problems with the switch gear. The 86 piece which -- how you get $5,000,000 out of -- I won't explain what it is. And then 750,000 reimbursement for engineering fees. So we did spend $750,000 for engineering on it for a company that gave us basically a product we now have to sue over. And nobody noticed
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anything? Nobody -- It boggles my mind. Trustee Robins stood there and said, oh, everything is fine. Well, it is not fine, is it? It is like -- this -- this is like wow. In other words, --

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

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

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

MR. SWISKEY: All right.

And then we have the basic first contract from Genesis Engineering and I already read it today. And it limits his
liability or Genesis' liability to basically about $250,000.

And then I read the next contract that we signed and that also refers to this limitation on liability. Do these contracts actually say that we are limited to $250,000 that we can recover? Because I am a layman but that is what I read. And I remember hollering about that at a board meeting and not getting an answer. Because that is the most ridiculous clause I have ever saw written into a contract. And how it got by the Board and approved, I don't know. But I would like to know, are we -- is that the limit we are entitled to? Forget $10,000,000 because we only have $2,000,000 worth of liability insurance for the whole Genesis. You are not going to squeeze
10,000,000. That is just a figure you throw out there. Is that all we are entitled to? And I want -- I want an answer.

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

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

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

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

MR. PROKOP: The case has an index number. You asked me that at the last meeting.
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MR. SWISKEY: It is five numbers and the date.

MR. PROKOP: I gave you the index number.

MR. SWISKEY: That is the one that was filed with the County Clerk, Judith Pasquale. To be filed with the court you have to ask for judicial intervention. Then you get the six numbers, the index number. Every Village lawsuit has a six number index number plus the year. I was going to bring some examples, but I forgot. I apologize. But I am telling you it is like -- this -- this amazes me. I was called -- I was insulted from that -- and I warned you people about this. You didn't listen and now we're in a mess. How bad is the mess? What -- all right. Here is the main question: How much would
it costs us to fix what is wrong?

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

MR. PALLAS: Not yet.

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

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

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

MR. SWISKEY: We have been asking for this for over a year because I have been asking this Board about it. I mean, it doesn't take a year to get this.
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MAYOR HUBBARD:  They came up with a plan.  I don't think we have a price of what it is going to cost to repair it yet.

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

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

MR. PALLAS:  No.  They are the same.

MR. SWISKEY:  I'm not going to go there.  Somebody was -- somebody better look at that.  Anyway, I find it disgusting basically.  And I think the
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public has a right to feel it is

disgusting. We were lied to by

our elected officials. And

other officials just ignored it.

When the previous mayor -- who

just got an award -- lied to

people -- lied to people about

more than just that and nobody

says -- on this Board says

anything.

Do you realize -- somebody
told me today. I don't know if

it is true or not but it is a
good source, that -- I guess

there is a tent city someplace
down by the Cablevision tower.

I mean, immigrant laborers, they
got no place to live. I think

you better send somebody down

there to take a look.

MAYOR HUBBARD:  Okay. We

will look at that. At the

Cablevision tower?

MR. SWISKEY:  Around the
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Cablevision tower. In that area. Because this guy walking back from the swamp had -- it made no sense how he did that. But if he was coming from there, yeah, could have. So let's check it out. See if we have --

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

MR. SWISKEY: Thank you, George. Okay. Let's see here. Oh, the anonymous complaints. You know there was a big thing made about anonymous complaints on the Village website. So I went there just for the hell of it. And you actually have to give your name, your e-mail address. Somebody knows who you are. The person seeing it. The clerk knows who you are. Basically there is no anonymous complaint.
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MAYOR HUBBARD: I believe that has been changed.

MS. PIRILLO: The name and address portion was -- first of all the form was replicated from the Town of Southold form. And the name and address portion was the affirmation. We have since -- and it was brought to our attention. We have since, for the comfort of the public corrected that so it is an optional field and the public is told it is an optional field. The next day it was corrected to read, optional field.

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

MAYOR HUBBARD: Correct.

MR. SWISKEY: And the ferry fee. This -- I have been
pushing this one for a while, the ferry fee. And the reasoning for not -- that we can't have a ferry fee is because the Bridgeport fee was overturned by the judge. But that fee was in effect for many, many years. And the only reason that it was overturned is because they started using the fee for a purpose that it wasn't intended. The original fee was intended to the ferry infrastructure and the street. Instead they put the money into general funds. And the ferry didn't even object then until they tried to raise the fee. Then the ferry objected. So, theoretically we can impose a fee.

And I see there is an item on the agenda about pro-bono. Well why don't we give Mr.
Roberts a couple of thousand dollars so maybe he can get a legal opinion. You know, in other words, he is going around -- these guys are going around and -- just give them some money to hire a lawyer. Let's get a real second opinion from somebody -- you know what I mean? Not somebody that is going to be a given. I think it is $100,000 a year if you go into the Village caucus. We can't just blow this off. I think we really have to push for that fee. If -- there was an item in the last election and I think we should still keep pushing it.

And the next thing is two-way traffic on Wiggins Street. A friend of mine almost had an accident down there today because somebody was passing
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him. All right. And he was in
a hurry and on his way to the
ferry. You get two-way traffic
and some butthead on that street
coming at like a hundred miles
an hour and got a line on one
side. I think you better
measure the street and have a
traffic engineer give you --
before you just into that. If
it costs you a couple of
thousand dollars it might
prevent somebody from being
seriously injured. Because that
is a narrow street. Especially
at the end where that pulvit is,
that sidewalk. That pulvit
won't support a car. So that
pushed everything here.

And also there is another
ting I have noticed. Everybody
says, oh, we can't. The ferry
is MTA. Well guess where the
ferry's pilings are. They are
not on MTA property. They are in Village waters on Village property. Do they even have a permit to have those pilings there?

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

MR. SWISKEY: Well, I think it maybe something the lawyers should check into and if they don't they need to pay us or they take their pilings out. Also, every time that they do work there we require this one or this one to go CAC and get a wetlands permit. They just go down there and they shove pilings in. Well that is on our property. So maybe it is time we start playing a little bit of hardball with the ferry. Because they have been sticking it to the Village and the people
on Wiggins Street since I was a kid. And I think it is time that we had a Board that took a firm stand and said, we don't live on Shelter Island. We live in Greenport. If the Shelter Island people aren't happy, not my problem.

TRUSTEE ROBINS: Bill, I just want to comment on the repairing rights on the dock. Actually I think -- I believe that that needs to be determined. And I am going to recommend actually that the Village have that property surveyed all the way from -- down Fourth Street and Harbormill all the way up to the docks to determine that. And also to do a deed search from -- back to 1834 when the Long Island Railroad came out originally and purchased that
property, to determine, you know
-- to determine exactly who does
own the repairing rights and to
survey the whole area down
there.

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

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

TRUSTEE ROBERTS: About
that.

MR. PROKOP: 185.
MR. SWISKEY: And what do we get?

TRUSTEE ROBERTS: Zero.

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

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

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

MR. SWISKEY: There is no such thing as a maintenance
permit. Once you start it goes
on for years. I guess it was
Stirling Harbor, wasn't it John?
It is time to bust these people.
It was the same with their
shipyard. These permits don't
go forever. To use that excuse
is just -- I mean. This is a
big issue and I commend Trustee
Roberts for looking into it and
keep pushing because it is just
a lot of money that -- and a lot
of grief that the people on
Wiggins Street have suffered
forever.
I got one more thing to say
about the -- about the
Rhumbline. I just want to --
well on the work session report.
They went in there and they
wrote sixteen separate
violations. I mean, I am
looking at -- and half of these
things look like what are they
piling on? They are closed but they got a violation -- they got two violations because on the wall of any public building -- and I don't know if we have one in here or not. We should. It should be a maximum occupancy sign. They got two violations for that. That to me was like -- and for a restaurant that is closed and going under renovations. And if they are operating that outside bar illegally, how come our Building Department didn't catch it.

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

MR. SWISKEY: It seems to me that a lot of strange things are going on in the Building Department. When are we getting the Senior Building
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Inspector. Because I got no
faith in the Building
Department.

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

MR. SWISKEY: All right.

Thank you.

MAYOR HUBBARD: Thank you.
You're next.

MS. Allen: Chatty Allen.

Fifth Avenue. I kind of want to
ducktail on what Bill said but I
have the opposite position of
Wiggins Street. First off,
before I forget to tell you.
After the meeting that little
Casey was telling you about.
Right at the corner there by the
-- with the train there. I
noticed this morning it is like
caving in. If you want to have
somebody go down there and check it out. I was in my bus. So I wasn't able to snap a picture of it to show you.

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

When we have problems is
when we have cars parked on both sides. And we can't go passed, but like you said -- and I agree with finding who owns what property because we found out a few years back when we tried to sell my step-parent's house, which is the last house on Wiggins there, that the ferry actually took over part of their property. And they had to go through a lot in order to be able to sell the home once both of them had passed. So it would be interesting to find who actually owns what in that area. I also commend you for now starting to enforce different parking regulations. I agree with Johnson Court. The signs, as far as I know, are still up there. To me that is more of a hazard than those streets when the weather starts getting warm.
Because people, you know, they just park where they want to park. They don't want to walk. I see that all over. I see that at the schools. It says, No parking in the front circle, you know, beyond 2 p.m. And we try to pull our busses in and there is four cars sitting there and we try to get them out. But I agree with that and I commend you for doing all of that.

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

MAYOR HUBBARD: Thank you.
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MS. McINTYE: Good evening Joanne McIntye (phonetic). 242 Fifth Avenue.

Just a few issues. During the wintertime with the snow removal. The snow had been around and the Inspector had come around just to Notice people, just to let them know, to knock on the doors that you need to remove your cars off the road. They weren't ticketed at all. These people know. They have been told in the past. They have been told by residents, by homeowners nearby. And the code enforcer does not do anything but say, can you not or, you know, their not home or can you remove your car. If they are not home nothing is done. So I am not so sure that just knocking on the doors has been effective.
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The Notices I did like to see come out and let the owners of the homes that had -- that rent these homes to other people. Maybe that word is passed along a little bit. It had been better this year which is greatly appreciated but not as what I expected though.

I also do say that -- with Meson Ole I am looking at the project and what I do see and have seen is a lot activity that had been done over there. You can't tell me that all of that was emergency repair. That place is gutted. And it has been changed. The entire exterior has been changed. You know it. I know it. I believe there are emergency repairs that have to be done and it is a little excessive. I think the Building Inspector needs to look
a little bit further and to
detail what is referred as
emergency repair as opposed to
the truth of what is necessary.

I would also like to talk
about -- mildly about
subdivisions. And what I would
like to find out is what the
status is going on in the
subdivisions.

As you know, being a Fifth
Avenue resident we have two
subdivisions that are in the
works. So 221 Fifth Avenue and
238 Fifth Avenue. Also there
was another one that was on
Third Street which is -- I
believe I was 408 to 412 Third
Street and they were subdividing
that lot and that was supposed
to go to -- many years ago as
opposed to something that they
said the subdivision went
through many years ago.
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Something didn't go through.

Whatever the case, Mr. Prokop was supposed to look into those locations and what was going on back then. I don't know what happened from that point. Also, there was a subdivision over the summertime on Main Street with Mr. Urban. So these four subdivisions that I am aware of, I would just like to find out what the status is. Does anybody know at all?

MAYOR HUBBARD: I believe the one on Fifth Avenue went to the Planning Board. They were turned down. They are scheduled -- whenever the applicant brings it to the Zoning Board. They have not been moved forward to any other Boards at this point.

The one on Third Street was pending litigation on that.

There -- his lawyers said he is
sending us paperwork. And we'll see what happens with that.

That was approved in 1997, I believe. They said he never got the paperwork. He sold the property. He never went -- did his paperwork. So it is a Catch 22. He is saying we're wrong. We are saying he is kind of wrong. So we will see what happens.

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

MAYOR HUBBARD: And he hasn't been.

MS. McINTYE: Yes. I agree with that. Yes. As of today but things slip through the
woodwork here. And we just want
to make sure we are on track
here.

MAYOR HUBBARD: No. We are.

That still needs a signature
from the Zoning Board. He needs
a signature from the Zoning
Board now and they are not going
to act on something that
happened almost 20 -- almost 17
years ago.

MS. McINTYE: Absolutely.

And --

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

MS. McINTYE: Yes.

MR. PROKOP: So that
application -- if I'm not
mistaken was an application for
a subdivision on that property.

And then the application was
withdrawn and the person
notified the Village and said that he realizes that it had been previously approved. I think that is more or less the summary of what happened. And the approval was basically 20 years ago.

I reviewed the documents in the Village that were relevant to that. I reviewed the relevant law. And it is my opinion that at this time there is no action to be taken by the Village with regard to that property. And I think -- there was a letter to the Village I believe from the attorney and I believe we are waiting at this point.

So when you said that I just wanted to follow up and say that because I just wanted to let you know that I did in fact follow up on it. And a good amount of
work was put into it by the Village staff pulling together records that are here and are not here.

MS. McINTYE: Because we all do know that something that happened 20 years ago, someone that does not follow through especially with Suffolk County that, you know, who would expect that that would go though at that point in today's world. You know, if it is something that happened that many years ago is not being permitted in today's world. And that is where I stand.

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

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

MR. PALLAS: I don't know.
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MR. SALADINO: It is First Street.

MS. McINTYE: First Street.

Excuse me. First Street.

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

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

MAYOR HUBBARD: That is something that the Zoning and Planning Board will be taking care of. They know the code and
they are acting on that. And I have faith in the job that they do and they will do what is appropriate.

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

Why are we splitting up these lots and why would we want to split up these lots and make them smaller? Take a 15,000 square foot lot, we could make it 75,000. That is according to the law. That's fine. How do you take a 14,000, cut it in half or subdivide it according to what you would like to have it and -- and it is not
I totally agree that they have to go through the process. I completely understand it, but why don't we follow through and make it in our laws that you cannot do this. I mean how much smaller can you make our lots in the Village of Greenport? Honestly, I just -- I look to see people in my backyard. How many people? I have no privacy. None. And that's what is important to our people that live here on a daily basis. Not just renters or intransients or people that come in and out of this community. We're here. I appreciate you listening to me tonight. Thank you.
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will move onto the regular
agenda.

Resolution 03-2016-1.
Resolution adopting the
March, 2016 agenda as printed.

So moved?

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 ROBERTS: Resolution
03-2016-2

Resolution accepting monthly
reports of Greenport Fire
Department, Village
Administrator, Village
Treasurer, Village Clerk,
Village Attorney, Mayor and
Board of Trustees.
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MAYOR HUBBARD:  So moved?

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 ROBERTS: Resolution 03-2016-3.

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

Resolution postponing the public hearing scheduled for March 24, 2016 for 24 Beach Road, at the applicant's request.
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So moved?

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 03-2016-4.

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

So moved?

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?
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TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

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

TRUSTEE ROBINS: Okay.

Resolution 03-2016-5.

Resolution confirming that the Board of Trustees of the Village of Greenport determines that the fire truck known as "the old 8-3-3" is no longer usable by the Village of Greenport for fire or municipal purposes by the Village and hereby declares "the old 8-3-3" as surplus equipment, and the
Board of Trustees further determines that the truck is of nominal value and agrees to transfer title to "the old 8-3-3" truck to the Fort Lawn, South Carolina Fire Department, which has a use for the truck, in the interest of municipal cooperation.

So moved?

TRUSTEE ROBERTS: 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 ROBERTS: Resolution 03-2016-6.

Resolution approving the attendance of Village
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Administrator Pallas and Trustee Robins at the NYAPP Annual Conference in Saratoga Springs, New York from April 20th, 2016, through April 22nd, 2016, at a conference cost of $225 per person and a room rate, inclusive of meals, of $393.00 total, per person. Conference fees and all applicable travel costs are to be expensed from account E.0781.100 (Executive Department).

So moved.

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 03-2016-7.

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

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.
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MAYOR HUBBARD: Opposed?
(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution 03-2016-8.

Resolution accepting the proposal as submitted by J.R. Holzmacher, P.E. LLC, dated per the bid opening on March 17, 2016 to prepare engineering plans for the re-construction of the retaining wall at the Village of Greenport Waste Water Treatment Plant, at a total cost of $19,500.00 to be expensed from account G.8120.200 (Structures).

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.
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TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution 03-2016-9.

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

So moved.

TRUSTEE PHILLIPS: I'll second, but I do have one question. I didn't quite get a chance to catch up on the work session. My understanding is that this bid went out without
Board approval. And there was
some decision that that was not
going to happen again?

MAYOR HUBBARD: Yes, it is.

It was something that was
available. We tried to get a
bid out before we went to it.
We had the bid come back. It
was legal bid. It was just we
had not voted on it beforehand.

Because the truck became
available and they were having
trouble with the truck we were
using to replace that truck.

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

MAYOR HUBBARD: Yes. They
called me and said that they
found a truck that would fit the
need that we have. And it was
available at that time with a
package on it and everything
else with snowplows and all.
That is why we went and did that.

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

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

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.
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MAYOR HUBBARD: Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution 03-2016-10.

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

So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
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TRUSTEE ROBINS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: Resolution 03-2016-11.
Resolution hiring Gabriella Pope as a part-time worker at the Village of Greenport Carousel, at a pay rate of $9.00 per hour, effective March 24, 2016.
So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBINS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
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MAYOR HUBBARD: Motion 
carried.

TRUSTEE ROBERTS: Resolution 03-2016-12.

Resolution approving the agreement between Munistat Services Inc. and the Village of Greenport with respect to the Annual Information Statement as required by the U.S. Security and Exchange Commission, at a cost of $3,500.00, to be expensed proportionately from the General, Water, Electric and Sewer funds; and further authorizing Mayor Hubbard to execute the agreement.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.
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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.
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TRUSTEE ROBERTS:  Aye.

TRUSTEE PHILLIPS:  Aye.

MAYOR HUBBARD:  Opposed?

(No response.)

MAYOR HUBBARD:  Motion carried.

TRUSTEE ROBINS:  Resolution 03-2016-14.

Resolution authorizing Treasurer Brant to perform attached Budget Transfer #2394, to fund the purchase of a used plow truck for the Road Department, and directing that Budget Transfer #2394 be included as part of the formal meeting minutes for the March 24, 2016 regular meeting of the Board of Trustees.

So moved.

TRUSTEE ROBERTS:  Second.

MAYOR HUBBARD:  All in favor?

TRUSTEE ROBINS:  Aye.
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TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution 03-2016-15.

Resolution authorizing Treasurer Brant to perform attached Budget Amendment #2396, to fund the preparation of the engineering plans for the road re-construction of Carpenter Street between Bay and Central Avenues, and South Street between Fourth and Fifth Avenues; and directing that Budget Amendment #2396 be included as part of the formal meeting minutes for the March 24, 2016 regular meeting of the Board of Trustees.

So moved.
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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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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
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child participating in the event.

So moved.

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

Resolution approving the request of the Business Improvement District to hold a "sidewalk sale" on May 7th, with the understanding that pedestrian access on or to the Village sidewalks will not be obstructed by the wares of any merchant.
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So moved.

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 03-2016-19.

Resolution scheduling the 2016 Annual Organizational Meeting for 6:00 p.m. on April 7, 2016 at the Old Schoolhouse and directing Clerk Pirillo to notice the meeting accordingly.

So moved.

TRUSTEE ROBINS: Second.

TRUSTEE PHILLIPS: I have a question. On that last Annual Organization Meeting we
established a resolution of a different date. Are we amending that original resolution?

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

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

TRUSTEE PHILLIPS: Perhaps we could just amend the resolution stating that we are just changing the resolution that was approved at the Organizational
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Meeting of 2015.

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

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

TRUSTEE ROBINS: Second.

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

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

All in favor of the
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amendment?

TRUSTEE ROBINS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
MAYOR HUBBARD: Amendment carries.
All in favor of the resolution as a whole?
TRUSTEE ROBINS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
MAYOR HUBBARD: Motion carries.
TRUSTEE ROBINS: Resolution 03-2016-20.
Resolution scheduling a public hearing for the Tentative Village of Greenport Budget for Fiscal Year 2016/2017 for 6:00 p.m. on April 14, 2016 at the
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Old Schoolhouse and directing Clerk Pirillo to notice the public hearing accordingly.

So moved.

TRUSTEE ROBERTS:  Second.

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

All in favor?

TRUSTEE ROBINS:  Aye.

TRUSTEE ROBERTS:  Aye.

TRUSTEE PHILLIPS:  Aye.

MAYOR HUBBARD:  Opposed? (No response.)

MAYOR HUBBARD:  Motion carried.

TRUSTEE ROBERTS: Resolution 03-2016-21.

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

So moved.

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
TRUSTEE PHILLIPS: May I ask the Village Clerk, I believe we recently did some Wetlands current approval for the Sterling Cove Condominiums that had some restrictions -- not restrictions. Some requests. Would it be possible for the Village Clerk to circulate to the Village Board members the previous approved Wetlands permit so we have the information that goes along with this?

MAYOR HUBBARD: Sure. We can do that.

TRUSTEE PHILLIPS: Thank you.

TRUSTEE PHILLIPS: Resolution 03-2016-22. Resolution directing the Conservation Advisory Council to review the Wetlands Permit
Application submitted by Robert Bohn on behalf of Sterling Cove Condominiums, and directing that the corresponding report from the Conservation Advisory Council be provided to the Village Board of Trustees by no later than April 14, 2016.

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 03-2016-23.

Resolution adopting the attached SEQRA resolution regarding the proposed local law
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of 2016 amending Chapter 132 of
the Village of Greenport Code
(Vehicles and Traffic); adopting
lead agency status, determining
the adoption of the local law to
be an unlisted action,
determining that the adoption of
the local law will not have a
significant impact on one or
more aspects of the environment
and adopting a negative
declaration for purposes of
SEQRA, as stated in the attached
resolution, adopting Local Law
number --

MAYOR HUBBARD: There is no
number.

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

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: The number
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gets assigned when it is

actually passed. Not before.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: All in

favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution 03-2016-24.

Resolution adopting Local Law # _____ of 2016, amending Chapter 132 (Vehicles and Traffic), Section 57, Schedule XIX (Handicapped Parking Spaces) of the Village of Greenport Code.

So moved.

MAYOR HUBBARD: All in favor?
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TRUSTEE ROBINS:  Aye.
TRUSTEE ROBERTS:  Aye.
TRUSTEE PHILLIPS:  Aye.

MAYOR HUBBARD:  Opposed?
(No response.)

MAYOR HUBBARD:  Motion carried.

TRUSTEE PHILLIPS:  Resolution 03-2016-25.

Resolution approving the Public Assembly Permit Application submitted by the East End Seaport Museum for the use of various Village streets and facilities, including Mitchell Park, from 7:00 a.m. through 5:00 p.m. from September 23, 2016 through September 25, 2016; for the annual Maritime Festival.

So moved.

TRUSTEE ROBINS:  Second.

MAYOR HUBBARD:  All in favor?
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TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution

03-2016-26.

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

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?
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TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution 03-2016-27.

Resolution approving the Government Meeting Management Software agreement between Accela Legislative Management and the Village of Greenport for the unlimited live streaming of Village meetings, at a cost of $357.00 per month, with one month free; to be expensed from the corresponding accounts.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Discussion
on this. To the members of the public, this contract has a thirty day out at any point. So -- we haven't tried this out yet. So if we try it and we don't like it we are only into it for 30 days.

So I am very excited that we came to this. Thanks to everybody here for the group effort to find the right path.

It is very exciting.

MAYOR HUBBARD: Any other discussion?

(No response.)

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.
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I'll read this one.

Resolution 03-2016-28.

Resolution authorizing the Village Attorney to work on the transfer of a Village Property which was obtained by the Village of Greenport from Suffolk county for work-force or low-income housing to Habitat for Humanity, and discussing the terms of an agreement with Habitat for Humanity, and further authorizing the Village of Greenport to send a letter to Suffolk County requesting permission to transfer the property to Habitat for Humanity, to be developed for low-income or work-force housing, and also requesting a two-year extension of the time for the housing to be constructed and occupied.

So moved.
TRUSTEE ROBINS: Second.

TRUSTEE PHILLIPS: I have a couple of questions.

MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: In reviewing Habitat for Humanity's website currently they are no longer accepting applications for their housing program. So number one, I would like to know if we were to transfer, sell, however this is supposed to progress forward. How would we give an opportunity to Village residents to make application, number one. Number two, also in reviewing their website, they have a Board of Directors who have people who actually look at the site to see if it is a piece of property that fits within their criteria. My understanding is that -- and Mr. Prokop, did you confirm that
today? That the only person that has actually seen this property is the Executive Director?

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

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

TRUSTEE ROBINS: I spoke
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with Mr. Prokop about this earlier and I -- we did get down there yesterday to have a look at the site and I have my reservations about whether this is a town equipped building site or not. But Mr. Prokop did assure me that this is just an exploratory process at this point on his part and I have no objection with him proceeding with that.

TRUSTEE PHILLIPS:  Okay.

Those were my questions.

TRUSTEE ROBINS:  I would say that ultimately it is up to the -- up to the buyer to come and do all sorts of diligence including soil and all that. That is up to them. They could ultimately decide that this is not a good fit for us and we're not interested, but we have a shot here at doing something
great. If we don't do this then
we don't have a shot at doing
something great. So let's have
a shot.

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

And it gets the county off
our back because we have had the
property for years and never did
anything on it. Never did an
extension. So I think it is
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very worthwhile to enter into

this agreement.

TRUSTEE PHILLIPS: Okay. As

I said, in reviewing the process

they have a Board of Directors.

And I'm hoping at this point

before we -- at some point

before we continue they will

bring forth to us some statement

from their Board of Directors?

That's the goal?

MAYOR HUBBARD: Yes. Once

they have the agreement we will

work on the terms of it and we

will review that.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Any other

discussion?

(No response.)

MAYOR HUBBARD: All in

favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.
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MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution 03-2016-29.

Resolution authorizing the sending of a letter to the New York State Liquor Authority stating that the Village of Greenport has concerns regarding the re-issuance of a liquor license for Rhumline while building violations concerning the use of the premises are outstanding.

So moved.

TRUSTEE ROBERTS: Second.

TRUSTEE PHILLIPS: I have a question. And the Mayor made a very valid point that on the application they have checked off the use of the outside, which is part of their
application. Is that what we
are going to be bringing to the
attention that we are objecting
to? I just want to reiterate
that that letter is going to
state that is more of the fact
that they don't have the
permission of the Village to use
that back section for liquor
collection, correct?

MAYOR HUBBARD: That is
correct.

MR. PROKOP: The application
for the liquor license describes
the premises that is going to be
used for the license purposes
and the diagram of the -- of the
premises and the delineation of
which areas are going to be used
for what purposes. Normally
with minor or basic building
violations the notification
process would not necessarily
read -- end up with a response
to where the violations have to
do with the use of the property
or a question about the use or
property. As it is set forth in
the application that that really
is the responsibility of the
municipality to inform the SLA
so they know about it. That is
the purpose of the -- one of the
purposes of the notification
process.

MAYOR HUBBARD: Any other
discussion?

(No response.)

MAYOR HUBBARD: All in
favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion
carried.

TRUSTEE ROBERTS: Resolution
Resolution scheduling a public hearing for April 28, 2016 for a local law amending Chapter 132 (Vehicles and Traffic), Section 39, Schedule I: One-way street; and directing Clerk Pirillo to notice the public hearing accordingly.

So moved.

TRUSTEE PHILLIPS: Second.

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

And basically there is about
six cars that park there every day. And those cars do have driveways that they could pull into. They choose not to. I think once we tell them we are reconfiguring this, have a public hearing. All of those homeowners are more than welcome to come and talk to the whole Board about it. We will have a picture. We will send it to those homeowners right across that one block so everybody can see what we are talking about, where we want to go and that will be part of it. We will get the pictures out next week for that. Okay.

Any other discussion?

(No response.)

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 03-2016-31.

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

So moved.

TRUSTEE ROBINS: Second.

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

TRUSTEE PHILLIPS: The
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purpose of that is to have them
stop at the end of Third Street
and so that it is a clearer
communication for the drivers
with the ferry line. Correct?

MR. PALLAS: Correct.

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

Any other discussion?
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(No response.)

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 03-2016-32.

Resolution approving the creation of a letter of support for the NOAA Community-Based Restoration Program Coastal and marine Habitat Restoration Grant # NOAA-NMFS-2016-2004800, and authorizing Mayor Hubbard to sign the letter of support for the corresponding project being undertaken by Widows Hole Oysters.

So moved.
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TRUSTEE ROBERTS:  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 ROBERTS:  Resolution 03-2016-33.

Resolution approving the gratis dockage of the Yacht America on June 8, 9 and 10, 2016 at the Village of Greenport Mitchell Park Marina, for the purposes of including STEM educational programs for children aboard the vessel.

So moved.

TRUSTEE PHILLIPS:  Second.

MAYOR HUBBARD:  Just one comment on this. I would like to
include that the Village
Attorney draw up a contract with
that so we know what the terms
are with that down there. We
have done that with Tall Ships
and everything else before using
the dock. So I would feel more
comfortable if we have a
contract with them.

MR. PROKOP: Yes.

TRUSTEE ROBINS: Including
insurance requirements?

MAYOR HUBBARD: Yes.

Whatever they end up doing we
just need to know what is going
on. Draw up a contract to
protect both of us.

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

MAYOR HUBBARD: They are
partnering with that.
TRUSTEE PHILLIPS: They are partnering?

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

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

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

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

MAYOR HUBBARD: So I offer an amendment in the resolution, resolution approving the gratis dockage of the Yacht America on June 8, 9 and 10, 2016 at the Village of Greenport Mitchell Park Marina, for the purposes of including STEM educational
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programs for children aboard the vessel. The Village Attorney will draw up a contract to be signed.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor of the amendment?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

All in favor of the resolution as a whole?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carries.
TRUSTEE PHILLIPS:

Resolution 03-2016-34.

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

So moved.

TRUSTEE ROBERTS: Second.

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

TRUSTEE PHILLIPS: The other
comment that I would like to
make is that we -- County of
Suffolk is the agency that
regulates the ferry companies,
Peconic Bay and the North Ferry.
The fares are based upon
approval of Suffolk County
Legislature. There has been
discussion in the past -- there
has been discussions with the
North Ferry.

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

The only other way to change
it would be to go to the State
of New York for a law which
would then create a toll. From
my understanding -- and then
that way New York would then be
controlling the toll booth.

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

MR. ROBERTS: So the best
way for us to position ourselves
is -- the best way for us to
positions ourselves is to get
this to happen for the people
who live here is for us to
explore all possible avenues.
And the best way for us to get
the County Legislature to rule
in our favor on it is --
assuming we at some point get
people who are on this Board who are in favor of it -- is for us to start lobbying now. And we can't lobby if we're saying that -- I don't know anything about these -- I heard a statement -- Joseph, I would like to ask you about. We are moving forward on the ferry fee. I am not aware of a we from this Board that has moved forward on the ferry fee. If that is happening I would love to know about it.

But if we go and ask nicely -- as Deputy Mayor Martilotta likes to say, something along the lines of, you know, if you ask for something that is a suggestion. If you require it then that is a law. Going and asking has no leverage. And putting up a toll booth -- I am up for exploring all options,
this Board is create leverage.

And we are starting very, very -- at a great disadvantage because there has been however many years that they ferry has been running through this Village. That, in my view, is a lack of leverage.

So -- I don't know. Let's just use common sense here.

You've got to get as many opinions as you can get. And it is no disrespect to anybody sitting at this table, no disrespect to our Attorney, but it just helps to get a fresh perspective sometimes. Let our attorney get back to the day-to-day business of the Village.

And I'll tell you this, if -- if you vote this down the only difference will be that Trustee Doug Roberts is going to
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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,
free legal advice, its like
getting a second opinion when
you go to the doctor. It is not
costing us anything. I really
wish we would just go and just
get the second opinion. I think
it is -- its not costing us
anything. What does it hurt to
go and ask. Nothing against
Joe. Like Trustee Roberts said,
it is a free, second opinion. I
would think -- I would hope that
we could just pass this. But
everyone has got their own
opinions on it. I think we
should pass it and get the
second opinion.

TRUSTEE PHILLIPS: Mayor,
you and I have been to the North
Ferry recently. I am not sure
if you reported on that at the
work session. I think the North
Ferry has had a change of
attitude. I think there is a
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lot of discussion going on. I
think it is going to continue to
go on. They are aware of the
issue.

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

I am sorry I was not at the
work session, but I think at
this point this is just going to
be counterproductive. And I
think we just need to move
forward. Keep the discussions
going with North Ferry and keep
pushing forward to get the
Suffolk County Legislature and
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their budget review office to include some type of a percentage on top of the fees when they go for the change which they will be going for soon.

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

(No response.)

MAYOR HUBBARD: Let's vote.

MS. PIRILLO: Trustee Roberts?

TRUSTEE ROBERTS: Aye.

MS. PIRILLO: Trustee Robins?

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

MS. PIRILLO: Trustee Phillips?

TRUSTEE PHILLIPS: No.

MS. PIRILLO: Mayor Hubbard?

MAYOR HUBBARD: Yes.
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Motion carried, three to one.

TRUSTEE ROBERTS: Resolution 03-2016-35. Resolution approving all check per the Voucher Summary Report dated March 18, 2016, in the total amount of $284,906.47 consisting of: All regular checks in the amount of $211,650.68, and all prepaid checks (including wire transfers) in the amount of $73,255.79.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.
I am going to add one other, the last resolution that we had talked about in the beginning. Resolution 03-2016-36.

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

I so move.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Any discussion?

TRUSTEE PHILLIPS: The one
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that is:  is this one different
because it does not include the
environmental assessment.  Is
that what the difference is?

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

TRUSTEE ROBINS:  Can we get
a quote on that?

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

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

Any other discussion?

(No response.)

MAYOR HUBBARD:  All in
favor?

TRUSTEE ROBINS:  Aye.

TRUSTEE ROBERTS:  Aye.

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.)
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 hereunto set my hand.

_____________________
Barbara D. Schultz