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BOARD OF TRUSTEES 9-21-17
VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

-----X

BOARD OF TRUSTEES
WORK SESSION

-----X

Third Street Firehouse
Greenport, New York

September 21, 2017
5:01 p.m.

Before:

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

Village Clerk

Sylvia Pirillo, RMC

Town Attorney

Joseph W. Prokop, Esq.

Village Administrator

Paul J. Pallas, P.E.

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2 MAYOR HUBBARD: I would like to
3 call the meeting to order with the pledge
4 to the flag.

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

7 MAYOR HUBBARD: You may be
8 seated. Okay we will start off with the
9 report from Chief Miller from the Fire
10 Department.

11 CHIEF MILLER: How is everyone
12 tonight?

13 MAYOR HUBBARD: Good. How are
14 you?

15 TRUSTEE PHILLIPS: Good, Chief.
16 How are you?

17 CHIEF MILLER: Good.

18 So you got all the monthly
19 reports. I ask that you accept all of
20 those.

21 We were talking last night at the
22 Warden's meeting about the north side of
23 the building where that garden is. We
24 all agreed that we would like to have
25 that -- take all of those shrubs out and

1 BOARD OF TRUSTEES 9-21-17

2 put a sidewalk in there which is like the
3 one we did out here.

4 MAYOR HUBBARD: Okay.

5 CHIEF MILLER: If that is
6 possible. With a ramp on either end.

7 TRUSTEE MARTILOTTA: That side
8 over there?

9 CHIEF MILLER: Yes.

10 TRUSTEE MARTILOTTA: Okay.

11 MAYOR HUBBARD: Yes.

12 CHIEF MILLER: We were also
13 talking about painting that whole wall.

14 TRUSTEE PHILLIPS: That art work
15 I saw?

16 CHIEF MILLER: Yeah. Not only
17 that, we had a gentleman, who is an
18 artist, drop off -- he made flags for
19 each of the fire departments and he made
20 them out of snow fence. So it is
21 actually pretty cool. We were thinking
22 about hanging that up there on the wall
23 and stuff like that. We also talked
24 about maybe putting a little art work on
25 there.

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2 TRUSTEE PHILLIPS: A little
3 towards the fire department side?

4 CHIEF MILLER: Yeah. Possibly.

5 TRUSTEE PHILLIPS: That would be
6 nice.

7 CHIEF MILLER: Something to dress
8 it up a little bit.

9 MAYOR HUBBARD: Okay.

10 CHIEF MILLER: So it looks nice.

11 We have one application for
12 membership that was approved. I just
13 have to have the Department Secretary
14 sign off on it. He forgot to sign it.
15 Michael Maloney to start hose.

16 MAYOR HUBBARD: Okay.

17 CHIEF MILLER: He is an
18 ex-battalion chief from New York City.

19 A question came up last night
20 about possible emergency hours for the
21 houseman like during a snow storm or
22 something like that. I know he is only
23 allowed to work X amount of hours. So we
24 talked about possibly if there was a
25 chance that we could extend those hours

1 BOARD OF TRUSTEES 9-21-17

2 if we knew there was going to be a snow
3 storm. He could come in and -- what does
4 he work, like fifteen, seventeen and a
5 half hours a week?

6 MAYOR HUBBARD: I believe it is
7 seventeen and a half hours a week he
8 works.

9 CHIEF MILLER: Is there a
10 possibility that if there is a pending
11 storm that he can come here and take care
12 of business or salt the grounds or
13 whatever?

14 MAYOR HUBBARD: I am sure we
15 would be able to take care of that. That
16 really shouldn't be an issue. It is an
17 as needed basis and everything else.

18 CHIEF MILLER: Right.

19 MAYOR HUBBARD: That shouldn't be
20 a problem. Do you think civil service
21 would have a problem with that?

22 We will check on it.

23 MS. PIRILLO: I will explain to
24 civil service that it is on an emergency
25 basis.

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2 CHIEF MILLER: Right. I know
3 they do that in Southold. They give them
4 extra hours and whatever to take care of
5 that stuff.

6 MAYOR HUBBARD: Okay.

7 CHIEF MILLER: We would like
8 Robert Lehman and Paul Demos (phonetic)
9 removed from the rolls for the Fire
10 Department.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE PHILLIPS: Do you need a
13 vote from us on that?

14 CHIEF MILLER: Yeah. I don't --
15 Well the Board of Wardens has voted to
16 accept the resignations.

17 MAYOR HUBBARD: We would normally
18 -- I don't know if we do that by vote,
19 where we take names off. I don't believe
20 that we have in the past. It is just
21 something that is done procedurally. It
22 is taken off the active roll.

23 TRUSTEE PHILLIPS: I know that --
24 okay.

25 MAYOR HUBBARD: Whatever needs to

1 BOARD OF TRUSTEES 9-21-17

2 be done, it is recorded. It will be
3 taken care of in the clerk's office.

4 CHIEF MILLER: Okay. Also, I
5 know that everybody has been complaining
6 about the siren going off all hours of
7 the night. So we are going to try
8 something a little different, but we did
9 order a new encoder for the radio room.
10 And so hopefully it will be here in
11 another three weeks or so. Believe me, I
12 know it is a pain in the neck with that
13 thing going off all hours.

14 TRUSTEE PHILLIPS: It is going
15 off for a reason, is it not?

16 CHIEF MILLER: Yes, but, you know
17 people are getting upset that it is, you
18 know, 2:00 in the morning for a rescue.
19 Normally it wouldn't go off.

20 TRUSTEE PHILLIPS: Oh, okay.

21 CHIEF MILLER: Usually general
22 tones go off late at night like that
23 because there is a fire.

24 TRUSTEE PHILLIPS: So I hear it
25 go off and I'm kind of like, somebody is

1 BOARD OF TRUSTEES 9-21-17

2 being saved. So that -- to me that --
3 that --

4 CHIEF MILLER: Also, finally I
5 got an estimate for the car, \$5700.
6 Somebody sideswiped my chief's car.

7 TRUSTEE ROBINS: Oh, no.

8 CHIEF MILLER: Yeah. She was
9 good about it. She came to the house and
10 knocked on the door. My wife took care
11 of it.

12 That is all I have. Any
13 questions? I will give you this if you
14 want.

15 MR. PALLAS: Okay.

16 CHIEF MILLER: The police report
17 is there too.

18 MAYOR HUBBARD: The specs on the
19 surplus vehicles, did that get dropped
20 off to the clerk?

21 CHIEF MILLER: I didn't drop it
22 off, no. I got it in the office.

23 MAYOR HUBBARD: If you could get
24 that so we could get that moving with the
25 other stuff that we are surplusing. That

1 BOARD OF TRUSTEES 9-21-17

2 would be appreciated.

3 CHIEF MILLER: No problem.

4 MAYOR HUBBARD: Thank you.

5 CHIEF MILLER: All right.

6 MAYOR HUBBARD: Anybody have

7 anything for the Chief?

8 No. Okay. Thank you very much.

9 CHIEF MILLER: Thank you.

10 Okay. The next item: We have
11 two public hearings that are still open.
12 When I got here this evening I spoke to
13 the Village Attorney and the Village
14 Administrator. If anybody has comments
15 on these two, we will accept them this
16 evening. They have been hanging around
17 for several months and I would like to
18 get these wrapped up. So if there is any
19 additional comments, get them in now.

20 And the Village Attorney and the
21 Village Administrator will put together a
22 final version of these and get it out to
23 us in the beginning of the week so we can
24 do this and just bring it to a head. Put
25 together a proposal to legislation,

1 BOARD OF TRUSTEES 9-21-17

2 whatever we are going to do, bring it to
3 a vote and let's -- they have been there
4 for four months and we haven't had much
5 more comments and -- it was summertime.
6 We have been busy, but I want to get this
7 wrapped up and move them forward.

8 TRUSTEE ROBERTS: So you are
9 going to close -- we are going to have a
10 vote to close the hearing?

11 MAYOR HUBBARD: Well, let's see --
12 see what they put together as proposed
13 legislation so we can all see that in the
14 beginning of the week.

15 TRUSTEE ROBERTS: Okay.

16 MAYOR HUBBARD: And then we will
17 take any other additional comment at the
18 regular meeting. But I would like to get
19 this moved forward and try to wrap this
20 up, bring it to a vote. Whether it
21 passes or fails, whatever. It is just
22 hanging there. And I don't want it to
23 just keep hanging any longer. I want to
24 get this wrapped up.

25 Okay. Does anybody have any

1 BOARD OF TRUSTEES 9-21-17

2 additional comments on the two open
3 public hearings for this evening?

4 MR. TASKER: Good evening.
5 Arthur Tasker on Beach Street.

6 I just want to know, Mr. Mayor,
7 does that mean that what was proposed
8 several months ago -- there were quite
9 some specific changes that were proposed.
10 Does that mean that will be what you will
11 be considering as a Board or some
12 modified version of that or a changed
13 version of that or something completely
14 different?

15 MAYOR HUBBARD: Well, we will
16 find out when that comes out to us. We
17 will let you know about that when we get
18 it Monday or Tuesday.

19 We have had several -- it has
20 been talked about over the past several
21 months. It is a work in progress.

22 MR. TASKER: I understand. That
23 is why I am asking. Is that not -- is
24 this not something that individual board
25 members are providing input to in terms

1 BOARD OF TRUSTEES 9-21-17
2 of what is going to be finally proposed,
3 finally --

4 MAYOR HUBBARD: Yes. The Board
5 members have been putting in input and
6 the public has also in the past three
7 months.

8 MR. TASKER: Okay.

9 MAYOR HUBBARD: We are going to
10 compile that all together and come back
11 with a proposed version.

12 MR. TASKER: The consolidation of
13 those?

14 MAYOR HUBBARD: Yes.

15 MR. TASKER: Okay. Thank you.

16 MAYOR HUBBARD: Yes.

17 MR. SALADINO: I don't want to
18 comment now.

19 John Saladino, Sixth Street.

20 Are you going to keep the public
21 hearing open and then the public will be
22 able to respond before you vote on it
23 next Thursday?

24 MAYOR HUBBARD: Yes. I don't
25 plan on voting on it until the October

1 BOARD OF TRUSTEES 9-21-17
2 meeting. I just want to get this wrapped
3 up so we have something together of what
4 we are doing with the overall laws.

5 MR. SALADINO: Okay. Because of
6 the work session I won't say anything
7 tonight, but I would like to respond.

8 MAYOR HUBBARD: Yes. You will
9 have a chance to do that.

10 MR. SALADINO: Thank you.

11 TRUSTEE ROBERTS: I will
12 reiterate my comments. I think we should
13 wait on new legislation related to
14 housing until we do a study. The one for
15 which we applied for a grant.

16 And this is more of a request:
17 Joe, you sent us a draft of Chapter 150.
18 There have been so many changes to
19 Chapter 150, the rental permit law. It
20 is very hard to compare, you know, a
21 thirty page law with red lines and all --
22 I know it has been whittled down, which I
23 think this Board has been pushing for
24 too. Can we get a red line version that
25 shows the changes?

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2 MR. PROKOP: Yes. I have one
3 that Paul and I are working on. We have
4 an actual work product that we are
5 working on right now.

6 TRUSTEE ROBERTS: Great.

7 MR. PROKOP: A red line copy and
8 a clean copy. But it not thirty pages.
9 It is much less than thirty pages.

10 TRUSTEE ROBERTS: Right. I think
11 the public should see that too so they
12 can see the changes.

13 MR. PALLAS: As soon as we have
14 everything incorporated we will get it
15 posted.

16 TRUSTEE ROBERTS: Thank you.

17 MAYOR HUBBARD: I just want to
18 bring this to a head because it keeps
19 going each month. We get a few extra
20 comments, but we haven't actually --
21 let's wrap it up. That was my directive
22 to them. Let's wrap it up and let's move
23 it forward.

24 Okay. Monthly report from the
25 Village Administrator.

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2 MR. PALLAS: Good evening
3 everybody.

4 We will start with a couple of --
5 first, I do have an executive session
6 request for a personnel matter. I will
7 try to be brief during that executive
8 session.

9 The two resolutions I have are
10 for the hiring of one dock hand for the
11 marina. We were fortunate enough to find
12 somebody to fill in when we lost all of
13 our college kids. We have one person
14 that we have hired. That is one
15 resolution.

16 And the other is attendance for
17 myself and Trustee Robins for the New
18 York Association of Public Power Fall
19 Conference.

20 Those are my two resolution
21 items.

22 I have one discussion item that
23 was not on here. You were all sent a
24 package from a company called Mobility to
25 put on an antenna on our poles. Right

1 BOARD OF TRUSTEES 9-21-17

2 now they are looking for one site. The
3 antenna itself it roughly thirty inches
4 high. They picked a spot -- I'm not sure
5 if I remember the street.

6 TRUSTEE PHILLIPS: It is on First
7 Street.

8 MR. PALLAS: On First Street.
9 They don't have any specific plans for
10 additional sites. There is some pieces
11 of equipment that would go on there. We
12 have gotten a draft, a sample of a
13 franchise agreement, for lack of a better
14 description. We were just trying to find
15 out if there was an interest.

16 I also -- the Village Clerk found
17 a copy of a Nicom letter or article -- I
18 can pass around for everybody -- with
19 Nicom's thoughts on this. They are --
20 the article doesn't talk about, you know,
21 that they think it is a good idea or a
22 bad idea. It is just things to look for
23 when drafting agreements for them.

24 TRUSTEE PHILLIPS: Yeah. I saw
25 this. I have one question though: This

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2 is a repeater? Is that what it is
3 called?

4 MR. PALLAS: They call it a
5 repeater. My understanding of what they
6 -- the need for it is because the amount
7 of data that is used on cell phones that
8 the equipment they have just can't handle
9 it. So this is to boost the data
10 transfer for cell phone essentially for
11 the wireless signals.

12 TRUSTEE PHILLIPS: Okay. Because
13 I did -- I am sure it has the FCC
14 requirements for -- in reading it, okay,
15 my concern is you have a hospital who has
16 a lot of radio transmissions. I'm sure
17 it is far enough away from it but I had
18 two concerns.

19 First of all, in reading that
20 document it leads us to believe that they
21 could possibly be thinking of more than
22 the one down the road.

23 MR. PALLAS: Correct.

24 TRUSTEE PHILLIPS: And the fee
25 kind of threw me for a loop.

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2 TRUSTEE ROBERTS: Because it is
3 low.

4 TRUSTEE PHILLIPS: Is that the
5 standard fee or is that --

6 MR. PALLAS: Again, that was --
7 they had met with us with just the plans.
8 Before we sent anything out we said, look
9 give us a sample of a contract, if you
10 will. And that is what they sent. That
11 is the first -- their first pass at this.

12 TRUSTEE PHILLIPS: Okay.

13 MR. PALLAS: We didn't even want
14 to a get into the effort of negotiating
15 with them until the concept itself was
16 acceptable to the Board.

17 TRUSTEE PHILLIPS: Okay. I
18 though you already negotiated.

19 MR. PALLAS: No. Not a thing.
20 Nope.

21 TRUSTEE ROBERTS: It is \$500,
22 right?

23 TRUSTEE PHILLIPS: Is it going on
24 an existing pole or are they putting --

25 MR. PALLAS: No. They go on

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2 existing utility poles. They scope out
3 where they are needed and find a pole
4 close enough.

5 TRUSTEE ROBINS: At what height?

6 MR. PALLAS: They are at the top
7 of the pole.

8 TRUSTEE ROBINS: At the top of
9 the pole?

10 MR. PALLAS: Correct.

11 TRUSTEE ROBINS: Above the hot
12 wire?

13 MR. PALLAS: Yes. They are at
14 the very, very top of the pole. So that
15 is why we just wanted to see if there was
16 an interest in pursuing this with them
17 before we put too much effort into this.

18 MAYOR HUBBARD: In my opinion I
19 think you should get more information on
20 it. Let's, you know, throw a number out
21 there. I mean there is a potential that
22 they have one. If they need a couple of
23 extras and they want to pay rent to put
24 stuff on our poles let's make sure we are
25 getting market value for what we are

1 BOARD OF TRUSTEES 9-21-17
2 doing and what we are doing for them.
3 And if we can get extra income out of it,
4 and if it is going to help people with
5 their services, I don't see a problem
6 with that as long as it doesn't interfere
7 with our lines and everything else. And
8 we have the poles, but let's talk some
9 real numbers.

10 MR. PALLAS: Yes. We will start
11 a dialog with them shortly.

12 TRUSTEE ROBINS: I mean I am
13 paranoid about, you know, wireless
14 communication and data in general. So I
15 have to get a little more information
16 about this. I understand it is a
17 transmission thing, but you know, radio
18 waves --

19 MR. PALLAS: It is for cell
20 signals.

21 TRUSTEE ROBINS: Would there be
22 any vulnerability to hacking for
23 something like this? I would really have
24 to learn. I really don't know. That
25 would be a question.

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2 MR. PALLAS: We can certainly ask
3 them. We can put down a list of
4 questions for them. Sure.

5 TRUSTEE ROBINS: It is in the
6 business district. There are a lot of
7 people using a lot of antennas in that
8 area.

9 MR. PALLAS: Right. They did say
10 they are presently negotiating with
11 several communities on the Island. So we
12 are not the first.

13 TRUSTEE ROBERTS: So you are
14 going to get tech specs to get an answer
15 to that question. I'm concerned -- just
16 -- whenever I see franchise agreement I
17 get scared. So, you know, let's make
18 sure we review it and make sure we don't
19 lose any of our autonomy.

20 MR. PALLAS: Yeah. It certainly
21 would not be exclusive.

22 TRUSTEE ROBERTS: Right.

23 MR. PALLAS: It would be
24 non-exclusive, certainly.

25 TRUSTEE ROBERTS: Right. Because

1 BOARD OF TRUSTEES 9-21-17

2 these guys are with Sprint, right?

3 MR. PALLAS: They are with
4 Sprint. They are an engineering or
5 installation firm that does this for a
6 variety of cell companies. Right now
7 they are working for Sprint. Next week
8 they could call us up and say, now we are
9 working for Verizon.

10 TRUSTEE ROBERTS: Sure.

11 MR. PALLAS: We want to put one up
12 on Fifth Street, for example.

13 TRUSTEE ROBERTS: Yes.

14 MR. PALLAS: There is no way to
15 know. This is apparently a new -- a
16 whole new thing for the cell companies to
17 improve their data transmission.

18 TRUSTEE ROBINS: As long as the
19 data is going out and not being
20 collected.

21 MR. PALLAS: Yeah. The concept
22 of a repeater is to take the signal and
23 boost it. It is in and out.

24 TRUSTEE ROBINS: Outgoing?

25 MR. PALLAS: Correct. Yeah. We

1 BOARD OF TRUSTEES 9-21-17

2 will certainly ask that question.

3 MR. PROKOP: So it is not -- the
4 security that is -- it actually functions
5 as a small cell tower. I believe it
6 strengthens -- it collects and
7 strengthens the signal and rebroadcasts
8 it, if I am correct. It doesn't have the
9 basic equipment that cell towers normally
10 have that raises security issues and
11 require fencing. So I think it is secure
12 from that standpoint. It would be -- it
13 is the normal signal that would be
14 accessible by people -- hackers.
15 Normally it doesn't decrease the security
16 of any signal. So if you have an
17 encrypted signal or a secure signal it is
18 going to continue to be secure.

19 The only -- one of the problems
20 with these is you can't get a lot of the
21 engineering information because they
22 operate -- it is sort of below the radar
23 as far as the FCC is concerned. So you
24 don't get all of the information that you
25 would normally get with a cell tower.

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2 But I can give you experience that other
3 villages have had with how they operate.
4 I will discuss that with Paul.

5 MR. PALLAS: Right.

6 TRUSTEE ROBINS: Below the radar
7 screens would bother me a little bit, to
8 be honest with you.

9 MR. PROKOP: Yes.

10 TRUSTEE ROBINS: You know, lack
11 of accountability.

12 MR. PROKOP: Yes, it bothers a
13 lot of people.

14 MR. PALLAS: I think there is
15 even in that article there is information
16 about that as well.

17 TRUSTEE PHILLIPS: About the FCC?

18 MR. PALLAS: Yes.

19 TRUSTEE PHILLIPS: As I said, you
20 have the hospital there and we have our
21 own communication system here for the
22 Fire Department. So that would be one
23 concern.

24 I also have the concern of, you
25 know, making sure that we don't have a

1 BOARD OF TRUSTEES 9-21-17
2 franchise walking in here that can freely
3 move about without getting our permission
4 on stuff.

5 MR. PALLAS: Absolutely. There
6 is also issues certainly with attaching
7 to our poles. There is safety concerns
8 with their contractors working on our
9 poles within what is known as utility
10 space. All of those things we have to
11 add because it is not presently in that
12 agreement. That information would have
13 to be included.

14 And one thought that we kicked
15 around, very briefly, is instead of doing
16 this on a per pole basis is give them --
17 make it a much bigger number. Up to a
18 certain number. And if it exceeds that
19 number they have to come back to us.
20 Something along those lines. It would be
21 simpler for us certainly to administrate.
22 Then we would just worry about the
23 technical side if they want to add one
24 later on to that number up to that
25 certain number. We could make the number

1 BOARD OF TRUSTEES 9-21-17

2 big enough where they probably wouldn't
3 need any more than that anyway. I can't
4 imagine that this is more than a half a
5 dozen to a dozen total that they would
6 need. That would be my guess. That is
7 purely a guess. I have no idea.

8 MAYOR HUBBARD: Okay.

9 MR. PALLAS: Thank you.

10 Moving onto the Road and Water
11 Departments. Just a couple of
12 highlights. The Road Barn Crew did on --
13 in advance of the event at the
14 schoolhouse, was a lot of clean up at the
15 schoolhouse. They -- it hadn't been done
16 in quite a while. So we did a lot of
17 work there.

18 They also have been doing --
19 cleaning some drainage structures with
20 the assistance of the town with their
21 back truck. We, I think -- hopefully it
22 has made a difference. Painting stop
23 bars and railroad crossing in various
24 locations. Some tree removals. Pretty
25 basic stuff but they have been busy.

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2 We did -- one highlight. The
3 Mayor had asked us to look at on Monsell
4 Trail to clear up an area on the east
5 side of Monsell Trail. To clear an area
6 for parking. So some additional space
7 for areas for folks to park. I think
8 they did a pretty good job at that. I
9 was glad to see that.

10 Another highlight for the Road
11 Crew, the rear tractor garage at the Road
12 Barn. They have been doing some
13 renovations in-house. We haven't had to
14 hire contractor for some material, some
15 additional framing, repairing roof --
16 replacing roof, rather. We have been
17 doing that in-house. We didn't have to
18 hire a contractor. So I was pleased to
19 see that. With the extra -- not extra,
20 but with a full crew we were able to do a
21 lot more of this kind of work. So it is
22 certainly a good -- it was a good hire
23 that we did with that.

24 Moving on to the Sewer
25 Department. The only highlight there is

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2 they did recently finished their -- what
3 is called Intensive Coliform Sampling.
4 It is a 24 hour process to take samples
5 at fixed intervals over a 24 hour period.
6 And they have to drive the samples to
7 Woodbury or -- I forget where. And they
8 have to take them there right away and
9 get them tested. That work, that is
10 finished.

11 They also replaced the RPZ valve
12 at the Peconic Landing Pump Station.

13 Moving onto the Electric
14 Department. Again, the statistic are
15 there. We still haven't gotten the list
16 that I promised to add on from the NIPA
17 meter but the numbers are all there. I
18 still want to try to find a way to
19 incorporate the actual grafts and whatnot
20 into the report. We will continue to
21 figure that out to see our statistics
22 from the month of August.

23 The cooling tower project
24 continues to move forward. Piping is
25 primarily done. The old towers have been

1 BOARD OF TRUSTEES 9-21-17

2 removed. The project is moving along at
3 a fairly good pace. We hope to be done
4 with that and in service hopefully by the
5 end of September. More likely early
6 October on that one.

7 Moving on to the Building
8 Department. The only -- the big
9 highlight there is the Historic
10 Preservation Commission event at the
11 schoolhouse seems to have been a big
12 success. They had eight speakers
13 including residents and business owners.
14 They had a tour. I think the event went
15 very, very well. That was partially
16 grant funded. I think -- everybody seems
17 to think it went very, very well. I
18 unfortunately couldn't attend but that is
19 what I have heard. That is it for
20 Building.

21 Moving onto recreation. The east
22 pier, we did some repairs to the end of
23 the east pier. One of the pilings had
24 come undone and we found a number of
25 bolts that were loose. So we had an

1 BOARD OF TRUSTEES 9-21-17
2 emergency repair for the east pier which
3 have been completed. And it has made a
4 big difference on the motion of that
5 pier.

6 The revenue, as you can see in
7 the reports, is significantly up again
8 this month. And for the year it is
9 significantly up as well.

10 Our pump out boat is fully
11 functional. We have had no issues with
12 it at all. Our new supervisor there has
13 implemented a minor change to how they
14 schedule the pump out boat, which I think
15 will answer some of your questions, Mr.
16 Roberts. Instead of -- when people call
17 and immediately trying to go out and pick
18 up everybody, they will ask the patrons,
19 can you wait until tomorrow? We will
20 schedule it at a certain time. That
21 seems to have been well received. If
22 someone says, no, we need an immediate
23 pump out we go ahead and do that. We
24 have implemented that and it seems to
25 have made a big difference with folks.

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2 TRUSTEE ROBERTS: That's great.

3 TRUSTEE ROBINS: I have a
4 question about pump out boats.

5 MR. PALLAS: Sure.

6 TRUSTEE ROBINS: I was down the
7 end of Fifth Street one day and I
8 observed the boat heading out to a
9 sailboat at anchor just off shore of
10 Sixth Street. Obviously going to do a
11 pump out for him. What I -- I have
12 watched this before and my concerns are
13 the safety of the boat operator. Number
14 one, are the people that are operating
15 these boats, are they being trained in
16 small boat handling? Have they had a
17 licensing course from the Power
18 Authority? I took it myself once, you
19 know. And their safety of going out
20 alone to service a boat. Sometimes it is
21 much higher than them. And they have to
22 do these maneuvers. Should they be
23 working alone, number one? Do we have a
24 safety protocol for these guys?

25 MR. PALLAS: Nothing formal, but

1 BOARD OF TRUSTEES 9-21-17
2 anybody that -- these folks, anybody that
3 is using the boat outside of the marina
4 we try to make sure they have had at
5 least some basic instruction in boating
6 safety. In terms of having more than one
7 person, we just don't have the staff to
8 do that.

9 TRUSTEE ROBINS: I get it, but
10 like I said I am concerned for the
11 operator of the -- the employee of the
12 Village going out and doing a call like
13 that on their own. Pulling up along to
14 -- sometimes a much larger vessel. Maybe
15 it is moving and whatever. I think it is
16 something --

17 MR. PALLAS: Typically with those
18 larger boats, the boat operator
19 themselves are assisting our people.
20 They are operating our boat by
21 themselves, but they are not alone out
22 there alone. So if something happens
23 they are with someone else.

24 In order to -- we would be
25 stretched thin if we put two people on

1 BOARD OF TRUSTEES 9-21-17

2 the boat.

3 TRUSTEE ROBINS: Maybe we can
4 have a conversation with, you know, Pete
5 about it, Pete Harris and get his input
6 on it. See if he has any
7 recommendations.

8 MR. PALLAS: I can make that
9 happen.

10 TRUSTEE ROBINS: You can do that?

11 MR. PALLAS: Sure.

12 TRUSTEE ROBINS: Great. Thank
13 you.

14 MR. PALLAS: The trash pick up in
15 the downtown area, the system we have in
16 place seems to be working very well. We
17 had a -- one minor glitch a week or so
18 ago. We fixed it. It was the way the
19 bags were being put in the cans but that
20 was fixed very quickly. But the results,
21 at least from everything that I have
22 heard, everybody is satisfied with the
23 way that the pick up progress is going
24 and the scheduling with that. With the
25 marina going downtown with their carts.

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2 That is a big improvement on that.

3 MAYOR HUBBARD: Back up with the
4 pump out boat, just the meeting you had
5 with the town. Just inform everybody of
6 what went on.

7 MR. PALLAS: Sure. The Mayor had
8 a conversation with the Town of Southold
9 as far as working -- they are in the
10 process of applying for a grant for a
11 pump out boat, a new pump out boat. A
12 much larger one than they have.

13 I had a meeting with them
14 yesterday on this. We kicked a few ideas
15 around and we are just in the beginning
16 stages of figuring out how we might join
17 them in this grant. One idea was they
18 have a boat. Their boat is twice the
19 size of ours. The grant -- the boats are
20 very expensive, number one. We initially
21 went in with the idea that we would go in
22 with them and get two boats. The dollars
23 are just not contusive for us doing that.
24 But an idea was to bring their larger
25 boat here. We have them -- station the

1 BOARD OF TRUSTEES 9-21-17
2 working on that trying to get everything
3 set between us and the town for next
4 year.

5 MR. PALLAS: Sure.

6 The swim classes in August went
7 over very well. We will try to
8 incorporate that -- continue that for
9 next season. We will start up earlier in
10 the season so we are ahead of that. That
11 was something that came to us late in the
12 season. So now we know it is available
13 to us and we are going to try to set that
14 up really well for next year.

15 TRUSTEE ROBERTS: I am just
16 curious. What was the attendance?

17 MR. PALLAS: I don't have the
18 numbers.

19 TRUSTEE ROBERTS: Was there three
20 kids on average in each class, ten, two?

21 MS. PIRILLO: The highest
22 attendance was fourteen in one class.
23 And the lowest was well -- zero, but
24 after that it was three.

25 TRUSTEE ROBERTS: Great. Nice

1 BOARD OF TRUSTEES 9-21-17

2 work.

3 MR. PALLAS: No. The Village
4 Clerk set that off and I appreciate the
5 effort on that. The monthly reports are
6 attached to that as well.

7 Summer camp program, we had a
8 good season. We did -- we had a post
9 operational inspection from the
10 Department of Health. It went very well.
11 There were no issues sited, no major
12 issues sited. It is always something
13 that they find of no real consequence.
14 The summer camp ended on the 18th.

15 The after school program has
16 already started. And things seem to be
17 going well with that as well.

18 That's is it for me. If anybody
19 has any questions.

20 TRUSTEE PHILLIPS: I am going to
21 bring up the inevitable. The comment
22 period for PSE&G ends today or has ended
23 today.

24 MR. PALLAS: I believe that is
25 today or tomorrow. I don't remember the

1 BOARD OF TRUSTEES 9-21-17

2 date.

3 TRUSTEE PHILLIPS: The 21st,

4 today.

5 MR. PALLAS: 21st. Okay.

6 TRUSTEE PHILLIPS: Have we had
7 any other contact with what is going on
8 with PSE&G?

9 MR. PALLAS: The only thing that
10 has happened since the last meeting,
11 other than the discussion about permit
12 issue, is we met with PSE&G
13 representatives, the Fire Department and
14 the Southold Police to go over the
15 logistics of road closures and all the
16 emergency access vehicles. PSE&G
17 explained what they were doing. The Fire
18 Department seemed to be satisfied. The
19 Fire Department and the Police Department
20 were satisfied with what they were being
21 told. So the progress is on. That is my
22 update on that.

23 TRUSTEE ROBERTS: So we don't
24 know anything about permits?

25 MR. PALLAS: Well the only extend

1 BOARD OF TRUSTEES 9-21-17

2 it. Once they end it is up to DC to
3 issue it based on their own timetable.

4 TRUSTEE ROBERTS: Okay.

5 MR. PALLAS: The army corp permit,
6 I got very limited information from them.
7 They don't have a public comment period
8 for the army corp. It is being issued --
9 I think --

10 TRUSTEE PHILLIPS: It is under
11 the national -- the overall national --

12 MR. PALLAS: -- the permit
13 process. Correct. So it is not a unique
14 permit for this. They just review it
15 under the national permit process.

16 TRUSTEE ROBERTS: Everyone -- I
17 am assuming the minute we find anything
18 out anything about dates and timeline you
19 are going to let us and the public know?

20 MR. PALLAS: Absolutely. Yes.
21 As soon as I hear you will know.

22 TRUSTEE PHILLIPS: And also the
23 to-do list and the check lists that were
24 left in the contract that needed to be
25 discussed with PSE&G will be taken care

1 BOARD OF TRUSTEES 9-21-17

2 of?

3 MR. PALLAS: Most of them. There
4 is a couple left that I need to go over
5 with them. I just haven't had a chance
6 to go over with them. We will have
7 everything in place. They can't work
8 until it is in place anyway.

9 TRUSTEE PHILLIPS: I know.

10 MR. PALLAS: It is incumbent -- I
11 will remind them of course, but it is
12 incumbent upon them to make sure that
13 they follow -- the Village Attorney put
14 together a very comprehensive checklist
15 for us. I think that was extremely
16 helpful for us to have that in one --
17 rather than to fish through the entire
18 contract. He consolidated it into a page
19 or two which was very helpful.

20 TRUSTEE ROBERTS: At the
21 suggestion of a citizen I joined his FOIL
22 request or piled on top of his FOIL
23 request for the Shelter Island Heights
24 Corp contract. I CCed everybody on that.
25 So just -- if they get back to me I will

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2 share it with you. I will be very
3 curious to see what is negotiated across
4 the pond.

5 TRUSTEE ROBINS: To what end?

6 TRUSTEE ROBERTS: I'm sorry?

7 TRUSTEE ROBINS: Just for
8 curiosity sake? I mean what would we do
9 with that information?

10 TRUSTEE ROBERTS: We would know
11 it.

12 TRUSTEE ROBINS: Okay. Knowledge
13 is power. I agree.

14 TRUSTEE ROBERTS: Yes.

15 MR. PROKOP: You sent the request
16 to PSE&G?

17 TRUSTEE ROBERTS: Yes. They
18 responded and said 21 days or whatever.

19 MAYOR HUBBARD: Anything else for
20 the Village Administrator?

21 Okay. Village Treasurer is next.

22 MR. BRANDT: Good evening
23 everyone.

24 I have quite a bit here. I will
25 try to move it along pretty quick for

1 BOARD OF TRUSTEES 9-21-17

2 you.

3 I have some capital expenditures
4 coming up. Let me get myself organized.
5 First with the Sewer Department. We need
6 funding in place for the Peconic Landing
7 Pump.

8 What is actually going on there
9 is the pump that is in there now needs
10 service. We don't have a backup. So we
11 would like to have a pump purchased. And
12 while the new one is being put in place
13 we will have the old one repaired as a
14 backup. It is a very sound plan that
15 Adam is following here, trying to get
16 backup things for all of this so there is
17 never an emergency. That was the first
18 budget mod.

19 The second one, the BNR Basin #1
20 is in need of some repair. We have to
21 order the parts. This budget mod is for
22 \$33,694 worth of parts. There will be a
23 labor estimate coming through next month.
24 So I will bring that to your attention
25 when I get that information.

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2 Paul, you will have to help me
3 with this one.

4 The Electric Department wants two
5 transformers. This is for the expansion.

6 MR. PALLAS: No. This is related
7 to a customer, new service for a
8 customer.

9 MR. BRANDT: New service. That
10 is two transformers, 10,000 each; 20,000.

11 TRUSTEE ROBERTS: That is a pole
12 transformer?

13 MR. PALLAS: No. These are
14 transformers that because of the size of
15 the service we need -- we need one for
16 the customer. Because now we have the a
17 spare for that as well.

18 TRUSTEE ROBERTS: Who is the
19 customer?

20 MR. PALLAS: It is a marina just
21 outside the village.

22 TRUSTEE ROBERTS: Lewis Marina?

23 MR. PALLAS: Yeah.

24 MR. BRANDT: Next budget
25 amendment is for funding of the sewer

1 BOARD OF TRUSTEES 9-21-17
2 main -- design plans for sewer main
3 extension on Beach Road. We have spent
4 about twelve so far. We have got another
5 eleven that just came through. It is
6 time to get this funding in place. The
7 original resolution from November was for
8 a total cost of \$157,343. So I just want
9 to get the funding in place.

10 TRUSTEE ROBINS: I am going to
11 have a problem with this funding going
12 forward. After we saw the estimated cost
13 of what this project would come to, at
14 close to a million dollars to service 24,
15 25 houses on Sandy Beach. I am not sure
16 we can ask the taxpayers to fund houses
17 that are being used three or four months
18 a year at this expense.

19 Also, in the report that we got
20 we found out that we would have to ask
21 the individual homeowners to kick in
22 another 10 to \$12,000 of their own money
23 to abandon thiry current systems and do
24 the additional hookups from the pumps to
25 thiry own homes. I am not sure if you

1 BOARD OF TRUSTEES 9-21-17
2 would have everybody willing to do that
3 spending as well. I think we ought to
4 backup here and maybe look into a
5 different option. Not to extend our
6 sewer system down to a small number of
7 houses. There are other sewer systems,
8 other individual home systems that would
9 be much less expensive than the --
10 probably what, 35,000 to \$45,000 per
11 household that we are looking at here
12 right now.

13 MAYOR HUBBARD: Okay.

14 TRUSTEE ROBINS: I spoke to Joe
15 Prokop. We are not committed to the
16 money that we voted on to allocate for
17 this.

18 TRUSTEE PHILLIPS: I think that at
19 this point this resolution -- and I have
20 my own thoughts, which are similar to
21 yours -- this resolution is to pay bills
22 that we have already expended out?

23 MR. BRANDT: Yeah. We have
24 already paid out of pocket 12,000. We
25 just received another 11,000. We could

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2 amend the budget to cover the current
3 costs if you want to do that and see what
4 comes through next month.

5 MR. PROKOP: Is this the --

6 MR. BRANDT: It is the
7 engineering.

8 TRUSTEE ROBINS: This would be to
9 proceed with the drawings, the design
10 drawings for the project. Yes?

11 MR. BRANDT: Right.

12 TRUSTEE ROBERTS: Robert, I think
13 you are trying to save us -- you are
14 trying to do it all at once and not have
15 two separate mods; is that right?

16 MR. BRANDT: Yeah. I don't want
17 to keep coming back to -- asking you guys
18 to approve the next phase, the next
19 phase, the next phase. That is typically
20 what I have done over the years.

21 This is a big nut and of course
22 it is going to open eyes. I am not sure
23 if that is a discussion you folks have to
24 have. I am just trying to get the
25 funding in place.

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2 TRUSTEE ROBERTS: We can move it
3 back? We can do a budget transfer back?

4 MR. BRANDT: Well, technically if
5 we don't spend the money at the end of
6 the year it just rolls back.

7 TRUSTEE ROBERTS: It rolls back?

8 MR. BRANDT: Yes. That is an
9 automatic process.

10 TRUSTEE ROBERTS: I hear what you
11 are saying. For me this is just a major
12 environmental hazard waiting to happen.
13 I think we need to come up with
14 something. You are making a pretty
15 decent point on the costs.

16 What I had suggested in an e-mail
17 is let's share the plan with the Sandy
18 Beach Homeowners. Let's have a meeting
19 with them. Maybe we could do it here in
20 a hearing format or it could be less
21 formal. But I think we should -- we need
22 to talk to the homeowners. See what they
23 think. Let them understand the costs.
24 Someone probably needs to tell them maybe
25 about other options and maybe there is a

1 BOARD OF TRUSTEES 9-21-17

2 plan B.

3 TRUSTEE ROBINS: I have spoken
4 to another contractor that does these
5 individual systems in Southold. I think
6 the County is actually going to fund some
7 of them.

8 TRUSTEE PHILLIPS: Yes. The
9 County has a program.

10 TRUSTEE ROBINS: He does a very
11 good presentation. He can come to a
12 meeting and do a presentation maybe to
13 the homeowners. So there are other
14 options that might be a lot less
15 expensive to the taxpayers and serve the
16 purposes, minimizing the amount effluent
17 that is going into Stirling Harbor which
18 is obviously a concern.

19 TRUSTEE ROBERTS: Right.

20 Mr. Mayor, what if there was --
21 what if the Village Administrator had --
22 we could be there too or you could be
23 there -- what if we had like a
24 schoolhouse meeting -- like we had with
25 PSE&G. We would go over the plans and

1 BOARD OF TRUSTEES 9-21-17
2 get those people and just let the people
3 have a discussion about what they want.
4 It can be recorded or not. I don't want
5 to over formalize this thing. I just
6 feel like a discussion with all the
7 interested parties. I mean we have done
8 some work to get to this point and the
9 engineering didn't come out quite
10 probably the way we all wanted it to in
11 terms of numbers.

12 TRUSTEE ROBINS: It is expensive.
13 And it is not just a big hit to the
14 taxpayers, but the individual homeowners
15 are going to have significant
16 out-of-pocket expenses on this as well.

17 TRUSTEE PHILLIPS: And the other
18 thing is as far as recouping the Village
19 portion of it --

20 MR. BRANDT: Well, that is the
21 interesting thing.

22 TRUSTEE PHILLIPS: The numbers
23 that were worked out --

24 MR. BRANDT: 1.1 million at 26
25 hookups. That is \$42,764. I just happen

1 BOARD OF TRUSTEES 9-21-17

2 to have this.

3 TRUSTEE PHILLIPS: So how long --

4 MR. BRANDT: At the basic \$39 a
5 month charge for the sewer system. That
6 is \$468 a year. That is just over 91
7 years for us to recoup our investment.

8 MR. PROKOP: That is if we don't
9 take into account the interest.

10 MR. BRANDT: Right. That is just
11 straight. That is assuming a cash
12 exchange. Right.

13 TRUSTEE ROBINS: Wow.

14 MAYOR HUBBARD: We need --
15 ourselves as a Board, need to decide --
16 we voted to move this project forward.
17 And from what I am hearing now there is
18 not support to move this project forward.
19 So then the Board -- we have to pay the
20 bills that are obviously due right now.
21 But if the Board is going to vote to kill
22 this project then we need to schedule a
23 vote for that and people need to say on
24 this Board that they are no longer in
25 favor of doing this project.

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2 TRUSTEE ROBERTS: I am not saying
3 that. Maybe you are. I am saying -- I
4 guess maybe we need a second opinion.
5 Can we try to get a second engineering
6 opinion? Is there somebody else that
7 might do it differently?

8 MR. BRANDT: But then you are
9 just incurring more costs for the
10 Village.

11 TRUSTEE ROBERTS: I know.

12 TRUSTEE PHILLIPS: That was the
13 whole exercise of this. To find out what
14 it was going to cost us.

15 MR. BRANDT: The numbers were
16 presented to you as a Board.

17 TRUSTEE ROBINS: That is what I
18 am reacting to, the numbers that were
19 presented. They are pretty staggering
20 really. I didn't have that information
21 when we voted. Now I have it.

22 MAYOR HUBBARD: We need to decide
23 which way we are going to go with this.
24 We can have a meeting with the homeowners
25 or whatever. The homeowners, if you have

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2 a cesspool in your house and you know you
3 are going to hook up to a sewer, you know
4 you are going to have a cost to do that.
5 I mean that was a given from the
6 beginning. Anybody that wants to hook
7 up, if your cesspool goes to the back of
8 the house and the sewer is in the front
9 of the house, every homeowner down there
10 that was asking for it knew they were
11 going to have an expense to connect to
12 it. I mean that is -- to me that is kind
13 of obvious. Cesspool is in the back, the
14 sewer is in the front you are going to
15 have to reconfigure the plumbing in your
16 house. I thought that was a given when
17 we started this project of how it was
18 going.

19 But I don't want to keep
20 incurring expenses and time and
21 everything else if there is not going to
22 be a vote from the Board, a consensus
23 from the Board to continue with the
24 process. Then the Board members need to
25 tell the public and the people down there

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2 is too small a project. So we decided to
3 fund it out of fund balance and this will
4 -- I guess I'm on the fence. I need to
5 see -- you just threw out a startling
6 number. 91 years to recoupe -- that is
7 at the current rate plan, right?

8 MR. BRANT: That is minimum
9 service.

10 TRUSTEE ROBINS: So there are
11 going to be rate increases?

12 MR. BRANDT: Sure.

13 TRUSTEE PHILLIPS: That affects
14 the whole --

15 TRUSTEE ROBERTS: That affects
16 the whole enterprise.

17 MR. BRANDT: In other words, it
18 is an investment we are not going to
19 recoup on. We will have to replace it
20 well before the 91 years.

21 TRUSTEE ROBERTS: Right. Who
22 knows what Mother Nature will do. But
23 that is walled off in the specific
24 enterprise fund. So it just means that
25 we would be basically selling the farm or

1 BOARD OF TRUSTEES 9-21-17

2 the sewer fund to do this?

3 MR. BRANDT: Yes. In essence.

4 TRUSTEE ROBERTS: So that is
5 something else -- we can't do anything
6 else big without getting outside funds.

7 MR. BRANDT: To be clear, I don't
8 think the whole installation of this
9 project would happen in one fiscal year.
10 I would hope that it would overlap over
11 two. That would relieve some of the
12 burden.

13 I am not trying to tell you to do
14 it or not do it. I am just telling you I
15 have expenses at this point that I want
16 to cover, not out of budgetary expense
17 line. I would like to take it from fund
18 balancing. How you move forward is --
19 you decide.

20 You can probably glean that I am
21 not really a big fan of spending this
22 kind of money. But I do what you guys
23 direct me to do. All I am saying is
24 right now I am sitting at \$25,000 worth
25 of bills that we have paid out-of-pocket.

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2 If there is potential for more I would
3 like to cover it. Maybe I can suggest at
4 this point, can we modify my budget
5 amendment to \$25,000 to cover the costs
6 that I currently have in-house and then
7 you guys can --

8 TRUSTEE ROBINS: That is why I
9 asked.

10 MR. BRANDT: You guys can take it
11 to the next step.

12 MAYOR HUBBARD: We need to pay
13 the bills and move the money over to take
14 care of the bills that we already have.
15 So that part -- change the budget
16 amendment to the amount that is needed to
17 cover what we have right now.

18 MR. PALLAS: I would only ask
19 that there may be other costs that Cashin
20 have incurred that we haven't been billed
21 for. We can check with Cashin so that
22 the number that we present is an accurate
23 number so we don't have to come back
24 again.

25 MAYOR HUBBARD: That is fine. If

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2 you have something they can give to you
3 tomorrow or something before we do the
4 agenda for Monday. Let's take care of
5 that part of it.

6 Now we need to come up with a
7 plan of what do we want to do? Do we
8 want to invite the Sandy Beach Property
9 Owners Association to come in and meet
10 with the Board and discuss -- I know you
11 have sent papers out that talks about the
12 individual homeowners cost for the
13 individual pumps in the house and
14 everything else. But we need to get
15 together with them and explain to them
16 whether we are going to move this project
17 forward or not. We have talked about it
18 for a couple of years. We need to decide
19 what we are going to do.

20 Everybody understands now where
21 the pipe is going. It is going under the
22 channel. That has been checked through
23 with the navigation and everything else.
24 We are all okay to do that. But that has
25 been an issue. So we just need to get

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2 all the cards on the table with them,
3 with the Board, with the public of what
4 we are going to do with this.

5 TRUSTEE ROBERTS: Can you invite
6 them to this work session next month to
7 sit, have a representative sit here and
8 --

9 MAYOR HUBBARD: I think that
10 would be very hard to have 25 property
11 owners to come here for a work session to
12 try to discuss that. We could have a
13 meeting. Reach out to -- I forget his
14 name. Rich I think is the President down
15 there now. Arthur can tell us. I have
16 his phone number in my cell phone.
17 Contact them and say look we would like
18 to have a meeting with your property
19 owners, with us to discuss the costs. So
20 they all completely understand it. They
21 understand if the pump goes bad that is
22 going to be on their property. They are
23 going to be responsible for it. Make
24 sure they understand it and make sure
25 they understand where this Board stands,

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2 whether we are going to spend the money
3 to do it. To clarify all that now before
4 we go any further and go incur any other
5 costs beyond what we already owe for.

6 MR. PALLAS: It might be
7 worthwhile to have a representative of
8 Cashin here when you do that.

9 MAYOR HUBBARD: Yes.

10 MR. PALLAS: To get into the
11 details.

12 MAYOR HUBBARD: They are
13 designing it. They can explain how far
14 below the channel it is going when they
15 dredge the channel. Where the pipe is
16 going to be. How the whole system is
17 going to work. So I would like to have
18 -- we will make this as a formal motion
19 for next week. For the Village
20 Administrator to set up a meeting with
21 the Sandy Beach Property Owners, with
22 Cashin, with the Village Board as a
23 resolution to make that a formal meeting
24 so it is noticed and everybody knows what
25 it is. It is open to the public but we

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2 need to give notice to all of those
3 people and let them know, come and talk
4 to us because we are at the point now --
5 it is make or break. Either we are going
6 to vote for it or we are not and they
7 have to be on board with us and what we
8 want to do. So that will be put on for a
9 vote for us to move that forward.

10 Everybody okay with that?

11 TRUSTEE ROBERTS: Sure.

12 MR. BRANDT: Moving on to budget
13 amendments to fund three vehicles; two
14 pickups for the Road Department and one
15 pickup for the Water Department.

16 TRUSTEE PHILLIPS: You might want
17 to back up. You forgot Mitchell Park
18 Marina and --

19 TRUSTEE ROBINS: Repairs.

20 TRUSTEE PHILLIPS: -- repairs.

21 MR. BRANDT: Oh. Did I jump?

22 TRUSTEE PHILLIPS: Yes.

23 MR. BRANDT: Oh, the eastern pier
24 repair. A big one.

25 Please, can I pay for my pier

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2 repair? Let me find the budget. I got
3 it. I got it.

4 The actual invoice comes in at
5 eighteen -- and I am not kidding at
6 \$18,999 and change. So I am asking for a
7 \$19,000 budget amendment to cover the
8 repair of the eastern pier. We funded it
9 out of expenses but that is going to eat
10 up our repair and maintenance and
11 contractual --

12 TRUSTEE ROBINS: Is that just
13 normal wear and tear or was that from an
14 impact of some sort?

15 MR. BRANDT: This was normal.

16 MR. PALLAS: It was -- yes. It
17 is wear and tear primarily. What
18 precipitated this as an emergency is
19 there was a series of boats that came all
20 at the same time that caused a
21 significant number of wave runs.

22 TRUSTEE ROBINS: Got you.

23 TRUSTEE ROBERTS: When we went
24 out to inspect it we found a number of
25 bolts underneath that were worn out.

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2 TRUSTEE ROBINS: Right.

3 TRUSTEE ROBERTS: We have talked
4 in the past about increasing the budget
5 line for this for next year since --
6 especially revenue is up.

7 MR. BRANDT: We always fund the
8 repair and maintenance line. However,
9 whenever they go -- every time they go
10 under there to look at it and fix it, it
11 is always a huge number compared to what
12 -- you know, I budgeted 20 grand for
13 basic repairs. When you start getting
14 into this kind of scale of repairs it
15 makes sense to take it from the surplus
16 rather than -- if we take it from the
17 contractual expense I have to have a
18 revenue on the other side to offset it in
19 a budgetary sense. So how are they going
20 to pay for the paper towels and toilet
21 paper and the other contractual things.
22 So you try to fund as much as we can
23 without it being too sizable. And if it
24 gets bigger than that, I have come to you
25 in the past and said, all right, this is

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2 a big repair. I would like to fund this
3 from surplus. It just makes more sense
4 in a budgetary sense.

5 TRUSTEE PHILLIPS: George, remind
6 me, haven't we had issues with that end
7 of the dock because of the way it is
8 built and it is so deep out --

9 MAYOR HUBBARD: It is very deep
10 out there and there is a lot of wave
11 action. When you put 120, 140 foot boats
12 on there they move a lot more. So it is
13 kind of the design but it is also with
14 those big boats against the fixed pier.
15 And it is -- not a fixed pier. Against
16 the floating -- the regular dock.

17 TRUSTEE PHILLIPS: I know.

18 MAYOR HUBBARD: It works back and
19 forth. The more boats that are there,
20 the more wave action that hits them and
21 then the more it wears on it. But you
22 try to offset what you are collecting by
23 the big boats being there. So if it was
24 a bunch of small boats it wouldn't be
25 banging against it as much.

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2 TRUSTEE PHILLIPS: I think it is
3 a valid point. I think we should think
4 about that every year.

5 MAYOR HUBBARD: We will next
6 year. We will double the budget on the
7 maintenance on that because the last two
8 years they had to come back mid season to
9 tighten stuff up because, you know. When
10 there is one big boat out there it
11 doesn't really affect it that much. When
12 you got six of them out there -- which is
13 where the money comes from, is having six
14 boats out there all the time and you get
15 a little bit of wave and everything else
16 it does some wear and tear on the inner
17 side.

18 MR. PALLAS: The wave wall
19 protects the floating docks.

20 TRUSTEE PHILLIPS: No. No. no.

21 MR. PALLAS: It has a lot of
22 things pushing up --

23 MAYOR HUBBARD: We will bump that
24 up when we get the budget for next year
25 so we don't have to do a budget mod. We

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2 will plan for a mid-season repair.

3 TRUSTEE ROBERTS: Okay. Fair
4 enough.

5 MR. BRANDT: Okay. The next two
6 budget mods. One is for the general
7 fund. The other one is for the water
8 fund. These are for the purchase of
9 three vehicles. We just received the
10 bids on these. We have two pick-ups for
11 the Road Department two F250s. One is a
12 four by four and one is a four by two.
13 That is for the 59,000.

14 And the Water Department another
15 F250. That came in at 32. We were
16 originally told 34. That is why there is
17 a discrepancy in the amount there.

18 The original resolution from
19 July, we were also looking for a meter
20 reading vehicle. We are going to be
21 going out for bid on that next month. So
22 we will be looking at the numbers coming
23 in for that. We don't expect it to be
24 over 15,000.

25 Okay. So those are those two.

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2 Ira Retention. Resolution again
3 from July. KJB Industries. I want to
4 fund the work being done there for
5 139,631. Again, that is a general fund
6 expense.

7 TRUSTEE ROBERTS: Grant funded,
8 right?

9 MR. BRANDT: It will be
10 reimbursed from the grant.

11 TRUSTEE ROBERTS: Great.

12 MR. BRANDT: So that is it for my
13 budget amendments. Okay.

14 Suffolk County National Bank has
15 held quite a few of our savings accounts.
16 They have offered the best return of rate
17 from all the local banks on Certificate
18 of Deposits. They were taking -- merging
19 with People's Bank. I was approached by
20 their municipal salesman, if you will.
21 They have a division where they offer
22 better services and rates to
23 municipalities. It is usually due to the
24 amount of money that we are carrying in
25 there.

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2 One of the things that caught my
3 eye, we currently have our CDs,
4 regardless of length, one month, two
5 month or three month, we are pulling in
6 .25% in interest. They are now offering
7 -- they have this offering for a money
8 market locked in for a year at .3%.

9 The advantage to the money market
10 is the ability to access the money
11 quickly. A lot of times these requests
12 for budget amendments I get -- we find
13 out at the last minute. Then we have to
14 scramble to cover it out of the resources
15 we have until I can liquidate a CD. So
16 it avoids a bit of a dance. We get a
17 little more interest rate -- a little
18 more bang for our buck for our savings.
19 I would like to eventually move all of
20 the accounts over there if it works. I
21 would like to start slowly with -- before
22 I have itemized on my work session
23 report. The reason why is these four are
24 going to see some activity in the near
25 future, if not right now. I would like

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2 to be able to access the money and not
3 wait 30 days each time.

4 So I am asking for a resolution
5 authorizing me to move those funds over
6 there.

7 Any questions on any of the
8 resolutions?

9 Utility billing, as of last week
10 when we did this write up, Sector 2 was
11 completed. Sector 1 bills were going
12 out. Sector 4 red tags were sent out.
13 We are still on track. The monthly
14 reports were submitted on time which
15 means we paid our sales tax on time. All
16 is good with that.

17 Community Development. We did
18 have one family lost housing due to
19 landlord's intent to sell. We had a
20 passing. Currently there are five
21 families searching for housing. This has
22 been a repetitive -- I have been saying
23 all summer, we have vouchers available.
24 We just don't have -- they are having
25 trouble finding housing.

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2 To answer your question:

3 Trustee, from a month or two ago, we are
4 allowed to go out as far as the Town of
5 Southold. That is our border. For the
6 houses. That is our official border.

7 TRUSTEE ROBINS: For the housing?

8 MR. BRANDT: Yes. So we can
9 reach out a little further.

10 Property tax, 988,000. That is
11 virtually all of it. When I give you
12 this report I don't report on the sewer
13 and water levies and any penalties
14 incurred. I would like to start giving
15 you that. I was reading this this
16 afternoon. I said this really doesn't
17 give you an indication of what we are
18 doing in the property tax. So you will
19 see a little more information next month
20 coming through on that area.

21 That is all I got. Any
22 questions?

23 MR. PROKOP: I have a question.

24 MR. BRANDT: Sure.

25 MR. PROKOP: To transfer the

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2 accounts to People's Bank, during that
3 process, would we do collateralization --
4 the collateral --

5 MR. BRANDT: We will have that.
6 We will be going through all of that
7 process.

8 MR. PROKOP: I would like to see
9 that.

10 MR. BRANDT: Of course.

11 I will not sign anything until
12 you look it over. There are going to be
13 new agreements that we have to sign for
14 the -- the money market is a little
15 different than a CD. I definitely
16 need your backing on that.

17 MAYOR HUBBARD: Anything else for
18 the Treasurer?

19 MR. BRANDT: Thank you.

20 MAYOR HUBBARD: Village Clerk is
21 next.

22 MS. PIRILLO: Good evening ladies
23 and gentlemen.

24 My report this evening focuses on
25 resolutions that are already on my report

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2 and, of course, add-ons.

3 For add-ons, I would like to
4 request, a resolution accepting the
5 resignation of Joseph O'Byrne as an
6 account clerk -- from account clerk
7 typist. Excuse me. Effective September
8 29, 2017.

9 In addition we have discussed --
10 the Treasurer has discussed, as has the
11 Village Administrator, the vehicles for
12 which we have budget mods and we need
13 resolutions for those. So we will be
14 determining and finalizing tomorrow
15 whether it will be one or two four by
16 fours, for example and one four by two.
17 So those will be resolutions to accept
18 those bids on my regular meeting report.

19 I wanted to call to your
20 attention the resolution terminating the
21 contract for liquid sludge hauling
22 between the Village and Full Cesspool,
23 LLC. As we had reported previously we
24 have had many issues of the performance
25 of this company under contract. And the

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2 waste water treatment plant operator now
3 feels it would be prudent to terminate
4 that contract, as does the Village
5 Administrator. So we are respectfully
6 requesting that we please terminate that
7 contract and move forward accordingly.

8 In addition, Trustee Phillips and
9 I have been working with a small
10 committee regarding the upcoming
11 Halloween Parade. And we will need a
12 resolution should the Board agree that we
13 can hold the event, approving the street
14 closures, the required street closures.
15 Trustee Phillips is going to jump in any
16 moment.

17 TRUSTEE PHILLIPS: She is.

18 MS. PIRILLO: At this time the
19 street closures will actually go
20 backwards from what we have done in the
21 past because we are starting at the
22 Library and ending at the Carousel. We
23 are also using the Terminus area, as we
24 call it, by Claudio's this year. Which
25 we haven't done in the past because the

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2 Business Improvement District has
3 respectfully requested that we include
4 the businesses in that area in the parade
5 route.

6 TRUSTEE PHILLIPS: What has been
7 transpiring is what I had hoped would
8 develope over the year. The Business
9 Improvement District has come aboard to
10 expand the Halloween event so that it is
11 becoming more of -- more of a truly
12 family event in Mitchell Park, if the
13 Board approves that. The Floyd Memorial
14 Library and the Greenport Parent/Teachers
15 organizations are excited to have the BID
16 come aboard and increase the activities
17 for children.

18 Part of the reversal of the
19 parade is so that we will end at Mitchell
20 Park and the merchant's plan to have
21 trick-or-treating for the kids. In other
22 words, instead of the kids going to the
23 merchants, the merchants are going to
24 come out of their shops. And since we
25 get the bags from B&B they will all be

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2 set for trick-or-treat bags.

3 They plan to have some
4 storytelling in the park. They are
5 planning to have some games. All of this
6 is being donated. There is no fee for
7 anything other than our usual carousel
8 ride. Which we have not decided how to
9 limit the time on that one yet. There is
10 still some things to progress.

11 The pumpkin painting contest will
12 go on. There is a costume contest for
13 different age groups going on. And the
14 Warden has approved the use of the
15 antique fire truck to lead off the parade
16 like it has in the past.

17 I'm kind of excited about it.
18 The Library is very excited about it. So
19 I am just kind of pleased to see the
20 goblins and the hounds, which is the new
21 -- the new idea behind the parade, move
22 forward.

23 As usual I will get too over the
24 top with my costume this year. I have
25 come up with a new witch's costume.

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2 TRUSTEE ROBERTS: So we don't
3 have to dress up as goblins or hounds?

4 TRUSTEE PHILLIPS: No. No. No.
5 No. No goblins and hounds.

6 TRUSTEE ROBERTS: My kid wants me
7 to be a ghost.

8 TRUSTEE PHILLIPS: That's fine.

9 MS. PIRILLO: Please keep in mind
10 also that categories for the costume
11 contest include best family costume for
12 example. So it is not just age
13 categories. Best scariest, best family.
14 There will be different categories.

15 TRUSTEE PHILLIPS: Kim Loafer and
16 Penny Schwartz have some very creative
17 ideas. We had to tone a few of them down
18 a bit, but I am -- as I said Lisa
19 Richland and Joe, the children's
20 librarian, Kim are all very excited about
21 it.

22 MS. PIRILLO: The carousel
23 rounding board prints are officially
24 available for sale. They are available
25 in two sizes, medium and large. The

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2 medium is 36" by 6 1/2. The large is
3 48 X 9. So we thank everyone who would
4 like to participate in that.

5 The Library has asked me to
6 please remind everyone that the Library
7 budget vote will take place this coming
8 Tuesday from 2:00 to 8:00 p.m.

9 As a last reminder for this
10 Board, I would like to point out the
11 discussion point of the proposed retainer
12 agreement between the Village and Lam and
13 Barnosky, which we tabled from last
14 month.

15 MAYOR HUBBARD: Did anybody have
16 any discussions on that?

17 TRUSTEE MARTILOTTA: I don't want
18 to speak for the Village Administrator.
19 So I don't know.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBINS: I was in support
22 of it.

23 TRUSTEE PHILLIPS: Right. As I
24 said, I had expressed, you know, my
25 working relationship with them over the

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2 but would anybody support a more short
3 term agreement just to get through this
4 year and get through the negotiation?
5 Or does everybody just want to commit for
6 the five years?

7 MAYOR HUBBARD: Well, it was a
8 four year contract.

9 TRUSTEE MARTILOTTA: I don't want
10 to --

11 MAYOR HUBBARD: I thought it was
12 a three year contract; 2011, 2014, 2017.
13 So they are three year contracts.

14 MS. PIRILLO: 2017 -- yes. 2017
15 through 2020.

16 TRUSTEE ROBINS: This is not just
17 negotiations for the contract. They are
18 labor counsel throughout the whole term
19 of their contract, correct?

20 MAYOR HUBBARD: Yes. Any
21 questions, any issue --

22 MS. PIRILLO: Yes.

23 TRUSTEE ROBINS: It is not just a
24 one shot thing. They are working for us
25 for four years?

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2 MS. PIRILLO: That is correct.

3 TRUSTEE MARTILOTTA: I appreciate
4 you tabling it because it is a big number
5 and I felt a lot more comfortable after
6 speaking with Paul.

7 MAYOR HUBBARD: Any additional
8 questions you can get in contact with
9 Paul. He can contact the office there.
10 Alison did come out to the meeting we had
11 to talk about contract negotiations. We
12 were able to meet her and talk to her.
13 We will put that on as an agenda item.
14 Any additional discussions we can have
15 next week.

16 MS. PIRILLO: Any question or
17 comments regarding my report as written?

18 MAYOR HUBBARD: No.

19 MS. PIRILLO: Thank you.

20 MAYOR HUBBARD: Thank you.

21 Next is the Village Attorney
22 report.

23 MR. PROKOP: Thank you. The
24 first thing I would like to report on is
25 the progress on habitat -- actually the

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2 data from the army corp of engineers from
3 the channel there. We were able to
4 provide that to Cashin which I believe
5 was an assistance to them.

6 There was a project that we
7 undertook in the Code Enforcement
8 Department with Greg and the other people
9 writing tickets. It had to do with a
10 change in the forms that they were using.
11 That has been completely successfully, as
12 far as I can tell. We are now through
13 that cycle of tickets and the new process
14 seems to be working out well.

15 We had -- there is a number of
16 agreements that I have been working on
17 with Paul and the Village. We have
18 drafts available. They will be
19 circulated to you for review and then
20 discuss. There is a number of
21 significant code enforcement projects
22 that we have either completed or brought
23 to a head. And we -- again, we are
24 working closely with the new Fire
25 Marshall and Eileen Wingate and also Greg

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2 on those. And they have all done a great
3 job on those projects.

4 One of the other things -- I do
5 have one thing to update you on. There
6 has been -- just yesterday there was a
7 development in something that I had
8 brought to your attention. If we are
9 going to have a work session I would just
10 ask if I could attend for one thing.

11 MR. PALLAS: Executive session?

12 MR. PROKOP: I apologize.
13 Executive session. Yes.

14 Does anybody have any questions
15 about my report?

16 TRUSTEE ROBERTS: Yes. You --

17 MR. PALLAS: Joe, the comment on
18 the local law -- subdivision law,
19 requesting a public hearing.

20 MR. PROKOP: Yes. Right. We did
21 -- I think internally we agreed that --
22 the staff and management agreed that we
23 need a change to the Chapter 118, which
24 is the subdivision law. And there was
25 sort of a tag on a provision that was

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2 non-conforming building on it. So you --
3 and this lot is undersized. And the
4 property next to it is a commercial piece
5 of property. You are saying because they
6 are both in the same name you are going
7 to merge the lots?

8 MR. PROKOP: If the other
9 property is vacant.

10 TRUSTEE PHILLIPS: Are you
11 talking about vacant property or are you
12 talking about --

13 MR. PROKOP: Vacant only. There
14 is no approved structures on it.

15 TRUSTEE PHILLIPS: Okay. That is
16 what wasn't clear the last time. So you
17 are only talking about vacant lots?

18 MR. PALLAS: One of them is
19 vacant.

20 MR. PROKOP: Yes. One of them is
21 vacant.

22 MR. PALLAS: If there is a
23 structure on one property and the other
24 is vacant.

25 TRUSTEE PHILLIPS: Okay.

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2 MR. PALLAS: From my
3 understanding this is really to conform
4 our law with local law, correct?

5 MR. PROKOP: Yes. And what is
6 generally accepted practice.

7 TRUSTEE PHILLIPS: Okay. All
8 right.

9 TRUSTEE ROBERTS: Do we have any
10 of these now?

11 MR. PALLAS: Yes.

12 MR. PROKOP: We have two pending
13 that the owners would like to merge.
14 They would like to put two small lots
15 together and merge them and have one lot.
16 And the problem now is the law as it
17 reads now is you can not do that. I
18 think that that probably -- we want to
19 reverse the language and have it the way
20 we are proposing.

21 TRUSTEE PHILLIPS: So we will see
22 the language for that soon?

23 MR. PROKOP: We circulated it
24 around. We will circulate it again.

25 TRUSTEE ROBERTS: This does not

1 BOARD OF TRUSTEES 9-21-17
2 deal with conforming lots at all? There
3 is still no way to merge two conforming
4 lots?

5 MR. PROKOP: They would
6 automatically -- no you could merge two
7 conforming lots but it would not happen
8 automatically.

9 TRUSTEE ROBERTS: Right. You
10 apply -- go to ZBA or Planning?

11 MR. PROKOP: No. Two conforming
12 lots, two large lots right now you could
13 not merge but with this change you would
14 be able to merge them.

15 TRUSTEE ROBERTS: I must have
16 misread it. I also only saw
17 non-conforming. I will read it again.

18 MR. PROKOP: We will review the
19 language.

20 MAYOR HUBBARD: Check the language
21 on it. Recirculate it around. So you
22 are asking to schedule a public hearing
23 for a law change?

24 TRUSTEE ROBERTS: I only saw
25 non-conforming on here. Maybe there is

1 BOARD OF TRUSTEES 9-21-17

2 another one.

3 MR. PROKOP: Well, we will delete
4 the language that says you can not merge.
5 Right now the language says you can't
6 merge. That would be deleted so you
7 would be able merge. The prohibition on
8 putting -- joining lots together would
9 come out so you could join lots together.

10 MAYOR HUBBARD: You could. You
11 have to request it? It doesn't
12 automatically become?

13 MR. PROKOP: Yes, that is
14 correct. You have to put in a request.
15 It is an administrative request. It is
16 not --

17 TRUSTEE ROBERTS: It is not like
18 subdividing?

19 MR. PROKOP: Its not like
20 subdividing.

21 TRUSTEE ROBINS: So it doesn't
22 have to go to a board?

23 MR. PROKOP: I don't think it
24 does.

25 MAYOR HUBBARD: You come in

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2 owning two properties. You just come in
3 and have that changed. A letter would go
4 to the County saying that they have been
5 merged now. They are both one lot.

6 TRUSTEE PHILLIPS: Because --

7 MAYOR HUBBARD: They will bring
8 their surveys in and everything else and
9 just go in and it would be handled in the
10 Building Department without going to
11 Planning or Zoning.

12 MR. PALLAS: Yes.

13 TRUSTEE ROBINS: Then the clerks
14 collect the fee right?

15 MR. PALLAS: Correct me if I am
16 wrong, Joe, this is your area. It is my
17 understanding they wouldn't go to the
18 County themselves. I guess we would
19 notify the County that we have it as
20 well. Typically they go to the County
21 and do that themselves.

22 TRUSTEE ROBINS: They bring their
23 approval from the Village to the County?

24 MR. PALLAS: I think so.

25 MR. PROKOP: One of the lots

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2 would have to be vacant. If you have two
3 lots with two houses on them you can not
4 merge them.

5 MR. PALLAS: Right.

6 MR. PROKOP: Then you would have
7 one lot with two houses.

8 MR. PALLAS: Which you are not
9 allowed to have.

10 MR. PROKOP: There is certain
11 criteria you have to meet. As long as
12 you have that criteria you can then join
13 properties.

14 TRUSTEE ROBERTS: But if you got
15 -- if you have a structure that could be
16 an accessory structure you could merge
17 them. Because you can have an accessory
18 structure --

19 MR. PROKOP: You could merge
20 them, yes.

21 TRUSTEE ROBERTS: Right. But you
22 are not forced to. If someone owns two
23 conforming lots they can keep them as
24 separate lots if they want to?

25 MR. PROKOP: Yes.

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2 TRUSTEE ROBERTS: Okay. Thank
3 you.

4 MR. PROKOP: If they otherwise
5 exist legally.

6 TRUSTEE ROBERTS: Right.

7 MR. PROKOP: They can keep them.
8 Yes.

9 MAYOR HUBBARD: Okay. Get the
10 wording around on that again so we can
11 see it and schedule the public hearing
12 and let the public weigh in on that.

13 At one point the County was
14 automatically merging adjoining lots
15 together. Whether you wanted to or not
16 they were automatically doing that. I
17 don't want to put us back into --
18 reversing what they tried to do. Because
19 people said, this is mine. This is my
20 wife's, but this is in the same name and
21 that all became one.

22 TRUSTEE PHILLIPS: Right.

23 MAYOR HUBBARD: I just want to
24 make sure we are clear with the wording
25 on this and the public is clear of what

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2 we are trying to do before we go and vote
3 on it.

4 So get the wording around. Post
5 it to the website. We will schedule a
6 public hearing on this for next month.

7 MR. PROKOP: Yes.

8 That is the last thing I have
9 unless you have any further questions.

10 MAYOR HUBBARD: Any question for
11 the Attorney.

12 TRUSTEE ROBERTS: We have a
13 couple of pending contracts. Are we
14 going to discuss Jitney and --

15 MR. PALLAS: I think it was
16 circulated.

17 TRUSTEE ROBERTS: Do you want to
18 -- do we discuss it here? Should I ask
19 you a question now or in executive?

20 MR. PROKOP: That is a
21 negotiation. That probably should be in
22 executive session.

23 TRUSTEE ROBERTS: That is what I
24 thought. Okay. Since the story came out
25 about Arcade and you all sort of heard

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2 about it I will admit I was surprised
3 that there was a settlement of that
4 number. So can you talk us through? You
5 said in your report that you, the Mayor
6 and the Village Administrator made a
7 decision. So can you all -- so everyone
8 can understand the thought process on the
9 settlement versus proceeding with the
10 trial?

11 MR. PROKOP: I can talk more in
12 depth in Executive Session, but I will
13 say since the settlement is public is
14 that there is a number of factors
15 involved with a trial. Not the least of
16 which is the cost. There were fifty
17 different charges. Basically fifty
18 charges against two different defendants.
19 And that -- so there would have been the
20 cost of that and also there is the cost
21 versus reward.

22 In the case of this particular
23 situation one of the primary underlying
24 factors was just to get into the building
25 and do an inspection. One of the goals

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2 of the -- of the -- from April 14th when
3 we first found out about this, when I was
4 first made aware of it until last week
5 the two goals really were -- Paul and I
6 were working on this, was number one to
7 make sure the building was safe.
8 Including no residential occupancy. And
9 number two, to have the person -- the
10 responsible personnel from the Village
11 get into the building and do a complete
12 inspection of the building. Those two
13 goals were achieved. I think -- my
14 feeling about the case is that it was
15 successful from that standpoint.

16 The way that the settlement works
17 is that -- the Order it was actually an
18 Order that the judge issued. The way
19 that it works is a very limited timeframe
20 for a number of things to happen, which
21 includes the Village doing an inspection
22 of the complete premises. And all of
23 that has to happen successfully in order
24 for the settlement to -- the court order
25 to be successfully concluded. So one

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2 week has gone by already and we are
3 waiting to see what happens.

4 Andrew Smith, the Fire Marshall
5 is working with the documents that we had
6 already, the photographs that we had
7 already to education himself about the
8 property. And when the time comes he
9 will be ready to do an inspection.

10 TRUSTEE ROBERTS: You mentioned
11 the cost factor. The Village spent, I
12 would say easily 100 person hours or more
13 preparing for that case. Is that fair?

14 MR. PALLAS: No. I don't think
15 it was that much.

16 TRUSTEE ROBERTS: 80 person
17 hours. It wasn't five person hours.
18 People worked -- a lot of work went into
19 that. So that is why the number itself
20 was concerning. I guess we are getting
21 the outcome we want but I think we lost a
22 lot of money on the deal. I just -- that
23 was not -- I was not aware that we were
24 going into -- if I thought that was going
25 to be the outcome I guess we should have

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2 discussed that as a Board as a strategy.
3 That was a surprise to me.

4 MAYOR HUBBARD: Okay. Well I can
5 say that we had discussions that day with
6 the pre-trial motions and everything that
7 was going and everything that was
8 happening there was discussions -- the
9 main thing we wanted -- the main thing I
10 wanted was compliance. To get the
11 kitchen taken out. Get the walls taken
12 out. Go back to the CO from 1984. So
13 nothing could happen in the property
14 again. They agreed to all of that.

15 To me it was never really about
16 money. It was about compliance and the
17 safety of the people that were living in
18 there. And when they -- when Joe offered
19 a number. I said we can't go any lower
20 than this. We have to get at least that
21 to cover our expenses, which I believe we
22 did with the fine. And I know some
23 people -- public opinion thought the fine
24 could have been a whole lot higher.
25 Really it was more about compliance and

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2 torn out and we were getting enough money
3 to cover our expenses. So that is where
4 -- they asked me, is that number okay?
5 We could have fought to try to get three
6 times that amount of money. We don't
7 know if we would have won on all 26
8 counts on the defendant. Because half
9 was on them personally and half was on a
10 corporation. We don't know how the whole
11 thing would have played out.

12 The main thing was compliance and
13 enough to cover our expenses and I
14 believe that is what we got. That is why
15 I instructed him to move forward at that
16 time when he was in court with everybody
17 there to try and settle it.

18 That is my opinion of what I went
19 through that morning as we discussed this
20 in four or five phone calls.

21 TRUSTEE ROBINS: I think you did
22 a good job, too. I agree with you
23 totally, George. I think it was a
24 compliance issue and covering our
25 expenses. Compliance was the first and

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2 safety.

3 TRUSTEE PHILLIPS: Well, I had
4 asked the question earlier today. The
5 five that were issued fines we have a
6 maximum that we are allowed to charge on
7 those particular ones, correct?

8 MR. PROKOP: On the State front
9 it is \$1000. On the Village front it is
10 \$250. And we got on four of the State
11 fines -- if I recall correctly we got the
12 full \$1000. One or two were less and
13 then the Village charge we got the most.

14 TRUSTEE PHILLIPS: On the other
15 hand, the property owner has a time limit
16 of, what, 30 days on which to come up to
17 compliance?

18 MR. PROKOP: Yes.

19 TRUSTEE PHILLIPS: And if he
20 doesn't come up to compliance then the
21 Supreme Court issue is still on, right?

22 MR. PROKOP: Right and this case
23 gets restored. One of the things about
24 this I am -- I don't want to talk about
25 the merits of the case. This discussion

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2 is okay so far. I don't want to talk
3 about the merits of the case so far
4 because if anything is not compliant
5 everything gets restored. So we are
6 starting all over again.

7 TRUSTEE PHILLIPS: We are back at
8 square one.

9 MR. PROKOP: Yes. One of the
10 things about this there was a lot of
11 staff time involved in this. I won't
12 disagree with you, a lot of my time. But
13 a lot of it was filling in gaps because
14 we hadn't had an inspection of that
15 building in a long time or been through
16 all of the paperwork in a long time. So
17 a lot of it was reviewing the paperwork
18 and the situation.

19 The Justice Court, you know, to
20 its credit the staff of the Justice Court
21 are fantastic. We are very lucky to have
22 that forum. But they have limited
23 jurisdiction. So they could say -- the
24 Judge can say, okay, guilty \$20,000 or
25 \$2,000, whatever it is. In that

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2 jurisdiction the judge is limited as to
3 what orders he can do, other than the
4 imposition of the fine.

5 So the benefit of what happened
6 is we now have an Order that actually
7 orders compliance. The building can only
8 be used for commercial retail use. It
9 can not be used for residential use. The
10 last Certificate of Occupancy in the
11 building was issued in 1984 regarding the
12 use of the property. The use of the
13 building has to be compliant with that
14 Certificate of Occupancy.

15 And as far as time what we were
16 facing was basically five days -- all of
17 us sitting there for five days. We would
18 have been together as a group in that
19 courtroom for five days. With no
20 definity of the outcome other than we
21 would have gotten fines basically. And
22 still we never would have -- never had
23 the opportunity to go through the entire
24 building. And you know, do a full
25 inspection and find out exactly what the

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2 situation is.

3 TRUSTEE ROBERTS: I really
4 appreciate the explanation. I think a
5 lot of people will. I think it is
6 helpful for people to hear all of that.
7 On paper it looked a little off, but I
8 hear what you guys are saying. I agree
9 with you that it is about safety. I
10 agree with you, so thanks.

11 MAYOR HUBBARD: Thank you.

12 MR. PROKOP: Thank you.

13 MAYOR HUBBARD: Any other
14 questions for the Village Attorney?

15 Okay, committees. Finance
16 Committee, Audit Committee.

17 TRUSTEE PHILLIPS: We didn't have
18 that this month.

19 MAYOR HUBBARD: That wasn't this
20 month. I was trying to think was that
21 last month or this month. They kind of
22 all ran together.

23 TRUSTEE PHILLIPS: Last month.

24 MAYOR HUBBARD: Okay. Reports of
25 Trustees. We will start with Trustee

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2 Martilotta.

3 TRUSTEE MARTILOTTA: Sure. Mine
4 is relatively brief. I will give you
5 guys more in Executive Session.

6 I am doing the contract
7 negotiations. We are moving forward.
8 Making a lot of spreadsheets. We are
9 moving in a good direction. I will be
10 honest with you. That has been the focus
11 of what I have been doing this month. I
12 can't really talk too much about it.

13 MAYOR HUBBARD: No.

14 TRUSTEE MARTILOTTA: There was a
15 lot more work than in those two
16 sentences, but that is where we are at.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE MARTILOTTA: That is all
19 I got so far.

20 MAYOR HUBBARD: Thank you.

21 Trustee Roberts.

22 TRUSTEE ROBERTS: Thank you.

23 Okay. So we just got -- I just got from
24 Darryl and Paul these drawings. This is
25 -- I talked last month -- and thank you

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2 for allowing me to work with folks on the
3 team to talk about traffic abatement for
4 next summer. Everyone's favorite issue.

5 So I sat down with Paul and
6 Darryl. Here take this. I just saw
7 these myself a minute ago. But I sort of
8 know what we outlined sitting at Paul's
9 desk. So I am just giving you these to,
10 I guess, mull over I guess for the month
11 and -- you are going to e-mail them? Oh,
12 you have them.

13 So I guess we are just going to
14 mull over them. I will just give you the
15 high level and I guess talk about it
16 throughout the month.

17 So I came to you last month and I
18 said I think there are three things that
19 we might want to sort of sketch out and
20 sort of see if it will help with
21 particularly with the tourist congestion.
22 Because even -- there are times on winter
23 weekends, fall weekends when -- with the
24 locals when we're going to the IGA.
25 We're going to the drug store, etcetera.

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2 We get inundated. I went and researched
3 and I found three things what other beach
4 communities are doing to deal with
5 weekend congestion. One is they set up a
6 valet parking stand. The outsource it to
7 a third party and just give them space to
8 operate. One of them is they have an
9 offsite parking spot and they shuttle
10 people in and out. And then the third is
11 they have an offsite parking spot and
12 then have sort of bike rentals.

13 None of these are mutually
14 exclusive. We -- in talking, Darryl,
15 Paul and I thought that really the
16 combination of offsites, bike and shuttle
17 was probably the easiest and the most
18 efficient. Darryl drew out all three so
19 we could discuss. I had -- I gave the
20 superintendent of schools a heads up just
21 so he doesn't get surprised by this that
22 if this discussion starts to -- if the
23 Board is interested in moving forward
24 with a plan like this we will be reaching
25 out to them and to the Board of Ed to ask

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2 about can we come up with a deal with the
3 parking lot that is on the -- what is
4 that, the east side of the school on days
5 when the Fire Department is doing
6 carnival, etcetera.

7 So these are ideas. It looks
8 like Darryl drew a little shuttle route
9 that gets people. We would have to
10 acquire a golf cart or something. We are
11 talking about an electric vehicle that
12 has eight seats on it. It can be run by
13 hopefully a combination of the BID and
14 the Village that would be park on Moores
15 Lane on a summer Saturday and you hop in
16 a little golf cart and it takes you
17 around. There is a little loop around
18 town. You can sort of hail it as you go.
19 So that is as far as the idea has gone.

20 And then we set up -- I don't
21 know mechanically how we would do this.
22 We probably would put out an RFP if
23 anyone wants to operate a bike rental
24 operation at this lot. And then let them
25 tell us their specs and how they are

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2 people around.

3 So we can -- I haven't counted --
4 did you guys count how many spots are on
5 Moores Lane?

6 MR. PALLAS: No, we haven't
7 gotten that far.

8 TRUSTEE ROBERTS: Yeah. We
9 haven't gotten that far, but it is
10 hundreds of cars that we could keep out
11 of the downtown region with some good
12 signage -- good signage and, you know,
13 nice, clean, safe parking. We could keep
14 several people out of downtown on summer
15 weekends.

16 So these are drawings to share
17 with you. And I think probably a more --
18 I don't know what you suggest, Mr. Mayor,
19 but the Board can digest and discuss next
20 month?

21 MAYOR HUBBARD: Yeah. Let us all
22 look at it, review it. If there are any
23 questions or whatever we will get back on
24 that.

25 TRUSTEE ROBERTS: Thank you. And

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2 I also got tonight -- Paul and the team
3 have been busy. I have been talking
4 about this dog run for a long time. So
5 thank you guys for putting this together.
6 Also I just got it. So we will also
7 digest. This is all next summer kind of
8 stuff anyway. Proposed dog run over by
9 the water tower. 80 feet by 30 feet.
10 And Paul said the budget line item on it
11 is be \$7000. Which I didn't think it
12 would be that expensive. But I don't
13 know what dog runs cost.

14 Thank you for getting those
15 numbers. So we will just have to just
16 sort of think if we have budget for it
17 and if we want to do that. I know a lot
18 of people in town would be very happy to
19 have a place to let the pups just romp
20 and let them be off leash and run around.

21 TRUSTEE ROBINS: Is that like a
22 chain link fence? Is that we you are
23 talking about?

24 MR. PALLAS: Yes. It is all
25 chain link.

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2 TRUSTEE ROBERTS: I think you are
3 modeling it off the one that the town
4 has, right? Peconic?

5 MR. PALLAS: Yeah. I just did a
6 little research.

7 TRUSTEE ROBERTS: Smaller?

8 MR. PALLAS: Yes.

9 TRUSTEE ROBINS: They have one
10 near the Kennedy Center in Peconic.

11 TRUSTEE ROBERTS: Oh, yeah? That
12 is fantastic. There are a lot of
13 Greenport people there, by the way, when
14 we go.

15 Okay. Yes. We have to talk
16 about the numbers. That is for you and
17 Paul said he will e-mail.

18 The One Greenport Group is back
19 together after summer hiatus and after
20 the festival last June which I think just
21 brought us all together for some music
22 and food and art. People seem to really
23 like it.

24 We would like to ask this Board
25 -- I think the group -- I think the group

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2 wants to do its -- wants to make that
3 festival annual. So we will talk about
4 that some time this winter. Ask you
5 again to support that, you know, try to
6 grow it.

7 The group would like to -- in the
8 spirit of sort of the way we are a
9 welcoming community, we would like to put
10 welcome signs. Ask the Board if they can
11 engage in a process all throughout this
12 school year to -- to put Welcome to
13 Greenport signs on Village property at
14 Sixth and Front, Washington Avenue and
15 Main Street and Moores Lane and North
16 Road.

17 Some of the signs we have are,
18 you know, a little long in the tooth. So
19 that we don't want -- we should talk
20 about is this the right time and do you
21 want to do that? This is One Greenport
22 Group's idea. Dinni Gordon has offered
23 to sort of step up and be sort of the
24 head of operations of the this process.
25 Gail Horton has offered to be sort of the

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2 artistic consultant and partnership with
3 Mr. Gamberg has -- he is going to talk to
4 the art teachers at school and he thinks
5 he may be able to find one who would
6 participate and be an artistic sort of
7 guide and consultant as well.

8 So the idea is to have sort of a
9 contest. Sort of like what we did with
10 the carousel where we can have kids from
11 school, community members, artists submit
12 art and then Gail would put together a
13 board of artistic experts as judges as
14 she did with carousel to pick winners.
15 And we would announce the three -- the
16 one -- we would like to have three
17 different signs. So three different
18 Greenporter's art can be on each of the
19 different signs. And so -- and the
20 superintendent is on board. And so I
21 bring this idea to you -- Oh. I'm sorry.
22 I would like to announce the winners of
23 the June One Greenport Cultural Festival
24 and then have -- and then somehow we have
25 to figure how to get the signs made.

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2 That is sort of plan B.

3 So first question for you all is:
4 what do you all think of this? And if
5 the Board supports it then Dinni is going
6 to start to get to work with Gail.

7 MAYOR HUBBARD: Yeah, I mean I
8 would like to know what size signs they
9 -- especially down on Sixth and Front.
10 There is not a lot of room there. Where
11 and what size sign? What are they
12 planning? I mean we got a sign and other
13 stuff in front of the church. You know
14 --

15 TRUSTEE ROBERTS: My job -- they
16 just sent me here tonight just to ask you
17 if you are interested in it. If so they
18 we will go get into details and bring a
19 more specific proposal.

20 MAYOR HUBBARD: Okay. Yeah. I
21 am concerned about that area right there
22 where the people go with the crosswalks
23 in front of the church and everything
24 else with a sign being right there. On
25 the outside of town, there is no problem

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2 there. The one on North Road, that was
3 done by a friend of mine that I went to
4 school with. The family is redoing that
5 one. That is almost completed.

6 TRUSTEE PHILLIPS: Yes, it is.

7 TRUSTEE ROBERTS: I didn't know
8 that. That is great.

9 MAYOR HUBBARD: It was taken down
10 a year ago and it is just about complete
11 in redoing that.

12 TRUSTEE PHILLIPS: To be honest
13 with you --

14 MAYOR HUBBARD: That one will be
15 going back up. That is why I figured I'd
16 let you know that.

17 TRUSTEE ROBERTS: Thank you.

18 MAYOR HUBBARD: That is on Moores
19 Lane and the North Road.

20 TRUSTEE ROBERTS: We didn't know
21 that.

22 TRUSTEE PHILLIPS: She got a hold
23 of me two weeks ago. She was -- she let
24 me know she needed help getting it back
25 up on the post. Remember we took them

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2 down?

3 TRUSTEE ROBERTS: Okay.

4 MAYOR HUBBARD: Yes. I am just
5 saying. So that one is already taken
6 care of. Washington Avenue and Sixth
7 Street, it is just a matter of it will be
8 in front of somebody's house. I just
9 want to make sure of what kind of sign we
10 are putting in. You have the welcoming
11 sign that is there across from the state
12 barn that says, Welcome to Greenport.
13 They used to have the radio station and
14 the one down at the ferry terminal. You
15 might want to take those down and do it
16 someplace else instead of the residential
17 neighborhoods.

18 I just wanted to voice that, but
19 for them to go and work on getting
20 Welcome to Greenport signs and doing a
21 competition and getting the kids
22 involved, I don't see anything wrong with
23 that. We just need to know where we are
24 going to put them. I don't want it to be
25 in front of somebody's house and block

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2 the view of traffic or right in front of
3 the church or something like that.

4 TRUSTEE ROBERTS: I can tell
5 Dinni and the crew to come back with
6 specifics --

7 MAYOR HUBBARD: Some idea of
8 where they want to go and look at other
9 places where we have welcome signs.
10 There is one across from the state barn.
11 There is one at the ferry terminal.
12 Those places may be more appropriate
13 there for vehicle traffic than right in
14 front of somebody's house right in the
15 Village.

16 TRUSTEE ROBERTS: Thanks. And
17 there was talk that One Greenport might
18 even want to include getting the radio
19 station back.

20 MAYOR HUBBARD: Include that in a
21 new sign or whatever.

22 TRUSTEE ROBERTS: Yeah. And they
23 are going to talk to the BID about it
24 too. But the technology for that is you
25 can do that on your phone.

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2 Okay. Thank you.

3 Trustee Phillips, since I am
4 going first I will just -- we were going
5 to ask you guys -- Trustee Phillips and I
6 wanted to host a candidate forum for the
7 Town election focused on Village issues.
8 You know, mostly for Greenporters, but
9 for anybody really. We are not going to
10 ask you for any Village space. So we are
11 just letting you know -- we are hoping to
12 do it --

13 TRUSTEE PHILLIPS: We were
14 putting it together as residents of the
15 Village of Greenport because we both feel
16 that the vote in the Town of Southold --
17 I have attended many Southold debates at
18 times and have not really been able to
19 get my own issues that some of the Board
20 members in the Town Board do deal with
21 us. And I feel to give the Village
22 residents the chance to meet the
23 candidates and talk one on one.

24 I am the one that suggested the
25 Fire House. I don't want anybody to --

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2 and I wasn't aware that there was a
3 policy that they don't -- they don't do
4 that. So I have to put that on the
5 table. That was my suggestion.

6 MAYOR HUBBARD: That's fine. And
7 we discussed that.

8 TRUSTEE PHILLIPS: So the Library
9 has been gracious enough to do the date
10 and we are still in the working stages.
11 I just feel it is important for our
12 residents to have an opportunity to
13 interact with our Southold Town Board
14 candidates. Especially since two are
15 very knowledgable and two have no idea
16 what we are about.

17 TRUSTEE ROBERTS: Thank you.

18 TRUSTEE ROBINS: I will comment
19 on this. I don't like the idea of this
20 because what I find so special about us
21 is that we are a nonpartisan organization
22 here in Greenport. Our government is
23 non-partisan. And you are bringing
24 partisan politics into it. I mean it is
25 a partisan system in Southold Town. I

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2 personally believe there are enough
3 venues for people to go and ask their
4 questions in enough candidate forums.

5 And another thing is that you --
6 Mary Bess and Doug will be representing
7 the Village as Trustees basically in a
8 candidate's forum. And I don't -- for me
9 it just doesn't feel proper.

10 As I said, the main thing is it
11 is bringing partisan politics into the
12 Village and I feel people have enough of
13 an opportunity throughout the other
14 organizations that do offer candidate
15 forums, you know, to ask their questions.
16 I don't think that there aren't enough
17 things that people aren't getting answers
18 about Greenport. I just wanted to go on
19 the record in stating that.

20 TRUSTEE ROBERTS: Thank you. if
21 Mayor and Trustees, if you also feel that
22 way -- I don't know how you feel. I
23 wouldn't want to do something that this
24 Board didn't support. We are trying to
25 do something nice for people.

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2 MAYOR HUBBARD: I mean you are
3 doing it. You are not doing it as
4 Trustees. You are not doing it as part
5 of the Village. You are not doing it on
6 Village property. If the two of you want
7 to hold a forum to do something I can't
8 say that you can't do that because that
9 is your private right. You are not -- it
10 is not a Village sponsored event. It is
11 not on Village property. I really can't
12 say that you shouldn't do it. That is up
13 to you. If people want to come to it or
14 whatever that is -- as the governmental
15 part of it I don't see how we can stop
16 you from having a forum. It is just like
17 having coffee or tea and having somebody
18 over. I can't say you can't do that
19 because you are a Trustee. That is
20 really up to you, yourselves.

21 TRUSTEE ROBINS: Again, I will go
22 on the record saying that I feel that
23 being a Trustee, you know, I wear that
24 Trusteeship all the time, 24/7. That is
25 my responsibility. And I am recognized

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2 as that in Southold and in the Village.
3 To disassociate yourself and say you are
4 doing this as a private citizen, you are
5 not a private citizen. You are a
6 Trustee. That's all.

7 TRUSTEE PHILLIPS: So then we
8 shouldn't vote in the Town of Southold?
9 Is that what you are telling me?

10 TRUSTEE ROBINS: No. Of course
11 not. What are you talking about? We are
12 a part of Southold Town.

13 TRUSTEE PHILLIPS: Yes, we are a
14 part of Southold Town and we have
15 different issues than some of the other
16 -- the whole of Southold Town. And I
17 think that our Village residents should
18 have an opportunity to have -- similar to
19 the Orient Hamlets have thiry groups that
20 have the candidates come and speak, there
21 are other --

22 TRUSTEE ROBERTS: Every Hamlet
23 has one, I think.

24 TRUSTEE PHILLIPS: I think our
25 Village of Greenport residents should

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2 have the opportunity. As I said, you and
3 I will agree to disagree.

4 TRUSTEE ROBINS: I am only
5 speaking my opinion. I am certainly -- I
6 am not trying to stop you.

7 TRUSTEE MARTILOTTA: How do you
8 guys plan on getting questions and
9 whatnot to ask?

10 TRUSTEE PHILLIPS: We are still
11 working on a format.

12 TRUSTEE MARTILOTTA: Okay. I was
13 just curious.

14 TRUSTEE ROBINS: One of the
15 formats that I was suggesting and Doug
16 is, is similar to what we had at our
17 debate in March, where the questions came
18 in and we presented the same question to
19 each of the candidates. I don't want it
20 to turn into a finger pointing episode.
21 That is not right for any candidate. And
22 it is you and I putting it together and
23 that is just the way it is going to be.

24 TRUSTEE ROBERTS: Thank you.

25 I would like to shine a light on

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2 our ice rink this winter. If you are
3 okay with it. I have talked to a few
4 people that are really excited about
5 this. Basically have a fundraiser, have
6 a sort of gala type of event in the dead
7 of winter at the ice rink late on an
8 afternoon. The hockey club basically --
9 we all know that we have work to do on
10 our physical plan at the ice rink. So
11 every dollar we can raise will help.

12 I met with the clerk. We talked
13 about a sort of strategy for doing it.
14 We basically want to treat it as a one
15 off Monday Night dances of how we would
16 raise funds from local businesses. I
17 think we could also do the whole Monday
18 Night dances pass the lock box and I have
19 talked to a couple of people, like Alex
20 from American Beach, who is a former
21 figure skater has offered to do a little,
22 you know a demonstration of his skills.
23 And the hockey club would have a game.
24 And my goofy idea is that we have a relay
25 race with some of us, like me, in skates.

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2 You know skating around and falling on
3 our behinds.

4 Anyway, just a fun event. If the
5 Board is interested I am offering to sort
6 of coordinate this and I would just need
7 your approval to use the facility and
8 raise money for the rink.

9 TRUSTEE ROBINS: Didn't they do
10 something like that last time during the
11 Olympics like curling or --

12 TRUSTEE ROBERTS: Yeah. The
13 hockey guys did curling.

14 TRUSTEE ROBINS: Yeah. It was
15 like a whole day thing. Yeah. I think
16 it is a great idea.

17 TRUSTEE ROBERTS: I also think it
18 would be nice to partner with the hockey
19 club. The hockey club is really
20 important to the Village. They -- in a
21 lot of ways, you know, they come and they
22 do work on the rink.

23 TRUSTEE ROBINS: I am sure you
24 can count on the BID for some promotion
25 too.

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2 TRUSTEE ROBERTS: Sure. Yeah.

3 Rich VanDenBerg seemed interested.

4 MAYOR HUBBARD: So you want a
5 resolution to authorize some type of
6 event down there. You still have to work
7 out the details and everything else.

8 TRUSTEE ROBERTS: Sure. Right.
9 Then we can start talking to people. And
10 as we discussed the make-up day has to be
11 a week later because it is often there is
12 a three day warm spell that we can't do
13 anything.

14 TRUSTEE ROBINS: And six days of
15 rain.

16 TRUSTEE ROBERTS: Right.

17 MAYOR HUBBARD: Okay. We will
18 put that on the agenda for next week.

19 TRUSTEE ROBERTS: North Ferry, it
20 continues to concern me that we have no
21 transparency into what is going on with
22 North Ferry. And the streets continue to
23 be congested. Everybody seems to, you
24 know, make money on this deal except the
25 people of the Village. So, you know, I

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2 have said a lot about this. Bill is
3 probably going to come up and talk about
4 the dollar fee.

5 We struck out with the
6 Comptroller. Basically we learned we
7 have to create a new taxing district,
8 which I think is a really heavy lift.
9 Our best path to getting the compensation
10 that we are due, that we are owed for all
11 of the work we have done to help the
12 North Ferry company over the last however
13 many years they have been operating, 80
14 years, 70 years?

15 MAYOR HUBBARD: I don't know when
16 they started.

17 TRUSTEE ROBERTS: They have made
18 money for that many years off the back of
19 the taxpayers of this Village. It is
20 time that the taxpayers get paid so we
21 can fix a few more roads. Particularly
22 the ones that they are using.

23 I would like to get more
24 involved. I sent a letter for
25 legislative aid. I CCed all of you.

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2 They said they would keep us posted on
3 anything that comes up when they go for
4 their next fare increase at the County
5 Legislature. They will keep us in the
6 loop but I would like to sort of -- I am
7 willing to take this and run with it and
8 go fight for us. If that means going to
9 County Legislature meetings and just
10 starting public comment periods and say,
11 Hi, I am a Trustee of the Village of
12 Greenport. I think the next time North
13 Ferry comes up you guys you should think
14 of us and work us into whatever rate
15 increase plan you are having so that we
16 can -- we are running a regional
17 transportation center.

18 I think we all flipped our lids
19 when we saw that the that Long Island
20 Railroad was not going to serve us with
21 trains this weekend. So we are sort of
22 the last thought in anyone's minds that
23 does regional transport. But yet here we
24 are with the regional transport hub;
25 water, rail, motor vehicle. I think the

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2 County Legislature needs to hear from us.
3 I think they need to know that we are out
4 here. They need to know that we are
5 doing the region a great service and we
6 need a little help because our general
7 fund budget is only a million bucks.

8 So I am basically asking if you
9 would be comfortable with me or if one of
10 you wants to be with me just kind of
11 start to send some e-mails. Go to some
12 meetings. I can run them all by you, Mr.
13 Mayor. But go speak at those things.

14 I could also go on my own and say
15 I am not representing the Board. But if
16 you guys are interested in us being in
17 this conversation I am willing to do this
18 lobbying work.

19 TRUSTEE ROBINS: My objection to
20 this all along is I don't support the fee
21 on the ferry passengers. I feel we
22 should pursue it another route and that
23 is to get into some kind of contractual
24 agreement with the Shelter Island Heights
25 Association to help us to maintain our

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2 infrastructure. That is the way I feel
3 we should go. I feel that the fee on the
4 ferry is punitive to people that live
5 here and use that ferry. You can't just
6 target one group. You are going to be
7 taxing everybody. It is basically a tax.
8 And so that is -- as I said, not that the
9 ferry shouldn't be a player but I think
10 we should pursue some kind of a contract
11 with them for helping us with our
12 infrastructure.

13 TRUSTEE ROBERTS: I think we
14 have, haven't we?

15 TRUSTEE ROBINS: I don't know.
16 Nobody has brought anything to me.

17 MAYOR HUBBARD: Well, we have had
18 meetings with them and everything. We
19 were trying to finalize the Hampton
20 Jitney agreement and mirror something to
21 that. We had -- they were agreeable to
22 some type of agreement like we were
23 trying to work out with the Hampton
24 Jitney. We haven't finished that one
25 yet. I think when we get that one

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2 finished we can propose that or something
3 similar to them for the same idea.

4 TRUSTEE ROBINS: I have had
5 conversations with Stella Lutis
6 (phonetic) and she is interested in
7 pursuing some type of agreement with us.

8 MAYOR HUBBARD: To work on
9 something with us.

10 TRUSTEE ROBINS: Yes.

11 MAYOR HUBBARD: They want to be
12 good partners. They understand the
13 situation. They want to work with us on
14 something. We just have not gotten
15 something together, put in writing yet.

16 TRUSTEE ROBINS: If you want to
17 pursue two different options but I oppose
18 the tax for that reason. You can't just
19 target one person. You have to target
20 everybody. And it is already really
21 expensive to go over on that boat.

22 TRUSTEE ROBERTS: If I may, I
23 think these two paths end in the same
24 place if it is successful. Because it is
25 not a tax.

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2 TRUSTEE ROBINS: The Village
3 needs compensation from the Ferry. It is
4 just how we get it. That's all.

5 TRUSTEE ROBERTS: It is not a
6 tax. They have to go for a rate
7 increase. Whatever deal they negotiate
8 with us, you know, they are going to pay
9 us \$100,000 a year or something that
10 would be great. It is not going to
11 happen. It is going to require them --
12 they are going to put it in their rate
13 structure. So then they have to go to
14 the County. So I think this would just
15 allow us to work both angles.

16 TRUSTEE PHILLIPS: We tried this
17 once before, did we not? When we tried
18 to get the discounted rates with the
19 County for the tickets. Didn't we do
20 that when Trustee Kempner (phonetic) was
21 on the Board?

22 MAYOR HUBBARD: They did create a
23 structure where Greenport residents get a
24 discounted rate now.

25 TRUSTEE PHILLIPS: They wanted to

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2 do more and the Suffolk County
3 Legislature or the budge office shot it
4 down, if I remember correctly.

5 MAYOR HUBBARD: Yes, they did.

6 TRUSTEE PHILLIPS: It is not even
7 really the County Legislatures that are
8 going to be dealing with this. What
9 happens is when they present their
10 proposal for the fee increase or rate
11 increase, they have to justify why they
12 are asking for it. Then the County
13 Budget Office reviews it. They are the
14 ones that make the recommendations to the
15 legislatures. Then the legislatures
16 pretty much vote the same way. They vote
17 as per the recommendation of the Suffolk
18 County Budget Office.

19 That is -- it is really -- I
20 understand where you are coming from, but
21 it all starts with the Ferry putting in
22 thiry rate increase and they would have
23 to include that in it. I understand the
24 lobbying affect but we kind of want them
25 to start agreeing with us.

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2 Where are we with the restaging
3 of down there?

4 MAYOR HUBBARD: That grant money
5 and everything else has been tied up with
6 New York State and they have not budged
7 at all. I mean there is little tiny
8 progress on certain things. The signage,
9 they said the signs are made but they
10 haven't been shipped out or brought out
11 to us yet. But it has taken them a year
12 just to make signs up, the ferry signs
13 and stuff. They said they are made now.
14 They are getting closer. I can say when
15 they went for the discounted rate for
16 Greenport residents the legislatures on
17 the south side said we were the ones who
18 are Sag Harbor. Because one side is
19 fighting the other. If you are going to
20 get it over here, we want it over there.

21 But there really wasn't --
22 Greenport got it because Greenport is a
23 welcome community and Sag Harbor was not.
24 And they did agree to that after a lot of
25 fighting about it. And what the original

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2 dollar amount was proposed it was a
3 little higher than that.

4 They always fight about that.
5 And the people from up west they are just
6 looking at it as you are just charging
7 more money for something that we can
8 control and I really don't even
9 understand what is going on out here.

10 I understand where you are coming
11 from with -- I never thought they would
12 agree to a dollar fee. It could end up
13 being a nickel a car. Whatever it could
14 end up being. I think that we would have
15 more control of trying to meet directly
16 with them with an agreement from the
17 Village directly with the North Ferry
18 agreement and leave the whole County out
19 of it. If we can get them to pay
20 something similar to what the Hampton
21 Jitney will end up doing once we finish
22 that to try to work that out and say
23 look, we are going to give you X amount
24 of dollars per month to use on the
25 maintenance on the downtown area. I

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2 think we would be better off with that.

3 Once you pass it on to the
4 Legislature -- the Legislator has our
5 letter already. We don't know what they
6 are going to do. What they are going to
7 act on. It could be -- it could be
8 anything. They could say, no, you are
9 not entitled to anything. I don't know
10 what they are going to do.

11 TRUSTEE ROBERTS: That's right.

12 MAYOR HUBBARD: I think if we
13 work directly with them where they said
14 they would be agreeable to some kind of
15 agreement, let's work on an agreement
16 directly with them and see if we can get
17 something done that way.

18 TRUSTEE ROBERTS: It is just if
19 it can get us to the same goal. We are
20 the ones with the problem. Not them. So
21 we are going to have to be the ones to
22 sort of push to make that happen. If
23 they are willing to sit down and talk
24 with us -- we are the ones with the
25 traffic on our streets. We are the ones

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2 who can't make turns.

3 MAYOR HUBBARD: I totally agree
4 with that. They did -- they took a step
5 this summer when they said, you have your
6 TCO down there and we will pay for that.
7 So that is a step that they would never
8 take before. So we did take steps and we
9 are making progress with Stella being in
10 charge and everything else.

11 They have made progress. They
12 said, put your guy down there with this
13 many hours and they are paying us for the
14 hours our guy was down there to assist
15 them. Because they really don't want to
16 be in traffic enforcement. They would
17 rather have us do it instead of them.
18 They did pay the pay the bills for what
19 Paul assigned down there this summer. I
20 think we are getting progress on it. I
21 would really like to sit there -- before
22 we get into next season that we sit there
23 and have a serious -- put together a
24 contract or something to propose to them
25 and say, this is what we are proposing

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2 and let them say yeah or nay on that.

3 TRUSTEE ROBERTS: That would be
4 great. Thanks.

5 MAYOR HUBBARD: And our letter is
6 still with the County. The County knows
7 that our letter is there. I think it
8 would be better working hand-on-hand
9 working with them, directly one-on-one
10 than trying to rely on the County to put
11 something forward.

12 TRUSTEE PHILLIPS: You will have
13 the opportunity if and when they do it
14 will be public knowledge enough. That
15 would be the time to do a lobbying
16 affect. Because the wild west show up
17 there is -- well you have been -- have
18 you been before the County Legislators
19 before?

20 TRUSTEE ROBERTS: No.

21 TRUSTEE PHILLIPS: Well, that is
22 the west meets the east and disagrees.
23 That is the wild west show up there.
24 They are something else.

25 TRUSTEE ROBERTS: Okay. Thank

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2 you. Do we have a use evaluation policy
3 yet?

4 MR. PROKOP: My answer is: In
5 concept we do. We are trying to get it
6 in writing.

7 MR. PALLAS: We also hope to have
8 some proposed legislation before the next
9 -- next month's meeting.

10 TRUSTEE ROBERTS: Legislation or
11 policy?

12 MR. PALLAS: I think we are
13 looking at legislation.

14 MR. PROKOP: Yes. It is both.

15 MR. PALLAS: Right.

16 TRUSTEE ROBERTS: So we will talk
17 about it next month?

18 MR. PROKOP: Yes.

19 TRUSTEE ROBERTS: Okay. Have we
20 made any progress on the pump outs at
21 marinas?

22 MR. PALLAS: That is on me. I
23 just haven't had a chance to go through.
24 We have done the investigation. I
25 haven't had a chance to review it to make

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2 sure it is complete, but yes.

3 TRUSTEE ROBERTS: Thank you.

4 MAYOR HUBBARD: Trustee Robins.

5 TRUSTEE ROBINS: Okay. Sylvia
6 has covered most of the first part of my
7 carousel report here in terms of the sale
8 of the prints from the rounding board
9 paintings. So that, you know, that is
10 moving forward now. I don't know how
11 many people have actually ordered
12 anything. Sylvia, have we had any
13 takers?

14 MS. PIRILLO: No, we have not.

15 TRUSTEE ROBINS: We are working
16 from a list of people that said they were
17 interested. They got that list when they
18 did the auction, the silent auction this
19 summer. Anyhow, maybe a little more
20 promotion would be a good thing. But
21 those prints would be a good value
22 compared to the cost of the paintings
23 which sold for over \$300 a piece.

24 The second project that they are
25 going to take up, another fund raising

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2 project is the inner scenic panels, which
3 are large metal -- I think they are
4 aluminium panels that came from the large
5 overhead gear in the carousel. I think
6 they have 13 of those panels that have to
7 be all kind of sanded down and prepped.
8 They are going to do the same process
9 that they did for the rounding board
10 paintings. They will put out a notice to
11 artists to submit drawings.

12 The first thing we are going to
13 do as the committee is to find
14 appropriate drawings that will fit. They
15 are much larger panels. It is not
16 anything like the rounding boards. They
17 have one panel that is missing and they
18 got notification from Fred over at North
19 Fork Welding. They have some time right
20 now to fabricate that. We are going to
21 come and ask for a purchase order to go
22 ahead and have that panel fabricated.

23 I think we are discussing a few
24 other fundraising ideas. In general it
25 is an effective committee and I am

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2 impressed with the way they work
3 together. Their meetings are pretty much
4 concise and on point and I think they
5 have accomplished a lot. I know that the
6 rounding board took a little bit of time
7 and that was in the works when I got on
8 the committee. Having seen the way the
9 executed the auction and the creation of
10 the prints and now moving onto the next
11 step. I think the carousel committee is
12 doing a nice job.

13 We should be happy that we have
14 that carousel. We need to take good care
15 of it. It is a big asset to the Village.

16 The BID I have notes here from
17 the meeting that took place at the end of
18 August. Basically a lot of it revolved
19 around the website for the BID and the
20 fact they needed to do a better job on
21 working on thiry social media. Yvonne
22 Liedline (phonetic) is spearheading that.
23 And she has come up with as of today with
24 a development plan to use several people
25 to be involved in the digital marketplace

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2 to help promote the Village and all the
3 activities and things that the BID are
4 doing. She had a couple of other
5 suggestions about a newsletter and small
6 informal meetings to get more of the
7 actual members. Not the Board members
8 but the store owners and the people to
9 have a little bit more updated idea of
10 what is going on. Just kind of getting
11 together for coffee and talking about the
12 things that the BID are doing.

13 There are different committees
14 for the BID. The SOBO committee takes
15 care of the planters. So they have come
16 up with a plan for the new season coming
17 up for the new seasonal holiday
18 plantings, things like that.

19 The Pride Committee spoke about a
20 number of things including they were
21 involved with the promotion of the North
22 Fork TV Festival that took place
23 recently. I am looking at it as quite a
24 success. I hope everybody had an
25 opportunity to get to at least one of the

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2 screenings or events and stuff like that.
3 They have come back already and looking
4 to plan for next year. Possible
5 discussions about doing it at a different
6 weekend. But you know I think for a post
7 Labor Day event I think it is a wonderful
8 thing for the Village.

9 I don't know if anybody got an
10 opportunity to see the movie Greenport.
11 It was pretty well done. I don't know
12 when it will show up. It was a lot of
13 locations in the Village and an
14 interesting story.

15 The Maritime Festival is coming
16 up obviously and the BID -- it is not
17 their event. It is East End Seaport
18 Museum's event. But certainly members of
19 the BID benefit from it. So they are
20 doing everything they can to make sure
21 things go smoothly and that they
22 coordinate things with the Village and
23 everybody has a good time.

24 We had a meeting last week with
25 the Gate Committee which is the committee

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2 that works with the Village government,
3 things related to the BID. We had an
4 update on the sandwich board thing that
5 we came up with last year which was put
6 in place as policy for the rest of the
7 summer. I was quite impressed to be
8 honest with you. People seemed to
9 respond to that very quickly. I saw a
10 lot of new sandwich boards go up,
11 suggested designs was taken into
12 consideration.

13 There are certainly other areas
14 that still need to be looked at but I
15 think you got everybody's attention
16 finally. I know you have been wanting
17 that to happen for a long time.

18 They asked for an update on the
19 road and sidewalk construction plans and
20 schedule that was put out I think
21 yesterday to them.

22 MR. PALLAS: Yes.

23 TRUSTEE ROBINS: Paul Provided
24 them with a copy of everything that is
25 going on. They just want to know what is

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2 going to happen and when. Obviously it
3 is not a -- we can tell them a date that
4 things are going to happen, but, you
5 know, everything right now is subject to
6 the contractors availability to get to
7 the work and also weather. And so Paul
8 and I were both getting that message out
9 to make sure they know what is going on
10 and be patient. We will get it to them
11 as soon as we can.

12 TRUSTEE ROBERTS: I'm sorry.
13 The e-mail that the BID sent, it was
14 really well done. The tone was great.

15 TRUSTEE ROBINS: A lot of thought
16 went into that e-mail.

17 TRUSTEE ROBERTS: It was really
18 good. It was, c'mon guys. Let's suck
19 this up and get through this.

20 TRUSTEE ROBINS: Yes.

21 TRUSTEE ROBERTS: Great job.
22 Please tell them.

23 TRUSTEE ROBINS: I will.

24 A little bit of discussion about
25 the Big Belly. Obviously that hasn't

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2 arrived yet. We did discuss the location
3 of it. And also I think there was a
4 field trip made by Rich and David
5 Avatelli (phonetic) to a recycling plant.
6 I think it is Peconic that separates
7 garbage and pulls out the recyclables
8 basically. They literally take out all
9 the mixed garbage --

10 TRUSTEE PHILLIPS: Yes. I have
11 done some discussion with --

12 TRUSTEE ROBINS: Anyhow, we
13 talked about costs of us taking our trash
14 to the dump at I guess the going rate and
15 fees versus as to possibly looking into
16 this other way of the dealing with our
17 downtown trash basically. I think Paul
18 is going to speak to you about it and see
19 if you have any interest in it.

20 We did say if, in fairness, if we
21 were going to look for another carter we
22 would probably have to put out an RFP to
23 other people too. Not just look to one
24 carter to do that.

25 So that is basically what I have

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2 is from the BID. Oh, we also did in that
3 meeting give a heads up, cudos to that
4 mobile cart, by the way. I don't know
5 who came up with that. Was it your idea?
6 We really felt that was a game changer
7 this summer downtown in terms of the
8 trash.

9 MR. PALLAS: I can't take credit
10 for it but I didn't -- it wasn't my idea.
11 it was a combination of Darryl and folks
12 at the marina.

13 TRUSTEE ROBINS: I mean at one
14 point I had people calling me up,
15 businesses saying, Oh my God in the
16 street, people are dragging the bags and
17 everything like that. That cart is
18 really mobile and the guys were out there
19 really collecting it. You know,
20 sometimes little things take a lot of
21 stress off of the angst that everybody is
22 having during the summer downtown.

23 That is it for me. Thank you
24 very much.

25 MAYOR HUBBARD: Thank you.

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2 Trustee Phillips.

3 TRUSTEE PHILLIPS: I met with
4 Village Administrator Pallas and
5 Treasurer Brandt to start creating a
6 timeline for the CDGB grant applications
7 and working towards the consolidated
8 funding applications that are coming up,
9 to be ahead of the game instead of behind
10 the game.

11 So we decided that we would
12 create a timeline to get what required
13 actions need to be done. One of which,
14 is of course schedule a public hearing.
15 We are going to be working on some ideas
16 that Paul and -- has come up with that he
17 thinks would be worth putting the grant
18 process together for us. So that would
19 be bringing it to the Board. That is a
20 work in progress. Now that the summer
21 season is over, Labor Day has passed, the
22 Maritime Festival will be over this
23 weekend. We will all be able to get back
24 to it so we can get something back to you
25 all. I don't want to miss the

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2 opportunity this year. So I am kind of
3 putting in my two cents and moving it
4 along.

5 I attended the August and
6 September Southold Town Transportation
7 Commission meetings. It was very
8 interesting to hear how the whole
9 Southold Town is having parking issues.
10 Not only parking issues but the loading
11 and unloading of trucks, delivery truck
12 issues as well. New Suffolk is a small
13 example of what we go through here at the
14 Village of Greenport.

15 I did learn something
16 interesting. They are looking into
17 creating loading zones or timed -- timed
18 -- there are times that trucks can come
19 into New Suffolk and unload. I don't
20 know if we can do that or not. After
21 experiencing what I thought I saw down
22 Third Street two weeks ago in front of
23 Port Restaurant we had a Cisco tractor
24 trailer and a JJ King and the ferry
25 unload with a full load and people trying

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2 to get out of Stirling onto Third Street.
3 So that is why I am brining it up. I
4 thought we could look into that. Is that
5 possible?

6 MR. PROKOP: Yes. Glynis could
7 -- there are two applications for this
8 Glynis usually gives a report. If there
9 is a loading issue then the Planning
10 Board should work with -- maybe ask her
11 to look at this globally.

12 TRUSTEE PHILLIPS: We have the
13 whole month to work on it. We have all
14 winter to work on it.

15 The other discussion was looking
16 into traffic congestion at the end of
17 Main Street and County Road 48. The Town
18 of Southold is looking into the traffic
19 circle. I have had some discussions with
20 Janine and that is part of the discussion
21 if the commission -- if the commission
22 realized that some work needs to be done.
23 Its not our problem. It is a townwide
24 problem.

25 And the third thing is one of the

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2 members of the Southold Township
3 Transportation Commission, Tom Fox, has
4 originally years ago put in a suggestion
5 for a water taxi. He apparently is
6 pursing it. Has had some discussions
7 with Jeff Lynch at Hampton Jitney. I am
8 just bringing this to everyone's
9 attention because my words were, well you
10 can't put it in the Village of Greenport
11 unless you ask us first. That is why I
12 am bringing it up. Other than that, that
13 is pretty much it.

14 MAYOR HUBBARD: Thank you.

15 Okay, I just had one thing. Just
16 to let the public all know, the Main
17 Street project, the change that we had on
18 there, coming out of Adams Street heading
19 east, changing that so that where the
20 gazebo is, moving the gazebo back. I
21 think you guys have seen the plans. I
22 don't think the public has seen this and
23 knows what we are talking about there.
24 Moving the gazebo back and instead of
25 coming out of the east down Adams Street

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2 and going onto Main coming back, we would
3 pave or put sidewalk entrance in and you
4 would be moved back 20 feet and you would
5 be turning where the gazebo is. And
6 staying off of Main Street.

7 Chief Reilly came down and met
8 with Paul Pallas saying it is a real
9 traffic congestion -- it is a bad spot
10 and if we could do something about it.
11 So people come out of the east, they try
12 to go in that parking lot and they are
13 blocking traffic there. So we went and
14 talked -- Paul talked about that with the
15 Chief of Police and said what if we do
16 this and -- we will actually gain two
17 parking spots by the liquor store on Main
18 Street and traffic would stay inside the
19 parking lot to make the loop around and
20 not come onto Main. You can still enter
21 heading west from the one driveway. But
22 going east you would not come out onto
23 Main. You would have to circle around
24 and go back out onto First Street.

25 We would really -- moving the

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2 gazebo -- I know Joe Chairapone
3 (phonetic) sent an e-mail today, is the
4 gazebo going to stand the move? We hope
5 it will. Well, we will do what we need
6 to do. Because they just did landscaping
7 and put in the monument and everything
8 else. We are actually going to gain four
9 parking spots and moving everything
10 around that way and it would ease the
11 congestion because everybody has the
12 trouble if somebody pulls out and cuts
13 right in front of you and try to go back
14 in the parking lot. Try to keep them all
15 in the parking lot. That is the one
16 change on the overall project on Main
17 Street.

18 To do that would not be replace
19 all the sidewalks on lower Main. Only
20 the spots that need it. There were going
21 to do a complete replacement from Main
22 Street to Claudio's -- from Front Street
23 to Claudio's. They are going to replace
24 just the panels that are really bad and
25 they will use the -- the additional money

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2 will be used on that. So we are staying
3 under budget still but we are making a
4 major improvement with the traffic flow
5 in the Village and keeping the stuff
6 inside there.

7 I just wanted the public to know
8 that. Look at the plans so everybody
9 knows what we are doing so when they see
10 us tearing that up, they didn't know
11 about that. It is in the plans I want
12 everybody to know what we are doing.

13 TRUSTEE ROBINS: Are you going to
14 put those plans up on the Village
15 website?

16 MAYOR HUBBARD: They already are.

17 TRUSTEE ROBERTS: I posted it.

18 TRUSTEE PHILLIPS: I posted it
19 too.

20 MAYOR HUBBARD: Well post it on
21 the Village website, yes. I know there
22 is concern also on the other end on Main
23 Street, Main Street between Bay Avenue
24 and Central Avenue. It is only one side
25 of the street. The plans that are going

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2 in there -- the sidewalks need to be
3 replaced anyway. The sidewalks are in
4 really bad shape. Half of it needs to be
5 replaced. We are doing the widening. The
6 overall project is under \$200,000.

7 The paving for the road is being
8 done for a grant from the state and there
9 is several businesses there. But these
10 contractors work really fast. They will
11 be disrupted for probably a week. But
12 they are going to make it accessible for
13 everybody to get in and out of there, the
14 stores. So everybody knows about that.
15 We are taking out the six trees. We are
16 putting in trees. Doing the rain gardens
17 and other stuff. The curved buffers. We
18 will make the whole block look a whole
19 lot better. It will be safer and it will
20 be ADA compliant when it is done.

21 Just to be -- people are saying
22 the projects is \$900,000 to gain 20" of
23 road. \$900,000 is projects throughout
24 the whole Village, including the ramps.
25 South Street has to do it now. It looks

1 BOARD OF TRUSTEES 9-21-17
2 really nice, the work that they have
3 done. The north side of the street is
4 done. They are working on the south
5 side. So really the cost is under
6 \$200,000 for replacing everything on that
7 one block of Main Street and the rain
8 guards and everything else. I think it
9 is going to be a really nice project. I
10 just wanted to clarify that before the
11 work starts so everybody understands what
12 we are doing and how much we are actually
13 spending on that. There should be no
14 more smacking mirrors and everything else
15 in that area. I just wanted to clarify
16 that for everybody just, you know. And
17 that is all I had.

18 I will open it up to the public
19 to address the board. Name and address
20 for the record.

21 MR. TASKER: Arthur Tasker, Beach
22 Street, Greenport.

23 I came to the meeting tonight and
24 I almost didn't come to the meeting
25 tonight, but when I saw one of the budget

1 BOARD OF TRUSTEES 9-21-17

2 adjustment items on there that related to
3 the payment of \$157,000 for the design of
4 a sewer system for Sandy Beach, I wanted
5 to come to congratulate whoever is
6 appropriate that it would appear that the
7 design has been completed and we are
8 going to pay the bill and off we go.

9 Well, I got treated to the
10 biggest rug jerk that I think I have ever
11 encountered tonight by the suggestion
12 that well, let's not do the project after
13 all, is what came out of this. Part of
14 it is -- it seems to have originally --
15 somebody said, Oh, this is going to cost
16 a million dollars. Well, how does
17 anybody know it is going to cost a
18 million dollars? I have been through all
19 of the meetings when that sewer system
20 proposal has been discussed. And the
21 only time that a million dollars has come
22 up is when someone from the audience or
23 somebody completely unknowledgeable says,
24 oh, it will cost a million dollars.
25 There is no quote of anything like that.

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2 I have it on very good authority that a
3 four inch gravity sewer cost \$100 per
4 foot. The Sandy Beach project is a
5 little over a thousand feet. I call that
6 \$100,000, plus. Not a million dollars.

7 But to jerk the rug on the
8 project because of now some second
9 thoughts, even if it is a million
10 dollars, that million dollars has been on
11 the table for some over exaggeration by
12 someone. That has been on the table for
13 a long time and now it comes up all of a
14 sudden when it is time to complete the
15 design and complete the project.

16 As far as Mr. Brandt suggested
17 that it is going to take 91 years to pay
18 off, I think. If the sewer had been
19 installed in 1942, approximately 1942 on
20 Sandy Beach, when water service was
21 brought to Sandy Beach, we would be 14
22 years shy of paying it off, not 91 years
23 shy of paying it off, if it cost a
24 million dollars, which it isn't going to
25 cost a million dollars.

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2 I think this is shameful, really
3 shameful to pull the rug on this project
4 at this point.

5 MS. DINIZIO: My name is Joan
6 Denizio. I live on Sound Road in
7 Greenport.

8 I am here this evening because we
9 have a member of your Board, an elected
10 member of your Board, who has taken upon
11 himself to spread lies about me and two
12 other woman in the community.

13 Before I woke up at 5:30
14 yesterday morning at least eight people
15 saw or heard the following text that I
16 will read. Two of happen to be the
17 President and Vice President of the
18 Greenport Board of Education of the
19 school where I am employed. I have a big
20 problem with that. Had these woman not
21 known me for the person that I truly am
22 and not the one that I am portrayed to be
23 by this member of the Board I would have
24 probably have been in the
25 Superintendent's office explaining why

1 BOARD OF TRUSTEES 9-21-17

2 this man feels the way that he does.

3 Here is the text and it is
4 between Trustee Roberts and a Latina
5 mother in the community. And it says,
6 "Hey, we were talking with a couple of
7 other parents of young kids. What if we
8 push Greenport School to go to a
9 bi-lingual program? I would love for
10 Scout to be in a bi-lingual program."
11 The mother responded, I believe Gambert
12 -- that is a typo there-- and others are
13 looking into it. It would make my job
14 easier and my degree too. To which the
15 Trustee replied, Well, if anyone wants to
16 organize it parent -- organize parent's
17 to organize it, count us in. Sandy
18 Martocchia, Joan Dinizio and Kirsten
19 Veskoski (phonetic) won't like it.

20 That is a racial comment and I am
21 offended by it. I work in that school.
22 I am there for every child regardless of
23 the color of the skin or the country of
24 their origin. And for you to put
25 something like this in writing, you

1 BOARD OF TRUSTEES 9-21-17
2 should be ashamed of yourself. You
3 should actually resign from your position
4 because you have no right to do that to
5 another person in this community.

6 And if that isn't bad enough,
7 later on in the day he writes to Sandy
8 Martocchia. And I have a copy of that
9 text as well.

10 "Sandy, like I said, maybe I got
11 some bad info because you are right, we
12 have never discussed this. I have
13 discussed with the other two and they
14 have made their positions clear."

15 Never in my life, and I will
16 swear on a Bible, have I ever had a
17 conversation with Doug Roberts except to
18 exchange pleasantries when we happen to
19 pass on a Village street. So there is
20 another lie and I have had it. If it
21 isn't bad enough that even one kid of the
22 Latino or Spanish community gets wind of
23 what you said about me and now doesn't
24 trust me in that school, you have done
25 more harm with that one statement than

1 BOARD OF TRUSTEES 9-21-17
2 a school event. I have never seen you
3 other than -- when we work at the school
4 and volunteer our time, the school or the
5 fire department, we are doing it for the
6 entire community; while, black, Hispanic,
7 everybody. I don't care. When I am
8 working at the school to volunteer I want
9 the school to be a better place for every
10 single child there.

11 The dual language program, that's
12 great. I wrote about that 20 years ago
13 in the Chicago Daily Herald where I was
14 working. You know nothing about my
15 background. You don't know who I am.
16 And you know what you have done, you
17 tried to contact me, Kirsten. Once you
18 have realized we were all talking you
19 never apologized to us. You know what,
20 now I won't accept it because the only
21 reason you are sorry at this point is
22 because you got caught. And we have it
23 in writing. We have every single one of
24 your texts in writing.

25 But what would be most offensive

1 BOARD OF TRUSTEES 9-21-17

2 me down. That is why I wrote on your
3 Facebook page because you are like in
4 denial about this. You are in denial
5 that you said bad things about me. You
6 took it off the Facebook page. Then you
7 said, "oh, I worked with you on the PTO."
8 You never worked with me on the PTO.
9 That is another lie. I talked to -- I
10 wrote something down about passing the
11 budget two years ago. And you said,
12 "Good job." That is the only
13 conversation I have ever had with you,
14 but you felt comfortable enough to call
15 me a racist. You don't know about my
16 family -- oh, you didn't call me a
17 racist. I'm sorry. You thought I would
18 have a problem to expanding to a
19 bi-lingual program in the school.

20 You don't know the financial
21 situation in our school because you have
22 never paid attention to our school, but I
23 would like a bi-lingual program in our
24 school. I think our ENL program lacked
25 last year but you don't know that because

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2 you don't know me. You weren't at the
3 School Board meetings. When I was there
4 -- if I lead a School Board meeting --
5 trust me, she knows, I am there to hold
6 people accountable for things. Class
7 sizes. People in classes. We had large
8 classes in the high school last year.
9 Part of the reason was we had a very
10 large ENL population put in. So if you
11 are going to say anything about me being
12 racist, I was not happy with the program
13 last year. It has improved.

14 A bi-lingual program is great but
15 you would have to have a bi-lingual
16 Spanish teacher in every one of the
17 classes. We don't have working bathrooms
18 in the school. Are you kidding? We
19 have so many priorities that you don't
20 know. You don't know because you don't
21 go to the School Board meetings. You
22 don't sit in the school. You don't walk
23 the halls. You don't volunteer. You do
24 none of those things. But you feel free
25 to talk about us because clearly you

1 BOARD OF TRUSTEES 9-21-17

2 spelled my last name right and that is
3 kind of hard thing to do. So I know you
4 have been talking about me. Now she
5 knows you have been talking about her and
6 so does she.

7 I don't care who they are talking
8 about me with. Anyone who knows me knows
9 I am a devoted person to this community
10 whether it is helping my husband with
11 Fire Department barbeque or at the
12 school. You sir, are not a member of
13 this community. I am here to hold this
14 community up as a whole. Not one portion
15 of the community.

16 Now we need housing for everyone
17 in the community; white, black, Hispanic,
18 mixed ethnicity, everyone. We need
19 improvements at the school for all of the
20 kids. Not just one portion of the
21 community. We need this for everybody,
22 every one. But you denigrate people that
23 work hard for the community. That is not
24 okay.

25 You want to talk to us. You are

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2 be an impartial person for any kind of
3 debate because you are a Democratic
4 Committee person. Not a member of the
5 Democratic party. A Democratic Committee
6 person. I have a problem with that.

7 Republican doesn't mean racist.
8 And I'm sorry you are treating us all
9 that way. Shame on you.

10 TRUSTEE ROBERTS: May I respond
11 Mr. Mayor?

12 MAYOR HUBBARD: Yes.

13 TRUSTEE ROBERTS: Thank you for
14 coming. Look let's -- I don't think you
15 have read all the texts. So let's read
16 what I said. Okay? We are talking about
17 bi-lingual education.

18 "If anybody wants to organize
19 parents to support it, count us in.
20 Sandy, Joan and Kirsten won't like it."
21 That is what I said. So that's all I
22 said. Did I mischaracterize your
23 position? And if so, I will apologize.

24 AUDIENCE MEMBER: How do you know
25 my position?

1 BOARD OF TRUSTEES 9-21-17

2 MS. MARTOCCHIA: Convince Mary
3 Roberts to run with you. Powerhouse
4 tickets. Go into school next year. It
5 is getting easier.

6 TRUSTEE ROBERTS: You are not
7 going to talk about my daughter in this
8 room right now.

9 MAYOR HUBBARD: Let Mr. Roberts
10 respond back. You both had your chance.

11 TRUSTEE ROBERTS: My kid did not
12 run for office. My kid did not run for
13 office. Please leave her out of it.

14 MS. MARTOCCHIA: Absolutely.
15 You sent this e-mail to multiple people.

16 TRUSTEE PHILLIPS: Sandy. Sandy.
17 That is enough. That is enough. I
18 understand.

19 TRUSTEE ROBERTS: First of all
20 this is not the business of the Village
21 taxpayers.

22 MS. MARTOCCHIA: Yes, it is.
23 Yes, it is. You are their
24 representative.

25 TRUSTEE ROBERTS: Look, I said in

1 BOARD OF TRUSTEES 9-21-17

2 is not my intention. Again, I was having
3 a private conversation with somebody.

4 MS. DINIZIO: Not accepted. You
5 are only sorry you got caught.

6 TRUSTEE ROBERTS: No, ma'am. I
7 am sorry that somebody decided to share
8 my private text with you. I certainly
9 am.

10 MS. DINIZIO: That person happens
11 to be someone that I have known since she
12 came here from Nicaragua with her family.
13 Bet you didn't know that. Bet you didn't
14 know that two of her brothers were my
15 kids' best friends. Bet you didn't know
16 that. So maybe you should delve into my
17 background and ask me about my
18 associations with the Latino community
19 before you make assumptions about me.
20 You know what they say when you assume,
21 you make an ass out of you and me. Boy
22 did you a good job.

23 TRUSTEE ROBERTS: Well, I reached
24 out to all three of you to have a
25 discussion because this is a personal

1 BOARD OF TRUSTEES 9-21-17

2 matter.

3 MS. DINIZIO: After you got
4 caught.

5 TRUSTEE ROBERTS: After you
6 launched a personal attack against me on
7 your Facebook page with all kinds of --

8 MS. DINIZIO: No. I didn't
9 mention you. I said a certain Village
10 Trustee. Throughout the sixteen pages of
11 conversation I did not mention a name.

12 TRUSTEE ROBERTS: I apologize for
13 mischaracterizing your position. I'm
14 glad you support it. That is great. I
15 think it would be great for our school.
16 And I am not going to let you assail my
17 character. I do a lot of work around
18 here for folks. I may not be at the
19 school that much. My kid is going there
20 next year. So you will see me around. I
21 am just a little worried now that, you
22 know -- I hope we can have a dialogue at
23 some point. Not in this room. Anybody
24 can be in the room. Whoever you want.
25 We can talk. This is something we can

1 BOARD OF TRUSTEES 9-21-17

2 talk about over coffee.

3 AUDIENCE MEMBER: Not unless I --

4 TRUSTEE ROBERTS: Then fine.

5 Don't. I respect that. I apologize for

6 mischaracterizing your position. I did

7 not call anybody any names and that is

8 pretty clearly spelled out in here. I

9 think -- thank you.

10 MAYOR HUBBARD: Thank you. We

11 are going to go back on --

12 MS. ALLEN: Chatty Allen, Third

13 Street.

14 MAYOR HUBBARD: Okay.

15 MS. ALLEN: I just want to make

16 one comment about this whole situation.

17 This did need to come to light because

18 this is not the first time that things

19 like this has happened. To other people,

20 back door agreements. Talking about this

21 one, that one. And when you -- as far as

22 Joan Dinizio goes she works in that

23 school. Sandy is on the PTO board. And

24 Kirsten Daratsga (phonetic). Sorry.

25 Veskoski, is a member of the School

1 BOARD OF TRUSTEES 9-21-17

2 Board. And that kind of a remark hurts
3 them and other people who don't know
4 them. And that remark should not have
5 been made. That is another back door
6 deal that is trying to be done. That is
7 what needs to stop and that is what has
8 people so upset.

9 You make one too many back door
10 deals and pit people against each other
11 like you did with basically telling the
12 Mayor and the rest of the Trustees you
13 better put in a resolution to make us a
14 welcoming committee or else. That
15 divided this community. There are still
16 people divided by that. This has divided
17 people. This kind of crap needs to stop.
18 I am in that school all the time. I have
19 known all three of them my entire life
20 and I will stand behind every single one
21 of them. And for you to say anything
22 like that and then say, oh, I didn't call
23 you names. Well saying that someone is
24 not going to follow your agenda is
25 calling them a racist whether you realize

1 BOARD OF TRUSTEES 9-21-17

2 it or not. You can think whatever you
3 want, Doug. The rest of the world sees
4 it. I'm done. I'm done.

5 MAYOR HUBBARD: Okay.

6 MR. DINIZIO: Hi. I'm Tim
7 Dinizio. 39 Sound Road, Greenport.

8 You know I read the text and my
9 first impression was you called us a
10 racist. That is the impression I got. I
11 read it. That is the impression I got.
12 I believe that anybody that read that
13 note would have come with that impression
14 first. Now I am going to tell you why.
15 You are a welcoming committee --
16 community. You pushed that. Okay. You
17 said, let's get together. Let's have
18 unity. Okay. Let's go to the Saint
19 Agnes Church and let's have a discussion
20 on this. Okay. You held yourself out as
21 wanting to give the community together as
22 unity. Okay.

23 What did you do? You took a
24 young person of Spanish decent, okay, and
25 pit her against three people who do more

1 BOARD OF TRUSTEES 9-21-17
2 for this community in one day that you
3 have done in a year. Okay. They work
4 very hard at what they do. I am going to
5 tell you. I had to watch. I was in
6 their little group for two days. I am
7 going to tell you the angst. The, what
8 did I do wrong? The questions they were
9 asking themselves, what would make you do
10 that. Okay. They didn't ask -- they
11 didn't say Doug Roberts said this,
12 therefore I am going to call him a
13 racist. They read what you said and they
14 said, he called me a racist. And I read
15 it and I thought the same thing.

16 Now I have been involved in
17 politics. I have handed out bumper
18 stickers for Barry Goldwater. Think
19 about that. I got a pretty thick skin.
20 I have been involved in Town government
21 for 35 years. I have dealt with people
22 of all kinds. I have never dealt with a
23 guy like you. Never. Okay. I am going
24 to tell you why. I go to this unity
25 thing. I sit there. I am a registered

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2 conservative. An admitted Trump voter.
3 Okay. All of that. I hear -- I get up
4 -- stand up to say something and I get
5 booed. I saw you. And I saw another
6 pretty upstanding of this committee boo
7 me. It threw me over. It threw me off a
8 little bit, but that is not even the
9 point. So that threw me off a little
10 bit. So we are still at the committee --
11 I believe that is on TV somewhere. I
12 think it was Facebook Live. Whatever.

13 Not five minutes after that --
14 remember now I am a Town Board member. I
15 attended that because I wanted to try to
16 get an idea of what these people are so
17 afraid of. I heard a lot of that.
18 Certainly was after the election. And I
19 wanted to be a part of the solution as
20 opposed to a part of the problem. You
21 stand up and basically accused our police
22 officers of not attending to the people
23 of the Village of Greenport because of
24 their nationality. Okay. You phoned in
25 a little bit of hate going on there. I

1 BOARD OF TRUSTEES 9-21-17
2 am going to tell you. You know what I
3 thought, the first thing. I have to
4 protect my police officers. I have to
5 know that when they knock on a door in
6 the Village of Greenport they are going
7 to get some cooperation. And they are
8 going to know exactly what to do to the
9 letter of the law. And we are in the
10 process of doing that right now. And it
11 is because of that statement. It scared
12 the living daylights out of me that
13 someone would say that in a room full of
14 people who are scared to death that they
15 may get deported. That all of these
16 things that they were saying. Okay.

17 Here I am at the end of the
18 meeting. I shook a few guy's hands. The
19 one guy had callouses on his hands.
20 Probably a mason, landscapers. Young
21 men. Didn't speak much English. Tried
22 to speak to them a little bit.
23 Introduced myself and I walked away. I
24 could tell in their eyes they were
25 scared. And they had every right to be.

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2 I can't help but wondering now what you
3 said to them when I left or what you are
4 saying to people in -- in quarters that I
5 may not be listening. Behind my back
6 more or less. Okay.

7 Because of that statement that I
8 read. Honestly, you threw those three
9 names out as though you had that
10 discussion about those three people
11 before. Okay. Because it doesn't read
12 to me that that would just ring a bell.
13 My wife is an assistant to the Athletic
14 Director. She is not on the Board. She
15 is not political in any way with regard
16 to the school. Okay. She works there.
17 Has worked there for a number of years.
18 Works with all the kids. A lot of those
19 kids, Latino kids call her mother. Okay.
20 you decide that you want to interrupt
21 that. You want to put a little bit of
22 doubt in thiry minds. You did Doug. It
23 doesn't make a difference whether you
24 intended to. You did. And no amount of
25 I'm sorry helps that. Because you know

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2 what, we are tainted now. We have that
3 doubt in our minds and other people mind.

4 And God love that person that did
5 what she did. She is a brave person. I
6 think she is scared to death now of what
7 might happen quite honestly. They hurt
8 our saviour, Mr. Doug. I think that --
9 that is a -- the most egregious abuse of
10 power that an elected person can have.
11 You are supposed to be trusted by
12 everybody. You are supposed to care
13 about everybody. That includes my wife.
14 That included these other two ladies.
15 That includes me.

16 Now we will get down to the
17 politics of it because I am a politician.
18 I am also a registered conservative in
19 town and I know politics. Believe me I
20 can run circles around you, Doug. Okay.
21 And you are a politician. Not only are
22 you a politician but you are a registered
23 democrat. And not only are you a
24 registered democrat. You are voted onto
25 a committee of District 4, haven't you?

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2 TRUSTEE ROBERTS: Appointed.

3 MR. DINIZIO: Okay. Appointed.

4 So you didn't even get -- you got
5 appointed. They didn't even care enough
6 to vote for you.

7 TRUSTEE ROBERTS: They asked me.

8 MR. DINIZIO: Okay. That is full
9 well enough and good. That is nice thing
10 to do. A good thing for your community.

11 Now you want me to come and be in
12 a room that you are sponsoring. Okay.
13 Somewhere off base here. To have what?
14 A love fest? After you called me a
15 racist.

16 TRUSTEE ROBERTS: I didn't call
17 you a racist.

18 MR. DINIZIO: Yes, you did. It
19 doesn't make a difference what you say,
20 Doug. It is how we read it. How
21 everybody read it. How you intended it
22 to this person. The person that sent
23 that to us thought that that is what you
24 said. My goodness. Don't you get that?
25 You went to Princeton. Okay. You are

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2 smart enough to know that. Now hold on.

3 TRUSTEE ROBERTS: Sure.

4 MR. DINIZIO: Now you invited me
5 to this thing on the 27th. And you
6 expect me to come and expect me to think
7 you haven't done something underhanded.
8 Well, you are not going to get that
9 satisfaction. I'm sorry. I do not feel
10 the least bit trust in you at any -- for
11 anything in this world. There is not one
12 thing that I would ever do, okay, that
13 would promote, that would help, that
14 would in any way make it so that your
15 life is easy. And that includes you
16 sitting on this Board. I have to work
17 with you because I am an elected
18 official. I hope to get elected again.
19 If I do get elected I run the housing
20 commission. I am hoping that we can work
21 together on that. Matter of fact, I met
22 with you several times. Haven't I?

23 TRUSTEE ROBERTS: Right.

24 MR. DINIZIO: I gave willingly of
25 my time not knowing that behind my back

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2 you are calling me a racist.

3 TRUSTEE ROBERTS: I didn't call
4 you a racist.

5 MR. DINIZIO: You did. It doesn't
6 make a difference of what you are saying,
7 Doug. It makes a difference because that
8 is what she said. She thought that.

9 TRUSTEE ROBERTS: The fact --

10 MR. DINIZIO: The facts are that
11 this woman heard you say something and
12 then said this is racist and called up
13 the people that were involved. That is a
14 fact.

15 TRUSTEE ROBERTS: You are
16 inventing facts.

17 MR. DINIZIO: That is not -- the
18 facts are here. The facts are this --

19 TRUSTEE ROBERTS: Read my words.

20 MR. DINIZIO: I read your
21 words. The moment that I read them --

22 TRUSTEE ROBERTS: I don't think
23 those people would support you if you ran
24 --

25 MR. DINIZIO: I am sorry. The

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2 fact is the person that you were speaking
3 to understood that to be what we all
4 understood it to be. You can try to talk
5 yourself out of it Doug. It seems to be
6 something that you are pretty good at.
7 Okay. You have gotten this far in life.

8 But honestly, don't ask me to
9 come and be in a room with anybody that
10 you have spoken to. Okay. It is just
11 not going to happen.

12 Now I will be standing in front
13 of the Post Office, in front of the IGA
14 for the next month until the election at
15 various times. People in the Village are
16 more than welcome to come up and talk and
17 discuss anything that has to do with Town
18 issues; the Police Department, the
19 committee, Housing. Certainly we are
20 willing to discuss that. I am not going
21 into the welcoming community. Quite
22 honestly you have tried that and
23 basically submarined that by acting the
24 way that you did. And honestly I don't
25 know how you can live with yourself.

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2 So take this as -- Mary Bess,
3 take this as my answer to you.

4 TRUSTEE PHILLIPS: As I said, in
5 all honesty, the debate was basically my
6 idea.

7 MR. DINIZIO: That is fine but
8 you can't have this guy -- this person
9 right here is working beyond that. He
10 has -- he has a vested interest okay in
11 that election because the committee
12 person that he is on the committee with
13 is running against me.

14 TRUSTEE PHILLIPS: Okay.

15 MR. DINIZIO: All right. So you
16 know honestly there is no fairness here.

17 TRUSTEE PHILLIPS: Honestly -- in
18 all honesty, you and I had this
19 conversation privately.

20 MR. DINIZIO: This is the last
21 conversation I am having about this. Now
22 there is one more thing I want to say and
23 then I will sit down. Although I may
24 walk out the door because I am pretty
25 upset.

1 BOARD OF TRUSTEES 9-21-17

2 At Peconic Landing, we are going
3 to have, which we always have, a forum.
4 The Suffolk Times usually moderates that.
5 I trust those people. It is the thing
6 that Greenport -- it is not in the
7 Village, but is within reach. You guys
8 have had some dealings with them.
9 Anybody is welcome in the Village to go
10 up and ask questions. If you want to ask
11 questions in the beginning I certainly
12 will answer them. I have no problem
13 whatsoever.

14 Honestly, anything that this guy
15 is involved in ain't gonna happen. Thank
16 you for listening to me. Letting me
17 vent. This is probably the last that you
18 are going to hear about this. I am
19 hoping. Thank you very much.

20 TRUSTEE ROBERTS: Can I ask you a
21 question?

22 MR. DINIZIO: No.

23 MS. CATAPANA: And I am here on a
24 totally different matter.

25 My name is Doralee Catapana

1 BOARD OF TRUSTEES 9-21-17

2 (phonetic) and I live in Southold but I
3 am the President of the Greenport
4 Farmer's Market Board of Directors. And
5 we have filed -- we are coming to the
6 Board of Trustees to ask that we would
7 like to hold a short season fall market
8 and going from October 7th to November
9 18th. We would like to have it on Moores
10 Lane. There is a ball field next to the
11 water tower and we think that would be a
12 great place because that would get us out
13 of the middle of downtown and free up
14 some of those parking spaces that guys so
15 desperately need. And it is still within
16 walking distance of the Village and the
17 school.

18 A lot of our vendors still have
19 things to sell because the spring season
20 ran so late. And other markets close on
21 Labor Day Weekend and those farmers are
22 also looking for outlets to sell their
23 produce as well. We ran a season high
24 this year of sixteen vendors when we were
25 at our max and we had twelve anchor

1 BOARD OF TRUSTEES 9-21-17

2 vendors this year. So we would run it
3 from 10:00 to 2:00 again at that time.
4 And we would like to do it on Moores
5 Land. And we are asking the Board to
6 support that.

7 We filed our -- what did we file?
8 The public assembly permit application
9 and stuff with the Village. But if we
10 are going to do this -- because we would
11 start it October 7th, we would kind of
12 need some indication from the Board so we
13 can start talking to the vendors to let
14 them know that there is this possibility.

15 We also to need to know from the
16 Board if there is an additional cost --
17 what the cost would be if any because
18 that would figure into the vendor fees.

19 MAYOR HUBBARD: Okay. I mean we
20 have it on the agenda to vote on next
21 week. Unless anybody on the Board sees
22 any reason not to have it I don't see any
23 reason to vote no on that.

24 TRUSTEE PHILLIPS: Sounds great
25 to me.

1 BOARD OF TRUSTEES 9-21-17

2 TRUSTEE ROBINS: Yeah.

3 MS. CATAPANA: The idea that we
4 were thinking was that we would probably
5 move the market there permanently. If
6 that meets with the Village's approval.

7 MAYOR HUBBARD: I think that
8 would work out well for everybody.

9 MS. CATAPANA: Okay. Great.
10 Thank you.

11 MAYOR HUBBARD: Good luck.

12 MS. CATAPANA: Will there be a
13 cost to the Board so I can let them know?

14 MAYOR HUBBARD: I don't believe
15 so at this point.

16 TRUSTEE PHILLIPS: It is only a
17 month.

18 MAYOR HUBBARD: It is only a
19 month. It is out of the way.

20 MS. CATAPANA: I think it is
21 seven weeks.

22 MAYOR HUBBARD: I think we can
23 forego any cost on that.

24 MS. CATAPANA: Okay and then
25 maybe we can talk about the cost for the

1 BOARD OF TRUSTEES 9-21-17

2 spring and maybe next year after the
3 season?

4 MAYOR HUBBARD: Yes.

5 MS. CATAPANA: That is great.
6 Thank you so much.

7 MAYOR HUBBARD: You are welcome.
8 Good luck with that.

9 MR. SWISKEY: William Swiskey.
10 184 Fifth Street.

11 I would like to get back to some
12 serious Village business here. I mean
13 the ranting and the raving, maybe there
14 is a cause for it, but that went way on
15 too long at this meeting, George. I have
16 been coming to these meetings and no
17 public official would let that happen at
18 their meeting. I mean they got a right
19 to make their comments, but to carry on.
20 Whether you like Roberts or not you just
21 can't allow that kind of behavior at a
22 public meeting.

23 Now I would like to talk about a
24 serious issue. Where did the million
25 dollar cost come from -- who made the --

1 BOARD OF TRUSTEES 9-21-17

2 who put that out there for this Sandy
3 Beach sewer cost?

4 MR. PALLAS: That was the
5 engineer's estimate.

6 MR. SWISKEY: All right. What
7 was his estimate for the gravity main?

8 MR. PALLAS: I would have to look
9 through --

10 MR. SWISKEY: Wait a minute. You
11 made a statement. Gravity main at 12"
12 manholes is only going to be a hundred
13 something dollars per foot. It is a
14 thousand foot.

15 What was his estimate for the
16 pump station?

17 MR. PALLAS: The design calls for
18 -- instead of a single pump station
19 individual small pump stations at each
20 residence.

21 MR. SWISKEY: So you are talking
22 about \$35,000 for each residence with
23 where you could do it with gravity, where
24 the resident would pay for it. So maybe
25 somebody had better -- what did Cashin

1 BOARD OF TRUSTEES 9-21-17

2 give you? I would like to see the plan.
3 That makes no sense to me. That would be
4 like on Manor Place, George, everybody
5 has to install a \$35,000 pumping system
6 instead of taking your gravity pipe to
7 the sewer main which might cost you a
8 thousand bucks. So I just -- I don't
9 understand it. I would like to see this
10 plan. I would like to come with the
11 people from Sandy Beach to really look at
12 this plan. Something stinks on this. To
13 abandon it right now.

14 How much have you paid Cashin
15 already out of the hundred something
16 thousand dollars?

17 MR. PALLAS: I think we have
18 bills totalling 24,000, 25,000.

19 MR. SWISKEY: Do you have an
20 escape clause in this contract or not or
21 are you going to have to pay them the
22 137,000? Did anybody look at that?
23 You have no idea, do you? What about you
24 Mr. Attorney, do you know?

25 MR. PROKOP: Are you speaking to

1 BOARD OF TRUSTEES 9-21-17

2 me?

3 MR. SWISKEY: Yes. Is there an
4 escape clause with Cashin?

5 MR. PROKOP: There is no escape
6 clause, but they have to perform the work
7 to get paid.

8 MR. SWISKEY: No. They signed
9 the contract to do the work. You would
10 be in breach by telling them not to do
11 the work.

12 MAYOR HUBBARD: Nobody said we
13 are going to do that. We are scheduling
14 a meeting to discuss the project with all
15 the homeowners down there and with the
16 Village Board so everybody is clear on
17 the project. That is what we talked
18 about.

19 MR. SWISKEY: This million dollar
20 price tag, that is ridiculous. And I can
21 tell you that right off the fact. I
22 don't know where there this coming from.
23 Is there a deliberate attempt to kill
24 this project or what?

25 MAYOR HUBBARD: No. I am not

1 BOARD OF TRUSTEES 9-21-17

2 trying to kill the project at all, Bill.

3 I want to understand what it is.

4 MR. SWISKEY: Whoever is throwing
5 a million dollars out there might be
6 trying to kill it.

7 MAYOR HUBBARD: Well we are going
8 to get together with the property owners
9 so everybody knows what is going on with
10 it.

11 MR. SWISKEY: And I still don't
12 think you can escape Cashin. You got a
13 contract. But you want me to do the work
14 or not, you signed a contract. I am
15 ready, willing and able. Where is my
16 money? That is the way it works in the
17 real world. I just don't understand it
18 at all.

19 Let's go -- that is enough for
20 now. Just let me know when that meeting
21 is. I would like to be there.

22 MAYOR HUBBARD: Sure.

23 MR. SWISKEY: We hired a firm
24 called D and B Engineering. Who exactly
25 is that? That is the firm that is going

1 BOARD OF TRUSTEES 9-21-17
2 to assist in the lawsuit against Genesis?
3 Is that DeBurke and Batallucci
4 (phonetic)?

5 MR. PROKOP: No. It is an
6 electrical engineering company.

7 MR. SWISKEY: Because I can't
8 find them on the Internet. What is --
9 how much are we paying them?

10 MR. PROKOP: It is DB
11 Engineering, not D & B.

12 MR. SWISKEY: How much are we
13 paying them?

14 MR. PROKOP: It is an hourly rate
15 that is expected to come out to 5000.

16 MR. PALLAS: Yeah, about 5000.

17 MR. PROKOP: The estimate is
18 about \$5000.

19 MR. SWISKEY: \$5000? All right.
20 I will FOIL the contract because I would
21 like to see it anyway.

22 To get to another subject, Mary
23 Bess said about delivery trucks blocking
24 the street. Well it is getting terrible
25 on First Street now by First and South.

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2 When are we going to send our TCO out to
3 tell this truck driver to move? I mean
4 he blocks half the street. It is all
5 over the place. Write him a ticket. Let
6 him park someplace and hand truck the
7 stuff in. Why should the public have to
8 suffer because the restaurant needs a
9 delivery? Let him pick it up someplace
10 else. It has gotten out of hand. I
11 mean, the residents are now just
12 basically giving in for a few merchants.
13 I totally agree with her on that. It is
14 awful. It blocks up the street and it is
15 not going to get any better unless we
16 tell them to stop.

17 I'm sorry this is taking so long
18 but it kind of got side tracked by other
19 people.

20 This plan about Adams street.
21 There is going to be no more exit from
22 Adams Street to Main Street, right? Is
23 that what I am understanding?

24 MAYOR HUBBARD: Yes.

25 MR. SWISKEY: So all that traffic

1 BOARD OF TRUSTEES 9-21-17

2 on Adams Street, all of those cars that
3 pull out are now all going to dump on
4 First Street. Have you had a traffic
5 engineer look this up because this could
6 be worse than the other way. Granted the
7 police chief there is an occasional car
8 that tried to dump one way or the other.
9 But you are going to dump all of that
10 traffic now onto basically First Street.
11 It is going to be dumping on First Street
12 at the same time you got a stop sign less
13 than a hundred feet away the corner. So
14 all these cars are backing up and they
15 are stopped at the corner. I think you
16 better do a little study. I mean was the
17 Board aware that this was even going to
18 happen or was it just something that was
19 going to happen?

20 MAYOR HUBBARD: The plans went
21 out of the Board. The Board reviewed it.
22 We talked about it. Asked for
23 discussions and comments back on it. And
24 then it went out to the public. The BID
25 asked for a copy of it. The BID got it.

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2 And I announced it this evening so
3 everyone was clear about what we are
4 doing. It hasn't been done yet. It is a
5 plan and this is what we are talking
6 about.

7 MR. SWISKEY: The guy is coming
8 to do the work and it could cause a
9 serious traffic congestion on First
10 Street.

11 MAYOR HUBBARD: The cars that go
12 through that loop that come back were
13 going on First Street anyway.

14 MR. SWISKEY: Only a few cars,
15 but every car exiting out of Adams Street
16 right now -- right now if I come out of
17 Adams Street I can go north or south on
18 Main.

19 MAYOR HUBBARD: Yes.

20 MR. SWISKEY: Every car exiting
21 Adams Street now most of them go north or
22 south. Only a few go back the other way.
23 Everyone of those now is going to have to
24 wind up on First Street.

25 MAYOR HUBBARD: Correct.

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2 MR. SWISKEY: It sounds to me
3 like we are starting a traffic nightmare.
4 But anyway there is another item, this
5 appropriate fund balance of this 139,700
6 for the Bio-retention basins, is that
7 Manor Place?

8 MAYOR HUBBARD: Yes.

9 MR. SWISKEY: All right. Because
10 it just said improvements. What happened
11 -- is this the same BNR basin that had
12 the problems before at the sewer basin or
13 is this the other one?

14 MR. BRANDT: This is the other
15 side. This is repair and maintenance.

16 MR. SWISKEY: Is it the chain
17 again?

18 MR. BRANDT: No. No. No. It is
19 the --

20 MAYOR HUBBARD: Go ahead Paul.

21 MR. PALLAS: Robert, I think this
22 was for the concrete itself.

23 MR. BRANDT: Yes. It is a
24 partial repair.

25 MR. PALLAS: It is a number of

1 BOARD OF TRUSTEES 9-21-17

2 things.

3 MR. SWISKEY: This is all fairly
4 new equipment. It seems to be breaking
5 down. I mean are they getting proper
6 maintenance?

7 MR. PALLAS: Yes.

8 MR. SWISKEY: This stuff has to
9 be oiled. It has to be -- there is a lot
10 to one of these BNR basins.

11 MR. PALLAS: It is being
12 maintained.

13 MR. SWISKEY: I know a little bit
14 about how they work. Do you have it
15 their Robert?

16 MR. BRANDT: Give me one second.
17 Drive unit. There is a backup
18 chain on this. Drill pins, cotters.
19 These are the parts.

20 MR. SWISKEY: So it is a chain
21 problem?

22 MR. BRANDT: The chain stretched
23 -- there is one manufacturer -- I know a
24 little bit about this.

25 MR. SWISKEY: Yes.

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2 MR. BRANDT: There is one
3 manufacturer that makes the chains that
4 last a lot longer than the original
5 chains we put in. Adam has been trying
6 to get an upgrade to the better change.

7 MR. SWISKEY: Yes.

8 MR. BRANDT: So this is
9 pro-active more than anything.

10 MR. SWISKEY: So you are
11 upgrading to the better chain then?

12 MR. BRANDT: Yes. There are
13 drive --

14 MR. SWISKEY: There is sprockets
15 -- yeah.

16 MR. BRANDT: Work needs to be
17 done on the drive unit itself. So the
18 chain is pro-active.

19 MR. SWISKEY: No. No. I see
20 nothing wrong with that. I was just
21 curious. That's all. Thank you.

22 MR. TASKER: Arthur Tasker again.
23 Sorry for the repetition. Mr. Swiskey
24 and Mr. Pallas' comment on the sewer
25 reminded me of something I wanted to

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1
2 raise when I first spoke with you this
3 evening and that is it appears that part
4 of this plan would involve a very
5 substantial -- I think I heard a number
6 in the \$30,000 range for each homeowner
7 to install the equipment on his property
8 in order to have sewer service. Well,
9 name me one other person in the
10 Incorporated Village of Greenport who has
11 had to pay anything for his installation
12 of the sewer service other than the cost
13 of running a four inch gravity pipe from
14 thiry toilet to the road, to the edge of
15 the road. On Sandy Beach specifically
16 everyone's cesspool is in the area
17 between the house and the paved right of
18 way. It is not a road. It is a private
19 right of way that is shared by the
20 owners. In my own case, for example, my
21 cost to hook-up, is what I anticipate to
22 be my cost to hook up would be running a
23 four inch line running about 25 feet from
24 the back of my house to the middle --
25 presumably, the middle of the road to

BOARD OF TRUSTEES 9-21-17

1
2 connect to the Village's sewer. There is
3 no expectation that I will be paying 30
4 or \$40,000 for a piece of equipment that
5 I also am going to have to maintain when
6 no one else in the Village has ever had
7 to pay that. Frankly, we would be better
8 off being in the Town of Southold because
9 then I know I would have to pay \$15,000
10 for an out of village hook-up. This is
11 outrageous. You are not doing anything
12 for the people of Sandy Beach who haven't
13 had sewers for 75 or so years, even
14 though they have had water service. I
15 mean there were great protestation. Oh,
16 we are going to take care of these
17 orphans in the Village who don't have
18 sewer service. Well if that is taking
19 care of your taxpayers I don't know what
20 not taking care of them is. This is --
21 as I said before, this is outrageous.
22 This is outrageous. We are going to pay
23 your capital costs and rates when no one
24 else has been required to do that. There
25 is an equal protection issue here and it

1 BOARD OF TRUSTEES 9-21-17

2 will be raised. Thank you.

3 MS. ALLEN: Chatty Allen, Third
4 Street. I have a question about the work
5 being done on Main Street if the school
6 and the bus company will be notified when
7 it is being done because as we will have
8 to re-route buses for pick-ups and
9 drop-offs and parents will need to be
10 notified if you are blocking off between
11 Central and Bay. I know of at least
12 three Greenport school runs that have to
13 go past there to get to Front, where we
14 have pick-up and drop-offs. Please just
15 keep that in mind to make sure that both
16 are notified so that drivers don't come
17 up and go, Oh, my God. Now I'm stuck.
18 Because there is no place to go. Those
19 things are really big to try and turn
20 around. So a heads up to both school and
21 bus company would be appreciated. Even
22 though it doesn't affect me.

23 Thank you for the update, Mr.
24 Prokop on Arcade. That was one of my
25 questions. I knew it was going to trial.

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2 I love the idea that you are putting
3 additional parking spaces on Monsell
4 Trail.

5 I do have a question about this
6 dog walking area. All you said, Doug, is
7 it is going to be by the water tower.
8 Without seeing drawings I don't know
9 because we have a little league field
10 right there and the miniature train is
11 going around there, right?

12 All right. It is very close
13 proximity to a little league field. I'm
14 not too crazy about that but anyway. So
15 it is not used year round, so.

16 Sorry I lost my train of thought.

17 Another question is how long will
18 this survey take. This rental permit has
19 been going round and round and round. I
20 would like to see something passed so
21 everyone has to have a rental permit
22 instead of waiting a few more months to
23 have surveys done. And tying in with
24 that as well, I think you need to
25 consider putting more apartments above

1 BOARD OF TRUSTEES 9-21-17
2 the stores in town. We have a parking
3 issue as it is and people that do live
4 there do have a problem trying to find
5 parking. And you start adding more
6 people than -- where are they going to be
7 parking. I think you really need to look
8 into that. And I definitely object to
9 you going up any higher than the
10 buildings that are already there. I know
11 there was talk about that as well.

12 The One Greenport art thing,
13 Doug, I love it. I told Dinni already.
14 Please include me. I would love to work
15 with you guys on that with the school. I
16 think that is a great idea. Same with
17 the ice rink. I love that. You know,
18 depending on when you do it, some of the
19 older kids that are home from college
20 that are former hockey players. I know
21 my nephew is one of them. You know,
22 incorporate them in as well. If you want
23 to have a race, I'll get on skates. I
24 haven't been out in I don't know how many
25 years. I think it is a great idea. Make

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a whole day of it. And I really think we can raise some good money. I know a lot of little ones that play hockey. And unfortunately in the cold I can't stand out for too long. I have to pick and choose who I go to watch. I think that is a great idea. And I'm with Julia about charging the ferry, because we -- and I am also including the schools that have to use the ferry. That extra dollar gets pushed onto everybody else. I like the idea the Mayor's idea of setting up a contract. You pay us X amount to be used towards infrastructure. I think you are going to get more take on that than trying to push a dollar per car or whatever the fee was. Again like Bill said and Mary Bess had said about some of these delivery trucks. I see it at the port of where I have more of a bird's eye view now. And Port especially blocks the road and if the ferry is coming in we have a big old traffic jam.

If you are going to use -- I am

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2 going to have to go this way again. If
3 you are going to use Moores Lane for a
4 parking lot is someone going to be there
5 directing vehicles or is it just a park
6 at will? And I have to once again say I
7 am dead set against of using the east
8 parking lot at the school. You have
9 three residential roads that people will
10 be using and there are a lot of small
11 children. I know if I lived on one of
12 those three residential roads, I would
13 not want traffic in and out every single
14 day. And there is a lot of people that
15 use the playground. They use the
16 football field to play games. You got
17 two playgrounds there. I think that is
18 an accident waiting to happen and an
19 extreme liability. And I will stand here
20 right now and say, you pursue that I will
21 be making a petition to go before
22 Greenport School Board to deny it.
23 Because that is -- it is too dangerous.
24 Keep doing Monsell Place. You can get a
25 lot more cars there and you know between

1 BOARD OF TRUSTEES 9-21-17

2 the two and where the little house is on
3 Moores Lane you could set up your bicycle
4 shop there to rent the bikes. I think
5 that is a great idea but using that back
6 parking lot everyday. It just scares the
7 carp out of me. Thank you.

8 TRUSTEE ROBERTS: Can I clarify?
9 The plan we have to use that is for only
10 for certain days of the year. It is not
11 really a plan. It is only supposed to be
12 alternate parking.

13 MS. ALLEN: Well it has been
14 brought up and thrown out a lot.

15 TRUSTEE ROBERTS: We have to ask
16 permission.

17 MS. ALLEN: I know. I am just
18 saying. I know a lot of the small
19 children that are there. I know the
20 families and if I lived on one of the
21 three roads it is an accident waiting to
22 happen. I would not want cars -- believe
23 me, where I am now I know what it is like
24 having cars all the time. Thank you.

25 MAYOR HUBBARD: Okay. Anybody

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2 else wish to address the Board.

3 MR. SALADINO: John Saladino,
4 Sixth Street. Just a quick question,
5 could you share with us -- perhaps the
6 attorney could share with us the logic of
7 the local law to merge the lots. Is that
8 just to comply with state code?

9 MR. PROKOP: The idea is the same
10 for pre-existing non-conforming uses.

11 MR. SALADINO: Please, don't talk
12 about pre-existing, non-conforming uses.

13 MR. PROKOP: I was trying to go
14 on a different path.

15 MR. SALADINO: It didn't work.

16 MR. PROKOP: The idea is to
17 eliminate non-conforming lots. If you
18 have two small non-conforming lots that
19 are adjacent to each other and owned by
20 the same person, the idea is merge the by
21 operation of law for zoning purposes.
22 You are working overall towards the
23 number of non-conformings in the Village.

24 MR. SALADINO: I would agree with
25 you but we have a portion of our code

1 BOARD OF TRUSTEES 9-21-17

2 that says you can build on an undersized
3 lot. You know there is a formula that we
4 follow and you can build on an undersized
5 lot. My only concern is that when you
6 merge two lots and one might be 7500
7 square feet, a legal lot and one might be
8 7000, a non-conforming lot now you have a
9 14,500 square foot lot. Now I am
10 concerned about lot coverage. Now with
11 thirty percent lot coverage you can build
12 a 5000 square foot house. Do we want a
13 5000 square foot house on Bridge Street.
14 You know it is well within the realm of
15 possibility to have that. And it would
16 be as of right.

17 MR. PROKOP: I don't know about
18 the numbers, but one of the
19 considerations would be you would end up
20 with one house instead to two houses. I
21 think there is some thought that might
22 reduce the impact on the community, the
23 services that would have to be provided.
24 Whether it is one 4000 square foot house
25 or two 2000 square foot houses. That is

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2 for the Board to decide but you could
3 build one bigger house rather than two
4 smaller houses.

5 MR. SALADINO: And to join them
6 automatically and we saw some problems in
7 the Town of Southold when that happened.
8 And if they were two legal lots would it
9 now become a zoning issue? Would it now
10 become a variance or would it be done?

11 MR. PROKOP: It would become a
12 zoning issue. If it was done by -- if
13 the non-conforming lots were created by a
14 approved sub-division they would
15 automatically merge. Not ever situation
16 would merge.

17 MR. SALADINO: Just so it is
18 clear in my mind there is no portion of
19 the State Code that says we would be
20 obligated to do this. It is not where
21 State Code is overruling Village law?

22 MR. PROKOP: It is not that
23 situation.

24 MR. SALADINO: Okay. Thank you.

25 MAYOR HUBBARD: Okay. Anybody

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else want to address the Board?

Okay. I will offer a Motion to enter Executive Session for contract negotiations at 10:09.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

(Whereupon, the meeting was concluded.)

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

STATE OF NEW YORK

COUNTY OF SUFFOLK

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

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

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

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



Barbara D. Schultz