VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

Third Street Firehouse
Greenport, New York

October 27, 2016
7:00 p.m.

BEFORE:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE
DOUGLAS W. ROBERTS - TRUSTEE
JULIA ROBBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
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(The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: Call the meeting to order.

Let's pledge to the flag.

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

(There was a moment of silence for James R. Foster, Robert Bouldin Howard, Jr., William Randall Hulse, James Mark, Ekaterini Sakarellos, Ismael M. Santiago, Raymonde Stankevich, and Judy Marshall.)

MAYOR HUBBARD: We got a list of announcements here.

The Halloween Parade will begin at the carousel at noon October 29th, that's a Saturday. All parade participants will be treated to a free carousel ride beginning after 11:00 a.m.

The annual Fire Department hydrant testing will take place on October 30th starting at 9:00 a.m., so everybody
just refrain from doing laundry from 8:30 'til noon, especially your sheets and your whites. The discoloration will go away pretty quickly, just run your tap for a while and it will clear up.

The Village offices will be closed on November 11th in observance of Veterans Day. November 21, 2016 is the first day that the Village Clerk may accept absentee ballot applications for the upcoming Village of Greenport Trustees Election to be held on March 21, 2017.

The Village offices will be closed on November 24th and 25th in celebration of Thanksgiving.

The November Regular Meeting of the Board of Trustees will be held on November 28th, owing to the Village Hall being closed for the Thanksgiving holiday.

Also, the curbs and paving project that we had talked about at the work
session, something that's been in the works for several months, is going to be starting on Monday, Monday morning on Carpenter Street. They're going to be doing curbs, the sidewalks, and aprons first with paving to follow. They're also doing it on Monsell between Main and Stirling, curbs and sidewalks there, and then that will be repaved also.

So that's starting 8 o'clock Monday morning, just so everybody knows.

If you park in those areas, try to park somewhere else or across the street. Most of Carpenter Street where the work's being done is all no parking anyway, so it shouldn't be an issue there, but just keep the cars out of the way so the guys can get the work done.

Okay. That's all we have under announcements.

Public hearings, we have none.
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Move to public to address the Board.

Your name and address for the record, please.

MS. ALLEN: Chatty Allen, Fifth Avenue.

I just have a question about the paving.

Was the bus company notified that that's going to be done because we use Carpenter and we use Main?

MAYOR HUBBARD: They're doing the curbs and sidewalks first. First they're going to start excavating and doing forms on the side of the road. The roads will not be blocked, you just can't be parking along there.

MS. ALLEN: Okay. That's all I wanted to know. To make sure that I can get --

MAYOR HUBBARD: Yeah. The roads will be open and everything, you just can't park your car, they're going to be doing the curb.
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MS. ALLEN: All right. I just wanted to make sure because we had another issue where people didn't realize these were closed.

Thank you.

MAYOR HUBBARD: Paving will take probably a couple weeks by the time they get the curbs and sidewalks done and then paving afterwards.

Okay. Anybody else wish to address the Board?

MR. HARRIS: Good evening, members of the Board. My name is Pete Harris. I reside at 212 Knapp Place, Greenport.

I'm here tonight to thank the Village Board for having appointed me this past summer and into the early fall as your Greenport Harbor Code Enforcement individual.

I know there was some skepticism about this position at the outset, but I've, not just because I was the person in charge, but I can tell you what a difference of the way and the manner in
which our visiting boaters, as well as our local boaters, the way that it was.

The first weekend out there, it was like a rodeo and from just communicating with the boaters that, you know, you're not yelling, you don't yell, you don't scream, you just point out to the fact that you're visiting Greenport, and we have rules and regulations for boaters just as any other town that has a harbor front, and we only would ask that you respect our boating laws; and I have to tell you, for the most part you only had to speak to a boater once, and you would see them come into Greenport Harbor and as soon as they just got outside of the five-mile-an-hour buoys that cordoned off Greenport Harbor, they would slow right down and proceed into the docking area.

So at this time, again, I would just sincerely like to thank you for having given me the opportunity to
serve this Village, and hopefully you'll do it again next year, and I'd like to be rehired.

Thank you.

MAYOR HUBBARD: Thank you for doing the good job for us.

MS. GORDON: Linda Gordon, 218 Fifth Street.

I just want to speak a little bit about Greenport's rentals.

Governor Cuomo has taken care of the Airbnb as you probably know, it takes effect soon, and they have to do 30-day rentals.

I think it's time for the Village to step up and do their part with the overcrowding that we have in the rentals. There are, I don't know if you all know some of these things, but people are paying up to $850 for a room in a house where they share a bathroom and they have no kitchen facilities. The landlords are making a lot of money and hence, there is no rental space for
people who want it because you get five
people in there for anywhere from 500
to 800 which gives you a lot more
disposable income and they do very
well, so I'd like to see the Village
step up and do something about that.

I was wondering why next door at
214 Fifth Street, which has always been
an issue for the past few years, there
are so many children getting on and off
the bus from the downstairs apartment.

The upstairs apartment has a young
boy, mother, a gentleman, and a young
man, it's -- they're fine.

Downstairs -- it took me three
weeks to find out from the school that
for children to have bus service, they
have to either have a lease or a
utility bill, so next door is a
two-family rental, upstairs is fine;
downstairs, there would be, I don't
know if you would consider it too much,
but I was told there are five families
that are registered in the apartment.

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that I was inquiring about. So either they are making up the leases or Mr. Russel from Mattituck is making up the leases or people are coming and changing the names on the utility bills, but there are five families registered in a one-family apartment to take the bus and go to school in Greenport, so that's one way of finding out, but there's too many, too much going on in that apartment space.

That's it. Thank you.

MAYOR HUBBARD: Thank you.

MR. REED: Mike Reed, 430 Front Street.

I just have a question for you guys.

How is the process going with the new ZBA appointment; what's going on with that?

MAYOR HUBBARD: The Board tabled it last month. The Deputy Mayor is doing interviews and he's going to report back to me next week.
MR. REED: How many did you get this time?

MAYOR HUBBARD: Four people applied for the position.

MR. REED: They are going to go for best qualified, right?

MAYOR HUBBARD: We're going to go through the resumes, and yes.

MR. REED: Thank you.

MAYOR HUBBARD: Anybody else wish to address the Board?

MR. SWISKEY: William Swiskey, 184 Fifth Street. Couple of items on the agenda, just give me a second.

At the hospital, I guess you're giving them six months to give you a drainage plan.

What happens if they don't give you the drainage plan?

MAYOR HUBBARD: We'll have to go back after them and try to enforce it.

MR. SWISKEY: It's kind tough after they get what they want, isn't it, to enforce something?
MAYOR HUBBARD: They have almost
got everything that they wanted --
they're almost completed with the
process, we caught them three quarters
of the way through it, we tried to make
them go backwards and go and do it
properly, so we're trying to have them
coming for compliance boards, you know,
we're not going to shut them down
because of it, but we're going to
enforce, I mean -- how do you want to
word it? Strictly enforce the fact
that they need to come up with a
drainage plan for that piece of
property.

MR. SWISKEY: What happens if they
don't?

TRUSTEE PHILLIPS: Mayor, may I?

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: If you read the
resolution, it says that their permit
is predicated on providing the Village
with a drainage plan, so they'll either
go out of permit, they won't be able to
get their final wetlands permit until
they provide the Village with a
drainage plan.

MR. SWISKEY: For them, that's
nothing. They'll have the wall up.
You have no leverage left, you realize
that. When you do something -- in six
months, I wouldn't give them more than
90 days, 60 days, they could actually,
they got an engineer, he can come
up with -- you won't let anybody
proceed with a house, give a CO unless
they have a drainage plan. You put two
new gutters on the house, you've got to
have a drainage plan. These people
have completely changed the contour and
the way the water is going to flow to
the end of that street. That 12 inches
of that porous material or whatever
you're doing is not gonna trap that
much water. They got two little drains
along the whole route of that east
wall. That water rushes right by in
any kind of rain and it winds up as the
Village's problem. You've solved their MS4 problem for them, basically you're going to have to pay to fix their runoff solution; and irks me a little bit, and you have no plug left, you're giving them six months, they'll finish that project in a month and then what are you gonna do? You have no plug, it's -- what are you, gonna fine them, you gonna take them to court, you gonna -- I don't know, you must have a plan if they don't. What would be the plan if they don't comply?

MAYOR HUBBARD: The plan right now is they said they will comply and I'm leaning on good faith that they're gonna take care of what they have to do being the civic-minded organization that they are.

MR. SWISKEY: If they were a civic-minded organization when they started this with what they knew to be necessary permits, and it was only some citizens' hollering that made the
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Village finally enforce its own code on it. I mean, I was told by somebody in the Village Hall, the mayor hadn't decided what we were going to do yet when we were complaining about it, they just started a project. I mean, I have very little faith in it. I think in six months, they'll just, ha ha; and I think the Village Board, in order to make, to enforce it on anybody else, you gotta start here, because what are you gonna tell the next guy, this, this, when the hospital just went ha ha. I mean, on good faith is not good enough, George. What are you gonna do if they don't do what you're telling them?

MAYOR HUBBARD: We will deal with that in six months, Bill. The Board is voting on the resolution, it could get changed to 90 days, you mentioned that at the work session, this is what the Trustees had come up with and that's what we're gonna go and try to enforce.
I mean, I'm sure with everything they have going on at the hospital, they're gonna come back with some other things, if they come back for the next thing, we'll say, look you didn't comply the last time, you can't do anything else.

MR. SWISKEY: I think you're just giving them the shed away, but we do that a lot in the Village to certain people, and other people, they get plugged.

The second item I wanted to ask about is $140,000 just on one bill for Stago Supply (phonetic) for Number 4 Engine, you had a previous bill from them for 25,000 so that brings it up to 165,000, you add total labor charges and everything else, this was a half-a-million dollar breakdown; how did it happen?

MAYOR HUBBARD: There was a crack in one of the cylinder heads. Paul, you can --
MR. PALLAS: There was, initially there was a crack in one of the cylinder heads. When we had ordered the contractor to effect that repair, they examined the entire engine and found other issues on the engine which were not directly related to that issue.

MR. SWISKEY: Those issues weren't there last year; how did they get there? Did something happen to the engine, was it improperly operated?

MR. PALLAS: Bill, to be honest, I don't know if those issues were there last year or not because you couldn't see them unless we took the engine apart.

MR. SWISKEY: No. I'm talking about these things, you know, they just don't happen. That engine was rebuilt in the early 1990s, it's got less than 1,000 hours on it; for it to wind up in this -- this was basically almost-trashed condition; what happened
to it? Was there -- I mean did you
overload it, did you overheat it?

MR. PALLAS: There was no
overloading; there was no overheating.
These were long-term issues that were
discovered on the engine.

MR. SWISKEY: Like the
intercooler, come on, Paul, I know
better than that. You can feed that to
them, but not to me.

What happened to the engine?

MR. PALLAS: I'm not feeding
anything to anyone, Bill, there were
several things found as part of the --

MR. SWISKEY: An engine block just
don't crack like that, something
dynamically happened to it to -- you
have been running it for tests for
years, even under the previous
administration, previous engineer and
previous -- in other words, this water
problem never showed up, now it shows
up. Something happened to that engine.

MR. PALLAS: Bill, I've answered
your question; I don't know what more I can say.

MR. SWISKEY: The truth maybe.

MR. PALLAS: I gave you the truth.

MR. SWISKEY: I don't believe your truth, Paul, it doesn't happen that way.

It's a quarter-of-a-million dollars, this Board had better start looking serious at what's going on.

Do you have another problem with Number 5 Engine?

MR. PALLAS: Not that I'm aware of.

MR. SWISKEY: You don't have leaky heads?

MR. PALLAS: Again, I don't -- I'll find out and let you know.

MR. SWISKEY: You're the superintendent, you should know.

MR. PALLAS: I'm not aware of anything specific.

MR. SWISKEY: What are you aware of?
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MR. PALLAS: Nothing specific, so I'm not aware of any specific issues with Engine Number 5.

MR. SWISKEY: That's a lot of duck and dodge, but if you're willing to accept it, fine.

MAYOR HUBBARD: Anybody else wish to address the Board?

MR. SALADINO: John Saladino, Sixth Street.

Just if you could, when you vote on the two wetlands permits, if you could put the time limit on them, the two-year time limit.

MAYOR HUBBARD: I though that had become standard procedure.

MR. SALADINO: Until it's codified.

MAYOR HUBBARD: Okay, but it's not on there.

MR. SALADINO: Until it's codified, I'm going to kind of keep asking you, so we don't wind up with 20-year-old wetlands permits.
MAYOR HUBBARD: We had talked about that previously, and I didn't catch that it wasn't on there, but that is the intention.

MR. SALADINO: Thank you.

MR. REED: Mike Reed, 430 Front Street.

Paul, when the heads were take off, were they magnafluxed.

MR. PALLAS: I don't know, I'd have to check the report.

MR. REED: I'm just curious about that because usually you have bad heads, if they're not visible, you have them sent out to be magnafluxed for verification of crackage [sic] in the heads.

MR. PALLAS: They weren't sent out, they brought a lot of equipment in to do a lot of different testing, so I have to check, I honestly don't know.

MR. REED: Okay. I just wanted to check on that.

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

MR. McSHEA: I'm sorry, I was a few moments late. Chris McShea, 149 Fifth Street.

Is this just a general addressing?

MAYOR HUBBARD: Yes, address the Board on any topic.

MR. McSHEA: Hello. I just want to see if there had been any updates, again, I apologize if I missed it because I was late, on the PSE&G project at all; has there been any progression or anything?

MAYOR HUBBARD: We haven't had anything new that happened from the work session from last week 'til today.

MR. McSHEA: Is there any progression chart or flow that you guys have with PSE&G going on or is there communications like, daily, weekly?

MAYOR HUBBARD: We haven't had anything new that came up with them yet. I'm hoping to hear something from.
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them shortly. I've got nothing new
that I can say besides what we had at
the work session.

Hopefully we'll hear something, I
mean the DEC is, I believe by the
beginning of next month, they're
supposed to have their answer on the
issues, but right now, we're just
waiting to try to finish negotiations
to see if we're even doing anything.

MR. McSHEA: Has there been any
specifics changed with the financial
portion of the compensation for the
project. We're talking about $1
million at one time, I'm just wondering
if there has been any increase, many
residents have requested an increase to
that number. Has that been proposed to
PSE&G?

MAYOR HUBBARD: A proposal went
back in to them with an increase of the
value of the contract and they have not
given a firm answer back on that at
this point.
MR. McSHEA: So that's based on the $30 million total portion of the contract or what was the value of the contract.

MAYOR HUBBARD: Thirty million dollar contract, that's what they're paying their contractors to do it. The Village's portion, the Trustees had a meeting, they came back with a proposal, put it in and said this is Village demands at a higher dollar amount than what was originally talked about last month, and they have not responded back yet.

MR. McSHEA: Is there a number of --

MAYOR HUBBARD: No. It's ongoing negotiations, I really can't say a number on that.

MR. McSHEA: Is it based on a certain system or a certain evaluation or is this just a number that you came up with?

MAYOR HUBBARD: It was a number...
that was done through good conscience through meetings and talked about and it was a number that went back out to them.

MR. McSHEA: Okay.

There hasn't been, no one has reached out to a private assessing firm or anything for further --

MAYOR HUBBARD: The Village Attorney talked to a couple, they didn't have anything going on that, he has nothing to answer back on doing the independent appraisal because at this point, we're in negotiations, but it's not a really strong feel anywhere, and we didn't want as a Board to go and spend a whole lot of money to find out that we're not getting anything, so we don't have a written contract, we don't have -- no additional paperwork has come from them that we've been asking for a couple months and at this point it's kind of like beating your head against a cement wall, so we made an
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offer back to them and said
eye-in-the-sky number, they haven't
responded back and they have also given
no paperwork pending to us.

MR. McSHEA: You have made a
pie-in-the-sky number offer?

MAYOR HUBBARD: I would say it's
close to that, yes.

MR. McSHEA: Would that number be
above or below $10 million?

MAYOR HUBBARD: I can't get into
specifics. It's just -- there was a
number that the Board felt more
comfortable with than what had been
there before. I'm not trying to be --
a number was thrown back to them, they
haven't responded back with a number.

MR. McSHEA: At this point, would
you say that the project would probably
be terminated or postponed to a later
date and would not really have a
successful starting point of, even from
now on to the spring?

ATTORNEY PROKOP: The problem is,
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the mayor really gave all the
information that there is to give at
this time, and if anything else was
said -- I would recommend against
anything else being said, other than
general questions about what's
happening. There really isn't anything
to update you on.

MR. MC SHEA: I just want to
express my concerns that there are
people working on the State road for
PSE&G, it's a private contractor;
they're getting all their ducks in
line. It seems like this is just
imminent to happen.

ATTORNEY PROKOP: When was the
last time you saw somebody working
there?

MR. MC SHEA: Probably nine days
ago.

ATTORNEY PROKOP: So you haven't
seen anybody in nine days, right?

MR. MC SHEA: No.

ATTORNEY PROKOP: That was
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mentioned to them.

MR. McSHEA: Of course.

ATTORNEY PROKOP: Every time we've gotten a report about somebody working, whether it was inside the Village or outside the Village, it was mentioned.

MR. McSHEA: My concern is that it is greatly undervalued. Obviously you've heard this prior. I do have the right to be here and speak. I just would wish whatever your personal feelings, do any of you feel that this may be worth upwards of $10 million or upwards of $5 million?

I don't understand why there would be such hesitance to talk about the project.

TRUSTEE ROBERTS: Because it can hurt the Village's negotiating position. We can't talk about it, we're in negotiations.

MR. McSHEA: Okay.

TRUSTEE ROBERTS: I appreciate what you're trying to do, but we have
to protect the Village.

MR. McSHEA: Okay.

That fact that you have leverage --

ATTORNEY PROKOP: I wanted to point out to you that this meeting is televised, we're not in a closed session here, and it was pointed out to us by LIPA that they actually watch these meetings, so I don't think that for several reasons and that being one of them, I don't think it's a really good idea for any of us to discuss anything that has to do with the negotiation.

MR. McSHEA: Granted.

ATTORNEY PROKOP: By saying that, I don't want to say that there is negotiations, but I agree with Trustee Roberts.

MR. McSHEA: I'm just trying to speak here and just gather some information, and you're just obviously not going to offer --
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MAYOR HUBBARD: I didn't say that.

You're trying to gather information. We don't have a project. Before we vote on anything, the public will have more than enough time to review anything we're going to do.

MR. McSHEA: Okay, great.

MAYOR HUBBARD: We're not going to sneak something in on the last page of the agenda. We're not voting on anything this evening.

MR. McSHEA: What would be the lead time for you to come to us, I don't know, is it your idea that you can just vote on it without the public or will you be coming to us and throwing it out to us?

MAYOR HUBBARD: The public would know about it. We have letters from your attorney that says they want to be informed before we take any other actions. We've got all that information. We're not going to sneak something in, that's not the way I
operate and none of the Board would operate the same way, so before we vote on anything, the public will know about it.

MR. MCshea: That's excellent to know. I appreciate your candidness and that's really what I wanted to hear from day one.

Thank you very much. Have a good night. Thank you.

Mayor Hubbard: Thank you.

Anybody else wish to address the Board?

(No response.)

Okay. We'll move on to the regular agenda.

Offer resolution number 10-2016-1. Resolution adopting the October 2016 agenda as printed.

So moved.

Trustee Martilotta: Second.

Mayor Hubbard: All in favor?

Trustee Phillips: Aye.

Trustee Roberts: Aye.
TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution 10-2016-2.

Resolution accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution 10-2016-2.
Resolution ratifying the following resolutions previously approved by the Board of Trustees at the Trustees' work session meeting held on October 20, 2016:

Resolution authorizing the replacement of select curbs, sidewalks and aprons on Carpenter Street and Monsell Place, and the repaving of Carpenter Street from the northern terminus of Carpenter Street to East Front Street.

Resolution authorizing Treasurer Brandt to perform attached Budget Amendment number 3527, to fund the curb and sidewalk replacement, asphalt paving and repair at Carpenter Street and Monsell Place and directing that Budget Amendment 3527 be included as part of the formal meeting minutes for the October 27, 2016 regular meeting of the Board of Trustees.

So moved.
TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution 10-2016-4.

Resolution approving the application for membership of Gregory Morris to the Standard Hose Company of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on October 19, 2016.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.
TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution 10-2016-5.

Resolution approving the application for membership of Steven Rutkowski to the Relief Hose Company of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on October 19, 2016.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution
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10-2016-6.

Resolution approving the application for membership of Yira Tejada to the Rescue Squad of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on October 19, 2016.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBBINS: Resolution 10-2016-7.

Resolution approving the application for membership of Shelby Kostal to the Rescue Squad of the Greenport Fire Department, as approved by the Greenport Fire Department Board.
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of Wardens on October 19, 2016.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution 10-2016-8.

Resolution authorizing the purchase of materials from Striegel Supply Company in the total amount of $139,053.27 to be expensed from account E.0342, Major Engine Repairs, for the emergency repair of Engine Number 4 at the Village of Greenport Municipal Power Plant.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
Motion carried.
TRUSTEE PHILLIPS: Resolution 10-2016-9.
Resolution authorizing Treasurer Brandt to perform attached Budget Amendment number 3522, to appropriate Fire Apparatus reserves to fund the purchase of the 2016 PL Medallion ambulance, and directing that Budget Amendment number 3522 be included as part of the formal meeting minutes for the October 27, 2016 regular meeting of the Board of Trustees.
So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
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TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution 10-2016-10.

Resolution authorizing Treasurer Brandt to perform attached Budget Amendment 3524, to fund the Waste Water Treatment Plant retaining wall engineering plans, and directing that Budget Amendment 3524 be included as part of the formal meeting minutes for the October 27, 2016 regular meeting of the Board of Trustees.

So moved.

TRUSTEE ROBBINS: Resolution 10-2016-11.

Resolution authorizing Treasurer Brandt to perform attached Budget Amendment 3525 to fund the repair of the Waste Water Treatment Plant aerator gear drive system, and directing that...
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Budget Amendment 3524 be included as
part of the formal meeting minutes for
the October 27, 2016 regular meeting of
the Board of Trustees.

So moved.

MAYOR HUBBARD: It says 3524, it
should say 3525, the second, two
different numbers on the same one, so
just correct that to 3525.

All in favor?

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

TRUSTEE MARTILOTTA: Resolution
10-2016-12.

Resolution authorizing Treasurer
Brandt to perform attached Budget
Amendment number 3526 to fund the
replacement parts for Engine Number 4
repair, and directing that Budget
Amendment number 3526 be included as part of the formal meeting minutes for the October 27, 2016 regular meeting of the Board of Trustees.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.


Resolution authorizing the Fire Department's capital purchase and installation of replacement doors, totaling $28,564.72, pursuant to Suffolk County contract DCR-020116, to be expensed from account A.3410.412, Fire Repair and Maintenance-Buildings.

So moved.
TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution 10-2016-14.

Resolution approving the attached Service Fee Agreement as proposed by Penflex, Inc. for administrative fees, and further authorizing Mayor Hubbard to sign the Service Fee Agreement.

So moved.

TRUSTEE ROBBINS: Second.

TRUSTEE PHILLIPS: I have a question.

This service fee, is this something that we've never had to do before or is this part of the overall package?
CLERK PIRILLO: No, we do it every year.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: It's a yearly thing, we do it each year, it's their payment part of it besides paying --

TRUSTEE PHILLIPS: So there's no administration fee attached to it or anything, right, this is just something --

CLERK PIRILLO: The service fee agreement is for administration, their administration fee.

TRUSTEE PHILLIPS: I was reading it and it looks like there was something added.

ATTORNEY PROKOP: No, it's not a surcharge or additional fee.

TRUSTEE PHILLIPS: Okay. That's all I wanted to know.

MAYOR HUBBARD: Any other discussion?

(No response.)

All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
Motion carried.
TRUSTEE ROBBINS: Resolution 10-2016-15.
Resolution amending the agreement between the Village of Greenport and Webster Productions, Inc. to include an hourly fee of $35 for professional services.
So moved.
TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
Motion carried.
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TRUSTEE MARTILOTTA: Resolution 10-2016-16.

Resolution approving the request of David Berson on behalf of Glory Going Green to use the Village of Greenport facility known as The Old Schoolhouse for the annual Glory Going Green children's educational classes to be held every Saturday, beginning in October 2016; and continuing through June 2017.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution 10-2016-17.

Resolution approving the Public
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So moved.

TRUSTEE ROBERTS: Second.

I have discussion.

MAYOR HUBBARD: Sure.

TRUSTEE ROBERTS: I sent an e-mail around, have we communicated and set expectations with these folks to follow our park policy. I know it did get sent with the application.

MR. PALLAS: It gets sent with the application that they sign, so they are certainly notified of the requirement.

TRUSTEE ROBERTS: I want these folks to come, but they blatantly violated it last year and our marina staff didn't seem to know about the policy, so I want to make sure that, if this Board wants to change our policy,
then we should probably not approve
this, we should discuss it because
these folks had a sort of private
party, they didn't let other people in
which is not part of our policy, they
served alcohol; if the Board wants to
change our policy, that would be a
discussion before we approve this,
otherwise, I just think we should all
be aware that we're approving this as
is with the current park policy. Like
other groups have gone to find other
ways to have their events here and
followed our policy, we should suggest
to these folks that they do the same.

TRUSTEE PHILLIPS: Can I just ask
a question?

Sylvia, is this a placeholder for
the date or is this the actual
completed application?

CLERK PIRILLO: This is the actual
completed application which includes a
cover letter that was provided by the
Power Squadrons.

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TRUSTEE PHILLIPS: Was that e-mailed to all of us?

CLERK PIRILLO: Yes, it was with the application.

TRUSTEE PHILLIPS: I don't remember seeing it, so maybe --

TRUSTEE ROBERTS: And I e-mailed around after it.

So my other, aside from the policy, if these folks didn't have a private party in our park, it's a weekend which we can probably sell, this looks like it's the middle of the summer and they're not patronizing our businesses, so I think we spent a lot of time on this policy, I think the mayor led us to a good policy, so I just want to see it followed. I want their expectations to be set so they're not disappointed. We've got plenty of time, so I just wanted to throw it out there, if they have a different expectation, we may want to table this, we have plenty of time. Otherwise we
should go forward knowing that they're not following policy.

MR. PALLAS: If I may, their application, I'm sorry, the cover letter for the application does specify that they are having a party under the tent, but they are, the catering is being done by local vendor, that's what they have said.

TRUSTEE ROBERTS: That's good.

I'm just telling you, I walked by and said, I wonder why there are people pouring drinks in the middle or our park when we have a policy, so we should just set expectations is all I'm saying. I think the Greenport Ocean Race recently obliged to follow our policy and they had their party offsite, so I think the Seaport Museum has offered to work with organizations like this, Hannis Boatyard just hosted Greenport Ocean Race. There are plenty of places to go, and I just think as a matter for this particular resolution,
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we should either vote on it knowing
that we're telling these folks to
follow policy or perhaps table it so we
can reach out to them which is why I
sent the e-mail a month ago, so we
could do that.

MR. PALLAS: If the Board wants,
and assuming you move forward with the
vote, we can notify them of the results
of the vote and at the same time
reiterate the policy, if that would be
of benefit.

TRUSTEE ROBBINS: Can I ask a
question?

They have been coming here for a
number of years; do we have a history
with them?

MAYOR HUBBARD: They did, then
they didn't come back for a couple
years and now they're trying to come
back again.

TRUSTEE ROBERTS: They were here
last year.

ATTORNEY PROKOP: Can I make a
suggestion?

MAYOR HUBBARD: I know, but they hadn't been here for a couple years before.

ATTORNEY PROKOP: Can I make a suggestion that the vote be conditioned on their accepting the terms of the permit, so we don't go into that weekend and find out that they're not going to accept it?

MAYOR HUBBARD: That's how it would be when we vote on it, they would be notified that this is our policy, if they want to ask to do something different or whatever or help modify or change it, they would have to come back and ask us for that, but the vote right now is for that weekend, for that week with our policy that is in effect.

TRUSTEE ROBERTS: As liaison, I'm more than willing to tell them to give me a call and I'll help them find a way, I'll help them network in town to find a place to do their party.
MAYOR HUBBARD: To them, if that is a deal breaker for them, then they would not sign the contract and send it back to us. That is what it is. If they say, no, we won't come back under those terms, they'll go back where they went a couple of years ago, that's, you know, that's what we have, that's in effect right now, that's been enforced with everybody else, if they want to ask for something different, they would have to go back and ask separately for that, but we are going to vote on this as is and if it's a deal breaker to them, then they decide what they want to do.

Is everybody comfortable with that?

TRUSTEE ROBERTS: Thanks.

TRUSTEE ROBBINS: I'm reading this resolution again and there is actually, I think a typo in there maybe, they're asking for a portion of the park from July 27th through July 30th, that's
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going backwards; is that correct?

MAYOR HUBBARD: From the 27th to
the 30th, four days, 27th, 28th, 29th,
30th.

TRUSTEE ROBBINS: Okay. I thought
they wanted it for a weekend.

MAYOR HUBBARD: I'm not sure what
days of the week they are. I don't
have a calendar on me for next year.

Any other discussion on this?

CLERK PIRILLO: Thursday through

Monday.

MAYOR HUBBARD: Any other
discussion?

(No response.)

All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution
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10-2016-18.

Resolution establishing March 21, 2017 as the Village of Greenport Election Day, to fill the expiring terms of two Trustees.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBBINS: Resolution 10-2016-19.

Resolution setting the date and times of the 2017 Village Board Election as March 21, 2017 from 6:00 a.m. to 9:00 p.m. and setting the polling place of the Village election on March 21, 2017 to be the Greenport Firehouse at Third Street in Greenport,
New York.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution 10-2016-20.

Resolution setting two Village Voter Registration Days, as follows:

Thursday, March 9, 2017 from 8:30 a.m. to 5:00 p.m.; Saturday, March 11, 2017 from 11:00 a.m. until 5:00 p.m.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

10-2016-21.

Resolution allowing a non-Village resident to serve as an Election Inspector for the upcoming Village Election on March 21, 2017.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution

10-2016-22.

Resolution approving the attached resolution, whereby the Board of
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Trustees adopts lead agency status for purposes of SEQRA, determines that the approval of the Wetlands Permit Application submitted by Elmer Tuthill to construct a 20-by-30-foot in-ground pool landward of an existing bulkhead on the property at 129 Bay Avenue, Greenport, New York 11944, it is a Type II action for purposes of SEQRA, and that therefore, no further environmental review is required for purposes of SEQRA.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution 10-2016-23.
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Resolution approving the Wetlands Permit Application as submitted by Elmer Tuthill to construct a 20-by-30-foot in-ground pool landward of an existing bulkhead on the property at 129 Bay Avenue, Greenport, NY, 11944 per the public hearing held on July 28, 2016 and per the Zoning Board of Appeals meeting of September 20, 2016.

The following Conservation Advisory Council conditions apply to this approval: The pool must drain into a sanitary sewer, containment barriers must be installed during construction, and the corresponding drawing must indicate elevations.

So moved.

TRUSTEE MARTILOTTA: Second.

TRUSTEE ROBERTS: Discussion.

We need to add the two-year --

MAYOR HUBBARD: Can we just add the two-year on that, Joe, or do we have to --

ATTORNEY PROKOP: We should amend...
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the resolution.

MAYOR HUBBARD: Would you like to amend?

TRUSTEE ROBBINS: I'd like to amend Resolution 10-2016-23 to include a two-year limit on the wetlands permit application.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Second on the amendment.

Any other discussion?

We'll vote on the amendment.

All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Amendment carries.

Vote on the motion as a whole.

All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.
TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution 10-2016-24.

Resolution approving the attached resolution, whereby the Board of Trustees adopts lead agency status for purposes of SEQRA, determines that the approval of the Wetlands Permit Application submitted by Eastern Long Island Hospital for the construction of a seawall/curb is a Type II action for purposes of SEQRA, and that therefore no further environmental reviews are required for purposes of SEQRA.

Resolution approving the attached.

So moved.

TRUSTEE PHILLIPS: Second.

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

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Amendment carries.

Vote on the motion as a whole.

All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution 10-2016-24.

Resolution approving the attached resolution, whereby the Board of Trustees adopts lead agency status for purposes of SEQRA, determines that the approval of the Wetlands Permit Application submitted by Eastern Long Island Hospital for the construction of a seawall/curb is a Type II action for

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purposes of SEQRA, and that therefore,
no further environmental reviews are
required for purposes of SEQRA.

So moved.

TRUSTEE PHILLIPS:  Second.

MAYOR HUBBARD:  All in favor?

TRUSTEE ROBERTS:  Aye.

TRUSTEE ROBBINS:  Aye.

TRUSTEE MARTILOTTA:  Aye.

TRUSTEE PHILLIPS:  Aye.

MAYOR HUBBARD:  Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS:  Resolution

10-2016-25.

Resolution approving the Wetlands
Permit Application as submitted by
Eastern Long Island Hospital for the
construction of a seawall/curb, along
the eastern, western and southern sides
of the building and to install an
electrical generator on a raised
concrete platform, with the approval
predicated upon Eastern Long Island
Hospital providing the Village of Greenport Board of Trustees with a drainage plan within six months of the completion of the construction project.

So moved.

TRUSTEE ROBERTS: Second.

And a question for the attorney.

Is predicated, is that a strong enough word legally to make sure we can enforce compliance? It feels almost like this is a conditional approval, but I don't see the word conditional in there and I wonder if we might insert that between the first and second word.

ATTORNEY PROKOP: The amendment I would recommend to this resolution is first, if I'm not mistaken, we should add where it says the same language about two years be in and then also the word predicated could be changed to conditional, so with the approval condition upon Eastern Long Island Hospital and then continue.

TRUSTEE PHILLIPS: Mayor, how far
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along are they on the project? I mean, I know they stopped at one point, but have they completed the seawall on the western and southern sides?

MAYOR HUBBARD: I believe all together they're about 70 percent done.

MR. PALLAS: About that, yes.

TRUSTEE PHILLIPS: And what about this electrical generator that's on a raised concrete platform, what's the story with that?

MR. PALLAS: They haven't started that yet, that's not something that they're doing immediately. I'm in discussions with them on other issues related to the generator that I've talked about prior.

TRUSTEE PHILLIPS: So we're approving a wetlands permit including this electrical generator even though there are still questions.

MR. PALLAS: Let me be clear, there is no question on the generator, they had proposed it, and it's part of Flynn Stenography & Transcription Service
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the stage two NYSERTA, New York prize application as a possibility of working with the hospital to provide a different type of generator, so once that process is concluded, if we don't go in that direction then they'll likely do this.

TRUSTEE PHILLIPS: What are we really approving with installing an electrical generator, we're approving the plans that they currently have and they could change?

MR. PALLAS: Just the generator piece of it might change, yes. It's just a foundation itself, not the generator, it's a foundation.

ATTORNEY PROKOP: The generator is not involved in the wetlands permit, is it?

MR. PALLAS: It's actually outside, the plan is encompassing the foundation that's actually outside the flood plan.

ATTORNEY PROKOP: I think the
generator should be taken out of this resolution. It doesn't have anything to do with the wetlands permit.

TRUSTEE PHILLIPS: That's the first question. The second question is, I'm the one that brought up about the drainage plan, which I think is a strong requirement for the hospital to do; but in the meantime, we want to give them a two-year approval on the permit, so how does that play out to the Village attorney?

ATTORNEY PROKOP: Well, one of the things about this permit is the portion of the wall that is subject to the wetlands permit has actually already been constructed, only about 20 feet of the full wall is subject to the wetlands permit, as I understand it.

MR. PALLAS: A piece, yeah, it meanders in and out for that I don't know the exact portion of it, but definitely the portion that is within the wetlands has already been
constructed.

TRUSTEE PHILLIPS: It's already been completed.

MR. PALLAS: The rest of the construction is outside of the wetlands.

TRUSTEE PHILLIPS: And you and I have had discussion about the drainage plans, I know I think I recommended shorter time, but is it possible for them to complete one in three months instead of six months?

MR. PALLAS: I don't see why not. I can't imagine that it would take that long to provide it, again without speaking to them about the timeframe, I have discussed with them about the drainage plan without any kind of a timeframe element to it, but certainly, I think it was mentioned earlier that to come up with a plan shouldn't take as long as six months.

TRUSTEE PHILLIPS: Okay. I'll be honest with you, out of respect for
every one of us that have dealt with
permits with drainage and have kind of
been put through the wringer, I think
in all fairness, they have had projects
in the past where they have been, the
expectation was for them to deal with
drainage and they haven't, okay. They
were before the Planning Board several
years ago, they were supposed to take
care of the issues and they didn't, so
Mayor, I'm going to, if we're going to
amend this motion, I would like to
amend it down to the drainage plan
within three months.

Obviously we have to rewrite it;
is that right, Joe?

ATTORNEY PROKOP: I'm ready to
read it with that change.

MAYOR HUBBARD: So we're taking
out, just the electric generator on a
raised concrete platform, we're taking
that out, correct?

TRUSTEE ROBERTS: Do we need to
move to amend?
MAYOR HUBBARD: That's why I want to make sure what we're going to amend before we -- I want to just do it all at once, so we're not doing it three times.

ATTORNEY PROKOP: It should be, the resolution approving the Wetlands Permit application as submitted by Eastern Long Island Hospital for the construction of a seawall/curb, and then jump down to with the approval predicated upon Eastern Long Island Hospital providing the Village of Greenport Board of Trustees with a drainage plan within three months -- I think it really should be three months of the approval of the resolution.

Within three months of the approval of this resolution, of this resolution. The term of the wetlands permit shall be for two years.

TRUSTEE PHILLIPS: Could you do that one more time?
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TRUSTEE ROBERTS: Before you do, I'm sorry but you also struck the words along the eastern, western, and southern sides of the building; was that intentional?

ATTORNEY PROKOP: That was not intentional, I was trying to keep -- okay, so that should be back in. So it should read: Resolution approving the Wetlands Permit Application as submitted by Easter Long Island Hospital for the construction of a seawall/curb, along the eastern, western, and southern sides of the building with the approval predicated --

TRUSTEE MARTILOTTA: Condition.

TRUSTEE PHILLIPS: Condition.

ATTORNEY PROKOP: With the approval conditioned upon Eastern Long Island Hospital providing the Village of Greenport Board of Trustees with a drainage plan within three months of the adoption of this resolution.
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term of this permit shall be for two years.

TRUSTEE PHILLIPS: So I'll make the amendment to the motion.

TRUSTEE ROBERTS: I'm a little uncomfortable with the language conditional. When we said with the approval conditional upon, sort of like saying, well, I'm voting on this and I'm approving it conditionally, but it's after the fact, I mean it's, it doesn't make sense to me, let's put it that way, conditionally approved something, I'm approving it right now, but then I'm putting a condition on it in three months; that doesn't make sense.

MAYOR HUBBARD: The intention is that they have to go and come up with a drainage plan.

MS. ROBBINS: I get that. I understand that.

MAYOR HUBBARD: Also where it says completion of the project, if it takes...
them three months to finish the project, it really should be three months from now.

ATTORNEY PROKOP: Three months from tonight. We'll change it, three months from the approval of the resolution and the drainage plan should read with the drainage plan for the entire property within three months of the approval of this resolution, so it's three months from tonight.

MAYOR HUBBARD: Correct.

ATTORNEY PROKOP: I just wanted to respond to Trustee Robbins about the, it's a good point about the condition, but if I'm not mistaken, this project modified a prior attempt at drainage remediation on the property, there was a berm constructed pursuant to a prior approval that they received, and it's my understanding the berm was removed as part of this project, so I think it's important that we include that word condition as the condition of the.
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approval, to actually condition the approval on them completing the drainage plan because what they actually did was modify a drainage solution or remediation that we came up with a few years ago.

TRUSTEE PHILLIPS: That's correct.

MAYOR HUBBARD: I mean, if we take the wording out and say complete from tonight and everything else [sic], and end with a drainage plan by February 1, 2017, that's three months and four days, but we'll put an actual date, so it's in there and we need that plan by February 1st.

TRUSTEE PHILLIPS: I'm very comfortable with that.

MAYOR HUBBARD: We're not saying from tonight, whatever questioning what it is, February 1st, we need a drainage plan from the hospital.

TRUSTEE MARTILOTTA: I'm comfortable with that, but just because I don't know, is that enough time
from -- I have no idea what's involved in this.

MR. PALLAS: Again this is just for them to provide a plan, so it's a matter of doing the engineering for it at that stage, so yeah, I believe it could be done.

MAYOR HUBBARD: They already have the elevations from the seawall, everything they put in, they have elevations throughout the property right now, so they know exactly where everything is so they just have to go, engineers go back and look and say we got higher land here, we got low over here, we should have a drain along here, so I don't think that should be that hard for them to come up with that in three months. You know, just looking at their other plans for what they have, it's already been surveyed, they know what's there. I think that's --

TRUSTEE PHILLIPS: They have had a
lot of work for the drainage, it's just a matter of them getting it done.

MAYOR HUBBARD: And they have to supply it to us, that's all.

All right, so do you want to re-read your amended motion?

ATTORNEY PROKOP: Resolution approving a Wetlands Permit Application as submitted by Eastern Long Island Hospital for the construction of a seawall/curb along the eastern, western, and southern sides of the building with this approval conditioned upon Eastern Long Island Hospital providing the Village of Greenport Board of Trustees with a drainage plan for the entire property by February 1, 2017. The term of this permit shall be for two years.

TRUSTEE PHILLIPS: I'll make that motion to amend it.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
The amended Motion carried.
Motion on the resolution as a whole.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
Motion carried.
Resolution approving the hiring of a part-time Fire Marshal for the Village of Greenport, at a pay rate of $28 per hour and directing Clerk Pirillo to notice the position.
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accordingly.
So moved.

TRUSTEE ROBBINS: Second.

TRUSTEE ROBERTS: Question.

MAYOR HUBBARD: Sure.

TRUSTEE ROBERTS: To who is the fire marshal reporting?

MAYOR HUBBARD: The Village Administrator.

TRUSTEE ROBERTS: Is this person part of the enforcement department?

MR. PALLAS: There's no enforcement department. It's part of the Building, incorporated into the Building Department.

TRUSTEE ROBERTS: So we have people walking around with badges that say enforcement department.

MR. PALLAS: I'm aware.

TRUSTEE ROBERTS: This person is part of the Building Department?

MR. PALLAS: Ultimately, yes, part of the building inspection.

TRUSTEE ROBERTS: Reporting to
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you.

MR. PALLAS: Yes.

ATTORNEY PROKOP: Wait a second. We're jumping back and forth.

You're saying that, you're asking him to confirm things before you say them, you just said he reported to -- the question is, who is he going to report to?

MR. PALLAS: Me.

TRUSTEE ROBERTS: Thank you.

And this is, it says part-time, I wonder if this resolution should place a cap, I have heard a number, five hours, is it five hours per month or five hours per week that you proposed, Joe?

ATTORNEY PROKOP: I think we talked about five hours per week, and I don't even know if that's necessary, that amount of time, but I think as a cap, that would be on average a good number moving ahead.

TRUSTEE ROBERTS: Perhaps, could I
proceed with an amendment to add the language not to exceed 20 hours per month?

TRUSTEE PHILLIPS: Is that a civil service position?

MR. PALLAS: Part-time.

TRUSTEE PHILLIPS: So how many hour on part-time are we allowed to; is it 17?

MR. PALLAS: Seventeen-and-a-half.

TRUSTEE ROBERTS: So this is civil service, it's governed by all that.

TRUSTEE MARTILOTTA: No, it's not civil service.

MAYOR HUBBARD: Anybody that works more than 17-and-a-half hours would then have to be part of the union and move up into a position.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: So we could put a limit on it. We have never had one, so we don't know how much work is going to be there. What we're going to do is we need somebody to enforce this part of
the code, so it's part-time, we'll have
to leave it to the Village
Administrator. If he feels that there
is a need and there's issues that are
coming up, and we need more hours then,
you know, they'll have no more than
17-and-a-half hours per week, but I
don't think the intention right now is
to be that much, but we can't go over
that without making it a full-time
position.

MR. PALLAS: Right, that would be
my preference. If you limit it too
much, if something comes up and I've
used up all the time, then I can't do
anything.

TRUSTEE ROBERTS: Okay.

I will stand down.

MAYOR HUBBARD: We'll just keep it
as part-time, and we'll see how it
goes. I think once they start doing
the building inspections and everything
else on commercial property, it may end
up being a bigger job because it hasn't
been done in a long time, so we'll see what happens with that.

TRUSTEE ROBERTS: Thank you.

MAYOR HUBBARD: Any other discussion?

(No response.)

All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

MS. ROBBINS: Resolution 10-2016-27.

Resolution approving all checks per the Voucher Summary Report dated October 21, 2016, in the total amount of $1,613,145.96 consisting of:

All regular checks in the amount of $864,828.63, and all prepaid checks, including wire transfers, in the amount of $748,317.33.
So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

I will offer a motion to adjourn at 7:59.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

Thank you all for coming. Enjoy your Halloween and remember hydrant tests on Sunday morning.
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Thank you.

(Time noted: 7:59 p.m.)
CERTIFICATE

I, STEPHANIE O'KEEFFE, a shorthand reporter and 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 in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand to this 27th day of October, 2015.

____________________________
STEPHANIE O'KEEFFE

STEPHANIE O'KEEFFE