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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

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BOARD OF TRUSTEES

REGULAR SESSION

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Third Street Firehouse
Greenport, New York

August 25, 2016
7:00 p.m.

B E F O R E :

- 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

1
2 (The meeting was called to order
3 at 7:00 p.m.)

4 MAYOR HUBBARD: Call the meeting
5 to order.

6 Let's pledge to the flag.

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

9 (There was a moment of silence for
10 Casper J. Morsello and Steve Dominick.)

11 MAYOR HUBBARD: Under
12 announcements:

13 The Village offices will be closed
14 on September 5th in honor of Labor Day.

15 The annual East End Seaport Museum
16 Maritime Festival will be held on
17 September 24th and 25th downtown, same
18 normal procedure.

19 We're going to have a presentation
20 from Bob Foxen from Global Commons.

21 This, as everybody remembers, we had
22 gotten \$100,000 grant to study
23 microgrid for the Village. We went
24 through that. Bob is gonna give us a
25 presentation on that and then talk

1
2 about moving on to Stage 2.

3 Go ahead, Bob.

4 MR. FOXEN: Thank you. Nice to
5 see everybody again.

6 Let's see, as George mentioned, we
7 had started a study, I guess about a
8 year ago under a grant from NYSERDA,
9 New York State Energy Research and
10 Development Authority.

11 The purpose of this study was to
12 design a microgrid, assess the
13 feasibility of a microgrid for the
14 Village of Greenport.

15 Essentially a microgrid is a
16 small, essentially what Greenport is
17 now really, if you think about it, it's
18 a small self-contained power system
19 that can operate either in parallel
20 with the grid, it can independent of
21 the grid in case the main grid goes
22 down.

23 If you look at the second page of
24 the presentation that I just handed
25 out, there are three purposes of the

1
2 microgrid.

3 One is to improve the reliability
4 of the energy system in the event of an
5 outage to the main grid.

6 The second purpose is to reduce
7 energy cost if possible.

8 The third is a little different
9 than you might expect, but it's to help
10 meet peak power needs on the South
11 Fork, and I'll explain why it's
12 important for Greenport to do that in a
13 few minutes from the standpoint of
14 advancing this projet.

15 The NYSERDA program is divided
16 into three parts. The first part is a
17 \$100,000 grant that's given for a
18 feasibility study.

19 The second part is up to \$1
20 million grant that's for engineering,
21 design and development of the project
22 permitting financing.

23 The third part is up to \$7 million
24 that is given to a more limited number
25 of recipients for the actual

1
2 construction and implementation of the
3 project.

4 So there is potentially over
5 \$8 million of free grant funding that's
6 available from NYSERDA for this
7 project. I think it's a really good
8 opportunity for Greenport.

9 Now, each step along the way is
10 competitive, so there were over eight
11 projects statewide that were given
12 Stage 1 funding. There was another ten
13 to twelve projects that would get the
14 \$1 million grant for Stage 2 funding
15 statewide, and we're guessing that
16 perhaps five or so of those projects in
17 Stage 2 would be on Long Island. So
18 we're going from 80 to 100-or-so
19 projects. Then there is going to be
20 approximately five projects that will
21 get the Stage 3 funding. So it's
22 important that we design the project as
23 cost effectively as possible in order
24 to get through each of these gates.

25 There is a number of benefits to

1
2 the microgrid in Greenport; and I
3 ticked off a few of them a few minutes
4 ago.

5 One of the main benefits is, as I
6 say, improving the reliability of the
7 grid. The benefits are enumerated
8 starting on page 3 of the presentation
9 I handed out, and without going into
10 all the details, it will, we believe,
11 reduce energy costs, it will improve
12 the reliability of the grid for
13 Greenport.

14 One of the main beneficiaries
15 potentially would be Eastern Long
16 Island Hospital, and I'll explain why
17 in second. They could, A, reduce their
18 energy costs. Right now, Eastern Long
19 Island Hospital uses fuel oil for their
20 heating needs, and we would put a
21 cogeneration plant at the hospital, and
22 as a result of that cogeneration plant,
23 it would basically eliminate or greatly
24 reduce the use of fuel oil at the
25 hospital, so that would reduce

1
2 emissions, it would reduce trucking to
3 deliver the fuel oil, et cetera.

4 One of the things that we found in
5 the course of the study is that we can,
6 National Grid can provide natural gas
7 to the hospital for a cogeneration
8 system, so that will, as I said,
9 alleviate the need for liquid fuel at
10 the hospital.

11 The other thing I'll mention
12 again, I talked before about the
13 potential benefits on the South Fork,
14 and the project also includes a
15 7.4-megawatt generation unit that would
16 be placed on Moors Lane, and that would
17 serve two purposes.

18 Number one, if there is a grid
19 outage, then the Village of Greenport
20 would be able to use that facility to
21 assure that there's power for the
22 entire Village of Greenport, so we
23 would be able to keep the lights on,
24 not only for the critical facilities in
25 Greenport, such as Village Hall, the

1
2 wastewater treatment plant, gas
3 station, fire department, et cetera,
4 but also, it would keep all the
5 downtown commercial establishments with
6 power, as well as all the residents of
7 Greenport. That's number one.

8 Then number two, it would provide
9 power to the South Fork residents or
10 other residents outside of Greenport
11 when the grid is functioning.

12 Why doesn't the plant provide
13 energy to Greenport when the grid is
14 functioning? Well, the cost of that
15 power can't be competitive with the
16 hydropower you guys are currently
17 getting; so when the grid is up, you're
18 still going to want to get hydropower
19 because it's the most economical form
20 of energy.

21 On the bottom of page 4, there is
22 a circuit diagram you can see.

23 Essentially it's a map of Greenport.

24 It shows where all the existing feeder
25 lines are that serve and provide power

1
2 for the Village; and we would
3 essentially use the same feeder lines
4 that are currently in use by Greenport.
5 There is a budget of about \$700,000 in
6 the project that would be used to,
7 quote/unquote, harden those lines to
8 make them more resilient to storms; so
9 we do have funding in there to improve
10 the reliability of the local
11 distribution system.

12 On the next page, the two slides
13 list the critical facilities that would
14 be served in Greenport; that includes
15 the hospital, wastewater treatment
16 plant, the water authority storage
17 tower on Moors Lane -- obviously, there
18 is the pumping station there to pump
19 the water up to the tower -- Fire
20 Department, Village Hall, grocery
21 store, the ferry, so all these are very
22 critical facilities not only for
23 Greenport, but from the standpoint of
24 the cross-benefit analysis that PSE&G
25 does -- excuse me, that NYSERDA does to

1
2 evaluate the projects.

3 The total load in Greenport, based
4 on these critical facilities and the
5 feeders that we evaluated, about
6 six-and-a-half megawatts, and about
7 five of those megawatts is actually
8 small commercial establishments and
9 residents so really most of the load
10 being served is the general community
11 and the small commercial
12 establishments.

13 On the next page, page 6 of the
14 presentation, there is a list and
15 description of the new energy resources
16 that would be included, and these
17 resources in addition to the
18 conventional generation system I
19 mentioned would be 250 kilowatts of
20 solar energy and 125 kilowatts of
21 battery storage on Moors Lane.

22 The purpose of the batteries would
23 be to help reduce peak loads, and by
24 reducing peak loads, you would be able
25 to increase what's called your load

1
2 factor and as your load factor gets
3 higher, you're able to potentially
4 increase your allocation of hydropower,
5 so it could have a benefit of actually
6 reducing your cost by increasing your
7 hydro allocation.

8 The next line shows the project
9 cost breakdown, and the cost of project
10 and also where the source of the funds
11 would be coming from.

12 The total project cost, you can
13 see is about \$14-and-a-half million;
14 that includes about a
15 million-and-a-half for the cogeneration
16 system at the hospital, about \$11
17 million for the electric-only
18 generation system on Moors Lane, 600
19 for the solar system, 300 for the
20 battery system and 700 for distribution
21 improvements and controls.

22 What are the sources of funds?
23 Now, after some discussion with the
24 Village officials, the current thinking
25 on the business model is that it would

1
2 be, quote/unquote, public-private
3 partnership where some of the resources
4 would be owned and operated by
5 Greenport and some would be owned and
6 operated privately. There is some
7 reasoning behind that. So the current
8 proposal would be for the cogeneration
9 system and the battery system would be
10 owned and operated by the Village and
11 the new electric generating plant on
12 Moors Lane would be owned, and the
13 solar system would be owned and
14 operated by a third-party developer.

15 The reason for that really is,
16 there's a couple of reasons, but one of
17 the reasons is the electric generating
18 plant primarily would be selling to a
19 third party and not selling to
20 Greenport, and there is some risk
21 involved with the off-take contracts
22 from that facility, and we didn't think
23 Greenport would want to be in the
24 merchant power business, so that was
25 the way that was allocated.

1
2 The solar system we thought, the
3 reason we proposed that being owned and
4 operated by a private party is that
5 there are tax credits available with
6 solar power, so Greenport who is
7 not-profit can't take advantage of the
8 tax credits, so it was more
9 economically efficient to take
10 advantage of the 30 percent tax credit
11 by having the solar privately owned.

12 So there is a breakdown of the
13 sources of funds, the \$14-and-a-half
14 million, we allocated the cost across
15 different parties. About \$6 million
16 would be coming from third-party
17 private finance, \$7 million we have
18 from the New York NYSERDA program and
19 about a million two would be coming
20 from Greenport.

21 Obviously, at this stage, this is
22 all very preliminary. If we wanted to
23 reallocate how we do this, you have
24 total flexibility to do that really up
25 to the end of Stage 2, so you're not

1
2 locked into anything at this point.

3 One of the really important
4 questions in terms of getting the
5 remaining funding is how does NYSERDA
6 evaluate projects go from the 80 down
7 to 10 and down to 5. What they have
8 done is there is a cost-benefit
9 analysis process that is being
10 conducted by a separate consultant for
11 NYSERDA. The other consultant is
12 called Industrial Economics based up in
13 Cambridge, Massachusetts.

14 The way the process works is each
15 of the 80-plus projects in Stage 1 gave
16 a whole bunch of data to Industrial
17 Economics and they crunch it through
18 their cost-benefit model, and they come
19 up with a result that gives you a
20 benefit-cost ratio and a calculation of
21 the net benefits of the project.

22 So on the top of page 7 is the
23 results of the IDC cost-benefit
24 analysis, and Greenport actually came
25 out, I thought, pretty well. They

1
2 looked at two scenarios when they did
3 this.

4 The first scenario is just, I call
5 it a straight cost-benefit analysis and
6 they estimated net benefits of \$13.6
7 million. There were a lot of projects
8 that had net benefits of negative
9 dollars, so at 13.6, it's not the
10 highest number, but it's a pretty good
11 number.

12 They also looked a second scenario
13 and the second scenario considered
14 what -- on the South Fork, as most of
15 you probably know, there is significant
16 peak power shortage, and they don't
17 really know, at this point, how they're
18 going to meet some of the peak load
19 problems; and as you all know, there's
20 a cable that runs from Greenport to
21 East Hampton, so power that is
22 generated here can be transmitted
23 through that cable; so what IEC looked
24 at was what are the benefits to the
25 South Fork at the result of having

1 generation in Greenport, and they
2 factored that into their calculation.
3 When they did that analysis, the net
4 benefit of the project went from
5 \$13 million to \$52 million so we kind
6 of designed the project in part to meet
7 the needs of the cost-benefit analysis
8 and it really boosts your score and I
9 think increases your prospects of
10 getting to the second round of the
11 competition and hopefully the third
12 round of the competition.
13

14 That's kind of where we left off
15 with Stage 1. We just are, we gave you
16 the preliminary, I'll call it a
17 preliminary final report last week when
18 I met with Mr. Pallas, and we have a
19 few minor tweaks that we're making.
20 The final report will go to NYSERDA,
21 I'm hoping by tomorrow. There are
22 still just a few editorial changes from
23 last week. We have to get back one
24 more round of comments from NYSERDA,
25 which at this point should be pretty

1
2 minor because they've seen all the
3 material before; and that report will
4 go in.

5 What happens next is anybody that
6 wants to apply for Stage 2 has to
7 submit another proposal, and it's a
8 very comprehensive detailed proposal
9 that has to be submitted to NYSERDA by
10 October 12th; and the RFP is online on
11 NYSERDA's website; there is a 50-page
12 statement of work that has to be
13 followed and we have to explain our
14 proposal exactly step by step how we
15 are going to comply with that 50-page
16 statement of work.

17 Our team is, for the most part,
18 would still be intact, most importantly
19 we have committed to work with GE with
20 their energy consulting group who, by
21 the way, did a great job, I thought on
22 the first round at helping to put this
23 study together. We would or someone
24 would, hopefully us, would have to put
25 together that proposal for Stage 2 by

1
2 October 12th and then by the end of the
3 year NYSERDA will make a decision as to
4 who is going to be selected for the
5 second round.

6 What we would like you to
7 consider, we would be willing to write
8 the proposal at no cost to Greenport
9 for the Stage 2, and what we would need
10 from you is another letter of support
11 similar to the one you wrote for Stage
12 1, just saying essentially that you
13 support our efforts in going forward
14 with Stage 2.

15 That's where we are right now.
16 I'm happy to take any questions.

17 MAYOR HUBBARD: Does the Board
18 have any questions?

19 TRUSTEE ROBBINS: I do about the
20 funding of Stage 2 if we were awarded
21 that.

22 Is that 100 percent grant or is it
23 a match; and what is the percentage of
24 the match?

25 MR. FOXEN: That's a good

1
2 question, Julia.

3 It's a 15 percent match, but it's
4 an in-time match; so what that means is
5 the way it would work is, we would
6 have, quote/unquote, discounted rates
7 and GE would have discounted rates, it
8 would be discounted from their normal
9 commercial rates by 15 percent; and we
10 have talked to NYSERDA, GE has talked
11 to them and I've done this in other
12 NYSERDA grants too, so they consider
13 the discount as contributing toward the
14 15 percent match.

15 The other thing that would count
16 toward it is if Paul or anybody else
17 that's an employee of the Village
18 spends time on the project that counts
19 towards the 15 percent match, but there
20 is not a cash match.

21 TRUSTEE ROBBINS: There's no cash
22 involved on our part, just at
23 alternating stages?

24 MR. FOXEN: Correct.

25 TRUSTEE ROBBINS: Because I

1
2 attended that kickoff meeting, and I
3 was a little iffy on whether, you know,
4 at some point, you know, we are
5 involved in putting monies into this,
6 but nothing at Stage 2 at all.

7 MR. FOXEN: Nothing at Stage 2.

8 Initially NYSERDA was talking
9 about people putting in, I think it was
10 a 20 percent or something cash match,
11 and everybody said, well, if you do
12 that, no one is going to apply, so they
13 changed their approach.

14 TRUSTEE ROBBINS: One other
15 question. So the Moors Lane facility,
16 is that basically a gas peaker; is that
17 what we're talking about there?

18 MR. FOXEN: That's a good question
19 too.

20 There are two alternatives. In
21 the report that you have, it's
22 envisioned that it would be an L and G
23 fuel peaking plant.

24 Later in the process, we got a
25 pretty firm indication that we could

1
2 get interruptible gas supplied on Moors
3 Lane for the power plant, pipeline gas;
4 and so we needed to do two things. A,
5 we needed to be sure that that
6 interruptible supply is feasible. We
7 think interruptible gas will work, just
8 the time that it would be interrupted
9 is most likely going to be in the
10 winter, and whereas the demand for the
11 electricity is going to be most likely
12 in the summer, so I'm not really
13 worried about the interruptible part of
14 it.

15 The other thing we needed to do is
16 make sure the pricing on the gas is
17 competitive, so that will be looked at
18 more closely in Stage 2.

19 Right now, it's technically L and
20 G and it will have to be reviewed, but
21 it's going to be either L and G or
22 natural gas.

23 TRUSTEE ROBBINS: I'm working with
24 Paul, and we're going to be circulating
25 a survey in hopes of lobbying National

1
2 Grid to bring natural gas into the
3 Village, so that's something --

4 MR. FOXEN: Yeah. I mean, they
5 did say they could, for the hospital,
6 they could pretty quickly provide
7 reinforcements needed for cogeneration
8 for the hospital; but depending on the
9 amount you're looking for, dealing with
10 the gas people, it's just a lot of
11 complexity to getting more gas out
12 here.

13 TRUSTEE ROBBINS: Everywhere but
14 Greenport.

15 MR. FOXEN: Well, I don't know,
16 the North Fork, how much there is. Is
17 there?

18 TRUSTEE ROBBINS: There's quite a
19 bit, actually.

20 MR. FOXEN: Is there?

21 TRUSTEE PHILLIPS: They just ran a
22 big six-inch line right up the North
23 Road, maybe a mile from the Village.

24 MR. FOXEN: Well, it's worth
25 looking at, that's for sure.

1
2 At least they're telling me all
3 these challenges.

4 We should compare notes sometime.

5 TRUSTEE PHILLIPS: I have one
6 question.

7 The generation plant at the
8 hospital that you're talking about, I'm
9 assuming that you have been discussing
10 this with Eastern Long Island or is
11 this just part of the overall. --

12 MR. FOXEN: I have not had that
13 conversation yet.

14 Paul, I'm not sure what
15 conversations you've had.

16 MR. PALLAS: We have had some
17 preliminary discussion.

18 TRUSTEE PHILLIPS: Where are they
19 located.

20 MR. PALLAS: We haven't gone that
21 far.

22 TRUSTEE PHILLIPS: The other
23 question I have is, Bob, you mentioned
24 a business model, public and private
25 ownership; is that something you have

1
2 been just discussing with Paul or has
3 there been some other discussion with
4 private enterprises as well?

5 MR. FOXEN: Just really with Paul
6 and from my own experience in terms of
7 projects.

8 I'm not sure if I -- I didn't
9 catch the second part of your question.

10 TRUSTEE PHILLIPS: You mentioned
11 the business model is going to be
12 public and private ownership.

13 MR. FOXEN: Right.

14 TRUSTEE PHILLIPS: I'm assuming
15 that you have been discussing with Paul
16 the public portion of it; have you been
17 discussing with any private enterprises
18 to be brought into this process, or you
19 were just throwing that out as part of
20 the application?

21 MR. FOXEN: I would say, I haven't
22 had a conversation with an investor,
23 third-party investor yet, no; but I do
24 have a, we have a pretty solid
25 financial analysis that's done right

1
2 now, and I think -- maybe here is a way
3 to answer, if we got the NYSERDA grant
4 money that is proposed, we would be
5 able to get the additional, I'm very
6 confident we can get the additional
7 private financing for the project.

8 If we don't get the NYSERDA
9 funding for the project to kind of be a
10 catalyst and take up 40 percent of or
11 50 percent of the capital structure, I
12 think it would be hard to finance in
13 that case.

14 TRUSTEE PHILLIPS: Okay.

15 That's what I'm asking.

16 MR. FOXEN: The only exception
17 might be if LIPA or PSE&G was willing
18 to change it to a power purchase
19 agreement, obviously that would change
20 things.

21 TRUSTEE PHILLIPS: That was my
22 other question.

23 MR. FOXEN: We are intending to
24 approach them with that concept during
25 Stage 2, but whether they do that or

1
2 not is anyone's guess right now.

3 TRUSTEE PHILLIPS: Thank you.

4 TRUSTEE ROBERTS: I have one more
5 question.

6 On the solar, on the privately
7 owned solar, are you talking about
8 rooftop solar on private residences?

9 MR. FOXEN: We're not specific yet
10 where it's going to go. What we're
11 thinking -- a couple of options. One
12 option was somewhere on the hospital
13 roof over there. We are also thinking
14 about possibly rooftop or commercial
15 establishments in Greenport. There was
16 a couple spots out on Moors Lane, so
17 exactly where it would be, you know, we
18 don't know yet.

19 We're probably talking about, oh,
20 you know, an acre or so,
21 acre-and-a-half, so that's 40 to 60,000
22 square feet of rooftop or some open
23 space that we would have to find.

24 TRUSTEE ROBBINS: Thank you.

25 MAYOR HUBBARD: Anyone else have

1
2 anything?

3 (No response.)

4 Thank you very much for coming,
5 Bob, we'll be in touch.

6 Before we get to the public
7 hearings, I want to give a little
8 description of what's going on with the
9 PSE&G cable project and all.

10 There is an article that came out
11 in the Suffolk Times with a misleading
12 headline that says Shelter Island
13 Greenport Cable Project Starting in
14 November.

15 I don't know how they came up with
16 that, but that's what the Suffolk Times
17 printed. When you read the first
18 article, first letter in there, it says
19 proposed work may come back, did start
20 again, so the headline is very
21 misleading, that is not the intention.
22 We have not signed a contract or
23 anything yet.

24 So I want to clear that up to
25 everybody, and I just want to give a

1
2 brief description of where we are with
3 it, and what we've gotten done so far.

4 The project, we were -- I was
5 approached by PSE&G about putting in
6 the cable and doing the project. I
7 have no personal interest in the
8 project, it doesn't -- I would like to
9 see it go forward only for the fact
10 that it would be financially viable to
11 the Village to do that.

12 I know it's gonna be disruptive to
13 some people that live down on Fifth
14 Street, the people at the beach, along
15 with everybody in the Village, but
16 there's also financial gains to be had
17 by everybody in the Village. If the
18 deal went through, we would be able to
19 lower every property owner's taxes next
20 year by five percent, along with take
21 care of a lot of infrastructure repairs
22 that need to be done with the cash
23 portion of what we would get from them.
24 We would get a new designated power
25 cable that would come from the Southold

1
2 substation to Moors Lane, so if
3 something happened as happened this
4 spring when somebody cut through our
5 power cable and we lost power, we had
6 to go to a backup which was overhead
7 lines, that is being installed by them
8 at their cost. There will be
9 full-width repaving of Fifth Street
10 from curb to curb from the end of the
11 beach all the way to Front Street where
12 they build to it.

13 The project itself, the drilling,
14 they're looking at renting the piece of
15 land down at the end of Fifth Street
16 for three months; they would be paying
17 rent for that time. Most of the time
18 will be spent drilling the tunnel going
19 across to Shelter Island. When they
20 start laying the cable, they said they
21 would go to each household and let each
22 household know when they're doing it in
23 front of their house. The disruption,
24 they would dig, I don't know exactly
25 how many feet per day, 50 feet per day,

1
2 put it in, cover it back up; so no
3 house would be disrupted, should not be
4 disrupted more than a day or two as
5 they're moving down the road. They'd
6 start at the end and work their way up
7 'til they get to Front Street.

8 They're trying to minimize the
9 impact on residents and everybody that
10 lives down there, but the financial
11 benefit to the overall Village could be
12 very significant; and in this day with
13 the two percent tax cap, and we've all
14 got projects, we all have stuff we'd
15 like to do. It's very hard to come up
16 with additional funding to pay for a
17 lot of these projects, any improvements
18 you want to do.

19 I looked at this as something
20 where the project would go on during
21 the winter.

22 One other thing it does say in
23 there, the stuff will be starting after
24 October 11th, that's something that we
25 stated that they wanted to start in

1
2 September. We said you can't start
3 until after Columbus Day because we
4 don't want to disrupt and lose our
5 beach for September, it's very nice,
6 even the first half of October is very
7 nice, that it would be done afterwards,
8 so the project is looking to run, if it
9 does go through, would be November,
10 December, January during the winter,
11 pave it in April when the weather gets
12 warm, and the project will be done.

13 Exact dollar amounts of what we
14 would be getting, I can't state because
15 we don't have a contract, they're still
16 negotiating with the Shelter Island
17 side of it, but at this point, we have
18 agreed to nothing, we have not signed a
19 contract, it's a very substantial
20 package I think that's a benefit to the
21 overall Village to do this, and it's
22 gonna inconvenience some people down
23 there, but we're trying to minimize
24 that as best we possibly can.

25 Hopefully that's a timeline of

1
2 where we're going with it. There's a
3 resolution on tonight about the SEQRA
4 being done and lead agency status, we
5 will discuss that when we get to the
6 public portion.

7 I just want to clear that up to
8 everybody who is reading this. I had
9 e-mails at my house at 11:38 last night
10 was the last e-mail from people
11 questioning, what's going on, how come
12 nobody knows about it? A lot of this
13 stuff has been discussed by the Board
14 previously. We kind of knew where we
15 were heading, we had a template of a
16 contract, but the final details, one
17 part of it, I just got a phone call to
18 the Village Clerk today at 11:30 where
19 they agreed on the drainage down there.
20 They were gonna pay for the, you know,
21 put in the drainage. They would rather
22 pay us to do the drainage so we get
23 engineer, designer and hire local
24 contractor to put it in and then will
25 foot the bill for it, so we put a

1
2 dollar amount in for that, so we will
3 have control on that instead of them
4 bringing somebody in from up the
5 island, boom, this is your drainage to
6 make sure that it's MS4 compliant and
7 it serves the needs of the road runoff
8 down there on Fifth Street, so it's
9 another positive step, but again, that
10 part didn't come through until 11:30
11 today, so it's still a work in
12 progress; I'm still dealing with them
13 every day, but before we vote on it,
14 the public will be able to see the
15 contract, the Board will see the
16 contract, we'll discuss it before we do
17 that.

18 The only thing we're talking about
19 tonight is just lead agency status on
20 the environmental review on it.

21 That's just my synopsis of where
22 we're at, why we got to where we are
23 and just stuff that you read in the
24 paper, you can't always believe all
25 that because some of that is actually

1
2 not truthful.

3 MR. SWISKEY: The supervisor said
4 it was truthful. Mr. Dougherty here,
5 whatever his name is, he was quoted.

6 MAYOR HUBBARD: I was also quoted
7 earlier, Bill, and I took my quotes out
8 of the comments, so he said they're
9 gonna start after October 11th, that's
10 because we insisted on that, they
11 wanted to start in September, we said
12 you're not starting anything until
13 after October if it goes through, and
14 it has not gone through, it has not
15 been voted on.

16 MR. SWISKEY: He doesn't run
17 Greenport, does he?

18 MAYOR HUBBARD: No.

19 We will have a chance for public
20 comment when we get further down.

21 We have a continuation of the
22 public hearing regarding proposed local
23 law of 2016 amending the Chapter 103,
24 Rental Property. We had a lot of
25 discussion last month. We kept it

1
2 opened. We ourselves have not put -- I
3 have not put together something to
4 propose as a law. We're keeping it
5 open for comments again from the public
6 and Board members and we'll have
7 something together, I think I said last
8 month, for the September meeting to
9 have a draft together to present to the
10 public.

11 I will open this back up if
12 anybody else would like to address
13 Chapter 103 of the Rental Law.

14 SISTER SMYTH: My name is Sister
15 Margaret Smyth. I work here in
16 Greenport; I live in Mattituck.

17 That fits in partly with what
18 we're talking about here tonight.

19 I come here with letters from
20 employees of the hospital. Each one of
21 these letters states a reason why they
22 would love to be able to live in the
23 Village of Greenport instead of
24 traveling from as far as Calverton,
25 Riverhead, and the other places to come

1
2 here to be able to work but then have
3 to leave to go back home again.

4 Doing rentals, I understand is not
5 an easy thing. It carries many, many
6 parameters because we are dealing with
7 laws, and we should be, that control
8 how we rent, what kind of conditions
9 should be given to people to rent, who
10 should be able to rent, are we doing
11 long-term rentals or short-term
12 rentals. Each decision that we make
13 has an impact upon everyone who is
14 currently in the Village or would like
15 to be part of living here in our
16 village and community.

17 I would like to see us using a
18 great deal of wisdom to be able to
19 craft a correct way to approach, a way
20 to have rentals available for the
21 people who live within our village who
22 would like the be a part of the Village
23 and the community.

24 I had this sudden thought today of
25 what we always call on the South Fork,

1
2 the trade parade because people cannot
3 live here, they come in and leave, come
4 in and leave, come in and leave, and I
5 picture the South Fork and the way it
6 looks like and what happens to them and
7 would always hate to see that happen to
8 us here in Greenport in such a lovely
9 place.

10 I walked out of church tonight and
11 I have to go back to church, so I'll be
12 praying for the wisdom that everybody
13 needs to craft these laws, and one of
14 the people in church says to me, I've
15 lived in Greenport since I arrived in
16 this country and I had to move; now I
17 live in Orient because I found nothing
18 here to live in Greenport.

19 So I ask that the Board -- and
20 using its, and I mean this sincerely,
21 using its wisdom, take a look at what
22 is the real big picture for the good of
23 all the people, the young, the older,
24 the ones with the children of the
25 people who grew up here, what we can do

1
2 to make ourselves the best community
3 possible because we welcome everybody
4 into it to be able to form that kind of
5 community on a long-term basis.

6 Thank you.

7 I'll leave you these letters
8 (handing).

9 MAYOR HUBBARD: Thank you.

10 MS. HATZEL-GERACI: Hi. My name
11 is Loretta Hatzel-Geraci, and I'm the
12 director of North Fork Parish Outreach
13 here in Greenport.

14 I don't live in Greenport, but I
15 am speaking on behalf of the people
16 that we serve. Myself, Sister
17 Margaret, many of the not-for-profit
18 supply services to families in
19 transition.

20 In the last eight-and-a-half
21 years, our number one on that need is
22 affordable housing; now it's housing at
23 any cost. It's really difficult to
24 work on behalf of the not-for-profits
25 to supply other services for people if

1
2 they don't have a place to live; so it
3 really is pretty crisis mode for most
4 of the people that we serve.

5 I did bring a letter also from
6 Dini Gordon, she is the author of
7 Village of Emigrants. I won't read the
8 letter, but it's very well thought out,
9 very well researched and I really urge
10 you to read the letter and consider her
11 opinion (handing).

12 MS. PORTILLO: Good evening. My
13 name is Lydia Portillo. This is my two
14 daughters, Emily and Megan. Thank you
15 for having me tonight.

16 I just want to share a little of
17 my experience in the past. I used to
18 live here in Greenport for over ten
19 years. We had to move because we
20 didn't find anything around here. My
21 daughters went to Greenport school. I
22 went to Greenport school, and it was a
23 nightmare trying to get a place to live
24 for over nine months. No Suffolk
25 Times, no real estate, nothing, no

1
2 village nothing, it was really hard to
3 find -- we found a place in Southold,
4 now we live in Southold. It's just a
5 nightmare, and I know families that are
6 suffering from the same situation, and
7 I hope and pray that it gets better. I
8 just wanted to share that.

9 We don't live here anymore which
10 is sad. I love Greenport and so do my
11 daughters, but like I said, I feel like
12 I wanted to share this experience. It
13 was really sad, and I'm praying that it
14 gets better.

15 Thank you.

16 MAYOR HUBBARD: Thank you.

17 TRUSTEE PHILLIPS: Can I have
18 clarification on something you said?

19 MS. PORTILLO: Yes.

20 TRUSTEE PHILLIPS: You said you
21 were looking only in Greenport or you
22 were looking on the whole east end?

23 MS. PORTILLO: I was trying to get
24 in Greenport.

25 TRUSTEE PHILLIPS: But you had

1
2 difficulty on the east end finding, it
3 wasn't just in Greenport, it was a
4 difficulty in Southold --

5 MS. PORTILLO: North Fork, yes.

6 TRUSTEE PHILLIPS: That's all I
7 wanted to collar.

8 Thank you.

9 MS. NICHOLLS: My name is Rose
10 Nicholls. I've been living here in
11 Greenport for like about ten years now.

12 There is no housing here, nowhere.
13 My daughter, my granddaughter that was
14 with me for two-and-a-half years had to
15 move to Florida, took my granddaughter
16 with her. My other daughter is fixing
17 to move out of Greenport. There is no
18 rentals. If it wasn't for Jimmy
19 Olinkiewicz, people wouldn't have
20 housing, okay. This man is trying and
21 then when people see like 10, 20, 30
22 people living in one house, why? There
23 is not rentals, but yet B&Bs and
24 restaurants and hotels can be built; I
25 don't understand that.

1
2 My son loves it here, he goes to
3 Greenport school. There's no rentals
4 nowhere. You know, I think that there
5 should be more year-round rentals, get
6 rid of the B&Bs. Yes, I know it's
7 making people money, but what about
8 people that need housing, people living
9 on the streets? There is a lot of
10 homeless here in Greenport, literally
11 living on the street, begging for food.
12 It's not fair. We should have
13 year-round housing.

14 MR. OLINKIEWICZ: Good evening.
15 My name is James Olinkiewicz. I do not
16 live in the Village of Greenport, but
17 as everybody knows, I have a fair
18 amount of workforce housing that I
19 provide.

20 Some of my tenants have been nice
21 enough to show up today to speak. It's
22 not on my behalf, it's on their behalf.

23 There is a lack of housing here.
24 My phone rings day in and day out for
25 more housing, more housing, more

1
2 housing. I have people begging me to
3 throw tenants out of the apartments and
4 they'll pay me more rent, tenants that
5 have been with me five, six, seven
6 years. I refuse to do that.

7 The lack of housing is incredible.
8 Is the lack of housing on the North
9 Fork hard? Yes. Greenport is harder.
10 It's a tight-knit community; people
11 work in the area.

12 I don't like to hear that people
13 have to move away because there is no
14 housing; that happens everywhere, I
15 understand that that's a fact, but
16 writing a correct rental law could
17 really benefit the Village. It should
18 be thought about long and hard.

19 Airbnbs are a problem because
20 that's being taken away, all that
21 housing is being taken away from
22 year-round housing and it's becoming
23 just short-term housing. It's a
24 problem. It's a problem everywhere
25 because without a doubt, it's a crisis

1
2 from here to South Fork, Shelter
3 Island, everywhere.

4 It's just, do you want the youth
5 to be around and you want to not have
6 the great trade parade come in and clog
7 all the streets as everybody comes
8 through. Do you want a viable
9 community that grows with young
10 families and kids? They can't afford
11 to buy here, can't afford to buy on
12 Shelter Island, can't afford to buy in
13 Orient, anywhere; so what do they have
14 to do? They have to rent. Now they're
15 moving further and further west.

16 How do you keep all your
17 businesses running, all your
18 restaurants running, all your
19 everything? I mean it's the whole
20 backbone to a community is the workers,
21 if you don't have any workers, you have
22 no community.

23 I just urge the Board to really
24 contemplate and think about what
25 they're going to vote and push through

1
2 on housing.

3 Thank you.

4 MAYOR HUBBARD: Thank you.

5 MS. GORDON: Good evening. Linda
6 Gordon, 218 Fifth Street.

7 I have spoken before about this as
8 I have next door to me ten people
9 living in a two-bedroom apartment.

10 There would have been an apartment
11 for one of these families to rent if
12 that wasn't filled with ten people; and
13 ten people paying how much? You know,
14 200, 300, that's what they pay a month
15 for a spot in an apartment; so families
16 have no place; and Section 8 housing
17 has no place. This is the big, big
18 problem is that people are renting
19 spaces. Up to ten people in a
20 two-bedroom apartment; that has to end,
21 and then there would be room for
22 families.

23 Thank you.

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

1
2 You know, sympathize with these
3 people, but the bottom line in
4 Greenport has become about the money.
5 In other words, we all know it, we see
6 people putting 3, \$400,000 into a house
7 to convert it to, you know -- they're
8 not doing that to rent it for 1,000 or
9 1,500 a month; they're looking for 40,
10 50,000 for a four-month season, and the
11 Village Board does nothing about it.
12 It's just done, it's a done deal, and I
13 don't know what else you can do about
14 it. It's sad, but, you know, this STR
15 thing has been around, what, for now a
16 year? You're not gonna do anything
17 about it. You know, couple of trustees
18 may suggest something, but the rest of
19 it is just like, oh, ow, ah and it gets
20 to winter and we'll forget about it.

21 It's about money.

22 MS. McENTEE: Joann McEntee, 242
23 Fifth Avenue.

24 First of all, I'd like to try to
25 find out why is it that Greenport, the

1
2 Village of Greenport, it's their
3 responsibility to house everyone and
4 make it low-income housing. Other
5 towns need to take responsibility and
6 pick up the pieces as well.

7 As far as rental law, I would
8 suggest that there should be two rental
9 laws or, let's call it rental law Roman
10 numeral I, long-term rental, Roman
11 numeral 2, short-term rental; and make
12 it separated so we all understand what
13 it truly means.

14 For long-term rentals, I disagreed
15 with many of the strikeouts for the
16 proposal, especially, and most of you
17 have seen this prior, especially with
18 Section 103-17, presumptive evidences
19 of multi-family occupancy. It strikes
20 out that if you have more than one
21 mailbox, have more than one electric
22 meter, one doorbell, more than one
23 connecting line for Cablevision, more
24 than one satellite dish, three or more
25 vehicles registered to this dwelling,

1
2 three waste receptacles, separate
3 entrances, partitions, or interior
4 doors, it goes on, two or more
5 kitchens, and there are bedrooms that
6 are separately locked; so that should
7 not be striked out [sic] out in my
8 opinion.

9 Also we go on to say that this is
10 striked out as well, which I feel
11 should not be: Section 103-13,
12 presumptive evidence of owner's
13 residence. Presumed that an owner of a
14 property does not reside within said
15 rental property. If two or more of the
16 following set forth an address then
17 that would be the rental property, so
18 it strikes out voter registration,
19 motor vehicle registration, strikes out
20 driver's license, utility bills, and
21 this is presumption, you know, this
22 doesn't make sense. That's how we find
23 people, that's in our law. It is in
24 our law, and it should stay there. It
25 should stay there so we can follow, we

1
2 can actually find out and actually
3 force the code, issue a violation. To
4 me the removal is not red tape
5 according to others that have said it,
6 it is clear language.

7 The Village Board wants to
8 accommodate the landlord rather than
9 the landlord following our laws. The
10 landlord does not want to fill out our
11 rental permit. Too bad, don't rent it.

12 The Board needs to take into
13 consideration the long-term rentals
14 that are overcrowded with undocumented
15 workers and illegal aliens, and I
16 believe, and I know there are many that
17 are not here illegally, there are
18 people that are here on good terms,
19 they work in our community, they have
20 working papers, but let's take care of
21 what is a problem. This is the root of
22 our Village problem. By having
23 undocumented workers and illegal
24 aliens, they're taking away from
25 employment and housing from the legal

1
2 citizens of our community along with
3 saturating our schools. Presumptive is
4 a way of control and safety, yet if
5 removed would continue to overflow this
6 Village.

7 I believe we should return to R-1
8 zoning in the entire Village, then R-2
9 zoning, and some do not agree with
10 this, then R-2 zoning would then have
11 to be applied for to the Planning Board
12 and the ZBA for approval. This would
13 create control of our Village, stop the
14 subdivisions on substandard and
15 nonconforming properties.

16 I'd like to also just mention that
17 there was an article this week in the
18 Newsday and lo and behold, I'm reading
19 rent of county, Los Angeles County,
20 number 1; number 2, Harrison, Texas;
21 number 3, Suffolk County. This is
22 saturation.

23 Please make it your best judgment.

24 I do feel that separating the two,
25 whether you have the same in some of

1
2 them in long-term rentals and
3 short-term rentals, it would benefit
4 for an understanding to all
5 communities.

6 Thank you.

7 MR. SALADINO: John Saladino,
8 Sixth Street.

9 I was wondering if the Board could
10 share, I read the rental permit law,
11 and we know nothing over 29 days comes
12 under the rental permit law. I wonder
13 if you can share with us -- because I
14 got to be honest with you, I listen to
15 everything you guys say, and I'm still
16 a little confused at what we're trying
17 for. If we change the rental permit
18 law to include short-term rentals, I'm
19 not sure how that increases housing;
20 you know, all it does is put a certain
21 class of rental under a law that
22 doesn't apply to them right now.

23 So perhaps you guys could share
24 with us exactly what your motivation
25 is; and I heard at a previous meeting

1
2 that we want to make every rental safe;
3 and that's a good thing; but my own
4 recollection is, prior to that
5 statement being made was, it was kind
6 of to not control housing, but to make
7 more housing perhaps available to -- I
8 think we all have to admit that I don't
9 know whether it's just a coincidence,
10 but I said this before if you read the
11 Suffolk Times four years ago, there was
12 30 apartments for rent, the share
13 economy came into being about that
14 time, short-term rentals came in about
15 that time. I read the Suffolk Times
16 today, Tim's here, he can probably
17 attest to it, there are no apartments
18 to rent.

19 Personally I believe, like my
20 neighbor Bill said, people are profit
21 motivated, it's easier to make 40 grand
22 over four months than it is to make
23 24,000 over 12 months, so I think we
24 have to, first of all, we have to admit
25 short-term rentals, regardless of what

1
2 we heard at the last couple of
3 meetings, that they have absolutely no
4 effect on -- and I'm not going to say
5 affordable housing because the rentals,
6 whether they're expensive, they're not
7 expensive, there's definitely a
8 correlation between short-term rentals
9 and the lack of housing.

10 Once we decide that, once we admit
11 that, perhaps we craft a law that
12 addresses that.

13 I'm honestly confused by what's
14 going on here. I don't know where you
15 guys are going. I hear a lot of stuff,
16 I hear a lot of talk, and I leave the
17 meeting, I leave the public hearing and
18 say, what did they say, what exactly is
19 happening; and I don't know.

20 Aside from that, the thing I would
21 ask to legislate with your head, not
22 with your hearts; don't let --
23 Greenport is, I don't want to say built
24 out, but it's close to being built out.
25 The last thing I think we should do is

1
2 consider affecting the quality of life
3 of the 22 or 2,300 people that live
4 here to increase density and build on
5 substandard lots, build apartment
6 houses. I think we have to look at the
7 code, and make the hard choice, admit
8 to ourselves that perhaps building
9 projects or multi-family houses,
10 perhaps would affect, I'm not saying
11 positively will, perhaps would affect
12 the quality of life of everybody; so I
13 would ask you to do those two things.
14 Let us know the direction you's are
15 traveling as far as short-term
16 rentals -- I didn't think enough people
17 spoke up last time in favor of
18 long-term rentals, and keep in mind
19 that perhaps there just isn't enough
20 property in Greenport to subdivide
21 every piece of property, not every
22 5,000-square-foot lot deserves two
23 houses on it.

24 Thanks for listening.

25 MAYOR HUBBARD: Thank you.

1
2 MS. ALLEN: Chatty Allen, Fifth
3 Avenue.

4 I think one of the first places
5 you need to start with a rental law is
6 there has got to be a level playing
7 field. Anyone, whether you rent it for
8 an hour or you rent it all year, needs
9 to have a rental permit. I don't care
10 if you are owner-occupied or not, every
11 single building that is renting out
12 should have to have a rental permit.
13 You start from there and then you can
14 add on; this is for long-term, this is
15 what the permit is; this is for
16 short-term.

17 There are a lot of places -- I
18 mean to me, the biggest problem for me
19 right now is, I would love to have a
20 different place, and I can't find
21 another place, you know, I've lived
22 here my entire life; it is difficult, I
23 don't, you know, I'm not disputing that
24 at all. There are also a lot of
25 abandoned homes and there are empty

1
2 lots. Like John said, instead of
3 taking some of these lots and trying to
4 put even more on the lot, there are
5 other places that could be utilized.

6 That being said, when you have
7 someone who may know, I can jam 15, 20
8 people into a house for a weekend, I
9 can make \$20,000 for the weekend, no
10 problem at all. They're not gonna do
11 long-term rental unless they are
12 underneath the same umbrella as every
13 other rental that they need a
14 certificate of occupancy. There is a
15 four-bedroom home that someone's gonna
16 rent short-term, they're gonna do it
17 for a three-day weekend. On their
18 rental, it would say what the
19 certificate of occupancy is. If it
20 says ten people, then you go after them
21 with the fines because they put 15, 30
22 people in there.

23 You know, there is no control over
24 short-term rentals. What's going on?
25 There has been a big dialogue online

1
2 about this where some people feel, oh,
3 leave them alone, they're not hurting
4 anybody. Yeah, they are in more ways
5 than one.

6 To me, it's a safety issue, same
7 with long-terms with overcrowding and I
8 can understand why people all move into
9 a one- or two-bedroom because they
10 can't find anyplace else. That's
11 dangerous and it's not safe. Every
12 single rental needs to follow the same
13 guidelines up to a certain point; and
14 then you figure, okay long-term these
15 are -- because most of the guidelines
16 in the rental permit are sufficient.
17 When I rented my apartment almost three
18 years ago, I had to put down the make
19 of my car and my license plate, you
20 know, so if I have somebody else's car
21 someone would call up and say, hey,
22 there's been this car at this house for
23 the past three days; does it belong
24 there? There is a checks and balances
25 there. I don't think it's an

1
2 invasion -- someone said it's an
3 invasion of privacy to give out your,
4 you know, your license number. No,
5 that's so the landlord knows who is
6 living in your building; be it a
7 one-family, two-family, multi-family.

8 But to me the biggest issue right
9 now with this law, not with what's
10 going on, but with the law itself,
11 there needs to be a level playing field
12 for everyone.

13 Thank you.

14 MAYOR HUBBARD: Thank you.

15 Anybody else wish to address the
16 Board on Chapter 103?

17 (No response.)

18 At this point, I believe we're
19 going to keep this public hearing open
20 and just adjourn the public hearing for
21 another month and see what we come back
22 with at next month's meeting.

23 TRUSTEE ROBERTS: Motion to
24 adjourn.

25 MAYOR HUBBARD: We don't need a

1
2 motion, I don't believe. We're keeping
3 it open, we're just stopping discussion
4 tonight and bringing it back up next
5 month.

6 We now move on to Public to
7 Address the Board on any topic.

8 MR. OSINSKI: Mike Osinski, 307
9 Flint Street, Village of Greenport.
10 I'm here to address item number 22, the
11 drilling over to Shelter Island.

12 I want to make two points, it's
13 gonna take me a few minutes to make
14 both points. The two points are, one,
15 in general, I have a problem with us
16 being used by Shelter Island; and two,
17 I understand, I've sat on this Board
18 and I understand what George said
19 earlier about, you know, you see a
20 lucrative opportunity in the Village,
21 you don't want to raise taxes and you
22 want to do the best for the Village.
23 I've been in your shoes, and I know how
24 it is, and I can understand the urge to
25 want to get that money and it does look

1
2 like it may, you know it may pass, and
3 in a relatively short amount of time.

4 Let me make the second point
5 quickly. If you do go ahead and drill,
6 I know that there is an environmental
7 impact; there's an environmental impact
8 to shellfish, it's on their form, it's
9 on their impact statement,
10 environmental impact statement. I grow
11 oysters in these waters, I need to
12 know -- fall is my busy time. I spend
13 three -- my wife, my children and I
14 spend, we grow a three-year-old animal
15 and we sell, you know, it's a prize
16 commodity; and fall is where we make
17 all our money. This is our season. I
18 would urge you to move this back at
19 least into February or March. There is
20 where we do all of our business, in the
21 fall, starting in September, you know,
22 oysters are in season. Many people
23 that live in Greenport know oyster
24 season is from September into April.
25 We slow down when it gets real cold,

1
2 but from now until Christmas, from
3 September to Christmas, we're booming.
4 If they shut us down, we can't make
5 that money back; that's our time of
6 year.

7 We spend three years, my back is
8 stiff from the way I bend out there all
9 day today.

10 If you do go ahead with this,
11 please take into account the oyster
12 farmers that need that window. Now, I
13 don't know, I'm not crying wolf, I
14 don't know what the impact is, it may
15 be localized to where the drilling is
16 going on. I don't know if it spreads
17 down to where I am, I don't know that;
18 I'm not trying to be an alarmist, but I
19 urge you to investigate that.

20 I also noticed on their
21 application, their environmental
22 application that they said there's no
23 agricultural district where they're
24 growing; there's two of us in an ag
25 district on this side of Fanny Point,

1
2 if you go on the other side of Fanny
3 Point from where the drilling is,
4 there's two other guys in an ag
5 district, so there is an ag district
6 and they're wrong in what they filled
7 out on the form.

8 I urge you, if this goes ahead, if
9 it goes ahead quickly, to take into
10 account the people that have spent
11 years trying to bring a product to
12 market and if they shut us down, and I
13 don't know if they will shut us down,
14 but I urge you to contact, and I'm
15 going to contact, you know, the guys I
16 deal with at the DEC, will this
17 drilling shut us down because we can't
18 make that money back. It's hard to
19 grow them out for three years, and you
20 have some mortality out of the three
21 years, big amount of mortality and
22 we'll lose those animals.

23 But let's go back to the general
24 concept and why -- today we work, you
25 know, we work all morning, we had to go

1
2 run some errands in Riverhead, and
3 we're coming back into the Village and
4 my wife says turn around, turn the car
5 around, let's go see where they were
6 drilling before. This is not the first
7 time that PSE&G attempted to lay this
8 cable; so we went down there.

9 I don't know if anybody here has
10 gone down to talk to those people. It
11 was a nightmare. It wasn't two or
12 three months. They told you, they told
13 them two or three months, it was six
14 months and a failure.

15 The Town of Southold will not let
16 them do what they want to do here.
17 There is a power line that runs from
18 Southampton, they won't let them do
19 what they want you to do in the Village
20 of Greenport.

21 In the Town of Shelter Island, all
22 they have to do is put up a substation,
23 they won't need this line. They don't
24 need any of this drilling, they refuse
25 to build a substation in their own town

1
2 and they want to bring it here. Why do
3 they want to bring it here? Because
4 they want to dangle some money in front
5 of you, take that bait, get you on the
6 hook. They won't build a substation.

7 They have the ability -- PSE&G did
8 a study on Shelter Island, they can
9 build a substation on their dump, and
10 they refuse to build a substation on
11 their dump, and they want to build it
12 right through, they want to tear up,
13 you know, Fifth Street, but they won't
14 build a substation on their own dump to
15 provide themselves with power.

16 Look what was here before me.
17 What was here before me? The people
18 want to send more power to the South
19 Fork. I wish somebody on the Board,
20 when he asked for questions, asked why
21 don't you build a power generator on
22 the South Fork? They won't build their
23 own power generator. They come here,
24 wave some money at you, take the bait.
25 Why don't they build their own power

1
2 generator on the South Fork?

3 You got to ask yourself these
4 questions. Why are they coming to you?
5 Because they think you'll take the
6 bait. That's the only reason.
7 Southold won't let them do this. It's
8 much closer to drill over there in
9 Compton Point over to Shelter Island;
10 it's a much longer drill here from
11 Fifth Street, much longer, so it took
12 them -- they said two months, they
13 drilled for six months, boom, boom,
14 boom, I can hear it every morning at
15 7:00 in my house, and it failed, it
16 failed.

17 Why do you think it's gonna
18 succeed now? They failed once. Have
19 they told you, oh, it's gonna work?
20 According to the people that live
21 there, they'll tell you everything when
22 they come in and then you'll never see
23 them again.

24 They ripped the place up to bits
25 over there in Conkling Point and the

1
2 Town of Southold, they really have to,
3 they had to lean on them, they put a
4 couple patches on the road when they
5 walked away after they failed. The
6 Town of Southold made them come in to
7 repave things, but they will tell you
8 everything now. They'll tell you all
9 kinds of things, make sure, you know,
10 that you go down and talk to the
11 people. Talk to the people that went
12 through this. Talk to the people in
13 Southold, the Town officials, ask them
14 why they won't let them drill at a
15 shorter distance and they're coming in
16 here. It's a shorter drilling
17 distance.

18 This is going on over and over
19 again, and there is an irony in all
20 this. Here we have this beautiful
21 village, we got so many people coming
22 in here that you guys are stuck in a
23 very difficult situation, I don't envy
24 your situation about these rental laws,
25 this a very difficult situation for you

1
2 to make the judgment on this, but why
3 do you have these -- you have so many
4 people that want to live here, this is
5 a great place; we don't need to be the
6 patsy for Shelter Island, for the South
7 Fork, build, you know, have their power
8 generators here, have their power lines
9 run through our village. We are in and
10 of ourselves a great place.

11 I don't think, you know, you can,
12 you know, don't miss the truth, don't
13 forget that. We, ourselves, we don't
14 need to be the patsy for the South Fork
15 and for Shelter Island, I don't think
16 we needs that at all to build a great
17 village here. I think we have a great
18 thing going, I don't think anybody will
19 deny that.

20 Anyway, if you do take it, and I
21 understand there is a lot of incentive,
22 please think about the guys that have
23 spent three years trying to grow an
24 animal and go to harvest in the next
25 two to three months, please them to

1
2 delay this to winter. And why can't
3 they drill from Shelter Island, why
4 does the drilling equipment have to be
5 here? Because they want the power, put
6 the drilling equipment over there.
7 What the hell are you doing having
8 drilling equipment over here? It just
9 doesn't make any sense. Let them drill
10 from there to here. I understand you'd
11 have to rip up the streets, okay, but
12 why aren't they drilling from there?
13 It doesn't make any sense to me.

14 Okay. Thanks for your time, and I
15 hope I didn't, you know, I understand
16 you're in a difficult position and I'm
17 glad I'm sitting here and not there.

18 MAYOR HUBBARD: Thank you.

19 MR. OSINSKI: Oh, there was one
20 other thing. Sorry.

21 Currently we supply all the ferry
22 service to the same island that wants
23 the power. Now they want power lines,
24 they want lines, what about the ferry,
25 they pay themselves hundreds of

1
2 thousands of dollars a year with that
3 ferry role, they give us nothing. They
4 give us nothing for that ferry. Come
5 on, you got to open your eyes, that is
6 Palm Beach over there, folks. It is
7 not the little island that it was 20
8 years ago. I was shocked, I went
9 bicycling with the wife and kids last
10 year, it looks, the closest thing that
11 that island looks like is Palm Beach,
12 Florida, it's mansion, tennis court,
13 yacht, pool, mansion, tennis court,
14 yacht, pool, mansion, tennis court,
15 yacht, pool everywhere over there.
16 That's what it is and they're looking
17 at us as like the poor stepchild and
18 wave some money at them and they'll do
19 whatever we want.

20 I'm done.

21 MR. SALADINO: John Saladino,
22 Sixth Street.

23 I have to question why we wouldn't
24 seek lead agency status for PSE&G. It
25 was my understanding that SEQRA was

1
2 usually instituted by a municipality,
3 they're an IDA, but why would we want
4 to give up control for the
5 environmental impact statement for the
6 right -- they would ask for coordinated
7 reviews from Greenport, they would ask
8 for coordinated review from Shelter
9 Island, and they would get, they would
10 get the report if I understand the law
11 correctly.

12 They're the ones, after reading
13 the report after your input, make the
14 determination. If it's a positive, a
15 negative impact on the environment, I'm
16 not sure why we would want to give them
17 that right. I understand, I read
18 someplace that since they're involved
19 in all phases of the operation, they
20 seemed the most likely. I dispute
21 that. There is a thing in SEQRA called
22 segmentation. There could be different
23 lead agencies. The project would be
24 segmented here, there and then the
25 drilling. Me personally, I think it

1
2 would be a mistake to let them decide
3 the environmental impact, whether it's
4 there, whether it's the harbor, or
5 whether it's in Greenport. You know,
6 it's kind of like the mine operator
7 writing the environmental impact
8 statement for his new strip mine. I
9 just don't see the logic in giving them
10 that right.

11 Is there something you can share
12 with me that made that seem like a good
13 idea?

14 MAYOR HUBBARD: The discussion
15 that I had with them and their attorney
16 and everything else is, you got three
17 different jurisdictions that the
18 project encompasses, Shelter Island
19 Heights, Shelter Island Town and the
20 Village. Myself, I did not feel we had
21 the personnel that would be able to
22 handle the scope of what the overall
23 project is with all that.

24 PSE&G is not doing it themselves,
25 they have a firm that will be doing it

1
2 for them and giving the report to all
3 of us, so they're not actually doing it
4 themselves, they are paying for the
5 consultant, they are paying for the
6 firm to do it, to put everything
7 together and that's part of the
8 package.

9 MR. SALADINO: Well, my
10 understanding again of the law is that
11 lead agency status can be shared for
12 different portions of the project, so
13 Greenport could, in fact, be the lead
14 agency, Shelter Island for the project
15 on that side could, in fact, be the
16 lead agency.

17 As far as we're not prepared to do
18 it, I would tend to agree with you
19 there, but it's usual and customary to
20 hire an environmental consultant at the
21 expense of the applicant. I just
22 don't -- the applicant would pay for
23 the environmental consultant, he would
24 make his report to us, and this way,
25 you don't have a consultant that's

1
2 being paid by the applicant. I mean it
3 just doesn't -- it doesn't --
4 especially PSE&G, you know, so I would
5 ask you to reconsider.

6 As far as the project, I don't
7 know enough about it to make a comment
8 on the project, but as far as the
9 environmental impact statement, I think
10 it would be shortsighted to let them be
11 the lead agency.

12 Thank you.

13 Is there going to be an executive
14 session?

15 MAYOR HUBBARD: No executive.
16 There is one walk-on agenda item. The
17 Greenport Ocean Race that we are
18 co-sponsoring, so there will be an
19 additional agenda item to vote on that.

20 MR. SALADINO: Can we make a
21 comment about that because I have a
22 comment about that?

23 MAYOR HUBBARD: Okay. If you'd
24 like to, sure.

25 MR. SALADINO: It's always been my

1
2 opinion that the Village never needed a
3 mass public assembly permit, but if you
4 did partner with somebody, you would,
5 in fact, get one; we see that with the
6 Maritime Festival.

7 I don't know the logistics of the
8 race anymore, but originally last week
9 when I heard the proposal, it was gonna
10 be at the Seaport Museum outside,
11 perhaps it would be in Tuthill Park. I
12 would have no problem with it being
13 inside their building, they wouldn't
14 need a mass public assembly permit. I
15 think anyplace on public property, I
16 understand the MTA property is not
17 public, but we are the lessor, the
18 lessee, so it kind of makes it public.
19 I think for them to do any of that, do
20 we need, you would need a mass public
21 assembly permit.

22 TRUSTEE ROBERTS: They won't be
23 using any Village property for a mass
24 assembly.

25 MAYOR HUBBARD: They're having

1
2 everything, the reception and
3 everything else is being moved down to,
4 I believe Hanff's Boatyard.

5 MS. WALDEN: Diane Walden, 331
6 Wiggins Street. I'm here about the
7 ferry line.

8 I see you're going to make it -- I
9 just would like to make it just a
10 little bit shorter, maybe even do it to
11 September 31st because there's really
12 basically no problem. The ferries can
13 handle the cars. In the spring it's
14 the trucks, there might be three trucks
15 that take the whole Wiggins Street, so
16 I just wanted the ask that.

17 I also wanted to know if you could
18 get a sign somewhere on Sixth Street
19 and say only access to the Shelter
20 Island Ferry or something, that might
21 encourage people to go down there
22 instead of Third Street.

23 MAYOR HUBBARD: Okay. I can say
24 on the sign that the Village
25 Administrator did go do it with the DOT

1
2 to make up new routes and new signs and
3 everything else, and we're asking for
4 permission to install the new signs
5 now, to get everybody in the proper
6 direction even going up onto 48 and
7 coming down.

8 MS. WALDEN: Fourth Street, I
9 think it's supposed to be 114, but on
10 GPS Third Street is 114 now.

11 MAYOR HUBBARD: Yes, it is.

12 MS. WALDEN: Thank you.

13 MR. EDWARDS: Ralph Edwards, 163
14 Fifth Street.

15 As someone who is very new to
16 town, but somebody who loves this town
17 very much, I got to tell you, you all
18 look like a bunch of patsies because
19 the interests of Shelter Island are
20 being taken into consideration, the
21 interest of Shelter Island Heights is
22 being taken into consideration, but
23 nobody has reached out to me, and I'm
24 gonna be really impacted when the
25 project begins.

1 I live eight houses in from the
2 park on Fifth Street, and yes, I am
3 willing to listen to why this is a
4 great idea for our town. I certainly
5 hear the economics, and it sounds like
6 it's worth considering, but I think if
7 you're the Town Board and you're
8 supposed to be representing our
9 interests, it's important to reach out
10 to the people who are going to be most
11 affected by this plan, and I'm one of
12 them; and I don't feel -- when I read
13 things in the paper, I get upset. I
14 get upset that things are going to move
15 and nobody is gonna reach out to us.
16 We're full-time residents. We're here
17 all the time, you can reach out to me
18 at 477-6053 at any point in time. You
19 can call me and say, hey, Ralph, hey
20 Sarah, this is what's going on, and
21 yes, it's gonna impact you and yes,
22 you're going to bear the brunt of it,
23 but this is why it's a good deal. It's
24 a good deal for the Town of Greenport,
25

1
2 it makes sense for us as well as for
3 the people on the other side of the
4 water; and here is why, and yeah,
5 you're going to be taking it on the
6 chin for a couple of months, but we're
7 gonna make sure it's a couple of
8 months, not the duration that we hear
9 stories about. It will be done without
10 the Board being bulldozed because
11 that's what the newspaper makes it seem
12 like.

13 I mean, the problem is, not that
14 the newspaper doesn't get bad
15 information or give out bad
16 information, but we all listen to that
17 and we say, wait a minute, nobody is,
18 nobody is representing us, and that's
19 why I say, you end up looking like a
20 bunch of patsies who are representing
21 the interest of PSE&G or other
22 communities instead of representing the
23 people who are going to be most
24 impacted.

25 I'm not here to say I don't want

1
2 it, I am here to say I'm a good member
3 of this community, and I want what's
4 right for the community, but I also
5 want this done with eyes wide open, and
6 I don't want to hear, contract's been
7 signed, it starts tomorrow and oh, by
8 the way, here's what it is going to be.

9 Thank you.

10 MR. SWISKEY: William Swiskey, 184
11 Fifth Street.

12 You know, the main thing I want to
13 talk about is the PSE&G contract.
14 There were several items I found out
15 about during the week that I think
16 really should be, the Board should
17 maybe answer some questions.

18 You know, Trustee Roberts put on
19 his Facebook pages today there's
20 material available in the Village Hall
21 from PSE&G. There was a letter from
22 the LIPA to the Village Attorney. He
23 didn't even CC the Village Board on it.
24 It was not put out, it was received
25 before the work session and could have

1
2 been discussed, and the clerk tells me
3 she has no information.

4 So why is that? I mean, I should
5 have been able to go to the Village
6 Hall and get this information.

7 CLERK PIRILLO: Excuse me.

8 That's not what I said.

9 MR. SWISKEY: That's what you
10 said. There was three witnesses there.

11 CLERK PIRILLO: When Mr. Swiskey
12 came into the office this afternoon --

13 MR. SWISKEY: I'm speaking,
14 Sylvia.

15 CLERK PIRILLO: -- I had not yet
16 seen Mr. Roberts --

17 MR. SWISKEY: I'm speaking.

18 CLERK PIRILLO: -- I had --

19 MR. SWISKEY: You hadn't seen
20 it -- she hadn't seen this letter?

21 CLERK PIRILLO: I had not seen the
22 post to which you referred of Mr.
23 Roberts.

24 MR. SWISKEY: I asked for the
25 information. I asked for this letter,

1 and I asked for this other information.

2 What I got really ticks me off. I
3 had to print this out from a Facebook
4 page. This should have been mailed for
5 the work session, it should have been
6 available on this agenda.

7 What's going on here? You know
8 what half of it is? Is the public
9 aware that there been eight meetings
10 between the mayor and two people who
11 don't even live in the Village between
12 PSE&G, Shelter Island and Greenport.

13 What's going on here?

14 MAYOR HUBBARD: That not truthful,
15 Bill.

16 MR. SWISKEY: What does this say,
17 George, how many meetings does it --

18 MAYOR HUBBARD: I had four
19 meetings, I did not have eight
20 meetings. Don't say that. Read the
21 words.

22 MR. SWISKEY: I'm gonna read
23 you --

24 MAYOR HUBBARD: Read what it says,

1
2 Bill, exactly, then you will have exact
3 numbers and times --

4 MR. SWISKEY: October 30, 2015;
5 December 15, 2015; March 7, 2016;
6 August 8, 2016; July 20, 2015; July --
7 what's going on here? I mean, the
8 people of Fifth Street were told, oh,
9 we're gonna keep you informed and
10 suddenly, we see on the agenda for this
11 month, it's like, oh, we're gonna make
12 them lead agency. No. What you do,
13 you can do the same thing. You become
14 lead agency and you tell PSE&G, you're
15 gonna pay for it or we're not even
16 considering it. That's what you do
17 when you go to the Planning Board, when
18 you go to the ZBA.

19 What are we patsies for Shelter
20 Island, as he says? In other words,
21 these are people, they won't even give
22 us a fee for using our land, for
23 messing up our traffic and you and the
24 Village Attorney say, oh, we can't do
25 that. If we can't do that, then they

1
2 can't have their cable. In other
3 words, I'm tired of being a patsy for
4 the people on Shelter -- they can split
5 that 69,000-volt cable over there by
6 the dump and put in a substation. Why
7 are we stuck?

8 You know, I was for this for a
9 while, but now it's reached -- I don't
10 give a damn if it's a million or \$2
11 million. I'm not gonna bend down for
12 Shelter Island, and I don't think
13 anybody should in Greenport. If
14 Shelter Island wants this, you tell
15 them we want a dollar fee for every car
16 that gets on that ferry from Greenport
17 or you don't get it, we'll see what
18 happens then.

19 I mean this is -- I mean, who are
20 you mayor for, Shelter Island or
21 Greenport?

22 MAYOR HUBBARD: Are you really
23 gonna ask me that, Bill?

24 MR. SWISKEY: Yeah, I'm asking you
25 that, yeah.

1
2 MAYOR HUBBARD: I'm the mayor of
3 Greenport, always have been and --

4 MR. SWISKEY: Well then, represent
5 the people of Greenport.

6 MAYOR HUBBARD: I am, Bill. I'm
7 trying to do something in the best
8 interest of what I feel is for the
9 Village and the Board --

10 MR. SWISKEY: You feel --

11 MAYOR HUBBARD: I discussed with
12 the other Board members --

13 MR. SWISKEY: (Inaudible.)

14 MAYOR HUBBARD: Excuse me. I'm
15 speaking now. You want to play the
16 game that way, we'll play the game that
17 way.

18 MR. SWISKEY: I'll play the game,
19 George.

20 MAYOR HUBBARD: You keep throwing
21 out, all I care about is Shelter
22 Island. That's a total bunch of crap.
23 I have lived all my life in this
24 village, and all I care about is this
25 village.

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MR. SWISKEY: Yeah.

MAYOR HUBBARD: What I'm trying to do is trying to put some revenue in to try to help the Village out. That's all I'm trying to do.

Read the meetings. There's four meetings on there that I attended. The rest were with Shelter Island and somebody else; so don't make up things that aren't truthful that are not written down there.

(Whereupon, Mayor Hubbard and Mr. Swiskey spoke simultaneously.)

MR. SWISKEY: -- Shelter Island right now, George.

MAYOR HUBBARD: What's that?

MR. SWISKEY: Did you tell that trustee, that trustee, that trustee, and that trustee anything because they didn't seem to have any information at all, and I agree with what Trustee Phillips is gonna suggest, I think we ought to just table this motion at least for a month, so the rest of us

1
2 can read this information. I got these
3 things today. I can't -- you know, I
4 been asking for months for plans, why
5 don't I see the plans? Well, this is
6 the plan they got here, it's four
7 pages. It's crap. It talks about
8 manholes on the street, digging up the
9 street, it doesn't say anything about
10 warning people; so I think maybe we
11 should just postpone this for a month
12 and I would urge each Board member
13 because there is an election coming up
14 and two of you are up for election and
15 if you screw the people, there will be
16 two new trustees; and I'm sure Trustee
17 Roberts and Trustee Martilotta, when
18 they were running, this is not what
19 they agreed to for the people of the
20 Village.

21 I don't know what's going on here,
22 but it stinks.

23 TRUSTEE PHILLIPS: First of all,
24 Bill, I think we need to have
25 clarification, and I think the rest of

1
2 the Board members will agree with us.

3 This paperwork, we did not receive
4 until an hour before work session; so
5 we also need time to digest it all.
6 You're not the only one that's been
7 trying to understand what's going on.

8 The mayor has mentioned to us
9 issues of negotiation of the contract,
10 but I will tell you that, I know I have
11 been asking for this paperwork for more
12 than eight months, nine months. I know
13 that Trustee Robbins has been asking
14 for it, Trustee Roberts, and Trustee
15 Martilotta; and the one that's really
16 at fault at giving us this last-minute
17 information is PSE&G and LIPA.

18 MR. SWISKEY: Maybe --

19 TRUSTEE PHILLIPS: That's a
20 clarification because I want you to
21 understand, we did promise, and I did
22 promise to tell people and keep them
23 updated as to what's going on. Okay.

24 The Shelter Island Reporter report
25 is misleading because if you take a

1
2 look and you listen to the video from
3 the Shelter Island Town Board meeting
4 on August 23rd, you will hear exactly
5 what Supervisor Dougherty said. Okay.

6 Unfortunately Shelter Island
7 Reporter misled the rest of us down the
8 pike, including with the title. I'm
9 very upset at it, believe me, there was
10 a lot of commotion over it in the last
11 day or two and I have to say that Mayor
12 Hubbard was very gracious in trying to
13 explain to us that he was misquoted.

14 So let's put that on the back and
15 let everybody understand. I am just as
16 frustrated as the gentleman on the
17 street, just as you are, and everyone
18 else that this is coming at the last
19 minute.

20 This environmental form, when I
21 took a look at it and it said it had no
22 ag district and it had no agriculture,
23 the first thing that came out of my
24 mind was, wait a minute here. Okay.

25 So let us get the chance to do our

1
2 job. Yes, I am going to make a
3 recommendation that we table it. Table
4 it and have a special meeting at some
5 point next week to discuss this stuff
6 after we have had a chance to digest
7 it, but that's gonna be my
8 recommendation, whether it flies or
9 not, that'll be up to the Board, but at
10 this point, please, please, number one,
11 we have been looking for the
12 information. The mayor has been
13 keeping us updated as best he can,
14 okay. I can't attest to staff members
15 going to meetings; that's a different
16 story, that's an in-house issue that
17 has nothing to do with this issue right
18 now.

19 The environmental impact statement
20 that's here, I have questions as to who
21 is the permitting agency. PSE&G is a
22 contract agent for LIPA.

23 MR. SWISKEY: Right.

24 TRUSTEE PHILLIPS: So we have a
25 couple of questions, but we all are on

1
2 board and the mayor is trying to do
3 something for the Village. We have the
4 financial aspect of it, we have the
5 quality of life for people having to
6 deal with it, but do not, and I do
7 mean, do not tell me that I don't care
8 about the people that live down on
9 Fourth, Fifth and Sixth Street.

10 MR. SWISKEY: Well, then maybe we
11 should show it because what went on in
12 the last week in this ducking and
13 dodging. In other words, give me a
14 break. I mean how many people on
15 Fifth -- have you sent letters out to
16 people on Fifth Street? There gotta be
17 80 houses on Fifth Street, how many
18 actually know that this is happening?

19 TRUSTEE ROBERTS: Bill, in
20 fairness, we don't yet have an
21 agreement.

22 MR. SWISKEY: You can send out
23 general information telling them, hey,
24 we're considering this deal. I spoke
25 to people that had no idea what was

1
2 going on.

3 TRUSTEE ROBERTS: I have been
4 doing that to everyone whose e-mail I
5 have. I'm sorry.

6 We don't have an agreement yet, so
7 there is nothing to share. We have
8 confidential discussions with counsel
9 about potential terms, but we don't
10 have anything on paper, so I think,
11 what I've been telling everybody is,
12 let us get to a place where we have an
13 agreement and part of why we don't have
14 an agreement is, frankly, I think PSE&G
15 has been running the mayor through the
16 wringer. He's in a really tough spot.
17 Do I agree with everything that's going
18 on? No, but we've discussed it, we
19 have discussed our agreements and
20 disagreements, we just don't have a
21 draft. When we have a draft, you will
22 get a copy and then we can all talk
23 about whether we want to do this or
24 not.

25 MR. SWISKEY: Did you hear what

1
2 you just said? PSE&G has been running
3 the mayor through the wringer. Who
4 does PSE&G think they are --

5 TRUSTEE ROBERTS: Exactly.

6 MR. SWISKEY: -- Village, I would
7 tell them take a hike.

8 TRUSTEE ROBERTS: That's why --

9 MR. SWISKEY: -- from Conklings
10 Point.

11 TRUSTEE ROBERTS: Exactly, but
12 that's why --

13 (Whereupon, Trustee Roberts and
14 Mr. Swiskey spoke simultaneously.)

15 MR. SWISKEY: -- offering you is
16 not worth giving up your pride and your
17 integrity.

18 TRUSTEE ROBERTS: We can't make
19 them respond to the e-mail.

20 MR. SWISKEY: Well, then tell them
21 the deal's off. Be a tough negotiator,
22 we're not negotiating tough with these
23 people, and they do have a plan, they
24 sent it to Mr. Prokop on the 17th.

25 TRUSTEE ROBERTS: To be clear

1
2 though, four of us are not negotiating
3 with them at all. I've never spoken
4 with PSE&G; I don't know anything about
5 them, so we're just beginning the
6 process.

7 MR. SWISKEY: Well, I'm saying any
8 SEQRA process for this project is gonna
9 take months; you're not gonna start in
10 January. This process could run until
11 spring if it's done right. Unless
12 you're just gonna fluff it off and plan
13 that this -- what do they call it here?
14 I've never quite seen it, it's what you
15 put up today. Smart growth impact
16 statement is what you're gonna consider
17 their environmental review. I mean,
18 this environmental review, when they're
19 done, should be this thick, we know
20 that from past experience.

21 Shelter Island, they tick me --
22 you know they block -- you know,
23 there's cones down there with no
24 attendant, so I go down that street in
25 the morning. The cars come down Third

1
2 Street, go around cones, and get into
3 the ferry line. Why don't we just get
4 those cones out of the street? They
5 don't belong on a Village street
6 unattended. There's no work in
7 progress, there's nobody monitoring it.
8 Will those cones be gone tomorrow,
9 please?

10 George?

11 MAYOR HUBBARD: Okay. I will talk
12 to them tomorrow.

13 You're hollering at everybody
14 else, I wasn't sure who you're
15 hollering at at this point.

16 MR. SWISKEY: Mayor of the Village
17 of Greenport who is allowing Shelter
18 Island to just do what they want down
19 at the ferry terminal.

20 MAYOR HUBBARD: You have been
21 saying the same thing for a
22 year-and-a-half.

23 MR. SWISKEY: That's right, and it
24 hasn't changed, has it?

25 MAYOR HUBBARD: No, because it's

1
2 not getting through to you, you're not
3 understanding everything that's going
4 on. I can't help that.

5 MR. SWISKEY: I can't help you,
6 George, if they're walking over you.

7 MAYOR HUBBARD: You're entitled to
8 your opinion, Mr. Swiskey.

9 MR. SWISKEY: That's right.

10 MAYOR HUBBARD: That's right.
11 It's not gonna change ever, I know.

12 MR. SWISKEY: No, it's not gonna
13 change, it's not gonna --

14 MAYOR HUBBARD: You're right.

15 MR. SWISKEY: Let's get back to
16 some other items since --

17 TRUSTEE ROBBINS: I'd like to
18 comment.

19 MR. SWISKEY: Go ahead.

20 TRUSTEE ROBBINS: I have read
21 every -- I have read the documents that
22 we received prior to the work session,
23 we've been working our way through
24 them, and I'll make my notes on them.

25 I have been briefed by George, and

1
2 backtracking to where this began, there
3 was a lag time of almost a month, I
4 think before PSE&G came back to us with
5 any kind of a proposal. Everything
6 else was just pretty much preliminary
7 requests. From everything I've heard,
8 George and the people he has been
9 negotiating with have driven a very
10 hard bargain and demanded as much as
11 they possibly can for the Village, and
12 it sounds to me like this could be a
13 tremendously lucrative windfall for the
14 Village. I think that it has been
15 handled correctly, and I don't think
16 anybody's trying to hide anything from
17 the people on Fifth Street.

18 MR. SWISKEY: You might want to
19 speak to the people up there at
20 Conkling Point about how well that was
21 handled, Julia.

22 TRUSTEE ROBBINS: I was --

23 MR. SWISKEY: This is the same two
24 agencies that --

25 TRUSTEE ROBBINS: -- on over

1
2 there.

3 (Whereupon, Trustee Robbins and
4 Mr. Swiskey spoke simultaneously.)

5 TRUSTEE ROBBINS: -- spoke with
6 people up there, as a matter of fact,
7 and --

8 MR. SWISKEY: Oh, they said it
9 was --

10 TRUSTEE ROBBINS: -- I'm not a
11 hundred percent convinced that this
12 project can be achieved in the
13 timeframe that they're saying;
14 although, there are things being built
15 into this to protect us if that occurs
16 in the form of penalties and things
17 like that, but until we have something
18 that, you know, complete that we can
19 present to the public, you know, you're
20 making decisions on things based on
21 newspaper articles that were obviously
22 incorrect. I mean, you know, I saw
23 that article, the headline was a
24 statement that the project is moving
25 forward and in the first sentence of

1
2 the article it said, well, it's still
3 pending; so I mean, to me that's not
4 reliable journalism. I'm aware of
5 what's --

6 MR. SWISKEY: It's just not worth
7 it if you --

8 TRUSTEE ROBBINS: And --

9 MR. SWISKEY: Even if it's a
10 million dollars, it's just not worth it
11 to lie down for Shelter Island. It's
12 time somebody stood up for the Village
13 and said stop this.

14 TRUSTEE ROBBINS: The other thing
15 is --

16 MR. SWISKEY: We don't owe them
17 anything.

18 TRUSTEE ROBBINS: I --

19 MR. SWISKEY: They don't want a
20 substation, a substation in the dump.
21 You know what it is, it's a
22 transformer, a few regulators and some
23 switches; it could be half as big as
24 this firehouse, and they don't want it.

25 MS. ROBBINS: I'm looking at this

1
2 as a bigger picture, and --

3 MR. SWISKEY: The bigger picture
4 is they rub, they shove, they wave a
5 little bit of money and probably
6 won't --

7 TRUSTEE ROBBINS: The bigger --
8 (Whereupon, Trustee Robbins and
9 Mr. Swiskey spoke simultaneously.)

10 MR. SWISKEY: -- and that's the
11 bigger picture.

12 TRUSTEE ROBBINS: The bigger
13 picture is the distribution of
14 electricity throughout Long Island.

15 MR. SWISKEY: No. It's --

16 TRUSTEE ROBBINS: (Inaudible.)
17 (Whereupon, Trustee Robbins and
18 Mr. Swiskey spoke simultaneously.)

19 TRUSTEE ROBBINS: -- Shelter
20 Island is a part of Long Island, we
21 have a lot of people that live in
22 Greenport and the area around here who
23 work on Shelter Island --

24 MR. SWISKEY: Am I hearing this?

25 TRUSTEE ROBBINS: -- provide jobs

1
2 to our people, so, you know, to have
3 this animosity against Shelter Island.

4 AUDIENCE MEMBER: You're the
5 Village of Greenport, you're not Long
6 Island, you're not Suffolk County.

7 MR. SWISKEY: I can't believe I
8 just heard --

9 (Whereupon, several people spoke
10 simultaneously.)

11 TRUSTEE ROBBINS: They are our
12 neighbors.

13 AUDIENCE MEMBER: Worry about us.

14 Worry about your oyster farmer.

15 TRUSTEE ROBERTS: I'm not
16 saying --

17 MAYOR HUBBARD: Let's get back
18 to --

19 TRUSTEE ROBBINS: -- saying, I
20 think there is a big gain for this
21 Village by this project and hopefully,
22 if it complies with our regulations and
23 we think it's a safe thing to do, and
24 you know, let us and PSE&G, you know,
25 take care of our residents and make

1
2 sure if we do go through with it, that,
3 you know, we make it go as smoothly as
4 possible and address the needs of our
5 constituents.

6 AUDIENCE MEMBER: What we're
7 saying though is we can't ask Shelter
8 Island to protect us. I agree --

9 MAYOR HUBBARD: Can you get back
10 up to the podium. The transcriptionist
11 can't keep track of everybody going
12 back and forth, so finish what you had,
13 Julia, and you can come back up and
14 speak. She's trying to figure out who
15 is saying what and trying to keep a
16 record for us. That's all. Do it
17 orderly and we'll be fine.

18 Go ahead, Mr. Swiskey.

19 MR. SWISKEY: This gets on my
20 question that I was gonna ask.

21 How come we never hired special
22 counsel to research if we can charge
23 Shelter Island the ferry fee or not?
24 This Board turned it down, I mean,
25 what's ten grand, I mean to find out if

1
2 we legally can do it or not?

3 I would like one of your trustees
4 to bring it up tonight just as an added
5 motion and vote up or down.

6 What's a few thousand bucks to
7 find out if we can bring \$100,000 from
8 the Shelter Island Ferry, cars getting
9 on and off, which some people tell me
10 we can, we can fix every road in
11 Greenport in ten years, so I would
12 appreciate it if some trustee, perhaps
13 Trustee Robbins or Trustee -- just
14 bring it up, just put it on.

15 Anybody willing to do it.

16 Mary Beth?

17 TRUSTEE PHILLIPS: I already
18 checked with the Budget Office for
19 Suffolk County, and they are telling us
20 they have to build it into their
21 meeting because we cannot --

22 AUDIENCE MEMBER: Right, the
23 County controls it.

24 TRUSTEE PHILLIPS: The County
25 controls the --

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AUDIENCE MEMBER: Ask them.

MR. SWISKEY: The County controls the rate.

AUDIENCE MEMBER: All you have to do is ask the --

MR. SWISKEY: If the fuel tank goes up tomorrow --

AUDIENCE MEMBER: You want --

MR. SWISKEY: No. No. I'm answering.

If the fuel tax goes up tomorrow on the ferry, the County's got nothing to do with that. You know, so we put a tax on it, the County's got nothing to do with it, it's an expense that the County would take into consideration when they give the next rate increase.

TRUSTEE PHILLIPS: They County has control over --

MR. SWISKEY: They have control over the rates, not the Village of Greenport, that's why I say hire special counsel and see.

Are you willing to farm it out for

1
2 special counsel, anybody on this Board
3 or no?

4 I guess that's another one for
5 Shelter Island. I guess it's
6 (inaudible) I mean, that's getting to
7 be silly.

8 TRUSTEE PHILLIPS: That enough,
9 Bill.

10 MR. SWISKEY: All right. Another
11 thing was the -- last week Arthur
12 Tasker stood up and asked, have we put
13 out an RFP for the sewer at Sandy Beach
14 yet?

15 MR. PALLAS: No.

16 MR. SWISKEY: Why not? I mean
17 wasn't -- this has been going on, what,
18 for a month or two now and we can't
19 even put out a simple RFP to see if we
20 can get an engineer to do some
21 engineering. In the beginning, we were
22 willing to vote on a \$350,000 proposal.

23 MAYOR HUBBARD: No, we weren't,
24 Bill.

25 He brought up the numbers, the

1 whole Board was shocked by the numbers
2 that were brought up and it went no
3 further --

4 MR. SWISKEY: Yeah, it went no
5 further --

6 MAYOR HUBBARD: -- we never --

7 (Whereupon, Mayor Hubbard and Mr.
8 Swiskey spoke simultaneously.)

9 MR. SWISKEY: -- because the
10 public screamed.

11 How about being a little bit
12 truthful, George.

13 In other words, what was the main
14 reason for hiring a parking enforcement
15 officer because I was at every meeting
16 over the years, what was the main
17 reason for hiring a parking enforcement
18 officer? Wasn't it because of the
19 timed parking down the street?

20 MAYOR HUBBARD: No, it was not.

21 TRUSTEE PHILLIPS: No. That was
22 only part of the overall program.

23 MR. SWISKEY: Well, I got the
24 impression that it was gonna be a big

1
2 part of the program.

3 He issued two, I think four
4 overtime parking tickets in two months.

5 I mean, what's going on here? We
6 got a guy running around the side
7 streets writing tickets for -- 83
8 tickets for expired registrations. We
9 don't need the TCO to do that. We need
10 to move, turn the parking over downtown
11 and if it's not gonna do it, we might
12 as well get rid of the job because it's
13 not doing anything.

14 MAYOR HUBBARD: Actually, Bill, I
15 think the streets are safer downtown,
16 you can move through traffic easier.
17 The corners are not jammed up with
18 cars. I think we've accomplished what
19 we tried to do, and we said right from
20 the beginning, I said it at three
21 different meetings that we are not
22 going after the timed parking at this
23 point; we're going after the fire
24 hydrants, the handicap zones and the
25 parking on the corners blocking traffic

1
2 from being able to go through; and I
3 said it at three different meetings and
4 that's what we stuck to.

5 MR. SWISKEY: I drove through town
6 today and it's not any better, George,
7 I drive through every weekend --

8 MAYOR HUBBARD: He doesn't work on
9 Thursdays, so people know that.

10 MR. SWISKEY: He works on the
11 weekends and on weekends they're all
12 over the place. I mean, come on, be
13 realistic. We live in this town.

14 MAYOR HUBBARD: So do we, Bill, we
15 all do.

16 MR. SWISKEY: Yeah, and the grant
17 money from Wiggins Street, we're gonna
18 spend -- are we gonna spend that
19 \$300,000 for an engineer? I mean with
20 no guarantee we'll get it back?

21 MAYOR HUBBARD: It's money that's
22 already there. Money that's already
23 been awarded, we can get reimbursed
24 whatever money is spent on it.

25 MR. SWISKEY: But it was for a

1
2 ferry terminal that was discussed, and
3 now you want to move it -- has the
4 State agreed that we can move this
5 money or not?

6 MAYOR HUBBARD: The State begged
7 me to move it and do something with it
8 because they want to get it off their
9 books. Two years in a row, they have
10 said, will you please do something with
11 this money and we've had a use for it.

12 MR. SWISKEY: Um-hum. Can I see
13 that letter from the State that says
14 you can spend this ferry money for
15 that?

16 MAYOR HUBBARD: I don't have a
17 letter, it was a meeting I had at
18 Village Hall with the State and federal
19 government had four representatives
20 there from the MTA, and we sat down and
21 we talked about it.

22 MR. SWISKEY: We talked about it.
23 We have no guarantee that we're gonna
24 get the money. That's the only --
25 because I've seen these kind of grants

1
2 before over my time, we're gonna get
3 this thing, and we don't get squat.

4 This grant was for a ferry
5 terminal, not for parking or ferry
6 thing on Wiggins Street. Now, until I
7 see something from the State, I
8 wouldn't spend one cent that they're
9 gonna reimburse this money.

10 MAYOR HUBBARD: Okay. That's your
11 opinion again, Bill.

12 MR. SWISKEY: That's fact. You
13 sit down with these guys and they tell
14 you this, without anything in writing,
15 you got nothing.

16 You know, number 4 engine, Paul,
17 how many heads did we pull off?

18 MR. PALLAS: As of today, I don't
19 know, three or four.

20 MR. SWISKEY: What is the extent
21 of the damage to that machine and what
22 happened to it?

23 MR. PALLAS: One cracked head as a
24 result of water intrusion. As they
25 were checking other things, there are

1
2 heads that have other issues that are
3 long-term issues that didn't result
4 from any one incident.

5 MR. SWISKEY: Long-term issues.
6 What kind of long-term issues? We just
7 spend a bunch of money under the Nyce
8 administration to make those things, A,
9 number one because I asked about it --

10 TRUSTEE PHILLIPS: We didn't do
11 number 4, they only did 5 and 6.

12 MR. SWISKEY: We didn't do number
13 4, we only did -- boy, stories change.
14 The stories really do change on this
15 Board.

16 Good night.

17 MS. McENTEE: Joann McEntee, 242
18 Fifth Avenue.

19 This is on the lighter side of
20 things tonight. I actually just would
21 like to find out what is the process to
22 find out the condition of the Fifth
23 Avenue, the old clay sewer system, the
24 sewer and drainage system that when it
25 was originally installed; is there any

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way?

MAYOR HUBBARD: Is there a record
anywhere in Village Hall that would --

MS. McENTEE: There's got to be
something.

MR. PALLAS: There should be a
record. I'll have to do some research.
I don't know off the top of my head.

MS. McENTEE: Do you know what
department I would start with?

MR. PALLAS: I just have --

MS. McENTEE: With you?

MR. PALLAS: Yeah. I'll take a
look at the records.

MS. McENTEE: It's Fifth Avenue,
I'm very concerned and basically we
have a constant backup problem.
They're old clay pipes, they break, the
roots are growing into the system, they
jam up, and it cannot carry the volume.

We're considering Sandy Beach
which is, you know, another project,
but, you know, looking into the old
streets here first, I think would be a

1
2 little bit more advantageous and a
3 little bit more important, rather than
4 reaching out of the Village and
5 spending a little money here first.
6 You know, as -- and the reason why I'm
7 really looking at this is because we
8 have proposed two to three additional
9 families in two new homes that are
10 proposed to be built on Fifth Avenue
11 and this is gonna create more damage
12 within those pipes, so I really feel
13 this is very essential to take a look
14 at.

15 Thank you.

16 MAYOR HUBBARD: Anybody else wants
17 to address the Board on any topic?

18 TRUSTEE ROBERTS: While she is
19 walking, the records should reflect
20 that Sandy Beach is in the Village, so
21 in the Village.

22 MS. GORDON: Linda Gordon, Fifth
23 Street.

24 I just wanted to talk about, two
25 years ago, I had a permitted conversion

1
2 in my garage to the pool house, and
3 they had to run the sewer line, the
4 waste line; and when they were doing
5 that, they asked me if I wanted the
6 main pipe replaced, and he said it was
7 over \$2,000. I said, no, I'll wait.
8 My concern is if they do this work on
9 Fifth Street, how that might impact --
10 because the gentleman told me that he
11 was doing them through the Village that
12 they're old, and I'm concerned that
13 with this drilling and digging up that
14 it's going to damage it or break it,
15 and what does, you know, that leave me
16 and probably other people on the
17 street? I would like that considered
18 in the, in your negotiating something
19 like that.

20 MAYOR HUBBARD: That's how we
21 began, any damage done to our
22 infrastructure underground will be
23 repaired at their expense.

24 MS. GORDON: Thank you.

25 TRUSTEE ROBERTS: Does that

1
2 include personal -- because the
3 homeowner owns the connector pipe.

4 MAYOR HUBBARD: Yes. If they're
5 digging on the street whatever, we have
6 water lines, we have sewer lines, what
7 we have down there, if they hit
8 something, they damage something, it's
9 up to them to repair it completely.

10 MS. DUFFY-EDWARDS: My name is
11 Sarah Duffy-Edwards. I live at 163
12 Fifth Street.

13 I have an observation. We are in
14 control of this situation right now
15 regarding Shelter Island and PSE&G.
16 Let's not cede control. I think we
17 need to be, and I'm not opposed to this
18 project, I'm really not; but I just
19 don't feel that we're being thoughtful
20 yet. I don't think that we we're being
21 strategic, and I don't think that we're
22 taking advantage of the situation that
23 we're in.

24 There is no rush for this. Let's
25 really think it through. Let's

1
2 understand all the angles. Let's
3 present all the information before we
4 make a decision.

5 Right now I know it feels like the
6 bum's rush, so I'm just saying let's
7 take a breath, let's think about it,
8 let's really get to the bottom of it
9 before we make an informed decision.

10 MAYOR HUBBARD: Thank you.

11 MS. OSINSKI: Isabel Osinski, 307
12 Flint Street.

13 I was wondering, the application
14 form for the proposed electrical line
15 has a reference to ag district, and I'm
16 wondering what the implication is to
17 the ag district and if it impacts if
18 there is an ag district adjacent in the
19 project area, what the implication of
20 that is, and why are they asking about
21 the ag district.

22 ATTORNEY PROKOP: It's one of the
23 criteria, significance, under the New
24 York State Department of Environmental
25 Conservation. They have criteria for

1
2 significance, and what they do is they
3 have a form called an EAF,
4 Environmental Assessment Form; and they
5 have questions for the lead agency to
6 answer and one of those is with regard
7 to ag districts because they, depending
8 on what the answer is, it might
9 increase the level of concern for the
10 potential impact.

11 MS. OSINSKI: So there is some
12 concern -- will it impede the project
13 if there's ag districts involved?

14 ATTORNEY PROKOP: What it is, is a
15 flag of an area that might be reviewed.
16 It doesn't mean automatically that
17 there will be an impact, but a yes
18 answer would be that it's an area that
19 should be reviewed.

20 MS. OSINSKI: Can you keep the
21 people in the ag district updated on
22 this because it's our livelihood and
23 not only, according to what I read, it
24 kills shellfish and, you know, fish. I
25 think it makes dead zones, it could

1
2 possibly, I'm not saying I know, but if
3 it does make dead zones, we need to
4 know about this because we're oyster
5 farmers and we're concerned about that.

6 Also, I would again ask you to try
7 to delay the project because our season
8 is coming up, and we work hard to get
9 our stuff to harvest in the next four
10 or five months. Our season ends in
11 January, maybe February.

12 MAYOR HUBBARD: You both had very
13 valid concerns. I didn't know that was
14 your prime time. We were trying to
15 figure it in when people were not using
16 the beach and everything else, and we'd
17 have it done before spring, so we would
18 definitely discuss that.

19 MR. OSINSKI: I appreciate your
20 concern.

21 MAYOR HUBBARD: We figured
22 November, December, January would be
23 the time to do it because people
24 weren't using the stuff much at that
25 point.

1
2 MR. OSINSKI: This is the best
3 time to eat an oyster.

4 MAYOR HUBBARD: We learned
5 something tonight, and we'll discuss it
6 and see where it goes.

7 MS. OSINSKI: Thank you.

8 MR. WEISKOTT: Jack Weiskott.
9 Fifth Avenue.

10 I'd just like to amplify a little
11 bit of something that Joann was talking
12 about. She made a passing reference to
13 the fact that there are two proposed
14 subdivisions for Fifth Avenue.

15 I think it ties in a little bit
16 with the rental laws because these
17 subdivisions are going to be for rental
18 houses and they're going to be for
19 overcrowded rental houses that will
20 definitely increase the use of the
21 sewers that are aged, at least; we
22 don't know how old they are, but
23 they're old and frail, let's say.

24 I just think the Board should be
25 aware of the fact that they're going to

1
2 be, that there are proposed
3 subdivisions creating substandard lots,
4 increasing the density of the Village
5 even more than it is.

6 As far as I'm concerned, we're
7 full. I think the Village is, all the
8 cubby holes are filled and there is
9 really not a lot of space left, and we
10 live in the Town of Southold and the
11 Village of Greenport and there is a lot
12 of other land available, and Southold
13 Town needs to step up a little bit if
14 going to be building housing because
15 the Village of Greenport has done more
16 than their fair share of this.

17 In addition, even though it's a
18 side note, the rental agreement and
19 side issue of that would be the Airbnbs
20 which we also have on Fifth Avenue.

21 The Airbnbs are not playing on a
22 level playing field with the regular --
23 if I had a B&B, I'd be really upset
24 about the Airbnbs because to have a
25 B&B, you have to live in the building,

1
2 you have a limited number of rooms you
3 can rent out. The Airbnbs are not
4 owner occupied for the most part, and
5 for instance, there is a neighbor on
6 our street or it's owned by someone who
7 is a neighboring house on the street,
8 his advertisement online is that it
9 accommodates 12 to 14 people. It costs
10 more if you have more than 12 people,
11 you have to pay for the two additional
12 people. We're talking about an
13 additional four to six cars in the
14 driveway every weekend, and these are
15 not people we can go over to and ask to
16 borrow a cup of sugar, they can't watch
17 our dog if we're away. If we had a cat
18 and it got out, they wouldn't know
19 whose house it belonged to; we'll never
20 see them again, they're not
21 contributing to the neighborhood at
22 all. They're not gonna volunteer to
23 coach a Little League team, they're not
24 gonna join the PTA, the only thing
25 they're going to do is spend money in

1
2 the Village, which is a good thing, but
3 they're also not gonna be members of
4 our community, so I think the Airbnb
5 issue must be addressed in some way, it
6 can't go on. It's the wild west right
7 now, they can do anything they want and
8 for the most part, the Airbnbs are the
9 houses that the sidewalk doesn't get
10 shoveled because in the winter because
11 there's no one there to do it and
12 they're the houses where the hedges
13 don't get trimmed and stick out over
14 the sidewalk so you can't walk double
15 file on the sidewalk. The owner of the
16 Airbnb may have good intentions, but
17 they're not there to see what's going
18 on, so the Village needs to be there to
19 see what's going on and also to rein it
20 in a little bit.

21 That's all I have to say. Thank
22 you.

23 MAYOR HUBBARD: Thank you.

24 Anybody else want to address the
25 Board?

1
2 MR. CHARTERS: Gary Charters.
3 Bridge Street, Greenport.

4 Agenda item number about the code
5 enforcement officer, which one is that?

6 Ten.

7 Is he going to have more time for
8 TCO work too?

9 MAYOR HUBBARD: Actually, we're
10 planning on trying to have him take
11 over the position that Ed Ward was
12 doing, train him to do that and
13 everything else.

14 MR. CHARTERS: Sure.

15 Like 50/50?

16 MAYOR HUBBARD: I believe so.
17 That's the intention, yes.

18 MR. CHARTERS: I would think that
19 if the Village had any intention of
20 hiring a TCO that we're just going to
21 enforce Village Code in the downtown,
22 that's kind of -- this is a
23 one-square-mile village. I don't know
24 why you would limit it to downtown.

25 I read his report, I know some of

1 his Village code violations he's
2 issued. He's issued for
3 wrong-side-of-the-street parking, great
4 thing. To me I always consider them
5 quality of life, just events people
6 park on the wrong side, people parking
7 too close to the intersection, there's
8 30 feet limits, it's been lax for a
9 long time, and I think he's doing a
10 great job. Inspection tickets, it's an
11 equipment violation, I'd rather have
12 the TCO with that little summons
13 reminding people that they don't have
14 an inspection. I don't know what the
15 timeframe is, I don't know how long
16 they were expired, I have no clue about
17 that, but with my experience, it was
18 always people who would rather pay a
19 \$35 summons for an inspection ticket
20 than they would a \$400 brake job. In
21 my mind, if they're reminded that their
22 inspection is out of date, they can get
23 things taken care of and get it done;
24 but the whole idea, I believe and I

1 think Mary Bess said something, the
2 entire Village, not just the Business
3 District is what the TCO is here for;
4 and I thank you and the rest of the
5 Village Board for bringing somebody
6 onboard finally to handle these little
7 issues that really needed to be taken
8 care of a long time ago.

9 I just wanted to make sure that
10 he's not gonna switch to all building
11 code enforcement and not traffic
12 enforcement.

13 MAYOR HUBBARD: No. He's gonna --
14 he'll do his training and everything
15 else and when he's certified, he'll be
16 doing more of that stuff during the
17 winter because there's not that much
18 going on for a TCO in January and
19 February.

20 MR. CHARTERS: A lot of the other
21 code enforcement people in other
22 villages like Port Jeff Village, there
23 is two or three people, and they have
24 ticket printers. They enter the data
25

1
2 into it and the ticket prints out so
3 they don't have to physically write
4 them, so, you know, somewhere down the
5 road, if this is working out and this
6 is helping things along, you might want
7 to look to some other means of, use a
8 service and maybe change direction a
9 little bit, but I think he's doing a
10 great job.

11 Thank you.

12 MAYOR HUBBARD: Thank you.

13 Anybody else want to address the
14 Board?

15 MR. MADISON: Sean Madison,
16 Greenport, Fifth Street.

17 Just backing up what they were
18 talking about. I'm confused as to
19 there -- has there been a study done or
20 is it proposed to be done?

21 MAYOR HUBBARD: That's what this
22 is determining, who is going to be lead
23 agency, that's all we're voting on this
24 evening. It has not been done yet.

25 This is the start of the process, the

1
2 paperwork was sent out by them August
3 17th, I believe it was, so it has to be
4 done by September 17th, is the 30-day
5 timeframe to do it.

6 MR. MADISON: Thirty-day timeframe
7 for the entire study?

8 MAYOR HUBBARD: Yes.

9 MR. SWISKEY: What?

10 TRUSTEE PHILLIPS: No. Thirty
11 days to respond --

12 MAYOR HUBBARD: The comment period
13 is 30 days from when they send the
14 letters out.

15 MR. MADISON: Oh, the comment
16 period. Not the period of time for the
17 actual --

18 MAYOR HUBBARD: No. The newspaper
19 article that said September 7th, that's
20 not true because papers were mailed on
21 the 17th, as you got 30 days to comment
22 on it from anybody; us, you know,
23 anybody can comment during that period.
24 This is just determining who is going
25 to be lead agency to compile all the

1
2 information.

3 MR. MADISON: At what point is the
4 decision made on how this is proceeding
5 and the timeframes and everything else?

6 MAYOR HUBBARD: Joe could answer
7 that better than I can on the actual
8 law of SEQRA.

9 ATTORNEY PROKOP: Which decision,
10 I'm sorry?

11 MR. MADISON: In terms of moving
12 ahead with lead agency and what the
13 next steps are. What recourse or input
14 do we have?

15 ATTORNEY PROKOP: There is no --
16 if there is a dispute about lead
17 agency, if the Village or anybody else
18 sends back a notice saying that we
19 would like to be lead agency and that's
20 not resolved, than what happens is,
21 there is an additional 20-day period
22 try to resolve disputes like that. If
23 it's not resolvable in the 20-day
24 period then either party can refer to
25 the commissioner of the DEC, and at

1
2 that point the commissioner of the DEC
3 can determine which agency should be
4 lead agency, whether it's LIPA, Shelter
5 Island or Greenport, or the DEC could
6 take over lead agency, so one of the
7 options is that if we cannot resolve
8 it, that the Village request the DEC be
9 lead agency.

10 MR. MADISON: All right.

11 ATTORNEY PROKOP: Does that answer
12 your question?

13 MR. MADISON: Yes.

14 Thank you.

15 MAYOR HUBBARD: Anybody else want
16 to address the Board?

17 (No response.)

18 Okay. We'll close the public
19 comment period and move to our regular
20 agenda.

21 We'll take a few minutes break.

22 (Whereupon, a recess was taken at
23 this time.)

24 MAYOR HUBBARD: I'll start with
25 resolution number 1.

1
2 Resolution Number 08-2016-1,
3 resolution adopting the August, 2016
4 agenda as printed.

5 So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Opposed?

13 (No response.)

14 Motion carried.

15 CLERK PIRILLO: Excuse me.

16 Is there not an addition? With
17 one addition.

18 MAYOR HUBBARD: Yes, with one
19 addition.

20 Offer a resolution adopting the
21 2016 agenda as printed with Resolution
22 08-2016-27 added to the tail end, that
23 would be the last one on the Ocean Race
24 Co-sponsor.

25 CLERK PIRILLO: Thank you.

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TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBBINS: Aye.

Opposed?

(No response.)

Motion carries.

Thank you for that.

CLERK PIRILLO: You're welcome.

TRUSTEE ROBERTS: Resolution
08-2016-2, 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 ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

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TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

TRUSTEE ROBBINS: Resolution
08-2016-3, resolution accepting the
application of Megan Melly to the
Village of Greenport Fire Department
Rescue Squad per the application as
approved on August 17, 2016 by the
Village of Greenport Fire Department
Board of Wardens.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

TRUSTEE MARTILOTTA: Resolution
08-2016-4, Resolution awarding the

1 contract for the purchase of two 2017
2 Chevrolet Tahoes to be used as chiefs'
3 vehicles for the Village of Greenport
4 Fire Department in the total amount of
5 \$96,596 per the bid opening on August
6 15, 2016 to Eagle Auto Mall Sales, Inc.
7

8 So moved.

9 TRUSTEE PHILLIPS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 Motion carries.

18 TRUSTEE PHILLIPS: Resolution
19 08-2016-5, resolution ratifying the
20 hiring of Tara Selheim as a part-time
21 seasonal employee at Mitchell Park
22 Marina at a pay rate of \$15 per hour
23 effective August 3, 2016.

24 So moved.

25 TRUSTEE ROBERTS: Second.

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MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

TRUSTEE ROBERTS: Resolution
08-2016-6, resolution ratifying the
hiring of Gary Primm and Zajenai
Everett as seasonal carousel employees
at a pay rate of \$9 per hour effective
August 3, 2016.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

1 TRUSTEE ROBBINS: Resolution
2 08-2016-7, resolution ratifying the
3 hiring of seasonal carousel employee
4 and park attendant Jeremy Bennett at a
5 pay rate of \$9 per hour effective
6 August 12, 2016.
7

8 So moved.

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 Motion carries.

18 TRUSTEE MARTILOTTA: Resolution
19 08-2016-8, resolution ratifying the
20 hiring of seasonal marina office
21 employee Miquella Farris at a pay rate
22 of \$10 per hour effective August 12,
23 2016.

24 So moved.

25 TRUSTEE PHILLIPS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 MAYOR HUBBARD: Opposed?

7 (No response.)

8 Motion carries.

9 TRUSTEE PHILLIPS: Resolution

10 08-2016-9, resolution hiring Douglas

11 Rocco as a full-time power distribution

12 lines mechanic I for the Village of

13 Greenport at a pay rate of \$20 per hour

14 effective August 31, 2016.

15 All health insurance and other
16 full-time employment benefit provisions
17 specified in the current contract
18 between the Village of Greenport and
19 CSEA Local 1000 apply to this hiring.
20

21 So moved.

22 TRUSTEE ROBERTS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBBINS: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 Motion carries.

6 TRUSTEE PHILLIPS: I just want to
7 say, Paul, thank you for getting
8 another lineman because I think we're
9 gonna need him.

10 TRUSTEE ROBERTS: Resolution
11 08-2016-10, resolution hiring Gregory
12 Morris as a full-time code enforcement
13 officer for the Village of Greenport at
14 a pay rate of \$20 per hour effective
15 August 31, 2016; and further
16 authorizing an increase in the hourly
17 pay rate of Gregory Morris to \$22 upon
18 receipt of proof by the Clerks' Office
19 of successful completion of all six
20 courses of the New York State Fire
21 Prevention and Building Code
22 Enforcement program.

23 All health insurance and other
24 full-time employment benefit provisions

1 specified in the current contract
2 between the Village of Greenport and
3 CSEA Local 1000 apply to this hiring.
4

5 So moved.

6 TRUSTEE ROBBINS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 MAYOR HUBBARD: Opposed?

13 (No response.)

14 Motion carries.

15 TRUSTEE ROBBINS: Resolution

16 08-2016-11, resolution rehiring Grace
17 Izzo as a lifeguard at a pay rate of
18 \$15 per hour effective August 15, 2016.

19 So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE MARTILOTTA: Aye.

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2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 Motion carries.

5 TRUSTEE MARTILOTTA: Resolution
6 08-2016-12, resolution rehiring John
7 Scully as a park attendant for the
8 Village of Greenport at a pay rate of
9 \$9 per hour effective August 17, 2016.

10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 MAYOR HUBBARD: Opposed?

18 (No response.)

19 Motion carries.

20 TRUSTEE PHILLIPS: Resolution
21 08-2016-13, resolution authorizing
22 Treasurer Brandt to perform attached
23 Budget Amendment Number 3507 to
24 appropriate fund balance from the
25 General Fund for the repair of the

1 carousel doors and directing that
2 Budget Amendment Number 3507 be
3 included as part of the formal meeting
4 minutes for the August 25, 2016 regular
5 meeting of the Board of Trustees.
6

7 So moved.

8 TRUSTEE ROBERTS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 MAYOR HUBBARD: Opposed?

15 (No response.)

16 Motion carries.

17 TRUSTEE ROBERTS: Resolution
18 08-2016-14, resolution authorizing
19 Treasurer Brandt to perform attached
20 Budget Amendment 3510 to appropriate
21 fire apparatus reserves to fund the
22 purchase of two new chiefs' vehicles
23 for the Greenport Fire Department and
24 directing that Budget Amendment 3510 be
25 included as part of the formal minutes

1
2 for the August 25, 2016 regular meeting
3 of the Board of Trustees.

4 So moved.

5 TRUSTEE ROBBINS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 MAYOR HUBBARD: Opposed?

12 (No response.)

13 Motion carries.

14 TRUSTEE ROBBINS: Resolution
15 08-2016-15, resolution accepting the
16 report received by the Village of
17 Greenport on August 8, 2016 of the
18 Greenport Fire Department member
19 year-end points for calendar year 2015
20 for the Greenport Fire Department
21 Length of Service Awards Program.

22 So moved.

23 TRUSTEE MARTILOTTA: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE ROBERTS: Aye.

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TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

TRUSTEE MARTILOTTA: Resolution

08-2016-16, resolution authorizing
Mayor Hubbard to sign the Ambulance
Services Agreement between the Village
of Greenport and the Suffolk County
Department of Health Services as
approved by the Board of Wardens on
August 17, 2016.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

1
2 TRUSTEE PHILLIPS: Resolution
3 08-2016-17, resolution scheduling a
4 public hearing for September 22, 2016
5 at 7:00 p.m. at the Third Street
6 Firehouse, Third and South Streets,
7 Greenport, New York 11944 regarding the
8 Wetlands Permit Application submitted
9 by Eastern Long Island Hospital to
10 install seawall and curb along the
11 eastern, western and southern sides of
12 the building and to install an
13 electrical generator on a raised
14 concrete platform.

15 So moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 MAYOR HUBBARD: Opposed?

23 (No response.)

24 Motion carries.

25 TRUSTEE ROBERTS: Resolution

1
2 08-2016-18, resolution directing the
3 Conservation Advisory Council to review
4 the project proposed per the Wetlands
5 Permit Application as submitted by
6 Eastern Long Island Hospital, and
7 directing the Conservation Advisory
8 Council to provide the corresponding
9 report to the Board of Trustees by
10 September 8, 2016.

11 So moved.

12 TRUSTEE ROBBINS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 Motion carries.

21 TRUSTEE ROBBINS: Resolution

22 08-2016-19, resolution authorizing the
23 solicitation of bids for the removal of
24 trees and stumps and the pruning,
25 trimming of specified Village trees, as

1
2 recommended by the Village of Greenport
3 Tree Committee.

4 So moved.

5 TRUSTEE MARTILOTTA: Second.

6 TRUSTEE ROBERTS: Discussion,
7 please.

8 MAYOR HUBBARD: Sure.

9 TRUSTEE ROBERTS: We asked for
10 this list last week, we still don't
11 have it.

12 CLERK PIRILLO: That's my fault.

13 TRUSTEE ROBERTS: Okay.

14 CLERK PIRILLO: Absolutely my
15 fault. I have it here. I apologize.
16 It will be distributed tomorrow
17 morning.

18 TRUSTEE ROBERTS: To everyone,
19 right; public, us?

20 CLERK PIRILLO: Yes.

21 TRUSTEE ROBERTS: Okay. Great.
22 Thank you.

23 MAYOR HUBBARD: Any other
24 discussions?

25 (No response.)

1 All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBBINS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Opposed?

7 (No response.)

8 Motion carries.

9 TRUSTEE MARTILOTTA: Resolution

10 08-2016-20, resolution adopting the
11 attached SEQRA resolution regarding the
12 proposed local law of 2016 amending
13 Chapter 132 of the Village of Greenport
14 Code, Vehicles and Traffic; adopting
15 lead agency status, determining the
16 adoption of the local law to be an
17 Unlisted action, determining that the
18 adoption of the local law will not have
19 a significant impact on one or more
20 aspects of the environment and adopting
21 a negative declaration for purposes of
22 SEQRA, as stated in the attached
23 resolution, adopting Local Law number
24 to be named of 2016 amending Chapter
25

1
2 132, Vehicles and Traffic of the
3 Village of Greenport Code.

4 So moved.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 MAYOR HUBBARD: Opposed?

12 (No response.)

13 Motion carries.

14 TRUSTEE PHILLIPS: Resolution
15 08-2016-21, resolution adopting local
16 law number to be determined of 2016
17 amending Chapter 132, Vehicles and
18 Traffic of the Village of Greenport
19 Code to amend the south side no parking
20 regulation on Wiggins Street from Fifth
21 Street to Third Street to be in effect
22 from April 1st through October 31st.

23 So moved.

24 TRUSTEE ROBERTS: Second.

25 MAYOR HUBBARD: Discussion on

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this?

We had the one requested change from October 31st to September 30th.

TRUSTEE PHILLIPS: I think when we discussed it -- I'm sorry.

TRUSTEE ROBBINS: Go ahead, Mary Bess.

TRUSTEE PHILLIPS: I think that when we discussed it, we were also considering that school buses would be running in that time, to give them a little breathing space, I think, with parking, that was part of the reason why we chose October 31st.

I'm for leaving it October 31st.

TRUSTEE MARTILOTTA: Mine as well, if all of a sudden we see that there's no need for it, we can always revisit it and adjust accordingly.

MAYOR HUBBARD: That's fine.

Any other discussion?

(No response.)

All in favor?

TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 MAYOR HUBBARD: Opposed?

5 (No response.)

6 Motion carries.

7 TRUSTEE ROBERTS: Resolution

8 08-2016-22, resolution approving the
9 adoption of lead agency status by PSE&G
10 Long Island for the Shelter Island to
11 Greenport LIPA connection project.

12 So moved.

13 TRUSTEE ROBBINS: Second.

14 MAYOR HUBBARD: Any discussion?

15 TRUSTEE ROBERTS: Discussion.

16 TRUSTEE PHILLIPS: The discussion
17 on the lead agency. I'm going to ask
18 that we make a motion to table this
19 discussion until we all have had an
20 opportunity to review the forms that we
21 received and to have input; and I have
22 several other questions that I would
23 like to have answered. Especially in
24 reference to multiple lead agencies,
25

1
2 whether it means the Village of
3 Greenport once they came within the
4 Village boundaries, it then -- we can
5 take over lead status since these
6 environmental issues are a little bit
7 stronger for us than some of the other
8 areas; so I'm requesting, I'm making a
9 motion to table this resolution until a
10 date that we can mutually decide what
11 we're discussing.

12 So moved.

13 MS. ROBBINS: I think that because
14 we received this packet just
15 simultaneous with our work session last
16 week, that we as a Board collectively
17 really haven't had an opportunity to go
18 over all the information that we
19 received.

20 I was prepared to come tonight to
21 vote to give the lead agency status to
22 PSE&G after having conversations with
23 people on the Village staff. I felt
24 that we weren't in the position to
25 oversee the management of all three

1
2 sites and everything that's going on, I
3 am certainly taking into consideration
4 the response from the number of
5 residents who came here tonight and
6 expressed their concern about not
7 knowing about this project. We do need
8 our own time to get up to speed on it.

9 The only thing I'm a little
10 concerned about is if there are any
11 time constraints that could prevent us
12 from realizing something that could be
13 very good for the Village. I am
14 concerned about that. I don't want us
15 to lose an opportunity. I'm honestly
16 not sure how to do this tonight and
17 where to put my vote, but I'd like to
18 hear comments from the other Board
19 members before I cast my vote.

20 TRUSTEE ROBERTS: May I put out
21 there, I don't think -- I think PSE&G
22 has shown their cards. They also don't
23 have the capability to be the lead
24 agency because what are they doing?
25 They're outsourcing it.

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2 So I think we adopt lead agency
3 status, we're the ones who are going to
4 get the most pain from this thing.
5 We're doing this basically sort of as a
6 favor to Shelter Island who does no
7 favors for us. They're lovely people
8 there, but why are we going out of our
9 way to do something that we don't need.
10 Let's adopt lead agency status, we're
11 the ones most affected, and then PSE&G
12 can read that in the paper tomorrow and
13 they can say, all right, contractor who
14 was going to work for us, here is the
15 money that we were gonna pay them, put
16 it in escrow for Village of Greenport,
17 and you now report to the mayor of
18 Greenport Village and Board of
19 Trustees.

20 I was going to move, Trustee
21 Phillips, that we strike the words
22 PSE&G Long Island from this and insert
23 Village of Greenport.

24 TRUSTEE MARTILOTTA: You're saying
25 for the entire project; are you saying

1
2 trying to do the segmentation?

3 TRUSTEE ROBERTS: Potentially --

4 MAYOR HUBBARD: We have a motion
5 to table which didn't get a second.

6 TRUSTEE PHILLIPS: We did have a
7 motion on the table.

8 TRUSTEE ROBERTS: I think we're
9 all --

10 MAYOR HUBBARD: Attaching, putting
11 lead agency status on the project, it's
12 not just on Greenport's side, it would
13 be the project itself, the whole
14 project.

15 TRUSTEE MARTILOTTA: This would be
16 from --

17 MAYOR HUBBARD: The whole project.

18 TRUSTEE MARTILOTTA: Just so I'm
19 clear what's going on, from the
20 Southold side all the way to Shelter
21 Island.

22 MAYOR HUBBARD: The complete
23 project.

24 TRUSTEE ROBERTS: But remember --

25 MAYOR HUBBARD: That's what you're

1 asking for.

2
3 TRUSTEE ROBERTS: To clarify, the
4 same outside agency that PSE&G is gonna
5 hire would now, instead of reporting to
6 the people who -- this is the thing
7 everybody needs to remember. If you
8 read this 300 pages of documents, I
9 started going through it because
10 someone told me, you can't vote to give
11 them lead agency status if you haven't
12 read all the documents; and no one has
13 read the documents and given us any
14 advice who has more knowledge than I do
15 about this, which is very little, so I
16 started reading it myself. Very deep
17 in this thing, PSE&G is spending 850
18 grand a year to power Shelter Island in
19 the summer. That's a lot of summer
20 visitors, air conditioning, and I guess
21 some wild parties at Sunset Beach. I
22 don't know what all that money is for,
23 but 850 grand is currently what --
24 that's the pain that they're feeling.
25 It's not our pain, its PSE&G's pain. I

1
2 have no emotional reaction to it,
3 that's their business, not ours.

4 They're the ones who have the most
5 at stake here. They're the ones who
6 have the most to risk if the
7 environmental impact study comes back
8 negative. Why would we let them be in
9 charge of this? They're the only ones
10 desperate to do this. I mean, Shelter
11 Island is kind of like, yeah, sure, let
12 Greenport deal with it. We're the ones
13 with the major risk here to our
14 community; yet these guys have a big
15 financial risk. Why would we put them
16 in charge of this? We can't do it; so
17 I'm gonna ask Mr. Prokop, what do we
18 have to do tonight to protect ourselves
19 from PSE&G taking this thing over?
20 Because guess what, if they run it,
21 it's gonna come back negative.

22 Go Google, by the way, this is
23 what I did, I Googled LIPA and PSE&G
24 lead agency. You find stuff from
25 Southampton where Town Board of

1
2 Southampton gave them lead agency
3 status over a transmission cable in
4 2008, then the Town of Southampton was
5 upset because PSE&G just sort of --

6 MR. SWISKEY: They're screwed.

7 TRUSTEE ROBERTS: Yeah. They sort
8 of ran over them. They declared
9 everything negative. The town had to
10 go petition the DEC to get the DEC to
11 change lead agency status. Guess what?
12 DEC went with PSE&G in almost every
13 case I found PSE&G wins with DEC.

14 We have to keep the control while
15 we have it, so that's the long way of
16 asking Mr. Prokop, what do we have to
17 do to protect this Village from PSE&G
18 being lead agency?

19 ATTORNEY PROKOP: The way to do
20 that is for the Board to vote to adopt
21 lead agency status for the Village of
22 Greenport.

23 TRUSTEE ROBERTS: Which is what my
24 research turned up as well; so that's
25 why I'm proposing it.

1
2 MAYOR HUBBARD: Just to clarify,
3 the \$850,000 for those generators, they
4 do not run them. They're just there in
5 case of a storm.

6 TRUSTEE ROBERTS: I understand
7 but --

8 MAYOR HUBBARD: You're saying
9 their power and this and that, they
10 don't run them. They're just there as
11 a backup plan.

12 TRUSTEE ROBERTS: Which is even
13 worse for PSE&G that they have to spend
14 that money and they don't get --

15 MAYOR HUBBARD: I'm not
16 questioning, I'm just saying they're
17 not running, you said they were
18 powering air conditioners and
19 everything else, they don't run.
20 They're diesel engines right behind
21 somebody's house, so they only run them
22 if power goes out.

23 TRUSTEE ROBERTS: Okay.

24 MAYOR HUBBARD: That's why they
25 want the backup cables, so the cable

1
2 gets hit by an anchor again at Sunset
3 Beach, that happened to the last one,
4 that they have some way to power the
5 island.

6 That's all. Just to clarify that
7 they do not use them unless it's an
8 emergency.

9 TRUSTEE MARTILOTTA: If I may, I
10 like where you're coming from, I think
11 that to say that right now, I tend to
12 lean more toward what Mary Bess said,
13 Trustee Robbins asked, so I want to get
14 mine out. I like what the mayor's been
15 doing. I think the project potentially
16 is a great benefit. A couple people
17 raised some concern I hadn't even
18 thought of; for example, the harvesting
19 of the oysters, something I would have
20 never known, and I'm glad that I
21 learned it tonight. I think there's
22 really no harm in tabling this to let
23 people from the public be informed.
24 I'm not saying you're wrong, Trustee
25 Roberts, I don't want to make that at

1
2 all; and maybe us taking lead agency
3 would be the way to go. I would just
4 like to see it planned out over the
5 next few weeks, so we have a more whole
6 proposal.

7 Does that make sense?

8 TRUSTEE ROBERTS: Trustee
9 Martilotta, I appreciate where you're
10 doing, but I don't -- we can ask her to
11 read the record back but I think Joe
12 will confirm if I say back to you what
13 he just said to us, the only -- my
14 question was, what's the way to protect
15 ourselves from PSE&G taking the lead
16 agency status? His answer was declare
17 the Village of Greenport as lead agency
18 status. That is our only the play both
19 defense and offense, so we don't -- we
20 could eventually decide not to be lead
21 agency at some point, but tonight,
22 remember there's a clock on this, 30
23 days. September 17th, guess who is
24 lead agency; PSE&G if we do nothing.

25 So the only way to protect

1
2 ourselves tonight is to make ourselves
3 lead agency status and then since none,
4 I don't think any of us up here
5 actually knows how to be lead agency
6 for a project like this. We better go
7 talk to PSE&G and figure out how
8 they're going to pay for engineering to
9 do that, but for now, we've got to
10 protect ourselves.

11 TRUSTEE PHILLIPS: Trustee

12 Roberts, first of all, you and I have
13 had many conversations over the last
14 couple of days in reference to this; I
15 have a tendency to say if we have to
16 have a meeting among ourselves in the
17 next two or three weeks that's open to
18 the public, but I think the EAF, as far
19 as I started reading it, I saw a lot of
20 things that I have questions for. I
21 think we need to get that out to the
22 public. We need to have both sides of
23 the story. We still have time to
24 September 17th. Even if we declare
25 lead agency, we should be commenting on

1
2 some of the issues in there. We do not
3 have a contract with them yet, and
4 there are some issues in there that
5 i.e., as you pointed out to me the time
6 of work where on the Greenport side, we
7 have been going to 8 o'clock at night.

8 TRUSTEE ROBERTS: And they're
9 allowed to make noise.

10 TRUSTEE PHILLIPS: But in the
11 meantime, we do not have, my
12 understanding is that the contract that
13 we do develop with them or finally do
14 approve or not approve or however we
15 move forward with the contract, we set
16 the activity within the Village. If we
17 do not put those comments into the
18 SEQRA, I'm concerned that they will get
19 overlooked or become a bargaining
20 point. I think we need to take a step
21 back. I think we need to logically
22 look at everything. We have time to do
23 it, we're not as if we can't come
24 together as a group by putting a notice
25 out and saying okay, here it is, this

1
2 is what's going on, we're having a
3 meeting, we're having a discussion. I
4 just feel we need to take the
5 responsibility to do all the search and
6 research before getting into a panic,
7 not a panic, getting into situations
8 where we can't, we're not being wise in
9 our decisions, and I would rather do my
10 homework first.

11 TRUSTEE ROBERTS: To clarify that,
12 Trustee Phillips, we've got -- so we
13 need two or three days to notice a
14 public meeting. You're proposing a
15 meeting before the next meeting,
16 September 15th, so you're proposing a
17 meeting between now and then, so take
18 off three days from the calendar, so we
19 got to meet by, because we have to
20 notice the meeting, so we really have
21 until September 13th or so. So in that
22 time, we have to, I believe secure an
23 environmental engineer to review all
24 this stuff for us. We have to secure
25 potentially counsel that specializes in

1
2 both utilities and environmental,
3 because this, I mean, our Village
4 attorney has to keep doing the Village
5 Attorney job. This is a big job. We
6 have to do all that. We have to read
7 400 pages of material that frankly I
8 don't understand a lot of it because
9 this is not my area of expertise. I
10 need an expert to tell me what's going
11 on. No expert has told me anything
12 about what's going on, so we have a lot
13 of work to do in three weeks, we can do
14 it, but we also all have day jobs. We
15 can try to do that. There's no risk to
16 us in declaring lead agency status, it
17 costs us zero. It's just a couple of
18 words that we have to put into the
19 record and we've protected ourselves
20 just in case everything falls apart and
21 we don't get all that done by September
22 13th.

23 MS. ROBBINS: I want a little
24 clarification from either Joe or Paul.

25 If we do become lead agency, there

1
2 is not additional work or expense on
3 our part if we do that?

4 MR. PALLAS: I'm not sure what
5 the -- it sounded like the proposal was
6 to request them to pay for whatever
7 it's going to cost, if they agree to
8 that, it wouldn't be, if they don't, I
9 would assume we would have to do the
10 work somehow.

11 TRUSTEE ROBERTS: Or not. We're
12 the lead agency and we haven't done any
13 work because we haven't gotten to it
14 yet because we don't yet have an
15 agreement from PSE&G about what we're
16 going to be paid for doing this, so
17 maybe now when we are lead agency, we
18 are in charge, so give us an agreement
19 and then we'll talk about SEQRA.

20 ATTORNEY PROKOP: The problem is,
21 the wheels are already turning on this
22 because of the notice they provided,
23 and the thing this Board would need to
24 do is protect itself in the timetable
25 that has been given, so the only way to

1
2 do that is to either adopt lead agency
3 tonight or to adopt it, plan on
4 adopting it the first week of
5 September. In no way would I wait
6 until the second or third week of
7 September.

8 The way SEQRA works when there is
9 an environmental study like this is
10 that, or environmental review like
11 this, is the that the lead agency often
12 has the -- excuse me, the party that's
13 actually doing the work or whose
14 project it is almost always fronts the
15 money for the study that needs to be
16 done; so what we would be doing is, we
17 would be as lead agency managing it,
18 and determining what areas we would
19 like to have in particular be reviewed,
20 but the actual environmental study
21 part, the engineering would be done at
22 the expense of LIPA, and I'm sure that
23 we could insist on that if we were the
24 lead agency; so we don't need the
25 background as an environmental

1
2 engineer, we'll contract that out
3 through LIPA under our direction.

4 TRUSTEE ROBERTS: There is no
5 requirement timeline for us to complete
6 that study, is there?

7 ATTORNEY PROKOP: There is a
8 timeline. Once you go into -- there is
9 a timeline, and I think in this case,
10 it would be an expanded long-form
11 unless we determine that there were
12 going to be one or more areas with a
13 negative impact and then we could
14 request an environmental impact
15 statement which would really take a
16 long time to do.

17 TRUSTEE ROBERTS: But maybe we'll
18 do it right.

19 MAYOR HUBBARD: I got a general
20 question for the Board as a whole.

21 I understand where everybody is
22 coming from this and everything else,
23 and I'm talking from Greenport, not
24 from Shelter Island, Mr. Swiskey, is
25 Greenport in favor of still going

1 forward with this project as a Board?
2 I mean, if we are at this point now, if
3 we're going to go down every angle,
4 every paperwork, everything that comes
5 up, are we in favor of the project or
6 do you think we should say the heck
7 with it and forget the project?
8

9 All I've heard is people
10 complaining, unhappy about everything
11 else; what is the Board's feeling on
12 just saying, you know what, forget the
13 project, forget the money, forget the
14 whole thing and --

15 TRUSTEE PHILLIPS: That's not our
16 responsibility as a Board; we're
17 supposed to look at all sides of it,
18 and that's what I'm trying to say is
19 that however it comes out, we need to
20 get all the facts on the table; we need
21 to have time to digest this. I
22 understand where Trustee Roberts is
23 coming from, but I also think in
24 fairness to all of the Village
25 residents, we need to take a look at

1
2 this project as a whole. You have been
3 discussing it. We don't have a final
4 negotiated agreement with them. PSE&G
5 may just tell us after all of this
6 effort, it's not worth it. Okay.
7 They're not gonna sign a contract, but
8 at this point I think that that's part
9 of what we're supposed to be doing and
10 that's where I stand is we need to be
11 looking out for the Village residents,
12 not just those on Fifth Street but the
13 whole Village as a whole.

14 MAYOR HUBBARD: Without a doubt, I
15 did not say that.

16 TRUSTEE PHILLIPS: I know.

17 MAYOR HUBBARD: What I'm saying
18 is, I don't want to go through this,
19 we're gonna spend three months doing
20 the SEQRA, getting it taken care of,
21 could be at our expense, could be at
22 their expense, we'll figure that out,
23 who has to pay for it and everything
24 else but then once this is done, three
25 months from now, and then we go into

1
2 contract, are we gonna be able to put a
3 contract together that everybody here
4 feels comfortable with or are we just
5 beating a dead horse and I just don't
6 want to keep putting a lot of time and
7 energy into this if we're not gonna
8 have the votes later on if people
9 aren't comfortable with it and the
10 neighbors are uncomfortable with it,
11 should we just scrap it?

12 TRUSTEE ROBERTS: In fairness to
13 you, I said it before, you're in a
14 tough spot, it's to be the mayor,
15 particularly in this situation.

16 To answer your question, I am in
17 favor generally of the concept of us
18 doing something that could potentially
19 bring in millions of dollars to the
20 Village, yes; and if that's what's on
21 the table, then what I will ask you
22 all, for us to do is to engage in a
23 serious community outreach marketing
24 campaign to go door to door, which I
25 said probably three months ago, that we

1 should go and talk to people and say,
2 here's what we can do; we can make
3 Fifth Street Beach look like this, we
4 can fix every road end which would
5 clean up our waters and make sure
6 oyster fishermen can do their thing.
7 You know, right now, I don't have that
8 list of things, so what I'm looking at
9 is if PSE&G decides to be lead agency,
10 they can just shove this thing down
11 everyone's throats. If we're lead
12 agency, as Joe said, we can protect
13 ourselves from that happening, then we
14 have time for you to keep doing what
15 you're doing, and I know you're working
16 hard on behalf of the Village to
17 negotiate a great deal, Mr. Mayor, I
18 know you are. I appreciate it. I know
19 you're in a tough spot. I will support
20 this if the numbers are right because
21 it can be an amazing thing for the
22 Village. I think that's important for
23 people to know.

24
25 TRUSTEE ROBBINS: I basically do

1 support this project, most of what I've
2 heard about it, I think it's a win/win
3 for the Village. You know, I would be
4 willing to support the resolution,
5 Trustee Roberts, to adopt lead agency
6 status, but I think that there's enough
7 plus side to want to move forward.
8

9 MAYOR HUBBARD: Do you want to
10 make a motion, Trustee Roberts?

11 TRUSTEE ROBERTS: I move again --

12 TRUSTEE PHILLIPS: There was a
13 second.

14 TRUSTEE ROBERTS: Should I move
15 again?

16 I move to amend Resolution
17 08-2016-22 by striking the words PSE&G
18 Long Island, replacing them with
19 Village of Greenport.

20 So moved.

21 TRUSTEE ROBBINS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

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TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

TRUSTEE ROBERTS: We can still discuss, can't we?

MAYOR HUBBARD: Okay. Go ahead and discuss it.

TRUSTEE ROBERTS: Trustee Phillips, I think you and I are trying to do the same thing. I just think that there is a risk factor to try and get everybody back together with their busy schedules and, you know, we have this moment right here to protect ourself and I think we can still do what you want to do while also being lead agency status, and if this ends up being the wrong thing, we can always take it back, but what we can't take back is September 17th, PSE&G is lead agency status and all those other things can happen, so I think we're trying to do the same thing. I'm not

1
2 trying to undo what you're doing.

3 MAYOR HUBBARD: Once we vote on
4 this, we are going for lead agency
5 status, we're not gonna rescind that
6 later on. We can't wait until
7 September 20th and say we don't want it
8 anymore, if we're pushing to be lead
9 agency status, then that's what we're
10 going for.

11 ATTORNEY PROKOP: Actually, to
12 reference Trustee Roberts' question
13 about special counsel, this is
14 something that I do, so I can advise
15 the Board in detail about these things,
16 but the thing to do is to adopt lead
17 agency status because if you don't do
18 that, you can't get it back. There is
19 no way we can decide next month that we
20 want to turn around and beg PSE&G to
21 let us be lead agency. If we adopt
22 lead agency status, we then -- it
23 doesn't mean we are going to be the
24 lead agency, what it means is
25 necessarily, what it means is that we

1
2 are at a point where it has to be
3 discussed and decided between us and
4 PSE&G and if we can't decide it, it's
5 going to go to the DEC to decide, or
6 the DEC may actually be lead agency;
7 but we don't have that option, we don't
8 have that right to discuss it with
9 PSE&G unless we adopt lead agency
10 status because if we don't to go to the
11 table with them.

12 TRUSTEE PHILLIPS: Let me ask you
13 a question now because (inaudible) and
14 we are going to -- are you telling me
15 that we need to adopt lead agency to
16 protect ourselves from anyone else that
17 wants to take on lead agency or we're
18 just going to -- explain to me how that
19 works when it starts being more than
20 one person wanting lead agency.

21 ATTORNEY PROKOP: It's the same
22 thing. If there's more than one person
23 that -- we need to protect the Village
24 to make sure there is a proper study of
25 the environmental impact by adopting

1
2 lead agency status because if we don't
3 do that, we have no right now to manage
4 what will be happening with LIPA doing
5 the study. If we do adopt lead agency
6 status, it's a narrow window, but we
7 will be in a position where we can
8 continue to maintain that, continue to
9 fight to be lead agency or to have a
10 serious discussion with LIPA about
11 exactly how we want the study to be
12 conducted. If we don't adopt lead
13 agency status, we don't have that
14 ability.

15 TRUSTEE ROBERTS: They have shown
16 a history, if you look at their other
17 dealings with lead agency status, they
18 have a history of ignoring what the
19 municipality says and getting sued and
20 then the DEC siding with LIPA or PSE&G
21 whereas here, if we both want lead
22 agency, maybe DEC steps in, maybe
23 County steps in or something else, I
24 don't even know.

25 TRUSTEE PHILLIPS: We have no idea

1
2 what the cost is going to be to us once
3 we pick up on lead agency, right?

4 ATTORNEY PROKOP: No, we don't
5 have an idea, but I can tell you that
6 in many similar projects, the cost was
7 paid for by the applicant who in this
8 case is LIPA.

9 TRUSTEE ROBERTS: Same as our
10 applicants to ZBA or planning, they pay
11 for the cost.

12 MAYOR HUBBARD: They're not
13 applying for a permit from us, but we
14 have to ask them to do it.

15 ATTORNEY PROKOP: Mayor, they're
16 not applying for a permit, they're
17 applying for approval of the easement,
18 so that's --

19 MAYOR HUBBARD: Okay.

20 Any other discussion?

21 (No response.)

22 I'll have the clerk call the roll.

23 CLERK PIRILLO: Trustee Roberts.

24 TRUSTEE ROBERTS: Aye.

25 CLERK PIRILLO: Trustee Robbins.

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TRUSTEE ROBBINS: Yes.

CLERK PIRILLO: Trustee
Martilotta.

TRUSTEE MARTILOTTA: Aye.

CLERK PIRILLO: Trustee Phillips.

TRUSTEE PHILLIPS: I'll agree,
yes.

CLERK PIRILLO: Mayor Hubbard.

MAYOR HUBBARD: Yes.

CLERK PIRILLO: Thank you.

TRUSTEE ROBERTS: I'm sorry.
Don't we have to adopt the full
resolution now?

MAYOR HUBBARD: It was voted on.

TRUSTEE ROBERTS: We voted on the
amended; is that right?

MAYOR HUBBARD: Okay.

ATTORNEY PROKOP: You voted the
resolution as amended.

MAYOR HUBBARD: So we're good. We
voted on it, we're done. Right, Joe?

ATTORNEY PROKOP: No, we voted to
amend it and now have to vote on the
actual resolution.

1
2 MAYOR HUBBARD: Vote to approve
3 the amended motion.

4 TRUSTEE MARTILOTTA: Second.

5 TRUSTEE ROBBINS: Second.

6 TRUSTEE ROBERTS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Opposed?

13 (No response.)

14 Motion carried.

15 TRUSTEE ROBBINS: Resolution
16 08-2016-23, resolution appointing
17 Joseph Cherepowich to the Village of
18 Greenport Tree Committee.

19 So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE MARTILOTTA: Aye.

1
2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 Motion carries.

5 TRUSTEE MARTILOTTA: Resolution

6 08-2016-24,

7 resolution authorizing the Village
8 of Greenport to re-assign allocated
9 grant monies for improvements to the
10 Village of Greenport staging, queuing
11 and parking areas at the ferry terminal
12 at Third and Wiggins Streets and
13 authorizing the issuance of a Request
14 for Proposals for engineering, upon
15 confirmation and approval of the grant
16 details by the New York State
17 Department of Transportation.

18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 I have one question.

21 MAYOR HUBBARD: Sure.

22 TRUSTEE PHILLIPS: I know there
23 has been discussion of what the Shelter
24 Island and North Ferry is going to come
25 up to the place. On the engineering

1
2 report, even though it may not come up
3 to the \$350,000, what portion is North
4 Ferry going to put in towards the
5 engineering, what percentage?

6 MAYOR HUBBARD: At this point
7 there is nothing that they're putting
8 in towards it because we're getting the
9 engineering study for our property in
10 Greenport.

11 TRUSTEE PHILLIPS: Just Wiggins
12 Street?

13 MAYOR HUBBARD: This is not for
14 Wiggins Street; this is for the parking
15 area and MTA property between the
16 parking lot and the train tracks, the
17 north side of the tracks.

18 TRUSTEE MARTILOTTA: But it's
19 mentioning North Ferry, correct?

20 MAYOR HUBBARD: Yes, it says North
21 Ferry in the second sentence.

22 TRUSTEE PHILLIPS: What is the
23 North Ferry investing in this \$350,000
24 windfall that we have? We're asking
25 the taxpayers to put the money out and

1
2 they'll bring it back to us, but what
3 are they putting into it?

4 MAYOR HUBBARD: At this portion
5 right now, they are putting nothing in
6 towards that. When we move further
7 towards the grant, the e-mail I sent
8 you the other day has the breakdown of
9 what money would be spent there.

10 TRUSTEE PHILLIPS: Right, but if
11 we're putting out -- say we put out
12 \$100,000 to the grant, can't we at
13 least get some percentage from the
14 ferry company reimbursing us?

15 MAYOR HUBBARD: All the money is
16 coming from the State and the federal
17 government, they're paying the bill.

18 TRUSTEE ROBERTS: On a grant that
19 the Village won. I see where you're
20 going, Trustee Phillips, and I do like
21 the idea of people paying us down there
22 for using our streets to get on the
23 ferry. It's good -- I was thinking
24 about this, I've seen the mayor's
25 e-mail, which basically outlined that

1
2 any future work that gets done, there
3 would be a match, you know, even by the
4 ferry and by us. I think that's
5 generally a good plan. This money is
6 sitting there, we could lose it if we
7 don't spend it. That's what concerns
8 me. I'd rather, I don't know if we
9 have time to get the Heights to come up
10 with something, what I'd rather do is
11 put whatever agreement we sign with
12 them to do any work because we're the
13 tenants of that site, so we're gonna
14 charge; so we'll just take a balance
15 off of, you know, whatever they were
16 gonna pay for matching and they also
17 pay us a fee to reimburse us later on
18 so we're whole was what I was gonna
19 suggest.

20 I don't think we should turn away
21 the 350 because this is an important
22 project.

23 TRUSTEE PHILLIPS: That's not what
24 I'm saying. I'm saying that I want to
25 put on record that every time we're

1
2 dealing with it, I want that question
3 asked because it's important and that
4 money, even though it was found money,
5 it's Village residents that are going
6 to be putting it out first, waiting for
7 the reimbursement to come back.

8 MAYOR HUBBARD: If it's not 100
9 percent reimbursed, if there is a
10 co-pay or a match on it, the ferry
11 would be approached about getting money
12 on it at that point, but this is money,
13 it's a pass through to us, we get a
14 bill, put the bill into New York State,
15 they give us a check back on it. It's
16 a pass through on it. If there is a
17 co-pay, it ends up being 80/20 or
18 70/30, whatever, the ferry would have
19 to pay their portion of it.

20 TRUSTEE PHILLIPS: Okay.

21 But right now, as I've been told
22 from Jean from New York State, this
23 money is money that's there for us to
24 use.

25 I just want to put it on the

1
2 record.

3 MAYOR HUBBARD: Did you want to
4 amend it?

5 TRUSTEE PHILLIPS: I'm going along
6 with the trust that it will happen.

7 MAYOR HUBBARD: If you're gonna
8 put in trust, you got to amend the
9 motion that you want new wording in
10 there.

11 TRUSTEE PHILLIPS: I'll amend the
12 motion to read resolution authorizing
13 the Village of Greenport to resign
14 allocated grant money to the
15 improvement to the Village of Greenport
16 staging, queueing and parking areas as
17 the ferry terminal at Third and Wiggins
18 Streets, and authorizing the issuance
19 of the request for proposals for
20 engineering, upon confirmation and
21 approval of the grant details by the
22 New York State Department of
23 Transportation including any percentage
24 of, any percentage that? Any
25 percentage if the grant money is broken

1
2 down into 20 percent front money from
3 the Village if the Shelter Island Ferry
4 Company will reimburse us.

5 So moved.

6 TRUSTEE ROBERTS: I'm sorry.

7 TRUSTEE ROBBINS: I think this
8 resolution basically is conditional on
9 the fact that the State is willing to
10 re-purpose this grant for this purpose,
11 so it's kind of protected in the
12 resolution.

13 MAYOR HUBBARD: She wants to make
14 sure if there is anything that comes,
15 if there's any expenses to the Village,
16 that the North Ferry pays their share
17 of it is what she's asking.

18 TRUSTEE ROBERTS: With respect,
19 Trustee Phillips, can I take a shot at
20 this?

21 I would like to amend the
22 resolution adding at the end a comma
23 after the word transportation and these
24 words, with any matching funds required
25 to execute the grant to be funded by

1
2 the Shelter Island Heights.

3 MAYOR HUBBARD: Joe, how do we
4 word this to try to get this if there
5 ends up being a co-pay that the Village
6 would have to pay and we get that back
7 from North Ferry?

8 ATTORNEY PROKOP: I would say that
9 any matching funds required to be paid
10 by the Village of Greenport in order to
11 access this money must be reimbursed by
12 the North Ferry Company.

13 TRUSTEE ROBERTS: That's what I
14 just said, so then I think the way you
15 make sure that that happens is that you
16 don't -- if they tell us we have to
17 provide matching funds and Shelter
18 Island Heights Corp won't provide them,
19 then we don't take the grant.

20 MAYOR HUBBARD: As of what they
21 told me, when I had the meeting a
22 couple weeks ago, there is no money
23 that's required, but --

24 TRUSTEE ROBERTS: I think this is
25 just --

1
2 MAYOR HUBBARD: Do you want to
3 second on that amendment?

4 TRUSTEE ROBERTS: Second.

5 MAYOR HUBBARD: All in favor on
6 the amendment?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 MAYOR HUBBARD: Opposed?

12 (No response.)

13 Motion carries.

14 All in favor on the resolution as
15 a whole?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 MAYOR HUBBARD: Opposed?

21 (No response.)

22 Motion carries.

23 TRUSTEE PHILLIPS: Resolution
24 08-2016-25, resolution authorizing that
25 a letter be directed to the New York

1 State Department of Transportation,
2 Suffolk County and the Town of Southold
3 concerning required safety upgrades and
4 traffic remediation and enhanced
5 traffic flow at the intersection of
6 Route 48 and Main Street.
7

8 So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 Motion carries.

18 TRUSTEE ROBERTS: Resolution
19 08-2016-26, resolution approving all
20 checks per the voucher summary report
21 dated August 19, 2016 in the total
22 amount of \$566,252.76.

23 All regular checks in the amount
24 of \$515,970.72, and all prepaid checks
25 including wire transfers in the amount

1
2 of \$50,282.04.

3 So moved.

4 TRUSTEE ROBBINS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 MAYOR HUBBARD: Opposed?

11 (No response.)

12 Motion carries.

13 I'll offer Resolution 08-2016-27,
14 resolution designating the Village of
15 Greenport as a co-sponsor for the
16 Greenport Ocean Race and the Greenport
17 Bay Race which begins on October 1,
18 2016.

19 So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBBINS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

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MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

Offer a motion to adjourn at 9:53.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

We're adjourned.

Thank you all for coming.

(Time noted: 9:53 p.m.)

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C E R T I F I C A T E

I, STEPHANIE O'KEEFFE, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify that the within is a true and accurate transcript of the proceedings taken on August 25, 2016.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of August, 2016.

Stephanie O'Keefe

STEPHANIE O'KEEFFE

ATTORNEY PROKOP: [15] 115/21 116/13 127/8 127/14 128/10 155/18 163/19 165/6 172/10 173/20 175/3 175/14 176/18 176/22 185/7

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MR. EDWARDS: [1] 76/12

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