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VILLAGE OF GREENPORT COUNTY OF SUFFOLK
STATE OF NEW YORK

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BOARD OF TRUSTEES

WORK SESSION

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Third Street Firehouse
Greenport, New York

April 20, 2017
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
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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2 (the Meeting was called to order at
3 7:00 p.m.)

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

6 MAYOR HUBBARD: Okay. We'll start with
7 Chief Miller.

8 Chief Weingart if he wants to come up
9 too. No. Okay.

10 Just before you start, I just want to
11 say, Trustee Martilotta is giving a speech
12 at the Honor Society up the school, so he's
13 going to be here a little late. But we gave
14 him time to go up there and honor the kids
15 that did well. They're doing their
16 inductions tonight, so he'll be here a
17 little bit later.

18 Sorry I forgot to say it first.

19 CHIEF MILLER: I have a few things. It
20 came up at the warden's meeting, they wanted
21 to know what the status of the LOSAP was and
22 if all that stuff has been taken care of and
23 sent into Penflex because some of the guys
24 said they hadn't gotten their statements or
25 whatnot.

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2 CLERK PIRILLO: No, it hasn't been
3 signed by all the trustees yet. It will be
4 signed tonight and sent over.

5 CHIEF MILLER: Thanks.

6 The doors, they're working on the
7 doors. They started with the generator
8 room. I told them to start on the back two
9 doors. He's waiting for parts to come in.
10 So it should get done pretty shortly,
11 hopefully within the next month, he'll have
12 it all done.

13 The key fob system was put in, so we
14 just have to wait for the doors to get
15 installed. When I get that, obviously you
16 guys will get some key fobs. And I'll give
17 you a key also, just in case something
18 happens with their system.

19 We have three members this month that
20 are gonna be recognized in May, 50-year
21 members at the Polish Hall. Jack Skrezig
22 (phonetic), Mazy Marcheski (phonetic) and
23 James J. Pirillo.

24 TRUSTEE PHILLIPS: What day is that?

25 CHIEF MILLER: May 6th.

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2 Star Hose has their carnival 5/25 to
3 5/29. Fireworks will be on the 27th of May.

4 And that's about all I have. Do you
5 have questions?

6 MAYOR HUBBARD: Just one question.
7 Your report this month had one page.

8 CHIEF MILLER: Yeah. The warden's
9 report got misplaced and when I went to hand
10 it in -- and there was no officer's meeting
11 that month, so we didn't have much.

12 MAYOR HUBBARD: That's fine.

13 I had a couple questions about it and I
14 was like, that's all we had.

15 CHIEF MILLER: It got misplaced. It
16 was a last-minute thing.

17 MAYOR HUBBARD: That's fine.

18 Anything for the chief?

19 CHIEF MILLER: One more thing.

20 MAYOR HUBBARD: Sure.

21 CHIEF MILLER: What's going on with the
22 vehicles in the back? Did you guys decide
23 if you're taking --

24 MAYOR HUBBARD: They had looked at
25 them, I don't --

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2 ADMINISTRATOR PALLAS: I haven't had a
3 chance to talk to you about it. I'll follow
4 up with you next week.

5 MAYOR HUBBARD: Follow up and one way
6 or the -- either we'll put them out to bid
7 or if we're gonna take one or whatever,
8 we'll let you know by next week.

9 CHIEF MILLER: All right, sounds good.

10 MAYOR HUBBARD: If we're gonna do it,
11 we'll vote on that at our Thursday meeting,
12 so we'll let you know beginning of the week.

13 CHIEF MILLER: Okay, very good. Thank
14 you.

15 MAYOR HUBBARD: Thank you.

16 Okay. Discussion: Proposed amending
17 Chapter 132 for the stop signs on Fifth
18 Avenue, West Street and Madison Avenue.

19 Does the Board have any discussion? We
20 had the public hearing last month, was there
21 any discussion from the Board members on it?

22 MS. ROBBINS: I just think it's a great
23 idea. I totally support this. Hopefully,
24 it's gonna have a traffic-calming effect in
25 the neighborhood. A number of the residents

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2 over there have been extremely concerned,
3 and I'm very pleased that we have a
4 resolution. I think Trustee Phillips put
5 that resolution on last month.

6 TRUSTEE PHILLIPS: Yes.

7 I talked to some of the residents over
8 there, given the intensity of vehicles on
9 the street, there has been a lot of issues
10 with speeding and some accidents, and I
11 think that this will kind of slow things up.

12 I also noticed that when we're coming
13 from Village Hall and headed towards Fifth
14 Avenue and I think Mr. Pallas mentioned it
15 to me that getting onto or off of South
16 Street, it can be a little daunting to get
17 onto Fifth Avenue; so I'm hoping that
18 everyone will approve it.

19 MAYOR HUBBARD: Any other discussion?

20 TRUSTEE ROBERTS: If I could.

21 Yeah, absolutely, if that's what the
22 neighbors want, that's great.

23 We have other places around town where
24 we have traffic problems. I'm really
25 worried about going into another summer with

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2 Main Street, two-way plus parking on both
3 sides and all kinds of, you know, people's
4 mirrors getting knocked off and traffic
5 problems, so if we can -- I'm glad that
6 we're doing this. It seems a little
7 piecemeal shot in the dark, so I would love
8 for us to think about the major pain points
9 around here with traffic, and I think that
10 Main Street is a really bad one in the
11 summer, so let's use this as momentum to
12 maybe try to figure out a plan on Main
13 Street. I don't know how much time you and
14 the team have spent looking at it, but --

15 ADMINISTRATOR PALLAS: A little bit,
16 not tremendous, but a little bit.

17 TRUSTEE PHILLIPS: There have been some
18 suggestions on my part, and I think we
19 should continue it because it's now getting
20 to the point where the vehicles, if you have
21 a truck, a pickup truck, you have to wait
22 for the other vehicles to pass through
23 there. You can't go two pickup trucks
24 through without -- if there's parked cars
25 parked on either side, and we do have the

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2 delivery trucks that could start coming more
3 frequently down that street, so we need to
4 think about it.

5 MAYOR HUBBARD: I can just fill you in
6 on part of the progress that we have done.
7 Part of the capital plan for this year is
8 the section of Main Street between Bay
9 Avenue and Central Avenue. That section is
10 21 inches narrower than the rest of Main
11 Street. So when the cement contractor was
12 out here in the early spring looking at
13 curbs and sidewalks and other stuff, they
14 put together a proposal that Paul hasn't
15 finalized yet, him and Darryl are working on
16 it to actually widen that section of Main
17 Street to the same width as the rest of the
18 road. It would mean re-doing curbs and
19 sidewalks on the east side of the road,
20 moving it over the 21 inches which would
21 give more than enough room. We'd have to
22 move four telephone poles and three trees,
23 but take out the curbs and sidewalks, redo
24 that section for the one block, and it will
25 be equal to the rest and it would take away

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2 that whole problem right there. That would
3 be part of the capital plan that we're gonna
4 have out the beginning of May.

5 Like I said, the contractor was out
6 here, looked at the ramps at the firehouse,
7 at the curbs and sidewalks we didn't do last
8 year, putting them together as a whole
9 cement project, and we should have those
10 numbers for you beginning of May.

11 That's the plan instead of one-way
12 traffic and everything else, it's like a
13 permanent thing to get that road wider, the
14 way it should have been all along. I don't
15 know why that's narrower there, but it is.
16 We won't lose any parking we won't go one
17 way with parking on one side, whatever. So
18 let's see what they come up with and what
19 the price is and then we'll move that as
20 part of the capital plan.

21 TRUSTEE ROBERTS: That will be great.
22 I'd like to see a comprehensive plan instead
23 of pet projects.

24 MAYOR HUBBARD: They do have, they've
25 got a picture of it and everything else with

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1
2 some numbers, but they haven't finalized the
3 overall capital budget yet, but we'll have
4 that shortly.

5 Right, Robert?

6 TREASURER BRANDT: Absolutely.

7 MAYOR HUBBARD: We got to figure out
8 how we'll pay for it, but that's --

9 TRUSTEE ROBBINS: His ears perked right
10 up.

11 MAYOR HUBBARD: I made him smile now,
12 at first he didn't, he was like: What?

13 Okay. We'll move on to the Village
14 Administrator's report, Paul Pallas.

15 ADMINISTRATOR PALLAS: Thank you. Good
16 evening everybody.

17 I don't have too much. I have a number
18 of hirings for seasonal hirings. I think
19 there's going to be two additional, I just
20 got the resolutions this morning. I don't
21 know if they've -- they're not on this
22 agenda, but they will be on the agenda,
23 these are all predominantly seasonal hires.

24 We have added for the New York
25 Association of Public Power Spring

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2 Conference for Trustee Robbins to attend.

3 I'm requesting approval to attend the
4 American Public Power Association National
5 Conference.

6 Also next week, there is a New York
7 Association of Public Power Lobby Day in
8 Albany, that's an overnight. It's before
9 the meeting, so, if possible, if we can vote
10 on that tonight so I'd have approval before
11 I go. I would appreciate it. So there's
12 that one.

13 Seeking approval to accept the H2M
14 proposal for the water quality report. It's
15 an annual process that we go through,
16 there's nothing of a surprise about it.
17 It's standard stuff.

18 We have a number of vehicles that we're
19 asking approval to surplus. Right now
20 they're over by the building over by the
21 wastewater treatment plant just sitting
22 there. They're not functional anymore. I
23 forget how many there are, two or three of
24 them; I have to look at the list again.

25 That's it on resolutions.

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2 For discussion: Just two presentations
3 next week, one is from the Long Island
4 Railroad. They have proposed a change in
5 their schedule. I had attended a meeting
6 with the East End Transportation Council, I
7 think it's called, and they presented it to
8 that group. I know there was a presentation
9 at the Southold Town Board, and I asked them
10 to come here to present it to the Village as
11 well. So they'll be here next week to make
12 that presentation to us.

13 Peconic Land Trust is prepared to
14 present their plan for the end of the old
15 Mobile property at the end of Fourth Street.
16 They will be here to present.

17 I have the plans, I will e-mail them to
18 the entire Board tomorrow morning, so you
19 can get a look at them. I know you got
20 the -- I believe you got copies for their
21 wetlands permit, these are full-color
22 renderings of their plans that I'll send out
23 to everybody.

24 And last item as far as
25 discussion, IGA has requested, they want to

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2 relocate their propane tanks. They're
3 currently in that little corner on the
4 sidewalk area. They want to relocate them,
5 basically 90 degrees to the other wall.
6 That happens to be all Village property, so
7 we would need an easement. They want to
8 move the tanks there and then relocate their
9 cans and bottles over to where the propane
10 tanks are now, so we would need an easement
11 for that area. The sidewalk is very wide
12 there, it will still be passable. I think
13 it may impact one parking space. I just got
14 the easements documents and drawings either
15 yesterday or today. I haven't had a chance
16 to send them out, but I will get them out
17 tomorrow as well.

18 I wanted to alert you to that. I
19 don't know if we need a resolution, you
20 know, for next week if nobody finds it
21 objectionable. Again, there's zero impact
22 or minimal impact on that, so that's it for
23 that.

24 So can we vote on that -- can you
25 vote on the lobby date? Should it wait 'til

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1 I'm done with everything?

2 ATTORNEY PROKOP: Vote on which thing?

3 ADMINISTRATOR PALLAS: The lobby day.

4 ATTORNEY PROKOP: I'm sorry. I thought
5 you were talking about the easement.

6 ADMINISTRATOR PALLAS: No. Nobody's
7 even seen it yet, Joe, I wouldn't do that.

8 ATTORNEY PROKOP: Thanks.

9 MAYOR HUBBARD: Offer a resolution for
10 Paul Pallas --

11 Is it just you?

12 ADMINISTRATOR PALLAS: Just me, yes.

13 MAYOR HUBBARD: -- to attend the lobby
14 day for New York Association of Public
15 Power.

16 So moved.

17 TRUSTEE PHILLIPS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBBINS: Aye.

22 MAYOR HUBBARD: Opposed?

23 (No response.)

24 Motion carried.

25 Flynn Stenography & Transcription Service
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2 ADMINISTRATOR PALLAS: Thank you.

3 Moving on to the departments.

4 Road Department first. I think we're
5 done now but at the time we wrote this, we
6 were still working on road signs. I think
7 we're more or less done. Every now and
8 again, there is one sign that pops up that
9 we missed in some remote locations, but
10 we're more or less done with the major
11 project with signs at this point. I don't
12 know that we could find another spot for a
13 sign at this stage anyway, so I think we're
14 in good shape on that.

15 The crew also spent, the road crew
16 spent a few days in Moore's Woods by the
17 polo grounds with some RCA that we had
18 received, that the Mayor helped us get to
19 level out some of the driveways there and
20 extend into the woods itself a little bit,
21 to clean that area up so that went fairly
22 well.

23 TRUSTEE ROBERTS: Are we all set on
24 beta sound (phonetic) with the Town?

25 A I'm working on it. I'll try to

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2 have something in time for next week, I've
3 been sidetracked.

4 TRUSTEE ROBERTS: They know we're
5 working on it, and we are not gonna lose the
6 grant?

7 ADMINISTRATOR PALLAS: Yes.

8 Again, I don't think there would be any
9 impact on losing the grant, it would just be
10 the Village's piece of it.

11 TRUSTEE ROBERTS: Right. They might
12 spend the money --

13 ADMINISTRATOR PALLAS: Somewhere else.

14 TRUSTEE ROBERTS: Somewhere else
15 outside of the Village.

16 ADMINISTRATOR PALLAS: Correct.

17 Moving on to the Sewer Department. The
18 only thing of note is that we ordered new
19 chains for the air rotors. At the time,
20 again, this was before we got them, we
21 actually have them now and they've been
22 installed. The one that was broken has been
23 installed. We have some spares as well.
24 Nothing else of any note on the Sewer
25 Department.

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2 The Electric Department. We finished
3 our DMNC test on the last two units. No
4 problems with them, they tested at the same
5 levels that they've tested in years past.

6 Continuing to work on the upgrade.

7 We did have a minor problem with one of
8 the units, and we had contractors come in
9 and do repairs.

10 The concrete for the oil-water
11 separator has been poured, I think, already.
12 The unit, I think, was delivered recently.
13 We're working on getting a contractor in to
14 do the piping for the oil-water separator.
15 I believe we have a County contract that we
16 can use for that part of that project.

17 TRUSTEE PHILLIPS: For the piping?

18 ADMINISTRATOR PALLAS: For the piping
19 and the actual installation of the oil-water
20 separator itself. We purchased it and now
21 we need to install it, and it has pipes that
22 go up and down.

23 TRUSTEE PHILLIPS: So that would be
24 under State contract?

25 ADMINISTRATOR PALLAS: I think it's a

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1 County contract.

2 TRUSTEE ROBERTS: There were a bunch of
3 A&F vouchers, I'm assuming we're close on
4 parallel.
5

6 ADMINISTRATOR PALLAS: Yes. The
7 contractor on that assured me that he's on
8 schedule for a May 1st completion of that
9 part of it.

10 TRUSTEE ROBERTS: Great.

11 TRUSTEE PHILLIPS: There's some other
12 repairs that need to be finished up there at
13 the Light Plant. I mean, I know as
14 everything's been going on, if they
15 discovered something that needed fixing or
16 repair that's been going on, is there still
17 gonna be an ongoing process?

18 ADMINISTRATOR PALLAS: I don't think
19 so. I think they were doing that as they
20 were going. That's why they didn't start
21 the paralleling, which is a separate project
22 in and of itself, so they've caught up on
23 all of those things that were outstanding
24 and they've been focused in the last two or
25 three weeks on the paralleling issues, and

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2 that's what's coming to a close now. So I
3 don't think there's anything else
4 outstanding at this stage.

5 TRUSTEE PHILLIPS: Okay.

6 Because in November of 2014 was it, I
7 believe we were under a push from LIPA to
8 become more proactive taking the money that
9 we earned to do repairs.

10 ADMINISTRATOR PALLAS: Correct.

11 TRUSTEE PHILLIPS: That wasn't the
12 capital, is that my understanding, it wasn't
13 just the capital?

14 ADMINISTRATOR PALLAS: It wasn't just
15 capital, correct.

16 TRUSTEE PHILLIPS: It includes all the
17 repairs?

18 ADMINISTRATOR PALLAS: Yes.

19 TRUSTEE PHILLIPS: So now on line with
20 LIPA in doing what we're supposed to be
21 doing as far as maintenance?

22 ADMINISTRATOR PALLAS: Yeah, we have
23 kept them informed on the major milestones,
24 and they have not had any issues with us at
25 this stage.

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2 TRUSTEE PHILLIPS: Thank you.

3 MS. ROBBINS: We had a meeting with
4 them a year ago, year-and-a-half ago in
5 Saratoga Springs where they actually gave us
6 a rating of the work we had done and they
7 approved, we were on track and doing well.

8 ATTORNEY PROKOP: The contract for the
9 piping for the water separator that you're
10 doing with the County, is there a conflict
11 that you can't do --

12 ADMINISTRATOR PALLAS: There's a full
13 County contract that we're piggy backing on.
14 It's got all the whole -- whatever
15 requirements there are for contracting is
16 contained in the County contract. I can
17 shoot you a copy of it, Joe.

18 ATTORNEY PROKOP: Okay.

19 ADMINISTRATOR PALLAS: Moving on to the
20 Building Department. Nothing specific other
21 than the activity has been very high. I'm
22 sure you can see it around the Village,
23 there's a lot of construction projects
24 underway. That's good as well.

25 Moving to the Recreation Department.

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2 We're working on getting Mitchell Park
3 Marina ready to open for May 15th. They're
4 doing a whole lot of cleaning, a little bit
5 of landscaping, a little maintenance here
6 and there. Visitor's Dock is set. The
7 moorings were put in place.

8 TRUSTEE ROBERTS: We're charging,
9 right?

10 ADMINISTRATOR PALLAS: I'm sorry?

11 TRUSTEE ROBERTS: Visitor's Dock, we're
12 gonna charge?

13 ADMINISTRATOR PALLAS: We will charge
14 to the extent that we did last year. To the
15 extent we can, you know, as long as we can
16 catch people -- wrong word. As long as we
17 see people in time to get them before they
18 leave, we will do that, yes.

19 TRUSTEE PHILLIPS: Is there signage
20 down there?

21 ADMINISTRATOR PALLAS: We did put
22 signage up. I don't know if it's still
23 there. I double check.

24 TRUSTEE PHILLIPS: Are you going to
25 bring up Dockwa or that's his --

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2 ADMINISTRATOR PALLAS: I mean, I can
3 mention it. We have implemented the new
4 reservation system that you all approved
5 last month. We just implemented it, so we
6 gonna have the training.

7 TREASURER BRANDT: We actually, just
8 started the training beginning of, that was
9 actually on Tuesday. We had some issues
10 with some of the wording on the website, so
11 we have been working on correcting that,
12 making sure the rates are correct, so we
13 haven't had an official launch yet. We
14 should go live with it the beginning of next
15 week, but we wanted to make sure that both
16 Donna, Margo and myself have an
17 understanding of how it is operated. It's a
18 lot slicker and easier than we thought. We
19 just had that first training. We'll try to
20 get live on the website, have it up and
21 running beginning of the week.

22 TRUSTEE ROBERTS: For the benefit of
23 the public, can you just say briefly what
24 Dockwa is?

25 TREASURER BRANDT: Dockwa is a

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2 reservation system. It differs from the one
3 we have been using. The one we currently
4 have is an actual software installed on the
5 computer, one computer in the marina office.
6 It requires manual input. It requires
7 taking a phone reservation and putting the
8 information in.

9 Dockwa is an online reservation system
10 that's being used throughout the Eastern
11 Seaboard. They are all over the place right
12 now. It allows us to use multiple locations
13 to access it, it's a self-serving thing. In
14 other words, if someone wants to come to,
15 they're in New Jersey and they're like,
16 what's on Long Island, Greenport will pop
17 up, it's free advertising. They click on
18 that, they get the full rates, what's
19 available. They can request online an
20 reservation. Our end, we say yes to the
21 reservation as long as we have the dock
22 space, but it's all tracked in this program
23 that's online.

24 The beauty of that is we have multiple
25 locations doing the work at the same time,

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2 there's no bottleneck. Also we get paid
3 upfront when the reservation is okayed,
4 money comes, we're paid right up front.
5 There's no going through that, so it's a lot
6 sleeker, it's a lot easier, there's a lot
7 less stress to the workers in the office
8 that are handling the reservation system.

9 And the reports generated are
10 particular to what Paul was asking for. The
11 certain reports when he first got here, we
12 weren't able to produce them out off the old
13 software, now this new software is able to
14 do customizable reports so we can track
15 different variables than we were before.

16 TRUSTEE PHILLIPS: That system is
17 geared though for the smaller transient
18 spots, what about the bigger boats?

19 ADMINISTRATOR PALLAS: Right now we're
20 only using it for the transients. The
21 larger boats, because of the size of the
22 pier, at any one time, we have maybe six or
23 seven, most of those are all summer long.
24 We didn't want to complicate the system
25 because it's a different setup. We do a

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2 little more personal touch with the larger
3 boats to begin with, which obviously worked
4 out very well. As of now, I can tell you
5 that the East Bay was fully reserved for the
6 summer, there's no space.

7 TRUSTEE ROBERTS: Both sides?

8 ADMINISTRATOR PALLAS: Both sides.

9 TRUSTEE PHILLIPS: Congratulations.

10 TRUSTEE ROBERTS: Yeah.

11 We're using both sides?

12 ADMINISTRATOR PALLAS: Yeah, we can
13 only use the end of the east side because of
14 the power that's there because we don't
15 really have anything once you get about 250
16 feet in. Actually right now, we're setting
17 up for two boats on the east side.

18 TRUSTEE ROBERTS: Last year, I think we
19 only had one, right?

20 ADMINISTRATOR PALLAS: One. We're
21 gonna have two. I've spoken with Claudio's
22 just to make sure they were aware of it as a
23 courtesy. I've also spoken with the North
24 Ferry to let them know because one of the
25 boats is rather large -- I was gonna send an

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2 e-mail, I never got a chance to -- it's
3 178-foot boat that's coming in, Starfire is
4 the name. It's gonna overhang the pier
5 about 35 feet. They're gonna anchor at the
6 bow, it also helps keep a little bit of the
7 stress off the pier as well.

8 So we'll have, again, two boats at the
9 end. The other side is basically full.
10 There'll be times when you won't see boats
11 there because they go out for a few days and
12 come back, but if people call at this stage
13 for any length of time, we have a three-day
14 spot here, that's about it?

15 TRUSTEE ROBERTS: On heavy days, we can
16 put a boat, just not offer it shore power on
17 the further-in portion of the east side,
18 right?

19 ADMINISTRATOR PALLAS: Yes, smaller
20 boats.

21 We have done that on weekends, we have
22 done that multiple times. We don't want any
23 long stays there, it's just too tough to
24 manage. And they always want power and then
25 they try to run cords across the pier which

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2 is never the good idea.

3 TRUSTEE ROBERTS: Great.

4 Are we hiring?

5 ADMINISTRATOR PALLAS: We're working on
6 it. The ad is in the paper and we're
7 offering one position and the other one is
8 coming, I think it's coming off of a Civil
9 Service list, so we're working on it.

10 TRUSTEE ROBERTS: The managers?

11 ADMINISTRATOR PALLAS: The office
12 person will be off of a list as of now,
13 we're still in the beginning stages of that
14 part of it; but the other one is being
15 advertised for, the field person.

16 CLERK PIRILLO: Advertised in the
17 paper, it was already in; we're accepting
18 applications now.

19 ADMINISTRATOR PALLAS: Right.

20 TRUSTEE ROBERTS: Thank you.

21 TRUSTEE PHILLIPS: One thing, going
22 back to the Building Department Fire
23 Marshal.

24 ADMINISTRATOR PALLAS: Joe and I are
25 going to be going through those probably in

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2 the next couple of days.

3 ATTORNEY PROKOP: We had a brief
4 discussion this afternoon, we're making
5 calls in the next day or two.

6 TRUSTEE PHILLIPS: Could I ask a favor,
7 and I'm sure the rest of the Board would
8 appreciate it? Once you hire somebody, if
9 we could get some idea of your procedure and
10 how you're going to be going out to the
11 public to deal with inspections, so we can
12 field calls from people who call us.

13 ADMINISTRATOR PALLAS: Absolutely,
14 tentatively I'll tell you, you know, we will
15 send some kind of a notice letter probably,
16 letting them know that this process is
17 starting, you know. And as a courtesy,
18 we'll probably have to go knock on a door
19 and say, just so you know, I'll be back,
20 kind of thing, rather than just go out
21 there. But again, that hasn't been
22 finalized; we'll wait until we get the
23 person in to square that away.

24 TRUSTEE PHILLIPS: I can't answer for
25 the other Board members but for me, I'd like

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2 to know what the communication system is
3 going to be, so we can all be on the same
4 plane and understand what's going on.

5 ADMINISTRATOR PALLAS: We'll do that.

6 We did a letter of intent for the
7 pumpout boat that's with the State
8 reimbursement. It's not a lot of money, but
9 it helps offset some of our costs for that.
10 We apply for that ever year, it's routine at
11 this point.

12 The carousel permit application has
13 been sent in.

14 The summer camp application has been
15 completed and sent in.

16 The Rec Center supervisor did go to a
17 job fair at Greenport High School and talked
18 to students about job opportunities within
19 the Village. I don't know that we got a lot
20 of anybody from it, but it's always
21 important to try the garner the local kids
22 to come in and work with us.

23 TRUSTEE PHILLIPS: Margo said that she
24 went to the job fair, and she got quite a
25 few people inquiring about jobs that hadn't

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2 before; so I think for her, that was a
3 positive experience.

4 ADMINISTRATOR PALLAS: Oh, good.

5 Yeah. I apologize. I was more
6 referring to one of the keys that we were
7 hoping for were lifeguards, and we got
8 nothing from that.

9 However, subsequent to that, we did
10 find a lifeguards. We may actually have as
11 many as four. I don't want to say that
12 definitely, but it looks like we have that
13 many this year, so we should be in good
14 shape.

15 MS. ROBBINS: We have three trainees,
16 right, who are gonna take lessons at Peconic
17 Landing; it that going forward?

18 ADMINISTRATOR PALLAS: That's going
19 forward, and we are going to be contacting
20 them shortly. That might be one of the
21 four, you know, depending on how that works
22 out.

23 We had one from last year that actually
24 went through that program, but they had
25 already -- as soon as they were finished

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1
2 with the program, they got offered another
3 job before we had a chance to communicate,
4 so now we're communicating with them before
5 they even start the school.

6 MS. ROBBINS: Okay.

7 ADMINISTRATOR PALLAS: Campground is
8 prepared and ready to go. Seasonal spots
9 have all been reserved. Road crew, again,
10 that's another work that they have been
11 doing, cleaning up the campground, the
12 roadway and those kinds of things. We're in
13 good shape there.

14 That's it for me.

15 MAYOR HUBBARD: Thank you very much.

16 Robert.

17 TREASURER BRANDT: Evening, everyone.

18 Before we get started, I'd like to add
19 a resolution to this report. I need one
20 motion to be placed on the agenda to
21 authorize Paul Pallas' as Village
22 Administrator to cash the check for the
23 opening bank for the marina, which is coming
24 up on the 15th. Can I add it?

25 MAYOR HUBBARD: Yep.

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2 TREASURER BRANDT: Good.

3 I have a bunch of budget amendments and
4 transfers this month.

5 First one was from the Sewer
6 Department. They're looking to transfer
7 money between accounts where they're not
8 needed to fund, nitrate recirculating pump,
9 I don't know what that is. The control
10 panel at the campground needs some
11 servicing. I don't know what that's related
12 to, I'm not familiar with that. I asked
13 Adam about that, it's a bit above my head.
14 So we're asking for a transfer of monies
15 from water service interest debt to
16 equipment secondary treatment, this is not
17 hitting fund balance, we are just
18 reassigning the expenses, so I want to be
19 clear on that.

20 Second one is, this is a budget
21 amendment, the second one coming up, this is
22 to fund the installation of the oil-water
23 separator that was just mentioned. I just
24 got hold of this, the proposal that Paul
25 mentioned, we just got this. I don't think

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2 it was sent out yet, we just got it.

3 ADMINISTRATOR PALLAS: Yeah, we just
4 got it.

5 TREASURER BRANDT: It comes in at
6 eighty nine six forty nine, this is for the
7 installation, so we're asking for a budget
8 amendment to fund that installation.

9 Any questions on that?

10 I guess we'll be sending this out?

11 ADMINISTRATOR PALLAS: I'll send it
12 out.

13 TRUSTEE PHILLIPS: I just have one
14 question.

15 This is part of a Notice of Violation
16 that we need to complete this?

17 ADMINISTRATOR PALLAS: From the County,
18 yes.

19 TRUSTEE PHILLIPS: Are we still under a
20 timeline with that or we're okay with --

21 ADMINISTRATOR PALLAS: We are okay
22 right now. You know, we're approaching it,
23 but we're in good shape to complete it.

24 We've made tremendous progress on it.

25 Typically, as long as you're showing

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2 progress, when you do get up to the date,
3 they're usually comfortable with that. I
4 think we are good with it.

5 TRUSTEE PHILLIPS: Okay. So do we have
6 a deadline date in mind of completion?

7 ADMINISTRATOR PALLAS: Again. I don't
8 remember what it is off the top of my head,
9 but yes, we're well within it at this point.

10 TRUSTEE PHILLIPS: Okay.

11 ADMINISTRATOR PALLAS: And we've
12 completed some of the projects that they've
13 written in their latest round with us, we've
14 completed some of them already.

15 TRUSTEE PHILLIPS: So, Joe, you're
16 keeping on top of the court date issue of
17 deadline dates? Is there something that
18 needs to be done legally or everything is --

19 ADMINISTRATOR PALLAS: I haven't -- Joe
20 is not necessarily involved in this because
21 I handled it directly. I spoke with the
22 their staff people and they were fine with
23 what we were doing.

24 TRUSTEE PHILLIPS: Okay.

25 ADMINISTRATOR PALLAS: There's no, it's

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2 a tentative date and we'll hopefully finish
3 everything in time.

4 ATTORNEY PROKOP: Let me know when the
5 hearing date is, that's something we had
6 done in contract, I want to make sure it
7 will be done before the hearing date.

8 ADMINISTRATOR PALLAS: There were
9 multiple contractors, yes.

10 TRUSTEE PHILLIPS: Thanks.

11 TREASURER BRANDT: I have a third
12 budget amendment. This is actually a
13 transfer to cover the repairs of Mitchell
14 Park Marina bulkhead. I'm not sure what we
15 needed the repairs there for.

16 ADMINISTRATOR PALLAS: Holes.

17 TREASURER BRANDT: Again, that's a
18 transfer, we're taking overage in one
19 account and moving it into another.

20 TRUSTEE PHILLIPS: Paul, the bulkhead
21 feasibility study, what is the status on
22 that?

23 ADMINISTRATOR PALLAS: I just haven't
24 had time to pick it up and speak with the
25 consultant to see where they are on that.

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2 That's one of my next projects to start
3 ramping up.

4 TRUSTEE PHILLIPS: Okay, great.

5 TREASURER BRANDT: We have two
6 outstanding invoices. We need to pay for
7 the ice rink repairs and the carousel doors.
8 We had, again, another transfer, budget
9 transfer to fund those invoices. You
10 probably saw them on the abstract.

11 My favorite resolution, proffer a
12 resolution to adopt the fiscal year
13 2017-2018 tentative budget as proposed.

14 As per the auditors when they were here
15 in January, Mr. Freitag mentioned that we
16 needed some restrictions to some of our
17 assets, specifically in the general fund. I
18 had several conversations with him and
19 really we only had one account line that was
20 not setup as a reserve, so I'm offering a
21 resolution to tidy that up.

22 The other ones, the auditors just
23 needed backing paperwork on the Green Hill
24 Cemetery. By nature of that money, it is
25 restricted money, so we have to provide

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2 paperwork for that.

3 I would like to offer one to, we have a
4 line called capital reserve fund, and I'd
5 like to restrict that for capital
6 expenditures. What that will do is, if we
7 do have any expenses out of there, you guys
8 as a Board would vote on that, of course,
9 and if we decided to use the money for
10 anything other than capital expenses, there
11 would have to be a vote to restrict the
12 funds. So that's literally what I'm asking
13 to do.

14 TRUSTEE PHILLIPS: Okay. We're
15 restricting what capital? Are we
16 restricting it just to the word capital
17 improvements or are you restricting it to
18 certain types of capital?

19 TREASURER BRANDT: No. Just capital
20 improvements. I wasn't gonna lock us in to
21 say this is just for highway, this is just
22 for the bulkhead. We're restricting it for
23 capital funds meets the criteria.

24 TRUSTEE PHILLIPS: Okay. Because as
25 you and I both know, if it gets restrictive,

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2 than it becomes only money used for one
3 particular project. That's why I'm asking.

4 TREASURER BRANDT: Correct. That's why
5 I specifically, when I worked this out with
6 the auditors, I told them that we are not
7 locking it in. I wouldn't say to the Board,
8 this money is only going to be spent on,
9 say, sidewalks, you know, and suddenly we
10 need to repair bulkheads or some type of
11 item like that. As long as it's used for
12 capital expenditure.

13 TRUSTEE PHILLIPS: Okay. Then next
14 thing for the vote of the Board for
15 spending, does that have to be a
16 supermajority vote?

17 TREASURER BRANDT: No.

18 TRUSTEE PHILLIPS: It would have to be
19 supermajority vote to change it to something
20 else?

21 TREASURER BRANDT: To unrestricted,
22 correct.

23 TRUSTEE PHILLIPS: I just wanted to
24 clarify that.

25 MAYOR HUBBARD: It's really just to

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1
2 appease the auditors and what they wanted.
3 He still has enough money left in the
4 general account to be able to use for any of
5 multiple purposes and it's unrestricted.
6 This is just to be in compliance with what
7 they want and it's something we would be
8 using for capital repairs anyway.

9 TRUSTEE PHILLIPS: I understand it's
10 just --

11 MAYOR HUBBARD: It's a broad sense and
12 a broad word of it, but there still was
13 enough there, and we're in compliance with
14 the fund balance reserve we need by the
15 State and everything else.

16 TRUSTEE PHILLIPS: Right. Because the
17 Comptroller's Office has, when you get into
18 the descriptions of reserved funds, it gets
19 very broad in different areas, that's why
20 I'm asking.

21 TREASURER BRANDT: I know that. In
22 some places we'll actually say, all right,
23 we're gonna put 100,000 towards road repair,
24 we're gonna put 50,000 towards curb repair,
25 we're gonna put 25,000 towards carousel

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2 repair. The capital repairs have been very
3 dynamic here, and the course is being set,
4 driven by you folks, so I wouldn't want to
5 lock you in and say this is just for that
6 application. Most of our cash is restricted
7 to specific applications like Green Hill
8 Cemetery is very specific. We can do
9 whatever we want with the money as long as
10 it's spent on Green Hill Cemetery. So by
11 those very natures, we have that. We have a
12 debt service policy and we have money set
13 aside specifically for debt service. These
14 accounts have already been restricted. This
15 was the one that was the red flag to them.
16 At the time, it had a sizable balance,
17 bigger than what it does now, but still I
18 just wanted to make sure we were in
19 compliance because they did mention it to
20 us.

21 Last resolution, I'd like permission to
22 have Linda Topalian or the Clerk attend the
23 New York State Retirement System Employer
24 Education Seminar. This is an annual
25 seminar. They're gonna be specifically

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1
2 concentrating on the variables that are
3 coming up with the Tier 5 and 6 recording of
4 the retirees in those tiers. The ones prior
5 to that were pretty straight forward. We
6 send at least one person from our office
7 every year when this comes around to make
8 sure we're in compliance. It's a one-day
9 event, and I'm asking for travel expenses,
10 but it's literally, I think about three
11 miles from her home, so the expenses
12 shouldn't be terribly terrible.

13 As of the writing of this report, March
14 billing cycle was completed for the utility
15 billing. I received all the monthly reports
16 in a timely manner. Again, when they were
17 writing this, they were billing sector 2, it
18 was due to go out, I believe that has
19 happened already.

20 There is nothing extraordinary to
21 report with Community Development. Couple
22 of terminations. We're in recertification
23 mode, had eight recertifications and eight
24 interims this month, which is quite a
25 significant amount.

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2 TRUSTEE PHILLIPS: Robert, do you have
3 two new members to the Community
4 Development Housing Authority, to the
5 Housing Authority Board, do you have two new
6 members?

7 TREASURER BRANDT: That's the
8 resolution I'm missing.

9 Did you get the letter from Tina, were
10 you notified of this, was this done --

11 MAYOR HUBBARD: We appointed Christian
12 North (phonetic).

13 TRUSTEE PHILLIPS: Last I knew Chris
14 North was, but I thought that you had
15 another spot.

16 TREASURER BRANDT: No, we had --

17 TRUSTEE PHILLIPS: -- just the one spot
18 and he was the one that finally became
19 the --

20 TREASURER BRANDT: Correct.

21 TRUSTEE ROBBINS: Scott Danielson's
22 spot.

23 TRUSTEE PHILLIPS: Because I had heard
24 several names floating around.

25 MAYOR HUBBARD: We did that at the

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2 organization meeting, it was taken care of.

3 TRUSTEE ROBERTS: Thank you Chris for
4 stepping up.

5 TRUSTEE PHILLIPS: Just keeping you on
6 your toes.

7 TREASURER BRANDT: Couple of
8 significant payments. We had bond interest
9 payment. I've given you the breakdown here.
10 Mitchell Park debt, this is an interest only
11 payment, just for clarity. The Light Fund
12 upgrade and the Road Department, that's
13 specific to their sweeper actually.

14 Significant collections, rents received
15 81,000. That's on the high side, that's why
16 I'm pointing that out. Property taxes were
17 at the tail end of that whole nonsense.

18 We got our first payment for East-West
19 Fire District.

20 I think that's all I have.

21 TRUSTEE ROBERTS: Are we ready on
22 sewer, Sandy Beach, can we get an update?

23 ADMINISTRATOR PALLAS: Been working
24 with the contractor on the design. It's
25 somewhat complicated, but I continue to work

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2 with the engineer. Once we get that done,
3 we can sit down and see how that works into
4 a grant application. We can't do that until
5 I have something, a design to know what I'm
6 asking for.

7 TRUSTEE ROBERTS: Do we know when we'll
8 have a design?

9 ADMINISTRATOR PALLAS: I don't have a
10 date right now. There are a few things that
11 I'm gonna have to ask of the Board before I
12 can finalize it, but I don't know yet
13 whether I need to, so I don't want to get
14 into it yet. Yeah, we're continuing to work
15 on it.

16 TRUSTEE ROBERTS: But it sounds like we
17 may not -- I'm now remembering maybe our
18 plan was not to hit CFA this July with that?

19 ADMINISTRATOR PALLAS: Again, there is
20 two aspects to this, one on the Sandy Beach
21 piece and one is the further work. I think
22 that, and I've stated this several times,
23 putting in the grant for just Sandy Beach is
24 going to be difficult to get the money
25 because of the cost benefit analysis that

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2 would be done at the State level for that.

3 TRUSTEE ROBERTS: So we're gonna use --

4 ADMINISTRATOR PALLAS: That would be
5 the kick off -- again, I don't know, you
6 know, I haven't gotten the designer or the
7 engineer's cost yet, so that would be a
8 decision you all will have to make once we
9 get the design and the cost estimate.

10 The next step would be to see how we
11 expand from there, working with the engineer
12 to make sure that whatever we design for
13 this can be expanded up to the north.

14 TRUSTEE ROBERTS: Are we putting
15 anything in for the CFA this summer?

16 ADMINISTRATOR PALLAS: Again, we'll
17 take a look at whether this makes sense to
18 do. Again we haven't, Rob and I haven't had
19 a chance to sit and talk about that to be
20 honest. We will talk about it and see if
21 there is anything that comes to mind that we
22 can apply for.

23 TREASURER BRANDT: Honestly, we were
24 just talking about it last week, so it's on
25 our mind, we're looking at it.

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2 TRUSTEE ROBERTS: We're running out of
3 time.

4 TREASURER BRANDT: Understood.

5 MAYOR HUBBARD: The point is, whatever
6 you're gonna do, you need to get it done
7 ASAP.

8 TREASURER BRANDT: Correct.

9 In regard to this, I just want to say,
10 year end is coming, we just had a new
11 election, we're looking at some housekeeping
12 items. One of the things is making sure we
13 are in compliance with a lot of different
14 things, including the retirement system, and
15 we mentioned that I wanted to say I might
16 ask if something comes up in the next few
17 days that I think we need to get on the
18 agenda, I'll ask you're permission. I just
19 want to keep that opened. I don't know of
20 anything, just we're working on that, so I
21 just wanted to point it out.

22 With that said, questions?

23 MAYOR HUBBARD: If you could double
24 check your number on the First District
25 payment, it's different than in the Clerk's

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2 report.

3 TREASURER BRANDT: The Clerk's report
4 is the receipt of the whole check. The
5 check included the Justice Court monies for
6 that month, so it was a combination. I
7 actually have the breakdown.

8 MAYOR HUBBARD: It's about a \$5,000
9 difference.

10 TREASURER BRANDT: Yes, and that's the
11 Justice Court money.

12 MAYOR HUBBARD: Okay, that's fine.

13 TREASURER BRANDT: Good catch by the
14 way.

15 MAYOR HUBBARD: Look at numbers in two
16 reports, they added up to the same thing.

17 TREASURER BRANDT: I saw it too, so I
18 said, why do I have a different number.

19 MS. ROBBINS: I just have one question,
20 Robert.

21 I know you're working with Paul and the
22 Mayor on this capital plan, will that be
23 part of your report next month in Work
24 Session?

25 TREASURER BRANDT: I'm gonna differ to

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2 you on that. It would ultimately be my
3 report.

4 MAYOR HUBBARD: Yeah, I mean, a lot of
5 the projects and the other stuff, community
6 input and everybody's input on it, so we'll
7 put it together, but then it's going to be a
8 lot has to do, if we plan on bonding or what
9 we're gonna do and what we're gonna be
10 paying for, what we want to do this year
11 compared to next, whatever; so it's gonna be
12 stuff we want to try to do the first year
13 and second and third year, and then Robert
14 will come up with a plan for that.

15 TRUSTEE PHILLIPS: So we'll have an
16 opportunity to take a look at it?

17 MAYOR HUBBARD: Yes.

18 Normally we put together a capital
19 plan, you know, it gets sent out to the
20 Board, everybody reviews it, looks at it,
21 decides yes, no, a year later, two years
22 later or stuff we want to do right away.

23 TRUSTEE ROBERTS: Can I propose, if you
24 were to send out a list of, exhaustive list
25 of the projects you're considering, and then

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2 maybe there are some that the Board wants to
3 add and then as a second round, maybe you
4 could ask us to, you know, prioritize five,
5 you know, a small number each of us because
6 you've got to deal with all four of use,
7 right, so you know, five, ten, seven
8 projects that we would consider top
9 priority, it might help your process, just
10 sort of --

11 TRUSTEE PHILLIPS: I think the capital
12 budget plan also will include the sewer
13 plant. Will it include the sewer -- it will
14 include the Sewer Department?

15 TREASURER BRANDT: All the utilities.

16 TRUSTEE PHILLIPS: It will include all
17 the utilities as well as just the roads, so
18 I think that's why I'm asking because the
19 mayor needs an opportunity the get it on
20 paper with Robert and Paul and then get it
21 to us and we will have the opportunity --

22 MAYOR HUBBARD: Yeah, it's more a wish
23 list and then you have to decide how much
24 money do you really want to borrow to do
25 this, and you what's urgent, what can we pay

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2 for out of his restricted reserve account or
3 how much do we want -- that's what he's
4 gonna have to try to put together how we're
5 gonna go forward.

6 TRUSTEE PHILLIPS: In all honesty, I'm
7 kind of very excited to hear that we're
8 moving in that direction because I think
9 that there is a lot of things that we've all
10 heard from community members that, you know,
11 our section needs this, our section need
12 that, but I think we as a group, need to
13 decide the A, B, Cs as to over the years how
14 we're gonna do it without bankrupting
15 ourselves.

16 MAYOR HUBBARD: Correct. We'll put
17 that together, we'll get it around to
18 everybody, you know, it's an open document
19 because it's not something that we're voting
20 on, it's not something we're actually gonna
21 do. It's really just a wish list.

22 TREASURER BRANDT: It's a proposal.

23 TRUSTEE ROBERTS: I think you may find
24 that, and it will help you, I think, if your
25 wish list top five things, three out the

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2 five are also the top five for everyone on
3 the Board, you know, everyone is going to be
4 really happy with it.

5 MAYOR HUBBARD: Soon as we complete it,
6 we'll get it out to everybody.

7 TREASURER BRANDT: Thank you.

8 MAYOR HUBBARD: Village Clerk Sylvia.

9 CLERK PIRILLO: Good evening, ladies
10 and gentlemen.

11 I have three additions. The first one
12 will be to accept the resignation of John
13 Fudjinski from the Road Department and to
14 notice an open employment position
15 accordingly.

16 Second one will be a road closing and
17 that is for the Waiter Race and that will be
18 on June 3rd.

19 The final one is a resolution setting
20 the date and time of this year's Skate Park
21 Festival which will be July 23rd from noon
22 to 5:00 p.m.

23 Very few highlights, some of them have
24 already been taken care of.

25 I wanted to announce the Dances in the

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2 Park dates. They will run from July 3rd
3 through August 28th this year.

4 We held a tax sale on the 12th of this
5 month. We he had only six liens available.
6 Of those, we were able to sell five. One
7 was only outstanding in the amount of one
8 eighty one sixty-seven and that's for a
9 vacant lot.

10 ATTORNEY PROKOP: So that comes back to
11 the Village, the Village now owns that lien?

12 CLERK PIRILLO: Correct.

13 I received a findings and determination
14 letter from the ZBA on the 19th of April for
15 221 Fifth Avenue, it's available for you in
16 my office.

17 The comment period for the coordinated
18 review regarding the former Methodist Church
19 expires on the 30th of April.

20 And that's it unless there are any
21 questions on my report.

22 TRUSTEE ROBERTS: Are we voting on
23 Dances in the Park next week?

24 CLERK PIRILLO: I don't have names or
25 amounts.

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2 TRUSTEE ROBERTS: Is there any sense in
3 voting on dates just to --

4 MAYOR HUBBARD: We'll do it as a
5 package deal with it all together. I don't
6 want to rush it and then have to change,
7 that's really just the dates are set and
8 she's gonna fill in the groups and stuff.

9 CLERK PIRILLO: It was just to announce
10 the dates basically so everyone has an idea
11 when we're starting.

12 TRUSTEE ROBERTS: The coordinated
13 review, is that something we should discuss
14 tonight?

15 TRUSTEE PHILLIPS: In all honesty, I
16 didn't get a chance to put thoughts
17 together, but I noticed that, and I brought
18 it to Paul's attention, that in the front of
19 the Methodist Church, there is a cutout that
20 makes it look like it's a parking space,
21 which is really, years ago, they used to
22 have the wedding parties and the hearse pull
23 in front of the church to pick people up, so
24 it was pushed off. I just didn't want the
25 applicant to think that he had two parking

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2 spots in the front of the Methodist Church,
3 that's the only thing, and I brought it up
4 to you, if anyone takes a look at it, you'll
5 see that it's cut out, but it's actually no
6 sidewalk there, so that's my main concern
7 that it doesn't get counted in as far as
8 parking spaces or whatever.

9 MS. ROBBINS: Was it shown in the
10 survey on the property?

11 TRUSTEE PHILLIPS: Yes, it is.

12 ADMINISTRATOR PALLAS: It's Village
13 property. It's in front of the property
14 line, but it's indicated as where the curb
15 is comes in and out.

16 MAYOR HUBBARD: That's very easy to
17 repair, we'll just go put the curb straight
18 across and fill it in and the spot is gone.
19 That's our property, that's something we can
20 do easily when we're doing the next round of
21 cement work.

22 TRUSTEE PHILLIPS: That was my only
23 concern on the coordinated review.

24 TRUSTEE ROBERTS: So is it fair for us
25 to say that we have no comments?

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2 MAYOR HUBBARD: I looked at the plans,
3 it's originally -- he said it was gonna be
4 more -- it's three lots that he's doing, his
5 driveway is the front piece, the parking lot
6 is gonna be having a house on it, so I
7 didn't see any objections myself on the
8 proposal.

9 TRUSTEE PHILLIPS: Once he took the
10 flag lot out of there, I was fine.

11 TRUSTEE ROBERTS: I think our Boards
12 are handling it just fine.

13 MAYOR HUBBARD: Just draft a letter,
14 send it back to them that there was, you
15 know, the one little comment about the
16 parking, but we can take care of that, it's
17 easy enough for us to do, it's our property
18 and that's it. Send a letter to Kristina.

19 CLERK PIRILLO: Yes, I will.

20 MAYOR HUBBARD: Anything else for the
21 clerk?

22 (No response.)

23 Thank you.

24 CLERK PIRILLO: Thank you.

25 MAYOR HUBBARD: Okay. Joe, Village

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2 Attorney report.

3 ATTORNEY PROKOP: There's just a few
4 things I wanted to mention and then respond
5 to questions.

6 The first thing is that I received a
7 copy of, there has been a couple procedures
8 regarding or flowing out of the LWRP and the
9 various Board's requirements to address
10 consistency review that I have been working
11 on with Paul Pallas to implement. We
12 together went through the LWRP and Paul
13 provided me with a copy of the updated
14 version of it, and I have some other
15 suggestions which I'm going to be making to
16 the Village for changes to that. Paul and I
17 are working on that together.

18 TRUSTEE PHILLIPS: Changes to the code
19 or changes to the LWRP?

20 ATTORNEY PROKOP: Actually both.

21 TRUSTEE PHILLIPS: State hasn't
22 approved it yet, is that what the
23 understanding is?

24 ADMINISTRATOR PALLAS: Yeah. The State
25 has not, it goes to the Department of State

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1 first for an initial review before it gets
2 distributed to the other agencies and we
3 haven't gotten, we submitted it, we
4 submitted it several times and multiple
5 comments, so we have to resubmit it now to
6 the Department of State before it goes to
7 the rest of the agencies, so we are going to
8 do some cleanup. There were some cleanup
9 issues that Joe and I are working on.
10

11 TRUSTEE PHILLIPS: They're cleanup
12 issues, they're not changing -- because we
13 had a public hearing on this.

14 ADMINISTRATOR PALLAS: Right now, it's
15 primarily cleanup. I mean, it's property
16 descriptions, I call it cleanup, but it's a
17 little more extensive than that, but it's
18 not substantial changes to the LWRP itself.
19 As of right now we are still going through
20 it.

21 TRUSTEE PHILLIPS: So no matter what,
22 if it's some substantial change that the
23 Village attorney is recommending, then we
24 will go back out to public hearing on it
25 again?

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2 ADMINISTRATOR PALLAS: Again, I think
3 that would be -- Again, I'm not totally
4 familiar with the process, but I would think
5 so, yes.

6 TRUSTEE PHILLIPS: Okay.

7 MS. ROBBINS: What kind of cleanup are
8 we talking about here?

9 ADMINISTRATOR PALLAS: There's specific
10 property descriptions that are outdated
11 because of when it was done. It's been
12 languishing for a few years, so there's
13 property descriptions.

14 ATTORNEY PROKOP: There's a lot of use,
15 exactly. One of the two things that we're
16 working on is, they're are a lot of uses
17 that are described in the LWRP that are now
18 no longer current.

19 TRUSTEE ROBERTS: When was the public
20 hearing?

21 TRUSTEE PHILLIPS: It was a while ago.
22 That's why I'm asking, Doug.

23 TRUSTEE ROBERTS: Do we know how many
24 years?

25 ADMINISTRATOR PALLAS: Four, five

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2 years.

3 TRUSTEE ROBERTS: Two boards ago.

4 Has a planner reviewed this plan, a
5 professional planner?

6 ADMINISTRATOR PALLAS: That's who wrote
7 it.

8 TRUSTEE PHILLIPS: That's who wrote it,
9 the consultant. We hired someone.

10 TRUSTEE ROBERTS: Five years ago.

11 TRUSTEE PHILLIPS: Right, that was part
12 of the process.

13 TRUSTEE ROBERTS: Has anything changed
14 in the Village in the last five years? The
15 answer is yes. So is there -- to me it
16 seems there would be wisdom in reengaging a
17 planner to come and look at the Village of
18 2017 to weigh in on our local waterfront
19 revitalization plan because we're basically
20 getting in a time machine and submitting a
21 plan from five years ago.

22 ADMINISTRATOR PALLAS: Again, I don't
23 know that -- I think I would suggest that
24 once we go through the cleanup that you all
25 review it and see -- I think these are high

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1 level type of recommendation. I think as
2 Joe pointed out, it's the uses of the area,
3 uses of the property, that's the only types
4 of things that you would change. The
5 recommendations that are in there, I don't
6 know there is anything you would be looking
7 to change to be perfectly honest, but I
8 would recommend that once they go through
9 that process, that you take a look at it and
10 see if that's still something that you'd
11 like to do.
12

13 MAYOR HUBBARD: Complete it, get it out
14 to use so we can look at it.

15 I mean, it's a long-range plan when
16 they do this. They're looking out 25, 30
17 years because it's not something you're
18 going to be redoing every five years. So
19 when it was done, they were looking to 2040.
20 They looked far in the future when they were
21 doing that, so it shouldn't be that outdated
22 even though it's been five years. It
23 shouldn't be this long to where we're
24 getting to it, let's finish up what we got
25 and get it around so we can look at it and

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1
2 go from there.

3 TRUSTEE PHILLIPS: But the funding that
4 we had with the original LWRP grant is done,
5 right?

6 ADMINISTRATOR PALLAS: It's done,
7 correct.

8 I still -- when we go to submit it, the
9 original consultant that was working on it,
10 they do the submission on our behalf, so
11 we're still working with them but very, very
12 minimally on the edit portions, not on
13 anything substantive.

14 ATTORNEY PROKOP: Working on a number
15 of code enforcement issues with Officer
16 Morris and the Building Inspector. Some of
17 them are current problems that we're working
18 on. However, there is a few other matters
19 that are coming to conclusion with trials in
20 May, and I'll report to the Board as to
21 conclusion of those when they happen.

22 That's all I have, unless anybody has a
23 question.

24 There is an ongoing negotiation with a
25 property owner regarding a sewer connection

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2 and it's bouncing back and forth. I think
3 at this stage I'm waiting for comments back
4 from his attorney and we're hoping to, you
5 know, once again, I'm hoping to wrap it up.
6 It's been difficult to bring it to a
7 conclusion. I think conceptually, Paul was
8 able to work out the concept of it finally
9 two or three weeks ago and it's a matter of
10 us getting together and closing up the
11 language.

12 MAYOR HUBBARD: Okay.

13 Anything else for the attorney?

14 (No response.)

15 Thank you Joe.

16 Next is report of committees.

17 Audit committee met. We did our
18 assignments for this year. The abstract is
19 gonna be done by Trustee Roberts this year.
20 We looked over the sewer study and stuff
21 with that.

22 Did we put that out, did we post that?

23 We're ready to do that now.

24 TREASURER BRANDT: I wanted to look at

25 --

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2 MAYOR HUBBARD: Right, you hadn't seen
3 it, have you gotten the copies to them?

4 TRUSTEE MARTILOTTA: Yes. I did
5 receive it. I'll be honest, but --

6 MAYOR HUBBARD: That's fine.

7 TREASURER BRANDT: Stop in at any time.

8 MAYOR HUBBARD: Sit down with him, and
9 make it, it's more in layman's terms, but it
10 still needs some explanation to comprehend
11 it all, so you two get to together with them
12 and we'll talk about that next month.

13 That's all I have on the report of
14 committees.

15 Trustees to report.

16 I know you just walked in, Jack, but
17 you're first up this week.

18 TRUSTEE MARTILOTTA: No problem.

19 This month, I'll be honest, I spent a
20 lot of time going through the PSEG thing.
21 I'll be honest with you, that took up most
22 of my time this month.

23 Additionally, I've been working with
24 Paul as far as negotiations and again on the
25 PSEG thing.

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2 But other than that, it sounds very
3 unexciting, but it was an absurd amount of
4 time. I'll be honest with you, that's where
5 I'm at this month, Mr. Mayor.

6 Yes, sir, that's it, that's all I got.

7 MAYOR HUBBARD: Just so everybody
8 knows, they did have a meeting scheduled at
9 the beginning of May that the attorney,
10 counsel specialist for the union canceled,
11 so it's canceled for May 10th, but they're
12 trying to reschedule for later in May. They
13 were supposed to get together May 10th, just
14 so everybody knows where they are. She had
15 a family issue, she's not going to be
16 available for a couple weeks, so it's gonna
17 be the last week of May or beginning of June
18 that we're getting together to have a
19 meeting.

20 TRUSTEE MARTILOTTA: Just familiarizing
21 myself --

22 MAYOR HUBBARD: That's fine. I saw the
23 e-mail, just wanted to let the rest of the
24 Board know where that's going.

25 TRUSTEE MARTILOTTA: Thank you, sir.

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2 MAYOR HUBBARD: Trustee Roberts.

3 TRUSTEE ROBERTS: Every year at this
4 time, as people start coming back here from
5 points west, discussion of traffic and
6 parking. I think common sense makes it
7 clear that the largest cause of traffic
8 congestion at lower Third and that general
9 area is the North Ferry Company.

10 I was thinking as I was watching a
11 Planning Board meeting the other day,
12 imagine if the North Ferry Company came
13 today before our Planning Board for a
14 so-called use evaluation to show us their
15 site plan and the hub-bub there would be
16 about traffic on Facebook.

17 So it's a pre-existing non-conforming
18 use, it's one of the tiniest -- the little
19 parcel that they use it's part of the larger
20 MTA property, but the little piece of land
21 that they rent from the MTA is tiny, and it
22 creates the most chaos in the Village. I
23 think, you know, we have been talking about
24 this for a while, we've sent some letters, I
25 don't have high hopes for what those letters

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2 are gonna produce, but, you know, it's
3 something to try, so we tried it.

4 I think a couple of us have reached out
5 to Shelter Island Heights Corp. to ask them
6 if they're willing to pitch in and help out
7 with the issue, and I don't think they are
8 unless, you know, forced to do so, so I'm
9 coming to you tonight to ask you to join me,
10 let's use politics, let's use our political
11 power as a government, let's go and do some
12 lobbying and, you know, the rates on ferries
13 in Suffolk County are regulated by the
14 Suffolk County legislature. At some point,
15 the North Ferry has to go back for a rate
16 increase and for years and years and years
17 they've gone for rate increases and there's
18 never that I'm aware of, been a discussion
19 of, you know, what about some compensation
20 for the people of the Village of Greenport
21 who help you, you know, operate your
22 business which I understand operates at a
23 profit. It's a private corporation that
24 we're dealing with, it's not a government,
25 so they can operate in secret. We have to

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2 operate in the public view. So we don't
3 really know what their books look like. But
4 we got, you know, as we're all preparing --

5 We have been through, this community
6 has been through, for some a difficult
7 conversation to try to figure out how to
8 deal with the fact that the Town of Shelter
9 Island refuses to put up their own
10 substation and this Board has seen that as
11 an opportunity for revenue and so we're
12 trying to figure out how to do that while
13 also protecting our residents, protecting
14 our interests; yet here this ferry runs in
15 and out of the Village and pretty soon it's
16 gonna be time when that 7:45 line that
17 you're always in or often in is backed up
18 all the way to Seventh Street. We've talked
19 about various solutions, but the thing that
20 I think we need to do is go and we need to
21 push. We need to push our elected
22 representatives, particularly at the County,
23 County Executive, our County legislator, the
24 speaker, the presiding officer of the
25 legislature. We need to go say it's time to

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2 look out for the Village of Greenport next
3 time one of these fair increases comes up,
4 and I think, you know, I think we can, I
5 think the County can play a great role here
6 as a mediator, it can help us come up with a
7 solution that will work for all of us.

8 So I'm asking the Board to vote on a
9 resolution to send a letter to these people
10 to say we propose a dollar per car landing
11 fee for every car that gets on that ferry,
12 and I'm asking for us to send that letter to
13 get the ball rolling. I'm also -- I had an
14 idea in past few days, I would like the
15 Board to consider appointing me and possibly
16 Trustee Phillips if she's up for it because
17 of her work with the Town Transportation
18 Committee as your lobbyists to go and work
19 on this effort on your behalf with folks at
20 the County, State or whoever else we have to
21 lobby, so those are two separate or they
22 could be a combined resolution.

23 TRUSTEE PHILLIPS: The biggest, and you
24 and I have talked about it, is when the
25 ferry company presents their request for a

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2 fair increase, the Budget Review Office of
3 Suffolk County is actually the deciding
4 department because they actually get the
5 financial paperwork from Shelter Island
6 Heights Association to justify a rate
7 increase or not rate increase. So yes, I
8 agree with you and I believe that Suffolk
9 County Legislators are the ones that we need
10 to get ahold of, but we also need to make
11 inroads into the Budget Review Office to
12 make our pitch heard when if they should
13 decide to approach for a rate increase.

14 I also had spoken to you on the phone
15 this afternoon and said that the mayor
16 really, he has a group going where there is
17 a discussion with the ferry company now with
18 restructuring or restaging down Third
19 Street, and I think that that is something
20 that I would lean to him first to say, you
21 know, Stella needs to be involved in the
22 conversation. I understand where you're
23 coming from, okay, but I think that we need
24 to reach out and make it a mutual lobbying
25 effect, and I'm not sure where they sit. I

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2 haven't really seen Stella as of late. I
3 know they had talked about a rate increase
4 at one point, approaching the County for it,
5 but I'm not sure. In your discussions with
6 the restaging, have they --

7 MAYOR HUBBARD: That part hasn't come
8 up. I heard that they were looking at
9 trying to get a fourth boat because the
10 three boats are full now, and they were
11 looking at getting a fourth boat. When
12 that's going to be, I don't know. That was
13 just a rumor that I heard.

14 ATTORNEY PROKOP: The franchise is
15 granted for a term, so we can find out when
16 the term is up, and that's basically the
17 cycle that they're on. They can go off the
18 cycle if they have a special request, but I
19 mean --

20 TRUSTEE ROBERTS: I'm sorry. You're
21 talking about the fair?

22 ATTORNEY PROKOP: Yes.

23 The agreement that they have, they have
24 a license they get from the County that is
25 for a fixed term. It's fairly easy to go on

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2 line and find out the last time it was
3 granted and when it runs out again.

4 As far as their books, during the
5 franchise term, their books are not public
6 as far as I know, but when they apply for
7 franchise renewal, their books are opened,
8 except for one of the largest costs that
9 they have, basically a payment to
10 themselves, where they pay rent to the --

11 TRUSTEE PHILLIPS: That's not available
12 to the County. They won a lawsuit against
13 the County that that was information they
14 did not have to give the Budget Renew
15 Office, and they won that case ten years
16 ago.

17 ATTORNEY PROKOP: I'm saying that one
18 of the largest segments of the budget is not
19 available.

20 TRUSTEE ROBERTS: So they pay
21 themselves, they pay rent to the MTA, I
22 understand they pay a portion of the MTA's
23 property tax bill to the Village, but you
24 got to pay your taxes.

25 They last got a fare increase in 2014.

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2 The aide in Krupski's office told me that
3 they don't have to ask. They have asked for
4 them on a four-year cycle, but they don't
5 have to, but next year would be the next
6 four-year cycle.

7 By the way, they're also, if this PSEG
8 deal goes through, they're about to make a
9 bunch of money on that too, which is, again,
10 you know, I mean, we're gonna make money
11 too, but without us, they're not making
12 money. So where is our piece of that?

13 I don't think we're asking for too much
14 here.

15 MAYOR HUBBARD: North Ferry is separate
16 from, you know -- North Ferry, not the
17 Heights Association. North Ferry is not
18 collecting anything, the Heights Association
19 is.

20 TRUSTEE ROBERTS: North Ferry is owned
21 by the Heights Association.

22 MAYOR HUBBARD: The Heights Association
23 aren't the ones that go for the rate
24 increase, that's done by North Ferry, that's
25 a separate company.

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2 I just want you to be clear.

3 TRUSTEE ROBERTS: They're not owned by
4 the same entity?

5 MAYOR HUBBARD: North Ferry is a
6 private company. The Heights Association is
7 made up of the property owners that own the
8 property down there.

9 TRUSTEE ROBERTS: Don't they own the
10 ferry?

11 MAYOR HUBBARD: They own the ferry, but
12 it's a -- North Ferry is not collecting
13 money for the cars going over there, that's
14 the Heights Association.

15 TRUSTEE ROBERTS: Understood, but our
16 sewer plant doesn't collect the money the
17 electric plant gets but it's all going to
18 the Village of Greenport, right?

19 MAYOR HUBBARD: No. That's -- our's
20 are separate. It's not set up the same way.
21 I'm just trying to make sure you're clear on
22 that North Ferry is going for the rate
23 increase on what they do, heights
24 Association has nothing to do with the rate
25 increase, it's done by North Ferry.

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2 TRUSTEE ROBERTS: But all benefiting
3 the Shelter Island Corp. which is the Shell
4 Company that owns the whole thing.

5 MAYOR HUBBARD: North Ferry pays rent
6 to the Heights Association for using their
7 parking lot, that's one of their expenses,
8 but North Ferry is a separate group. North
9 Ferry is going for the rate increase, not
10 the Heights Association.

11 TRUSTEE ROBERTS: Do they have a
12 separate board and a separate CEO, I'm not
13 sure?

14 MAYOR HUBBARD: Yes.

15 TRUSTEE ROBERTS: I might be wrong.

16 MAYOR HUBBARD: I'm just saying when
17 you said the PSEG money is going to North
18 Ferry, it's not; it's going to the Heights
19 Association, but North Ferry are the ones
20 that go for the rate increase.

21 TRUSTEE ROBERTS: Understood.

22 TRUSTEE ROBBINS: Can I make a comment
23 on something there? I'm coming from a
24 totally different place, Doug, and I get it,
25 you know, the wear and tear on our roads and

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2 everything like that, but I'm thinking about
3 people on our side that use that boat, and
4 this is going to become a tax on them. You
5 know, we're talking about \$1 each way, you
6 know, and I think that's a fairly
7 significant tax on people's transportation.
8 I don't think we would be allowed to exempt
9 certain people from that, it's gonna be a
10 universal tax on everybody if we do it, so I
11 just consider that. I know plenty of
12 contractors, people go there every day to
13 work and come back, so, you know, it's not
14 just being directed at the tourists or even
15 people from Shelter Island, you know, we
16 have people come here to work from Shelter
17 Island as well, so there is a commerce thing
18 going on here and a work transportation
19 thing, a service that they are providing to
20 people, and so I do have to consider that,
21 you know, being a fairly substantial tax
22 on --

23 TRUSTEE ROBERTS: Then they should make
24 the ferry free.

25 TRUSTEE PHILLIPS: Let me ask you this

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1 question, and I understand everybody with \$1
2 a car, but I think that ultimately one of
3 the goals could be to request from the North
4 Ferry Company to compensate us at some point
5 for road, fixing the roads, okay. I mean
6 that's one of the ideas that can actually
7 come out of it which would benefit our
8 workers and their workers as far as having a
9 safe road and a staging area that's not
10 interfering in the residential areas. I
11 think this is a lot to talk about. I think
12 you're right lobbying the Suffolk County
13 Legislator is gonna be part of the process,
14 but I think we also need to ask the Mayor to
15 kind of poll the North Ferry Company so
16 we're doing this where we're not politically
17 going after them where all of the sudden, we
18 are now, instead of working together to
19 create and solve the problem, we are butting
20 heads. That's what I said to you on the
21 phone today. I think we need to talk.

22 TRUSTEE ROBERTS: Haven't we?

23 TRUSTEE PHILLIPS: Well, we have no
24 idea -- Paul, you have heard no idea about
25

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2 the money that was for (unintelligible) that
3 was being talked about.

4 ADMINISTRATOR PALLAS: No, it moved a
5 certain way and so far we haven't heard
6 back. We have been trying to communicate
7 with them on a semi-regular basis and we
8 haven't gotten responses yet.

9 TRUSTEE PHILLIPS: That's something we
10 could also lobby Suffolk County for is to
11 perhaps lobby them to give us some money to
12 help the ferry company do the restaging down
13 there if we're not gonna get that money. I
14 think there's a lot of things to talk about.

15 TRUSTEE ROBERTS: I'm making a very
16 discrete ask, I'm asking the Board to step
17 up, asking the Board to take a bold step
18 here and to go to our county representatives
19 and say -- because it's, you know, it will
20 be too late. Let's say 2018 happens and
21 their application, let's say they do apply
22 for a fare increase, you know, it may be too
23 late at that point for us to get in the mix.
24 If it happens in '18, we've got however many
25 months left, nine months left in this year

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1
2 to get the ball rolling. I think sending a
3 letter saying, hey next time -- it doesn't
4 have to be an angry nasty letter, it doesn't
5 have to be a headbutting letter, point is
6 well taken, but we would like a fee, \$1 a
7 car, I don't know if that's the right
8 number, but it's a place to start. We would
9 like a fee included in the next fair
10 increase. I think it kicks off a process
11 where the Village of Greenport, it's not
12 just, you know, random Trustee Roberts
13 calling somebody, it's the entire government
14 body saying, hello Suffolk County, we would
15 like your help, please help us. We get
16 nothing for providing this service.

17 The other, you know, the County should
18 be supporting our economic development here.
19 The challenge right now is that anybody who
20 wants to build anything, you know, we think
21 about the projects that have been before our
22 Boards recently, the Front and Third hotel,
23 Mason Ole, but who knows what's gonna happen
24 next. Let's say Mr. Roberts decides to pull
25 out of town and someone wants to build

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1 something there, any number of things can
2 happen at that intersection. Every one of
3 them is going to hear about traffic and it
4 could be the best, you know, job creating
5 terrific project we're ever gonna want to
6 have built here, I don't know what that
7 would be, but it's gonna have to hear about
8 ferry traffic and we don't get any -- and
9 the public is rightly gonna say to us, this
10 is a Village problem, this traffic problem,
11 fix it Village Board. The parking problem
12 is a Village problem Village Board, fix it
13 and what are we gonna say? Where is the
14 money, then we're gonna say let's go for the
15 CFA, then we're not gonna be ready in time
16 to go apply for the CFA, whereas maybe we
17 can be going and getting a bunch of money
18 from the ferry that uses these roads and
19 creates our traffic problem every day.

21 I don't see that this is a risk. I
22 think the ferry company is sort of hoping
23 that we go away. And this doesn't have to
24 be a confrontational thing; however, I do
25 think we have to go advocate for the people

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2 of this Village, so I hope there are three
3 votes out there to send a letter to a couple
4 of legislators and county executive saying,
5 hello, help us and I hope that you'll let
6 Trustee Phillips and I go and work on your
7 behalf, or someone else, I don't care, but,
8 you know, I'm fired up about it so.

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBERTS: Thank you.

11 On that topic, have we gotten the deal
12 done with Hampton Jitney, the rental
13 agreement?

14 MAYOR HUBBARD: We were never doing the
15 rental agreement. We talked about a
16 maintenance agreement and then we were
17 talking about doing the parking and
18 everything else, so the whole thing was kind
19 of there and it never went any further than
20 the discussion we had a month and a half
21 ago.

22 TRUSTEE ROBERTS: When can we start
23 collecting money from the Jitney?

24 MAYOR HUBBARD: They never said they
25 were gonna be paying us rent.

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2 Joe is working on a maintenance
3 agreement that would have to go through the
4 Board and propose that back to them.

5 TRUSTEE ROBERTS: Can we just --

6 ATTORNEY PROKOP: I'll circulate it.

7 TRUSTEE MARTILOTTA: If I might go back
8 real quick, is that all right?

9 MAYOR HUBBARD: Yes.

10 TRUSTEE MARTILOTTA: Are you gonna
11 write the letter? I think it has potential
12 to be a very good idea. I'm very curious to
13 what it looks like. You know what I'm
14 saying?

15 TRUSTEE ROBERTS: If the Mayor is okay
16 with it, I'd be happy to work --

17 TRUSTEE MARTILOTTA: I didn't know if
18 you had one. I apologize.

19 TRUSTEE PHILLIPS: I mean, I have
20 thoughts, but you said, it's the Mayor's
21 decision as to --

22 TRUSTEE MARTILOTTA: Sure. I didn't
23 know if you had a draft because I'm looking
24 at it and I said this has potential to be
25 something really nice, I just didn't know if

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2 you had --

3 TRUSTEE ROBERTS: I'm happy to work on
4 a draft.

5 MAYOR HUBBARD: Put together a letter
6 so we know exactly what we're voting on when
7 we vote on it next week. Work with the
8 clerk and the attorney and put together a
9 letter exactly what you're asking for and
10 we'll vote on the substance of the letter.

11 TRUSTEE ROBERTS: Thank you.

12 We talked about restricting -- I drove
13 by today as I do most mornings, I think half
14 the plates at the North Lot that we control
15 down at MTA are out of state, you know. So
16 with the Easter holiday, people started
17 coming back, we talked about restricting
18 overnight parking where --

19 TRUSTEE PHILLIPS: We did discuss it,
20 at one point I suggested talking about
21 24-hour parking, but I think that, as the
22 mayor said, we got kind of caught up with
23 the maintenance agreement with Hampton
24 Jitney first when that settled, I think
25 that's where we were at.

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2 MAYOR HUBBARD: The conversation we had
3 with that, we can't make it 24-hour parking
4 and have them pay for a maintenance
5 agreement for their customers to park that
6 are using the bus. Either we're gonna do
7 24-hour parking or we're gonna do the
8 maintenance agreement; and we never really
9 decided which way we're gonna go with that.
10 They're not gonna pay us rent for the
11 parking lot and we tell them your people
12 can't park there when they get on the bus
13 and go for a week.

14 TRUSTEE ROBERTS: So the Board needs to
15 decide if we want to clear up -- I'd
16 estimate in the summer it could be 30, 40
17 parking spots that if we say you can only
18 park for 24 hours, that's more parking for
19 people who visit us everyday, less parking
20 on people's streets in front of their
21 houses, less congestion downtown. Throw up
22 a couple nice signs letting people know
23 there is parking down this way, so we can
24 make that decision. We have that power.

25 MAYOR HUBBARD: If we're gonna do that

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2 than they're are not going to pay us the
3 money for using the parking lot because the
4 people won't be able to park there if
5 they're gonna get on the bus and go to the
6 City for the week. That's a conversation we
7 had when we met with them. We can't do
8 both. We can't limit the parking and then
9 charge them to use the parking lot. We got
10 to decide one or the other.

11 TRUSTEE PHILLIPS: But can we limit the
12 number of spaces for them?

13 TRUSTEE MARTILOTTA: I was gonna say
14 the same thing.

15 TRUSTEE PHILLIPS: Do they have to have
16 the whole parking lot?

17 TRUSTEE MARTILOTTA: Somehow I doubt --

18 MAYOR HUBBARD: There's room on the
19 tail end, furthest away. So it's the first
20 two rows right next to the bus is where
21 everybody parks.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: The other one is
24 Seaside Eats, the other ones park further
25 back and those are usually open.

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2 Joe, recirculate the letter about the
3 maintenance agreement for it. Let's look at
4 that. We're gonna do one or the other, I
5 don't think we can do both. We can't say
6 24-hour parking, have them pay for the
7 parking lot to use it for their customers
8 and then tell them you can't use it even
9 though they just paid for it. I think we
10 have to decide which way we want to go with
11 that.

12 TRUSTEE ROBERTS: Which one is going to
13 be easier to do? I think the answer is
14 24-hour parking. We can just vote on that
15 and schedule a public hearing and do it,
16 right and have it done by Memorial Day?

17 MAYOR HUBBARD: Yes, you could. Make
18 the whole parking lot 24-hour parking is
19 what you're talking about?

20 TRUSTEE ROBERTS: I think that frees up
21 30, 40 spots every weekend.

22 TRUSTEE MARTILOTTA: I think it would
23 behoove us to reach out to them and say, how
24 many spots are you looking for because
25 they're not using 30 or 40, you know what I

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2 mean, they're not on any given day, I mean
3 other than the giant food truck, the western
4 half of the parking lot is essentially
5 empty.

6 TRUSTEE PHILLIPS: Well, they're
7 running into issues in other areas where
8 they are, they have a unique situation in
9 Greenport because they have the availability
10 of that -- we only have two bus stops
11 designated in the Village of Greenport.
12 That's a bus stop and that one across from
13 IGA, okay. The Hampton Jitney Company, if
14 you start going west into the Town of
15 Southold or to the Hamlet of Southold, the
16 Hamlet of Mattituck, their customers don't
17 really have parking for their customers,
18 they're stopping in parking lots that are
19 privately owned until you get to Mattituck
20 and I believe they go into the back --

21 TRUSTEE MARTILOTTA: I don't know, it's
22 right in front of the supermarket there.

23 TRUSTEE ROBERTS: It's a private lot.

24 TRUSTEE MARTILOTTA: In Southold?

25 TRUSTEE PHILLIPS: Right, but those are

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2 all, you know, those are all private
3 parking, you know, they're not municipal
4 parking lots.

5 Then I believe over in South Hampton,
6 where they charge for parking over there for
7 the lots, so I think at this point, the
8 Mayor is right, we can't have it both ways.
9 But we need to look at the maintenance and
10 see if it's financially beneficial to us. I
11 don't know how many of the Hampton Jitney
12 customers actually park there and do they
13 get dropped off, are they only there for 24
14 hours, are some of them there for two to
15 three days. We have the confusion of, as we
16 all know, people who don't want to pay the
17 fee on the Shelter Island side, park on this
18 side ie, our van that's there since last --
19 what, November, is how long that van has
20 been there?

21 MAYOR HUBBARD: It's been over a year.

22 TRUSTEE PHILLIPS: Has it been over a
23 year?

24 TRUSTEE ROBBINS: I don't see what
25 24-hour parking is gonna do to stop a lot of

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2 people if they're going into the City for a
3 day trip or something like that, you're
4 still gonna have one day where that space is
5 not available so.

6 TRUSTEE MARTILOTTA: Even if it was
7 only one day. I walk by there all the time
8 myself and there are a lot of vehicles that
9 reside in that apartment --

10 TRUSTEE PHILLIPS: -- been there two to
11 three weeks.

12 TRUSTEE ROBERTS: Or the whole weekend.

13 TRUSTEE PHILLIPS: -- and they're not
14 getting on the Hampton Jitney because when
15 Mark is in, there's very few, you know, a
16 lot of people are dropping them off to get
17 onto the bus, there's very few who are
18 actually parking there. And then there's
19 also in the summertime, we have the charter
20 boat industry, the charter boats are there
21 trying to encourage their customers to park
22 there too.

23 TRUSTEE MARTILOTTA: That should start
24 soon.

25 TRUSTEE PHILLIPS: I think you're

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2 right, it's our responsibility to solve the
3 parking and the traffic problems, you won't
4 see me not say that. I think we need to
5 take a look at the maintenance agreement, as
6 the mayor suggested, first and start there
7 and go on from there.

8 TRUSTEE ROBERTS: If I remember, it
9 was, I think it was a \$1,500 a-month
10 payment, so that's what we were asking for,
11 so that's whatever that is --

12 MAYOR HUBBARD: 18,000.

13 TRUSTEE ROBERTS: Thank you.

14 18,000 a year, so do we want 18 grand a
15 year in revenue that we can use to help
16 solve the parking problem, or do we want 30
17 or 40 more parking spots. Then you have to
18 go back to the 2009 parking study and find
19 the figure that they estimated in '09,
20 almost ten years ago that a parking spot was
21 worth. I think it's gonna come out better
22 that, you're right, that we should do the
23 24-hour thing and let the Jitney keep
24 operating for free if we have to chose one;
25 and then come up with a way to have more

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1
2 longterm parking.

3 The other thing we have to do when we
4 do this is we have to protect Fourth Street
5 from having everybody parking for weeks on
6 end in front of their house, so we have to
7 consider that too.

8 We have time to get this done before
9 Memorial Day. We have time to put together
10 a decent plan. I think Paul and the team
11 can put together a decent plan to do this if
12 the Board wants to do it and then we could
13 free up 30 or 40 parking spots this summer.

14 I think the public deserves us at least
15 making a small step to help solve the
16 problem.

17 MAYOR HUBBARD: I think if we do the
18 maintenance agreement instead of 24 hour,
19 you can make it 48 hours. That would be,
20 you still can't park for a whole week there
21 unless they're in the Jitney spot which is
22 20 spots for the Jitney and the other 20
23 people can's just park if they're leaving
24 and going somewhere else and just park
25 there. That gives them enough time to go to

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2 the City, spend the night and come back.

3 You have 48-hours, anything more than

4 that --

5 You can do a combination of both.

6 Let's try to work on the maintenance

7 agreement, come up with something that --

8 they know how many people get on their bus

9 and how many leave their car there and

10 everything else, the spots that they would

11 need.

12 If they're gonna be paying us money

13 monthly, they're gonna want something for

14 it, and then we can take the other two rows

15 and make them 48-hour parking only, so

16 people can't just go and leave their cars

17 there.

18 TRUSTEE ROBERTS: But also the lot on

19 the north side that's undeveloped that

20 currently has about 25 cars parked there way

21 on the far north side next the Wiggins

22 Street, that's completely under our control.

23 We have to do the same thing there. That's

24 the one we might want to consider 24 hour

25 because that's the one where people park,

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2 drive out on Thursday night for your long
3 weekend on Shelter Island, park, walk to the
4 ferry, someone picks you up and takes you to
5 your --

6 MAYOR HUBBARD: Most of those are over
7 in the other parking lot, those move pretty
8 regularly.

9 TRUSTEE PHILLIPS: You're talking about
10 the ones in the dirt spot?

11 ATTORNEY PROKOP: I think in the north
12 one --

13 TRUSTEE ROBBINS: They're mainly daily,
14 I think they're mainly daily on that lot.

15 MAYOR HUBBARD: Usually that's people
16 that are going -- they pull in there, they
17 go park, they get on the ferry, they go to
18 work, they come back and they move at night.

19 TRUSTEE ROBERTS: That would be legal.

20 MAYOR HUBBARD: What?

21 TRUSTEE ROBERTS: That would be allowed
22 if it's a 24-hour deal. The people who park
23 for days on end --

24 So it sounds like we might be able to
25 do something next month.

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2 MAYOR HUBBARD: Yes.

3 Joe will get the paperwork out. We'll
4 do it as quick as possible and come back
5 with suggestions.

6 TRUSTEE ROBERTS: The theme to my next
7 two things is waste.

8 So Fifth Street Beach, I'm tired of
9 seeing dog waste on the beach. You don't
10 see dog waste, I rarely, if ever, see dog
11 waste at Mitchell Park. And I think part of
12 that is because we have those receptacles to
13 pick up dog, you pick it up and there's
14 garbage cans everywhere.

15 According to our code, it is actually
16 illegal to have a dog in any public park and
17 everybody violates it right and left, but at
18 least when the Mitchell Park people violate
19 it, they're picking up the waste.

20 So I'm proposing that we follow the
21 logic here, in order to put doggy bag
22 receptacles down at Fifth and Sixth Street
23 Beach or Herzog Park, we need to first
24 acknowledge that people are walking their
25 dogs and then in order to put those things

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1 up, we have to basically say that can walk
2 your dog there. So I'm proposing that --
3 The Town of Southold, several years ago went
4 through a process where they figured out,
5 you know, and I sort of took their code
6 here, I revised it for what I think would
7 make more sense for the Village with smaller
8 beaches that are, you know -- the only beach
9 that we have is primarily a bathing beach,
10 so I took out code for beaches that are a
11 little more rustic, so I'm proposing that we
12 legalize dog walking off-season and during
13 early morning and late evening on-season on
14 leashes only. I'm proposing that we then go
15 and put up really good signage, we put up
16 the receptacle things for the bags and put a
17 code enforcement in place to make sure
18 people clean up after their dogs so that
19 every March and April it is not just a field
20 of dog poo from people who just let their
21 dogs run wild in February.

22
23 People have a theory that dog poo
24 doesn't stick around when there's snow on
25 the ground; it's gonna melt with the snow.

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2 It doesn't. So I'd like us to do a better
3 job of keeping that park clean of dog waste.
4 And we have a pretty hefty fine and I think
5 if we were gonna enforce it, we would do
6 ourselves a favor.

7 MS. ROBBINS: That would require then
8 allowing dogs to be walked in the park and
9 you know, relieve themselves in the park.
10 The only thing that would bother me about
11 that is that even though you pick up the
12 poop off the grass, you know, there is still
13 a certain amount sometimes that will remain.
14 You have a lot children running around down
15 there with bare feet and stuff like that, so
16 I personally wouldn't be comfortable for a
17 free for all to have people walking their
18 dogs there. I think walking on the pavement
19 and stuff like that is a lot easier. The
20 rule right now --

21 TRUSTEE ROBERTS: Did you read this?

22 TRUSTEE ROBBINS: I'm sorry?

23 TRUSTEE ROBERTS: Did you read my
24 proposed code?

25 TRUSTEE ROBBINS: You're talking

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2 about -- you just mentioned you'd like to
3 allow people to walk their dogs in the early
4 morning and the late in the day in the park?

5 TRUSTEE ROBERTS: Correct.

6 Did you read the draft?

7 TRUSTEE ROBBINS: I did.

8 TRUSTEE ROBERTS: So I didn't propose a
9 free for all; I proposed a leash.

10 TRUSTEE ROBBINS: I get it. But
11 whether they're on a leash or not, they're
12 still, their excrement --

13 TRUSTEE ROBERTS: I'm here to tell you
14 that now there's dog poo everywhere and so
15 if we put up the things with the bags -- We
16 do it at Mitchell Park, so we're already
17 violating our own, we're hypocrites in
18 Mitchell Park, so we could just decide to be
19 hypocrites everywhere and decide if people
20 are gonna do it, we'll call it illegal and
21 not enforce it, but as Trustee Martilotta
22 says, laws that we don't enforce are just
23 suggestions, so.

24 TRUSTEE PHILLIPS: Let me ask you a
25 question.

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2 MAYOR HUBBARD: Can we calm down, the
3 stenographer can't hear with all the back
4 talking, please.

5 TRUSTEE PHILLIPS: From one who is a
6 dog owner, our insurance responsibility --
7 Sylvia, is it PERMA?

8 CLERK PIRILLO: I'm sorry?

9 TRUSTEE ROBERTS: Our insurance
10 coverage dealing with dog incidents, do we
11 know what that is?

12 CLERK PIRILLO: I do not know. I'm
13 sorry.

14 ATTORNEY PROKOP: What is that, I'm
15 sorry?

16 CLERK PIRILLO: It wouldn't be through
17 McMann Price; it would go through PERMA.

18 TRUSTEE PHILLIPS: In other words, if
19 we have an incident with dogs and people, a
20 dog attacks a child, dog attacks something,
21 not on a leash, you know, I don't think we
22 have had any incident of that.

23 Have we, Sylvia?

24 CLERK PIRILLO: Not to my knowledge.

25 TRUSTEE ROBERTS: I just don't know

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2 what our insurance coverage is or what --
3 because you go through a whole inventory of
4 scenarios, do you not, once a year for
5 insurance coverage?

6 CLERK PIRILLO: Yes.

7 TRUSTEE ROBERTS: Is dogs one of them?

8 CLERK PIRILLO: I haven't seen anything
9 specifically delineated about dogs.

10 TRUSTEE PHILLIPS: Okay. I'm just
11 asking because I know with my homeowner's
12 insurance, if you are a dog owner, you have
13 to tell them the type of dog that you are an
14 owner of, but I was just curious because
15 they would have to be on a lease, that's a
16 definite.

17 TRUSTEE ROBERTS: Yeah.

18 This is not about leashes, this is -- I
19 want us to put up the things with the
20 plastic bags and signs, so people will be
21 encouraged the pick up; and what we have now
22 is a free for all where it says no dogs
23 allowed and everybody just does it.

24 I guess I would ask the Board, let's
25 either enforce the current law, let's take

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2 the things down in Mitchell Park and let's
3 not let anyone bring their dogs anywhere and
4 let's enforce it. Or let's allow ourselves
5 to put up the plastic baggy things and make
6 it legal to bring your dogs to a park, which
7 I can't think of a community anywhere on the
8 planet where you can't bring a dog on a
9 leash to a park.

10 I also threw in here, I think we should
11 put a chain link fence up over on Moore's
12 Lane and have a dog run which a lot of
13 people have just said would be a great idea.

14 MS. ROBBINS: That, by the way, I do
15 agree with. I think that would be, I think
16 the dog run would be a great idea.

17 ATTORNEY PROKOP: I listen to these
18 discussions every week at different places,
19 the same exact discussion and one of the
20 things that -- the final part of the
21 discussion is always enforcement. And I
22 think that one of the questions has to be
23 whatever we come up with, if there is a
24 change, we have to determine what the method
25 of enforcement would be, right, it's not

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2 self-policing, you know, there has to be
3 some enforcement if there's going to be a
4 change that's going to actually make a
5 difference.

6 TRUSTEE ROBERTS: Fair, but doesn't
7 there --

8 ATTORNEY PROKOP: I'm saying that
9 constructively.

10 TRUSTEE ROBERTS: Doesn't there have to
11 be enforcement of the existing law?

12 ATTORNEY PROKOP: Yes, definitely.

13 TRUSTEE ROBERTS: Are we gonna park
14 Greg down at Mitchell Park and tell the
15 tourists they can't bring their dogs into
16 Mitchell Park?

17 TRUSTEE PHILLIPS: Wasn't part of that
18 code and, George, maybe you can remember
19 when we used to have dog catcher.

20 MAYOR HUBBARD: Thirty years ago.

21 TRUSTEE PHILLIPS: That's how old that
22 code is.

23 TRUSTEE ROBERTS: So it may be time to
24 look at it.

25 MAYOR HUBBARD: Right. I mean, putting

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2 the bags down there at Fifth Street so the
3 people that walk down the road and have
4 their dogs go on the beach, if they have
5 bags there instead of bringing them from
6 home, is that gonna solve the problem?

7 TRUSTEE ROBERTS: It works in Mitchell
8 Park.

9 Somebody correct me but I've never seen
10 a dog waste problem in Mitchell Park and I
11 see it --

12 MAYOR HUBBARD: Right, so maybe if we
13 put bags down there for the homeowners that
14 are walking down there to do that. Would
15 that help?

16 TRUSTEE ROBERTS: It would, except
17 you're not allowed to walk your dog on the
18 beach.

19 TRUSTEE PHILLIPS: We have signs that
20 say no dogs.

21 TRUSTEE ROBERTS: It's a code. No park
22 in this Village are you allowed to walk a
23 dog which I think is draconian, but if I'm
24 the only one on this than A, I'll stop
25 walking my dog in the park, B I will say we

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2 should enforce it.

3 MAYOR HUBBARD: The drastic step of
4 saying there's no dogs allowed anywhere
5 around, I think it's an old law that dogs
6 are supposed to be on a leash. I mean, I
7 don't think people are driving from Southold
8 to go down to use that beach, have their dog
9 go on the beach; I think it's the residents
10 close by.

11 TRUSTEE ROBERTS: Right.

12 MAYOR HUBBARD: So lets put the thing
13 at the end of Sixth Street, end of Fifth
14 Street, put the bag thing there for the
15 residents to start using it and let's try to
16 enforce that.

17 TRUSTEE ROBERTS: Again, the current
18 law says you are not allowed to walk your
19 dog in any park. If we're going to put up
20 the bag things, I think we're -- if we're
21 gonna put up the bag things, than shouldn't
22 we just say you're allowed to walk your --
23 shouldn't we define what you can and can't
24 do in that park with your dog? You can walk
25 on a leash or not or you can walk at these

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2 hours.

3 MAYOR HUBBARD: I think the beach is
4 different than all the other parks, in my
5 opinion. You know, I mean people in
6 Mitchell Park and everything else, that's
7 one thing, those people aren't walking
8 barefoot and everything else. They clean
9 up.

10 On the beach itself, when the dog pees
11 on the beach because he's allowed to be
12 there now, and then there is a mess there or
13 it's buried in the sand, the kids are gonna
14 be -- we're saying go ahead and use the
15 beach as a litter box. I think by saying
16 you're allowed to have a dog on the beach, I
17 don't think that's gonna accomplish what you
18 want. The only way to do it is to ban dogs
19 at all parks, then we have to do it
20 everywhere and that's gonna be a nightmare
21 to try to enforce.

22 TRUSTEE ROBERTS: We already do though.
23 The current law bans dogs.

24 MAYOR HUBBARD: I understand that. I
25 heard what you said.

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2 So you want us to ban dogs in all
3 parks?

4 TRUSTEE ROBERTS: No, sir. I want us
5 to allow dogs --

6 MAYOR HUBBARD: Allow dogs on the
7 beach. I don't want to let dogs on the
8 beach. That's my opinion.

9 TRUSTEE PHILLIPS: The grass area is
10 fine, but I mean --

11 TRUSTEE ROBBINS: How are you gonna
12 stop them from going in the grassy area
13 rather than the beach?

14 TRUSTEE PHILLIPS: You can't.

15 TRUSTEE ROBERTS: Okay. This is DOA,
16 so I will move on and --

17 MAYOR HUBBARD: We can put the bags
18 down there to try to assist and see if that
19 makes a difference. We have it at the
20 corner, we have them there where people take
21 their dogs out to put the bags down there
22 and see if that makes a difference, and if
23 it doesn't and then if you want to come back
24 and say, lets ban the dogs. I think it's
25 gonna be a hard sell with public and

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2 everything else, saying dogs --

3 TRUSTEE ROBERTS: We already do.

4 They're banned now.

5 MAYOR HUBBARD: If you want us to hire
6 a dog catcher to go enforce everybody that
7 has a dog walking in a park. I mean, it's
8 gonna be a full-time job if we're gonna
9 enforce it. You're proposing we hire a dog
10 catcher and enforce it on everybody?

11 TRUSTEE ROBERTS: I'm proposing a
12 change in the law.

13 I can't believe this is controversial.

14 TRUSTEE PHILLIPS: Can we come to a
15 compromise because in all honesty, I have
16 suggested in the past that we put the bags
17 down at Fifth and Sixth Street Beach to have
18 people to use it. I've always been told,
19 the code is --

20 And I understand where George is coming
21 from with the beach, but it's possible that
22 we could for the next three months or four
23 months put out the bags and try and see if
24 it improves the situation and then we can
25 take a look at this law and see how to

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2 change it. I mean, they're gonna walk them
3 anyway; I mean, people are gonna walk their
4 dogs no matter what because they are in the
5 country and they love walking their dogs and
6 kids love dogs.

7 TRUSTEE ROBERTS: Okay.

8 TRUSTEE PHILLIPS: I would like to see
9 us take time to see if what we're doing in
10 Mitchell Park is gonna work down at Fifth
11 and Sixth Street Beach, even if it's only
12 for four months and then revisit your idea.
13 I don't know if we can do it or not, it's a
14 suggestion.

15 MS. ROBBINS: By the way, I have to
16 tell you that I'm a little alarmed that I
17 have been seeing a lot of dog waste on the
18 sidewalks downtown recently and that's
19 really distressing.

20 TRUSTEE ROBERTS: It's gross.

21 MAYOR HUBBARD: People are just not
22 taking care of their animals. I get it in
23 my front yard. I walk my own dog and I
24 clean up after my own dog, and I'm cleaning
25 other people's stuff up because they walk

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2 the dog and right on my front yard it's all
3 over. People that have these animals do not
4 take care of them, and we need to -- I don't
5 think by saying you can't here, you can't
6 there, whatever -- it's not the dog's fault,
7 it's the adult that's walking the dog, the
8 human that's not doing the responsible thing
9 and that's what we need to try to control
10 and get the people to clean up their own
11 mess.

12 TRUSTEE PHILLIPS: So if we provide the
13 bags and it's in front of them at the
14 moment, you know, it's a reminder. I mean,
15 yeah, you and I both have the same
16 situation. I'm always constantly picking up
17 because I don't want anybody thinking it's
18 mine, so I'm just like, it's getting to
19 be -- and we're getting more and more people
20 walking the dogs.

21 MAYOR HUBBARD: Put some of the bags,
22 two posts down there, one on each side of
23 the park, let's attempt and see if that will
24 make it easier for people.

25 They're gonna outlaw the IGA, the

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2 plastic bags but that's what I take every
3 time I go out for a walk and because it's
4 convenient, it's easy. And they say they're
5 gonna outlaw them, you're getting paper
6 bags, it's not gonna -- those are very handy
7 to use and puck up.

8 TRUSTEE MARTILOTTA: And fit in your
9 pocket.

10 MAYOR HUBBARD: Can we do the dog run
11 though, people like that?

12 TRUSTEE ROBBINS: I like the dog run.

13 TRUSTEE PHILLIPS: The dog run is an
14 interesting concept.

15 TRUSTEE ROBERTS: Is it expensive?

16 ADMINISTRATOR PALLAS: I don't know
17 anything about dog runs, so --

18 TRUSTEE ROBERTS: It's a big fenced in
19 area where dogs run.

20 ADMINISTRATOR PALLAS: I understand
21 that, I don't know how high they're supposed
22 to be. I'll do some research on it.

23 TRUSTEE ROBERTS: Thank you.

24 Can we ask the CAC to -- I talked with
25 the new CAC member Paul Kreiling about this.

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2 Can we ask the CAC to just -- he's got some
3 ideas he's already working on, but I'd like
4 to officially ask them to come up with a
5 more proactive plan on reducing recreational
6 marine dumping, you know, turning the
7 seacock and dumping into the creek. I think
8 if we have -- he's thrown out great ideas
9 like we have some sort of little thing where
10 you can put a marker on your boat telling
11 the pump-out kid that you want a pump-out
12 and, you know, you sort of leave a tip for
13 him somewhere. I don't know exactly how all
14 this will play out, but I think if we can
15 ask CAC for --

16 He also did some research on a pump-out
17 device that can, I think, move, it's an
18 electric cart that can move on the road that
19 can help our small marinas comply with the
20 code because I think we know most of them
21 don't, that they have a pump-out that can
22 move along the road and go right up to a
23 boat and provide a pump-out.

24 I know these are individuals who care
25 deeply about water quality, and I'd love to

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2 have us ask them to come up with a plan to
3 deliver to us that we might be able to
4 implement this summer with our pump-out
5 staff and also some longterm plans.

6 TRUSTEE PHILLIPS: Doug, we already
7 have an MS4 program; that's what that's all
8 about. If you look on our website, we
9 already have a whole pamphlet that describes
10 what our responsibility is within the
11 boating community.

12 Have you read that yet?

13 TRUSTEE ROBERTS: Sure.

14 TRUSTEE PHILLIPS: That pretty much
15 gives a description of what the Peconic
16 Estuary Program's expectations of boaters
17 throughout our whole Estuary Program as well
18 as Stirling Harbor.

19 TRUSTEE ROBERTS: I'm sorry. I'm
20 talking about operational services that we
21 can provide a way to --

22 The way pump-out works currently, call
23 up on the radio, right, the kid shows up at
24 some point, but if you're ready to go, and
25 you got a boat full of people, sometimes you

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1 just sort of go and there are people who, I
2 think we all know and John Saladino reminds
3 us every time that the real problem in the
4 creek is that people just open up and dump
5 into the creek, and so if we have a stronger
6 customer service model around how we're
7 getting to these boaters who want to
8 pump-out, I don't see where there is harm in
9 asking the CAC to come up with some ideas.
10

11 TRUSTEE PHILLIPS: First of all, the
12 CAC is really only, according to the code,
13 is only an advisory group to deal with
14 wetland permits.

15 TRUSTEE ROBERTS: That is the function
16 that they have under the LWRP, I believe,
17 but they're a group of --

18 TRUSTEE PHILLIPS: I can't find the
19 Conservation Advisory Counsel within the
20 LWRP, it's within our code, but I can't find
21 it in LWRP.

22 TRUSTEE ROBERTS: Is this now the --

23 TRUSTEE PHILLIPS: I'm just stating --

24 TRUSTEE ROBERTS: We're back to
25 fighting now that you've been re-elected.

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2 TRUSTEE PHILLIPS: No. I'm just
3 stating --

4 TRUSTEE ROBERTS: This is -- we can ask
5 any individual in this Village, Trustee
6 Phillips, to ask us for help on something.
7 I'm suggesting the CAC because they're
8 pretty passionate environmental stewards who
9 care about this stuff. And one of them had
10 a bunch of ideas that he wants to share with
11 us in an official way. I don't see where
12 the problem is.

13 TRUSTEE PHILLIPS: He can share them
14 with us any time he wishes to.

15 MAYOR HUBBARD: Paul was working on
16 getting the boat more available to be out
17 there more often.

18 I mean, I would like to know the boat
19 owner that purposely dumps his brown water
20 in Stirling Harbor. I would love to meet
21 those people because I would love to have a
22 conversation with them. If it's happening
23 that often, I would to get ahold of those
24 people and have a one-on-one conversation
25 with them.

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2 Some people, they go out further and do
3 it, you know, they shouldn't do it at all,
4 but I don't think that many people are
5 dumping it right there, right sitting at the
6 dock in the creek.

7 TRUSTEE ROBERTS: Then why have, why
8 require pump-outs? I mean, you have to --
9 I'm not an environmental expert -- I'm gonna
10 give up.

11 MAYOR HUBBARD: I mean, I understand
12 the theory of what you're saying, but let's
13 work with Paul and we could ask them, we
14 don't need an official vote to ask them to
15 give us a recommendation. When they get
16 together on a wetlands permit application,
17 which they have one coming before them
18 they're voting on, have them go and give us
19 a recommendation. We can ask for that. It
20 doesn't have to be a Board resolution to
21 empower them to go and give an official
22 study, we can just ask them, can you guys
23 come up with some ideas, you're out on the
24 water all the time, give us some ideas of
25 how we could make this service better to

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2 everybody.

3 TRUSTEE ROBERTS: Fine. Thank you.

4 Can we get going on Habitat for
5 Humanity, it's been two years? We're not
6 able to -- the property, to review for
7 everybody. There are three lots at the end
8 of Johnson Place or Webb Street, kind of
9 sandwiched between the two, habitat was
10 interested in building a house on the, they
11 were interested in building a house on --
12 they wanted two of the lots together, one of
13 the lots is owned by a family and they're
14 gonna continue to own that lot, so we're now
15 back to the smaller lot. I guess it's 324
16 Johnson, so in order for a house to get
17 built there without requiring major
18 variances for lot coverage, we have to, I
19 forget the exact terminology, Joe, but we
20 have to give up the paper street, there's a
21 piece of woods that is technically on the
22 map a street, so we have --

23 ATTORNEY PROKOP: It's called an
24 abandonment.

25 TRUSTEE ROBERTS: We have to abandon

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2 that piece of woods and give it to -- I
3 mean, it's like the size of this section of
4 the room.

5 TRUSTEE PHILLIPS: Doug, remind me
6 because I'm trying to visualize; is that the
7 piece that's closest to the end of the
8 cul-de-sac.

9 TRUSTEE ROBERTS: No.

10 This is the one that's, there's an
11 empty lot that's at the end, then there's a
12 privately owned lot, then there is this lot.
13 It's two east from the end of Webb. It's
14 currently used as a turnaround and a
15 driveway.

16 TRUSTEE PHILLIPS: So let me just --
17 because it's been a long time.

18 So what you're suggesting is, where
19 they're going in and out on that particular
20 lot and making that the one that Habitat
21 has.

22 TRUSTEE ROBERTS: Yes.

23 TRUSTEE PHILLIPS: And what's going on
24 with the other lot that Suffolk County gave
25 them?

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2 TRUSTEE ROBERTS: It's still ours but I
3 think there is some question as to whether
4 it viable for building a house. It's on a
5 hill.

6 MAYOR HUBBARD: I thought the one
7 further to the east is the one that they
8 were looking at.

9 TRUSTEE ROBERTS: You might be right.
10 324 Johnson Place is the one so --

11 MAYOR HUBBARD: They said that that lot
12 was too small for them to build on.

13 TRUSTEE ROBERTS: Right. Which is why
14 we have to abandon the paper street.

15 MAYOR HUBBARD: That's on a completely
16 different lot, that's at the end.

17 ATTORNEY PROKOP: They want the lot at
18 the end of the road -- excuse me.

19 TRUSTEE ROBERTS: Go right ahead.

20 ATTORNEY PROKOP: They would like the
21 lot at the end of the road, I think it's
22 324; however, they determined that it
23 doesn't meet their needs. They made a
24 determination that it doesn't meet their
25 needs. It's not big enough. They

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2 determined that if they can acquire the end
3 of the road, the paper, what's called a
4 paper road, it's not built out and
5 developed, that would get them through a
6 threshold where those two combined
7 properties would be in their mind,
8 sufficient to at least consider moving
9 ahead.

10 They would still require variances by
11 Zoning Board of Appeals and some other
12 things to happen, but in their mind, it
13 would be worthwhile to move ahead.

14 The abodement process is initiated by
15 them, not by us; so we don't, very
16 respectfully, we don't decide as a Board,
17 let's abandon the property to Habitat, they
18 actually have to file a petition to start
19 this happening.

20 One of the things which I thought about
21 with this coming up tonight, many towns
22 actually have this as a pretty involved
23 process. The Town of Southampton and I
24 think the Town of Brookhaven actually have
25 these processes that they do fairly

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2 frequently. If I'm not mistaken, one or
3 both of those towns actually have the forms
4 on their website; and I can speak to Habitat
5 and say why don't you get those forms and go
6 ahead and make the -- if there's going to be
7 an interest, I mean, if we're not gonna --
8 if the answer is gonna be no in the end
9 anyway, we should let them know that, but if
10 we want to at least have them make the
11 application, the decision by the Board is to
12 let them make the application, we're not the
13 abandoner, you know, we don't go --

14 TRUSTEE ROBERTS: So we decided many
15 months ago that we wanted Habitat to build a
16 house down there, and so we would have to
17 reaffirm that decision; am I correct?

18 ATTORNEY PROKOP: Yeah. They have to
19 at least them make the application. We
20 would have enough interest to, at least,
21 allow them to initiate the process, that's
22 basically it.

23 The decision about the house, we really
24 make, you know, in the middle or the end of
25 the process, but they have to start the

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2 process.

3 TRUSTEE ROBERTS: Understood.

4 For recap, Paul and the Building
5 Department have determined that if we add
6 that paper street to this lot, a reasonable
7 house could be built and Habitat agreed.
8 Right? There were measurements and, you
9 know, a one-family house could go on that
10 lot, right?

11 TRUSTEE PHILLIPS: But the other houses
12 in between -- I'm getting --

13 ATTORNEY PROKOP: There is one other
14 thought that was discussed which is that
15 this street, if we abandon it, this is
16 apparently the access to a larger piece of
17 property which is zoned R-1 and potentially
18 developable. It's owned by the Village, so
19 there is a question as to whether this
20 abandonment might encumber a future value of
21 Village property.

22 TRUSTEE PHILLIPS: But isn't that
23 around Silver Lake?

24 ADMINISTRATOR PALLAS: Yes.

25 TRUSTEE PHILLIPS: It's never gonna be

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2 built on.

3 TRUSTEE ROBERTS: Yeah, I was pushing
4 for that months ago, and I as told forget it
5 so.

6 ADMINISTRATOR PALLAS: Just make sure
7 we're all talking about the same spot. The
8 property that we're talking about is the end
9 of Johnson.

10 MAYOR HUBBARD: That's 324, that's the
11 lot that they're looking at?

12 ADMINISTRATOR PALLAS: Yes. It's the
13 last house, it's actually, you access it
14 from Webb, but the address is 324 Johnson, I
15 have no idea why.

16 It would be the end past the pavement
17 where the back of that house is a paper
18 street. They would abandon that, that would
19 extend the lot to be a little longer.

20 All we did in terms of Habitat was say,
21 okay, now this lot is this size, here would
22 be your building envelope. It's up to them.
23 I don't know whether it's reasonable or
24 unreasonable, that's entirely their
25 decision. We would not have given them an

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2 opinion to whether it would be reasonable or
3 not, that's up to them. That's step 1.

4 Step 2, what Joe is talking about is at
5 some point in this process, I had pointed
6 out to the Board that there is property
7 beyond that that's Village owned that's
8 zoned R-1. Whether it can be built or not,
9 I have no idea. It's not great land, I
10 never said it was. I was just wanted to
11 make sure that when you're discussing
12 abandoning the street, and that's what Joe
13 is reminding everybody, we're then now
14 choking off, if you will, access to that
15 property.

16 ATTORNEY PROKOP: Right. I'm realizing
17 that, you know, the discussion with this
18 actually stopped last fall, where the Board
19 I think in separate discussions not -- there
20 was an offline discussion about actually
21 marking out the area that we're talking
22 about, so members of the Board could go down
23 and look at it and see what we're actually
24 talking about.

25 Wasn't that one of the things we were

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2 thinking about doing?

3 MAYOR HUBBARD: We talked about that.

4 Paul said it was too hard to get down there
5 to get a surveyor in to actually mark it
6 out.

7 We need to do something with the
8 property because Suffolk County, we got the
9 extension on it, they're waiting for
10 something to happen with the piece of
11 property, so we need to do it.

12 My assumption was, you have the vacant
13 lot, the house and then another vacant lot.
14 I thought that 324 was the first vacant lot
15 that they were gonna build on. It's the
16 last vacant lot.

17 ADMINISTRATOR PALLAS: Correct. It's
18 not vacant, there's a --

19 MAYOR HUBBARD: Well, there is a shed
20 or whatever.

21 ADMINISTRATOR PALLAS: Understood,
22 right.

23 MAYOR HUBBARD: So the middle lot, the
24 one, the first one you come to, the first
25 vacant lot that's there, that's --

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2 ADMINISTRATOR PALLAS: That's used as a
3 cut through for people.

4 MAYOR HUBBARD: That's still ours?

5 ADMINISTRATOR PALLAS: Still ours.

6 TRUSTEE ROBERTS: Still ours, but
7 they're using it.

8 I know everyone can't see this, but
9 this is Johnson Place (indicating) and this
10 the Webb, (indicating), so we are talking
11 about this lot here and we need to give them
12 this piece of street.

13 MAYOR HUBBARD: Twelve-foot wide road.

14 TRUSTEE ROBERTS: Right, which is
15 technically not, it is technically a street,
16 but it's currently trees and it is not
17 wetlands.

18 TRUSTEE PHILLIPS: Right, you're
19 talking about going behind the house that is
20 privately owned to create --

21 TRUSTEE ROBERTS: No, going behind --
22 yes, so the street currently dead ends here
23 and would continue to dead end here
24 (indicating), on paper, it's a street. We
25 give them this, they can have a bigger yard

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2 for a one-family home.

3 ATTORNEY PROKOP: So I'm happy -- if
4 they contact me, I'm happy to point out
5 where they can get the forms to start the
6 process. I'd be more than happy to
7 cooperate with them. Most municipalities
8 would do that, provide their cooperation.
9 There's things that they need to do. If
10 that's what the Board would like me to do,
11 I'd be happy to do that.

12 TRUSTEE PHILLIPS: So you're talking
13 about extending it in the back of the
14 property because I was getting completely
15 confused with you talking about paper road
16 because -- okay.

17 TRUSTEE ROBERTS: That's Webb Street,
18 Johnson.

19 TRUSTEE PHILLIPS: Now I understand
20 what you're talking about. It was a little
21 hard to visualize because the other side of
22 that end lot goes down and that's into the
23 area that needs to be cleaned out and you
24 can't build on it, it's pretty much wetland
25 whatever.

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2 TRUSTEE ROBERTS: But on the zoning
3 map, all this over here says R-1.

4 TRUSTEE PHILLIPS: I know it does, but
5 that piece is in the back. You're talking
6 about the back, okay. I was getting
7 confused with you trying to make it between
8 the house that's there, that private house
9 there.

10 TRUSTEE ROBERTS: Sorry about that.

11 TRUSTEE PHILLIPS: Now I understand.

12 TRUSTEE ROBERTS: If the Board is still
13 up for this, which I think we all were back
14 when we tried to figure out if we could make
15 it a two-lot deal and we can't, so it's a
16 one-lot deal, habitat is still interested.

17 So I should go to them if the Board's
18 okay with it and just say go apply to us to
19 do the paper street and then we'll take it
20 from there?

21 ATTORNEY PROKOP: Yes, and they could
22 either --

23 TRUSTEE PHILLIPS: They need to get
24 ahold of Joe too.

25 ATTORNEY PROKOP: They'd save a lot of

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2 time if they spend five minutes on the phone
3 with me. I would be happy to --

4 TRUSTEE ROBERTS: I was waiting to come
5 here and talk to everybody and figure out
6 what to do. So I'll connect you with their
7 attorney.

8 And then at some point, if we give
9 them -- first it would be paper street then
10 they have to submit plans for our Building
11 Department and if they need variances, go
12 through the normal process, but, you know,
13 the end of all this, we could have a house
14 that a family could be part of building and
15 then they could move into it and own it.

16 MAYOR HUBBARD: Just to be clear, they
17 start the abandonment process on our
18 property?

19 ATTORNEY PROKOP: They petition the
20 Village for abandoning the property.
21 There's a couple other things they need to
22 do, but I'll --

23 MAYOR HUBBARD: I understand that, but
24 we can't sell the other property, there is
25 no charge for that because the County has

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2 that and there's no charge on the original
3 lot. The paper street, is there a charge
4 for that?

5 TRUSTEE PHILLIPS: Is there a monetary
6 value for that?

7 ATTORNEY PROKOP: No. An abodement is
8 a determination that there's no monetary
9 value.

10 MAYOR HUBBARD: Okay. It's a Village
11 asset, the other one, the County already
12 said we can't sell it to them, so that's why
13 I'm asking, just so we're all clear on that.

14 TRUSTEE ROBERTS: We can't sell?

15 TRUSTEE PHILLIPS: The County one, the
16 portion that the County has, we can't sell
17 to Habitat for Humanity, that's part of the
18 catch with the County; is that correct?

19 TRUSTEE ROBERTS: But the County can?

20 TRUSTEE PHILLIPS: No, the County is
21 gonna deed it to them, aren't they?

22 MAYOR HUBBARD: The County said it was
23 our -- when we discussed it, the County said
24 it was ours but we're not allowed to make a
25 monetary profit on it, but turn it over just

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1
2 as --

3 TRUSTEE PHILLIPS: Give it to them.

4 MAYOR HUBBARD: Right. We can give it
5 to them because there's a restriction on
6 that. Can we legally give away the paper
7 lot when they abandon that, can we legally
8 give that away because it's a taxpayer's
9 asset? The County brought the tax in on
10 324, so the County has that. The other
11 piece of property, the paper lot is owned by
12 the Village.

13 TRUSTEE ROBERTS: Yes.

14 MAYOR HUBBARD: I'm just asking, do we
15 charge \$5,000 for that or whatever or is it
16 just done?

17 ATTORNEY PROKOP: Procedurally,
18 abandonments, you do not get any
19 consideration. If you could possibly get
20 consideration, I will look into that and let
21 the Board know.

22 MAYOR HUBBARD: I'm not trying to --
23 I'm just saying it's a Village asset, and if
24 we just abandon it and give away the Village
25 asset, I just don't want somebody else

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2 saying you just gave that away.

3 ATTORNEY PROKOP: The term abandonment
4 is because it was taken at one time for a
5 public purpose. It's determined that it has
6 no further public purpose.

7 MAYOR HUBBARD: That's fine.

8 TRUSTEE PHILLIPS: That explains that
9 better.

10 ATTORNEY PROKOP: If you can possibly
11 get consideration, I'll look into it.

12 MAYOR HUBBARD: I'm not asking for
13 that, just when we turn over, it's
14 abandoned, we're turning a deed over to
15 them, are we gonna get picked up by the
16 auditors or somebody for giving away a
17 Village asset for no money because it's
18 abandoned, that's the only reason I'm
19 asking, so it doesn't come back to bite us
20 on it when somebody questions, you gave that
21 away, I want you to give away this piece
22 behind my house.

23 People on Washington Avenue, Village
24 has property behind the tower, there's
25 property back there. If you do that and

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1
2 somebody that owns that house says, I want a
3 half an acre behind my house, I just don't
4 want -- you know because somebody actually
5 offered to buy them years ago.

6 TRUSTEE PHILLIPS: Let me ask a
7 question, when it comes to Habitat for
8 Humanity and they build the actual house,
9 okay, there is no property tax break,
10 correct, it's a normal building of a house
11 and they pay property taxes which we would
12 be getting the assessment from that
13 property, correct?

14 TRUSTEE ROBERTS: That's my
15 understanding.

16 TRUSTEE PHILLIPS: So that would be
17 repayment for --

18 MAYOR HUBBARD: Okay.

19 TRUSTEE ROBERTS: Yeah. So I think the
20 consensus of the Board is that we would give
21 the paper street --

22 MAYOR HUBBARD: Move it forward.

23 TRUSTEE ROBERTS: All right.

24 I'm done. Thank you.

25 MAYOR HUBBARD: Thank you.

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2 Trustee Robbins.

3 TRUSTEE ROBBINS: Just a brief report
4 from the Carousel Committee meeting. The
5 committee met and the big discussion was
6 about the sale of the rounding boards.
7 That's gonna be coming up as an auction.
8 They're gonna do it in August.

9 As you know, the paintings were
10 displayed at the library last month and it
11 was successful, very well received. The
12 paintings are now back in Clerk Pirillo's
13 office.

14 There gearing up to do the sale.
15 They're gonna be collaborating with the
16 Friends of Mitchell Park on that. They've
17 decided that they would like to coordinate
18 the auction with a weekend of one of the
19 gallery walks that they do. I think it's
20 the first Friday evening of the month
21 throughout the summer. It was suggested, I
22 guest, by Amy Worth from the South Street
23 Gallery that they coordinate that so there
24 would be more people around, I guess to have
25 a look at them.

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2 Talking about potentially and coming to
3 the Board to ask, of course, for permission
4 to display them if the weather is nice up at
5 the observation deck above the marina office
6 and, if not, in rainy weather, to display
7 them in the schoolhouse. They're pretty
8 excited about that. This would be the final
9 closure to this rounding board project. And
10 then funds from this would go into their
11 next project which would be the inner scenic
12 panel which they're gonna be starting to
13 discuss designs for that and stuff like
14 that, but they want to close out this
15 project first.

16 Other than that, everything, Margo
17 DeVito reports everything is running well at
18 the carousel. She has been staffing and
19 figures that everything is gonna run
20 smoothly this summer.

21 Talked about the annual inspection,
22 which is coming up in June, all the proper
23 inspection paperwork has been filed with the
24 Labor Department, so everything is good with
25 the carousel.

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2 Had a BID meeting today and we had a
3 presentation of the people form the North
4 Fork TV Festival came to speak to us about
5 their ideas for this second festival. They
6 were asking for, of course, support from the
7 BID for it. So the creator of the TV
8 Festival Noah Doyle was there and his
9 artistic director Jerry Foley who has great
10 credentials back from working for many years
11 at CBS, he worked on the Letterman Show, he
12 goes back to working on the Mary Tyler Moore
13 Show and the Dick Van Dyke Show, very
14 interesting people at the meeting. They
15 were very excited about the project. They
16 had some pretty interesting ideas about
17 hopefully expanding it beyond the theater
18 venue. They're talking about September 7th
19 and a few days before to do it, about the
20 possibility of maybe having some kind of a
21 venue in Mitchell Park to do some displays
22 and maybe some actor panels and things like
23 that to get it outside, just because people
24 aren't necessarily gonna be wanting to sit
25 in a dark theater at such a beautiful time

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2 of year, so they're definitely looking to
3 interact with the BID. They obviously want
4 a close relationship with the Board and
5 everybody to go through the process of
6 everything I think.

7 George and I, we attended one of those
8 screenings last year. I thought it was very
9 exciting. They're really energized about
10 it.

11 They have a number of different things,
12 they're gonna actually do a kick off, start
13 on Thursday evening to kind of bring some
14 interest in it and, I guess, they're gonna
15 have a Friday night party a Borghese Winery,
16 so they're not just involving the Village,
17 you know, they're going around the North
18 Fork, you know, to try and make it a
19 collective North Fork effort and, you know,
20 obviously centered in the Village of
21 Greenport.

22 So anyhow, we were impressed with them,
23 and they are extremely accessible, so any
24 questions moving forward, you know, from the
25 Board, they're, you know, more than willing

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2 to come. I think the organizer Noah Doyle
3 actually bought a condominium here in
4 Greenport now, he spends time here with his
5 family, so he was very happy to be doing
6 this. He actually said that there are very
7 few of these TV Festivals throughout the
8 country and it's not that common, so he's
9 kind of looking that maybe, you know, the
10 Greenport TV Festival could become a famous
11 thing, you know.

12 Anyhow, it was pretty good meeting. We
13 had reports from our committees and stuff
14 like that. We talked about, they put an RFP
15 out for plantings that are going in the
16 planters, not the new planters themselves,
17 but they dealt with it that way, so they
18 hired a company Beds & Borders to do the
19 plants and a local contractor Ornamental
20 Plantings, Jack Weiscott, he's on our Tree
21 Committee, he's gonna actually bid the labor
22 to do all the work in the planters.

23 I had a meeting on Thursday morning
24 with Paul Pallas along with Rich Vandenberg
25 and Dave Abatelli and we had Daryl Bowman

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2 (phonetic) there as well to discuss the
3 order of the new trash cans that we're gonna
4 be involved in, and the BID is partnering
5 with the Village on these trash cans.

6 I actually did bring a photo of the
7 sample can, this is what is being proposed
8 for the new cans (handing).

9 The idea is to put them in the Downtown
10 Business District, replace all of the cans
11 in the downtown area. We're talking about
12 25 cans overall. Then the remaining cans,
13 pretty much the green Rubbermaid cans, the
14 ones that are in good condition will be
15 relocated in the parks and the outlying
16 areas.

17 The two prototype cans have been
18 ordered now, Paul told me. They're coming,
19 by the way, I think this is kind of nice,
20 it's a small local company in Upstate New
21 York that actually fabricates these custom
22 to be ordered. They're not coming from a
23 factory in China, you know, American made,
24 New York made actually, good looking cans.

25 So the cost of the cans would be split

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2 between the BID and the Village. I'll give
3 you the dollar amount on that. Twenty-five
4 receptacles are gonna be \$9,412, so the BID
5 will be contributing 4,700-plus and the
6 Village, the same.

7 The cans, around the top here where the
8 logos are will be done as decals, so two of
9 the logos will be the Village and two of
10 them will be the BID.

11 So we did, as well in that meeting,
12 have a discussion about the BID, and Rich
13 Vandenburg had suggested that seeing as how,
14 especially in the middle of the weekend,
15 Saturday and Sunday we're having such a
16 problem with trash overflow in the downtown
17 area, they suggested that they would be
18 willing to hire a private carter to do an
19 additional collection. Paul's suggestion at
20 the meeting was that maybe we could try to
21 do that, he would work, try it out with the
22 marina staff.

23 Correct?

24 ADMINISTRATOR PALLAS: Yeah, there are
25 a couple, I wasn't ready for this, but there

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1
2 are a couple of suggestions that I made with
3 that group, and I haven't really had a
4 chance to really iron out the ideas, but
5 expand the marina staff's duties a little
6 bit more. They already do some of the trash
7 pickup in and around that area, expand them
8 a little more, see if that's a workable
9 solution. It would be zero cost to the
10 Village to improve that, so I think it's
11 something we can try. I suggest we try it,
12 see what happens and if it helps than we'll
13 continue.

14 TRUSTEE ROBBINS: And the BID would be
15 willing to contribute financially to that
16 additional pick up if you needed it for
17 overtime and things like that. They're not
18 trying to, you know, Paul just thinks it
19 would be easier to keep it in-house rather
20 than for the BID to hire a private carter to
21 come in and do it especially with parking
22 and things like that.

23 We talked about how to get into the
24 middle of town and collect those bags of
25 trash, you know, instead of going through

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2 with a truck when there is no parking anyhow
3 in the middle of a Saturday and Sunday
4 afternoon in the Village.

5 TRUSTEE PHILLIPS: So are you, this is
6 just a weird idea because I've watched the
7 Village crew guys try to work during the
8 middle of summer when they can't, you would
9 have the marina guys perhaps have a cart or
10 something they would walk through instead of
11 a vehicle?

12 ADMINISTRATOR PALLAS: Exactly right,
13 that is exactly what we're planning.

14 TRUSTEE PHILLIPS: And do it more
15 frequently. That might ease up the road
16 crew's issues.

17 ADMINISTRATOR PALLAS: Yes.

18 TRUSTEE ROBERTS: Sure. If we're gonna
19 do it, maybe the BID would just pay us.

20 MS. ROBBINS: That's what they were
21 suggesting is that they pay the Village for
22 the additional collection.

23 TRUSTEE ROBERTS: And we would do it.
24 Okay.

25 Can we get any of the nice garbage cans

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2 in the residential neighborhoods or do they
3 all have to go down there?

4 ADMINISTRATOR PALLAS: The concept is,
5 any of the -- that same number of cans
6 because we're not adding anymore, I don't
7 believe we need to add anymore. We're just
8 gonna relocate a few of them and, so we're
9 ordering 25, we're getting 25 of the older
10 ones out, the ones that aren't good, and
11 we're gonna relocate ones that are currently
12 in decent shape and move them to areas where
13 the really bad ones --

14 TRUSTEE PHILLIPS: Going further east
15 or west of Front Street?

16 ADMINISTRATOR PALLAS: Yeah. The new
17 ones would be in the center and then the
18 older ones that are in good shape would be
19 where they currently are, just further out.

20 TRUSTEE ROBBINS: The idea is to have a
21 consistent look downtown, you know, so
22 they're all the same.

23 TRUSTEE ROBERTS: I just don't love
24 that we get the kick down.

25 MS. ROBBINS: The other thing is that

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2 this is an open can and thought process also
3 is that Rubbermaid cans are closed so they
4 would be more appropriate down at the parks
5 and things like that.

6 ADMINISTRATOR PALLAS: Correct, it was
7 more than just esthetics, it was these are
8 more functional in the outlying areas
9 because of the, especially at the beaches
10 and parks where birds and whatnot can get
11 in, these are a little less likely for that
12 to happen in the older cans that were here,
13 these would be more likely for it to happen.

14 MAYOR HUBBARD: The white ones with the
15 green top will go, the metal ones --

16 TRUSTEE ROBBINS: They're done.

17 MAYOR HUBBARD: -- the better looking
18 green ones that are downtown now would,
19 three of four of them go down into the Fifth
20 Street Park, other places, you know, the
21 ball fields, other places where we have
22 some, spread them around more and get more
23 of them out there, so you don't have one can
24 that gets overflowing and everything's on
25 the ground, spread it around.

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2 TRUSTEE PHILLIPS: I've heard and I can
3 think of couple of names of people who over
4 the years have asked for us to take the cans
5 and go a little bit further down on Main
6 Street and a little bit further west on
7 Front Street, especially with the children
8 at schooltime. There was a comment made and
9 I asked you if you would get ahold of the
10 school that they need to put, something
11 needs to go there because the kids that are
12 going out for lunchtime are walking down the
13 street, they cannot take their soda bottles
14 or anything back in school with them so
15 they're actually just leaving them along the
16 path, you know, the little crumbs along the
17 way.

18 TRUSTEE MARTILOTTA: They can take them
19 back.

20 TRUSTEE PHILLIPS: Oh I know they can.

21 TRUSTEE ROBBINS: And there's quite a
22 lot of trash cans at the school too. I did
23 take a ride down there to count, there's
24 quite a few.

25 TRUSTEE PHILLIPS: Anyway, there were

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2 comments about going from the deli and
3 walking back to school, that garbage is
4 being left along the way.

5 ADMINISTRATOR PALLAS: This is
6 currently a work in progress. We're kind of
7 gearing up to kick this off. We've only
8 just ordered the two samples, make sure
9 they're workable. These are a little
10 different in that they actually get mounted,
11 if they're in a spot that might move, we can
12 actually mount them to the concrete.

13 TRUSTEE PHILLIPS: So it's the top that
14 comes up and --

15 TRUSTEE ROBBINS: They're bolted down.

16 TRUSTEE PHILLIPS: They're bolted down.

17 ADMINISTRATOR PALLAS: Can be.

18 TRUSTEE ROBBINS: They have an inner
19 container, right, Paul?

20 ADMINISTRATOR PALLAS: Right, liner.

21 Again, a work in progress. When we get
22 to that stage, we'll produce a map showing
23 where they are going to go, what style we
24 are gonna go with, we will have that out.

25 MAYOR HUBBARD: There used to be a can

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2 on the corner of Sixth Avenue that was there
3 for the schoolkids and everything else, and
4 it was there for a whole school season and
5 never got used. It was taking away a
6 parking spot for St. Agnes Church when
7 people park to go to church. It was
8 mentioned. We tried it. It was there for a
9 year. It never got used.

10 TRUSTEE PHILLIPS: I'm just mentioning
11 again.

12 MAYOR HUBBARD: I know, I saw the email
13 about it and everything. We did, we tried
14 that, we did it, we put the can there. It
15 got hit several times with people trying to
16 park to get to the church and it never got
17 used, so just we'll try it again.

18 Just so they know that. I don't think
19 those people lived here at the time.

20 TRUSTEE PHILLIPS: As I said, we have
21 people who change, and they see things that
22 we don't see, so I'm just passing it on.

23 MAYOR HUBBARD: That's fine.

24 TRUSTEE ROBBINS: The only other thing
25 with the BID, they did their egg roll over

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2 the weekend. I think it was quite
3 successful. They really kind of promoted
4 it. I heard they reached out to the
5 schoolkids, they sent home posters and stuff
6 to the younger grades and they got it out
7 there.

8 Their committee system is really
9 starting to work. They're going to do their
10 annual meeting this year on June 1st,
11 they're trying to coordinate it with the
12 Village fiscal year and also hopefully to
13 get more people to come to the meeting. So
14 that meeting is now officially scheduled for
15 June 1st. It will be at the schoolhouse at
16 7:00 p.m. Did that today.

17 TRUSTEE ROBERTS: What meeting is that?

18 TRUSTEE ROBBINS: BID annual meeting.

19 TRUSTEE ROBERTS: Used to be in
20 December, right?

21 TRUSTEE ROBBINS: It was December and
22 it was always relatively low attendance, so
23 they were hoping that more people will be
24 here and more engaged with what's going on
25 in the businesses?

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2 TRUSTEE PHILLIPS: Do you know what
3 time it starts?

4 TRUSTEE ROBBINS: 7:00 p.m. at the
5 schoolhouse.

6 I think it's gonna be publically
7 noticed. I think they're gonna put it in
8 the newspaper as well. It's gonna mainly be
9 financials and stuff like that, you know, go
10 over their budget and what they spent the
11 money on during year and input from members,
12 you know. They're really trying to outreach
13 so the more people, you know, certainly
14 you're a member of the BID and a business,
15 you know talk it up to everybody. I do so
16 hopefully we'll get a good attendance. It
17 would be great.

18 TRUSTEE ROBERTS: If I may, please
19 share with them and I think others probably
20 agree that first of all, it's clear they've
21 stepped up their game and it's exciting.
22 Thank them. And all the events they're
23 doing in the shoulder seasons like Easter
24 egg roll, all this new stuff happening, just
25 pretty well done and the Roberts' family is

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2 very happy and thank them.

3 TRUSTEE ROBBINS: Absolutely.

4 As I said, it's their committee system
5 that's really working, and I've seen a big
6 change too, so I'm glad you recognize it as
7 well.

8 We had a little conversation about
9 parking, you know, I just kind of asked the
10 BID, you know, to coordinate and kind of
11 coalesce what they think. I mean they
12 basically talked about the key enforcement
13 area which is from Third Street over to the
14 intersection at Main and from Claudio's down
15 to I guess Center Street as being the hot
16 zone, if you will. They talked about
17 effective signage, which I pointed out, you
18 know, obviously there's been a lot of
19 signage and line painting going on in the
20 past couple of weeks, you know, so that's
21 important.

22 They did also talk about store owners
23 having a conversation with their customers
24 about parking to remind them that there are
25 parking regulations and to follow the signs,

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2 so I thought again, it's a good engagement.

3 Anyhow that's it, the BID's doing well.

4 Thank you very much.

5 MAYOR HUBBARD: We're gonna take a
6 five-minute break, so the stenographer can
7 get blood going in the fingers.

8 (Whereupon, a recess was taken at this
9 time.)

10 MAYOR HUBBARD: Trustee Phillips.

11 TRUSTEE PHILLIPS: I attended the
12 Southold Transportation Commission that I
13 have been appointed to on the 5th of April,
14 not on the 5th, on -- a couple of weeks ago.
15 Anyway, sorry about that, I got the agendas
16 confused here. A couple of things. The
17 train discussion that Paul brought up in his
18 report was part of their report. They were
19 talking about the presentation that was
20 gonna be done to Southold Town. They're
21 very excited about the new time frames for
22 trains to be coming our direction. I
23 believe there's some stuff that is going to
24 be starting in 2017; is there not?

25 ADMINISTRATOR PALLAS: Yes.

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2 TRUSTEE PHILLIPS: And then there's
3 more improvements that are gonna be coming
4 in 2018.

5 There was a discussion of East End
6 Transportation Council which Paul attended
7 and there will be another meeting on May
8 24th, which you and I both will be
9 attending.

10 They got into a discussion, one of the
11 questions was whether we had been approached
12 by the lavender farm to do some type of
13 parking because that's been a concern of
14 theirs. I told them no, as far I know, the
15 last time we heard was a request from them
16 and I haven't heard anything else.

17 They got into the subject of town-wide
18 parking problems where they as a commission
19 are now going to be focusing on town-wide
20 parking issues throughout the whole Town of
21 Southold with one comment that was dealing
22 with the Hamlet of Mattituck, the Mattituck
23 Love Lane area, talking about muni-meters
24 which was an interesting topic.

25 That was pretty much most of that from

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2 the Transportation Commission.

3 They are concerned, as we are, in
4 reference to the traffic coming from both
5 the Cross Sound Ferry and the North Ferry.
6 They feel the Village of Greenport is a
7 destination and that the amount of traffic
8 that generates through us starts over their
9 roads as well, so they're gonna be looking
10 to a few things. That was pretty much it.

11 It's an interesting group of people, it
12 should interesting the next couple weeks,
13 months.

14 TRUSTEE ROBERTS: May I ask a question?

15 TRUSTEE PHILLIPS: Yes.

16 TRUSTEE ROBERTS: If the Town is
17 concerned about Greenport being a
18 destination, could we suggest to them that
19 they direct the vehicular traffic, once
20 these additional trains are coming, direct
21 the vehicular traffic to their train
22 station, so people ride the train into town
23 instead of clogging up the road?

24 TRUSTEE PHILLIPS: That's part of what
25 their discussion was. They're very

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2 pro-train, very pro-public transportation.
3 They had even discussed the bus situation
4 with Suffolk County as far as trying to
5 increase that, so we as a Village, we have
6 an opportunity the coordinate with the Town
7 of Southold to start dealing with the topic
8 of transportation.

9 So as I said, it was a real positive
10 meeting. And we have two other Greenporters
11 on the Board besides myself, Frank Field is
12 a member and Jim Kaylin is a member of the
13 Board as well, so we're kind of well
14 represented as far as Greenport issues,
15 which I thought was great.

16 The other thing is the Greenport
17 Improvement Committee will be having a
18 discussion and meeting of what their
19 projects may be over the next year. They're
20 trying to re-group and formulate what they
21 want to do. They have been kind of in limbo
22 for the last couple of months and they're
23 taking a step to reorganize themselves.

24 I'm sure you all have heard of Mindy
25 Ryan's one bag at a time project which I had

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2 a long discussion with her. My concern with
3 her was, of course, she was getting into an
4 expense of the garbage which she's pushing
5 the recyclables more than anything else, but
6 it's been an interesting concept. I'm
7 seeing more and more pictures on my Facebook
8 page of people who are getting into the act.
9 I think it's a grassroot idea. We'll see
10 how it goes.

11 I'm glad to see the trash cans are
12 going to be coming because I think that will
13 be an important part of keeping up with the
14 trash.

15 Also an outreach of that is Chris
16 Hamilton put together an Earth Day project
17 for a Clark's Beach cleanup on April 22nd.
18 It will be from 8:00 a.m. to 11:00 a.m. I
19 had a discussion with Paul and the Mayor, I
20 told them that I would be responsible for
21 opening the gate and shutting it and being
22 the responsible person for a couple of hours
23 there, so there's no staff involved.

24 Chris' in his enthusiasm announced it
25 before he had gotten any permission to do

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2 it, but I don't -- do we need a Board
3 resolution for that or are we okay with --

4 MAYOR HUBBARD: Just to let us know
5 that they're cleaning our property before it
6 gets posted and we don't know anything about
7 it.

8 TRUSTEE PHILLIPS: That what I told
9 him.

10 MAYOR HUBBARD: You're welcome to do
11 it, but just let us know you're going on our
12 property.

13 TRUSTEE PHILLIPS: That's what I told
14 him, in his enthusiasm and there has been a
15 fair amount of enthusiasm about garbage in
16 the last week, I think that as I suggested
17 to everybody, it's great to let us know
18 what's going on, if there's issues, please
19 let us handle the enforcement issue from
20 that point on and not try to take it into
21 your own hands.

22 The only thing that I do need, Paul, is
23 would I be able the get a couple of cones
24 from the -- I have them at the fish market,
25 but they don't look very well -- to keep

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2 people from -- my understanding is, you can
3 drive down to the bottom, the beach, is
4 there a roadway or something?

5 ADMINISTRATOR PALLAS: You can't drive
6 down, you can go just inside.

7 TRUSTEE PHILLIPS: Just inside there is
8 a flat area?

9 ADMINISTRATOR PALLAS: Yes.

10 TRUSTEE PHILLIPS: If I can just get
11 some cones to control the -- because he has
12 advertised people to drive into the area and
13 not park on North Road and cause traffic
14 issues.

15 MAYOR HUBBARD: Do you need the truck
16 down there to put everything into?

17 TRUSTEE PHILLIPS: I was gonna put it
18 in my truck.

19 MAYOR HUBBARD: Can we take one of the
20 Village trucks and put it up there?

21 ADMINISTRATOR PALLAS: Yes.

22 TRUSTEE PHILLIPS: Thank you.

23 MAYOR HUBBARD: It would be easier to
24 do that and put the Ford that dumps and if
25 they put everything in the back of that,

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2 then it's carted away and you don't have to
3 take it out of your -- broken bottles, glass
4 and everything else, it's easier to put it
5 right in our truck and our guys will take
6 care of it.

7 TRUSTEE PHILLIPS: All right.

8 MAYOR HUBBARD: When they finish the
9 garbage pickup on Saturday morning, take it
10 up there, or use the pickup in town and park
11 that up there, they'll do that Saturday
12 morning.

13 TRUSTEE PHILLIPS: Appreciate that.

14 Other than that, Audit Committee, the
15 sewer water discussion, Jack and Julia,
16 Stephen did a wonderful spreadsheet on
17 explaining things as to how it would effect
18 our customers, so if any of you want to give
19 me a call, I'd be more than happy to go over
20 it with you.

21 TRUSTEE MARTILOTTA: Will do.

22 TRUSTEE PHILLIPS: That's pretty much
23 it for me.

24 I'm kind of excited, one of the other
25 issues that did come up at the

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2 Transportation is the water taxi discussion
3 again. I am just throwing it out that
4 that's one thing they may start trying to
5 push again, so I'm putting it out there.

6 Other than that, it's been the usual
7 keeping tabs on stuff and most of my
8 questions were asked during the reports
9 already, so other than that, I'm done.

10 MAYOR HUBBARD: Thank you.

11 I just got a couple things.

12 It was a busy month with the
13 organizational meeting, the budget work and
14 everything else. I want to thank everybody
15 that took their assignments from the Board
16 and everybody from the public that got
17 reappointed or new people that got on the
18 boards just to thank all them for doing
19 that.

20 PSEG has been a big topic. There was
21 an article in Newsday today about it. I
22 believe we're, we have a contract that I'm
23 comfortable with, I think the whole Board is
24 comfortable with. I'm gonna put it on the
25 agenda for a vote for next week for the 27th

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2 to vote on the contract. We'll take public
3 input again on it if anyone has any
4 questions. It's posted to the website. I
5 believe the four exhibits are posted there
6 now, A, B, C and D or A, B, C1 and C2.

7 CLERK PIRILLO: Correct, A, B, C1 and
8 C2.

9 MAYOR HUBBARD: But everything is
10 posted. It's there if anybody from the
11 public wants to comment on it, we will have
12 comments next week; but I think we got a
13 fair amount, a good deal for it, I think
14 it's gonna be beneficial to the whole
15 Village and we've limited disruption, I
16 believe, and we protected everybody down
17 there. It's time the vote on it and move on
18 to other things. The meetings and the phone
19 calls the past couple weeks have gone on
20 'til 8 o'clock at night, trying try the get
21 them to -- it's just been a long, long
22 process and it's time to just put it up for
23 a vote and let's move on. Just so the
24 public knows that, it's out there, we're
25 gonna be voting next week so they're welcome

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2 to come and talk to us beforehand or sooner.

3 That's all I had. We are going to have
4 a brief executive session afterwards to talk
5 about contracts with the Village attorney,
6 so I'll open up to the public to address the
7 Board at this point.

8 MS. ALLEN: Chatty Allen, Third Street.

9 One of the things I have been thinking
10 a lot about and also with my job, I run into
11 just every once in a while places that I
12 really would like the Board or the mayor to
13 think about revisiting the codes for corner
14 lots.

15 You can only have a four-foot fence on
16 a lot, yet you can have the ten-foot hedge
17 on a corner lot. When I'm in my bus doing
18 my school run, there is one corner in
19 particular which is within the Village,
20 another is within Southold Town, even as
21 high as I am, these bushes are so high, I
22 cannot see until I literally have to pull
23 the front of the bus almost in the
24 intersection. When you're in a car, it's a
25 lot worse.

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2 I know many year ago, hedges were not
3 considered part of the four-foot on a corner
4 lot. To me that never made sense because a
5 hedge could be just, can cause just as much
6 of a blind spot as a fence. You know, if
7 there is a way it can be revisited where X
8 amount of feet from the stop sign, you know,
9 you can't have anything that far because
10 that's what causes the blind spots trying to
11 make turns. Not safe.

12 There is not a lot of them in the
13 Village, but one that I have problems with
14 is on Sixth and Linnet and the other one
15 that's really dangerous, but it's Southold
16 Town is on Ninth and Flint, but there are a
17 couple of other areas where, okay it's not a
18 six-foot fence, but it's an eight-foot
19 hedge, and I would like a consideration on
20 that to just maybe think about that.

21 A bit about the dogs. Unfortunately,
22 which was just said before, and I have said
23 it, we cannot legislate common sense and
24 common courtesy. I know down at the beach
25 slash park, dogs run wild. They're not on

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2 leashes. Somebody who has a huge fear of
3 dogs because of things that have happened,
4 there are times that I will go down to meet
5 the kids down at the park, and I go oh,
6 nevermind because I see dogs that I'm not
7 comfortable with. They're not on leashes,
8 you know. We grew up, the mayor and I, in
9 an era where we did have a dog catcher. I
10 still remember the dog catcher and being
11 petrified of the dog catcher as a little
12 kid. I'm not saying hire a dog catcher, but
13 there are certain times and certain places
14 dogs should not be. I have always objected
15 to especially Dances in the Park, it is
16 dark. There are dogs all over the place.
17 There are children and adults running all
18 over. I thank God every time it's over that
19 nobody was hurt. To me that's a huge
20 liability when you have these, you know, you
21 can have a dog that's laying down, a little
22 kid that goes running and because it's now
23 getting dark because there's really not a
24 lot of lighting in that area where people
25 are sitting, and the fact my other pet peeve

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2 that people are drinking, you're not always
3 paying the right amount of attention,
4 someone goes to get up, they're tipsy, they
5 fall on an animal, you know.

6 I don't know if it says in Mitchell
7 Park no dogs allowed, I know at the beach,
8 it does; but that doesn't stop people,
9 especially this time of year. I see it all
10 the time, they're on one end and their dogs
11 are all the way over on the other end, so I
12 can see their waste being left behind
13 because the owners have no clue where they
14 went, you know.

15 So it's either I agree to put bags down
16 there, see if it helps, but maybe put a PSA
17 that, you know, be mindful with the dogs on
18 the beach. There are adults and children
19 that are petrified of dogs and when you're
20 down there and kids are playing, and they
21 see a dog come running, I've seen kids freak
22 out about it. I know I tense up because of
23 my fear and almost being attacked on
24 numerous occasions, you know.

25 So like I said, I'm not advocating

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2 getting a dog catcher and rounding everybody
3 up and giving them a ticket if they're on
4 the beach or the park. And I agree with the
5 mayor that you know what, not for nothing,
6 these kids over the break, the kids are run
7 around on the park area in the grass with no
8 shoes on, so it's not the just the beach
9 area, it's the grass as well that they go
10 without shoes. Just something to think
11 about. I'm not saying ban dogs completely,
12 but, you know, maybe just remind people to
13 be a little more responsible. But I do like
14 the leash, we do have a leash law as far as
15 I know. All dogs, I don't care what size
16 they are, should be on a leash and under
17 control. I've seen way too many dogs in
18 town that end up fighting with each other
19 dogs.

20 I love the idea of between Central and
21 Bay and widening it a little bit. My
22 initial response was to put a speed bump in
23 to slow people down because that's another
24 problem with that strip, you know, people
25 just go flying and they go down the middle

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2 of the road, but I like the idea of maybe
3 widening it so you can get through better.

4 As far as down by where Jitney, I agree
5 have Jitney lease whatever maintenance, the
6 strip which is where they pull in, on either
7 side, that's for Jitney parking. There's
8 still plenty of spaces where you can do your
9 24- or 48-hour parking.

10 Another suggestion I have batted around
11 is in between the train and the ferry slip,
12 we have what I refer to as pothole city,
13 which is all dirt. I don't know if the
14 Village, even if it's just a thin layer on
15 top of the dirt and put markings in, that's
16 gonna give you quite a few parking spaces
17 right there, as well as the little boxed in
18 parking lot. You know, just another way to
19 add some more parking somewhere, you know,
20 because a lot of people don't think to go
21 over that way, you know. I was very
22 thankful for the one little one when we had
23 a snowstorm after I moved over there, I had
24 a place to park my car.

25 As far as the ferry, I agree with you

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1 Julia where you said a lot of us use that
2 and the dollar that gets tacked on gets
3 passed onto us. Our schools use that quite
4 often. We have many sunrise buses that use
5 that, so now the schools are gonna have that
6 added on, so it's not just saying, oh make
7 them give us more money. They're gonna
8 raise the rates, so we're gonna be paying
9 for it to begin with, you know, in the long
10 run. The Village of Greenport residents
11 will be paying for this.
12

13 With all this talk with, you know,
14 parking and traffic studies, is there a way
15 to maybe have a meeting? Because a lot of
16 people go around and around outside of this
17 room, but you guys don't hear all of it.
18 Have a meeting, invite the Village residents
19 to get some input as a group, instead of
20 everyone, this one saying this and a few
21 weeks later this one puts this in, maybe
22 just a meeting of the minds, not at a work
23 session or a regular meeting, but just maybe
24 a separate meeting just for people to get
25 together and say hey, what about this, what

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2 about this.

3 Right now, everyone is batting around
4 they want a parking garage again. Well,
5 where are you gonna put it? I said, well,
6 one place it could go where it's not really
7 going to be seen is when you go up the road
8 and you turn onto Adams, that first parking
9 lot, you know. Other than that, no, I don't
10 really see any other area where it's not
11 gonna be something when you come into the
12 Village, you're gonna see this humungous
13 parking garage. Just a thought on that one.

14 Habitat for Humanity, for some reason I
15 thought that that they couldn't build on it
16 for wetlands or something, but I guess
17 you're talking about a different property
18 over there.

19 Thank you.

20 MAYOR HUBBARD: Thank you.

21 MS. MCENTEE: Joann McEntee, Fifth
22 Avenue.

23 First I'd like to say thank you for
24 putting out a resolution for next week for
25 the stop signs on Fifth Avenue and the three

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2 stop signs that are going up or supposedly
3 going up.

4 I also do -- there's the sidewalks,
5 basically, and I'm only talking about on the
6 north side of the road from Front Street,
7 from Sixth Avenue basically down to Main
8 Street, there are two inches to four inches
9 of gaps. I have seen people in wheelchair
10 trying to manage their way through on our
11 sidewalks; it is very difficult. We took a
12 stroller down there last week or the week
13 before, that was even very difficult to
14 manage for one child. It was very
15 difficult, so I really would like to see
16 that the sidewalks are addressed a little
17 further, and I know we have other projects
18 that are important, but the liability factor
19 is an important issue too, so if we can
20 repair them somehow, you know, put a little
21 grade on them somehow with, I don't know
22 concrete, anything, it would help
23 truthfully.

24 There is a lot of overgrown areas as
25 well with trees, bamboo in my area, but

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1
2 overgrown hedges that are really overtaking
3 the sidewalks and the homeowners aren't
4 taking care of them.

5 I would like to reiterate or ask Paul
6 Pallas, you had mentioned about the propane
7 tank at IGA, would you be able to respond on
8 that and where the location would be?

9 ADMINISTRATOR PALLAS: They're just
10 going to move it from where it currently is,
11 just right angled to where it is.

12 MS. MS. MCENTEE: What location is
13 that?

14 ADMINISTRATOR PALLAS: It's on the wall
15 of the IGA.

16 MS. MCENTEE: What side of the wall?

17 ADMINISTRATOR PALLAS: The west-facing
18 wall.

19 MS. MCENTEE: So it's not in-ground?

20 ADMINISTRATOR PALLAS: No, they're
21 above grade now, they're just moving them.

22 MS. MCENTEE: Five hundred gallons?

23 ADMINISTRATOR PALLAS: There's five of
24 them that exist now. I don't remember the
25 sizes off hand, but they're there now, the

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2 exact same ones they're just moving them.

3 MS. MCENTEE: Why wouldn't they
4 investigate a 1,000-gallon tank underground?
5 That would be logical.

6 ADMINISTRATOR PALLAS: It's a business
7 decision on their part, I would have to
8 mention it to them, but it's really up to
9 them.

10 ATTORNEY PROKOP: There are setback
11 requirements for 1,000-gallon tank. A
12 1,000-gallon tank underground has setback
13 requirements that an aboveground tank
14 doesn't have.

15 MS. MCENTEE: Thank you.

16 Sylvia, sorry, you mentioned something
17 about Fifth Avenue, and I missed it, and I
18 thought you said 221, what was going on with
19 that again?

20 CLERK PIRILLO: What I mentioned
21 earlier was that I received a letter of
22 findings and determination from one of our
23 boards regarding 221 Fifth Avenue and that
24 it's available for review in my office.

25 MS. MCENTEE: Awesome, thank you.

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2 That's what I gathered.

3 I don't know if a lot of residents are
4 aware, but my understanding is Greenport
5 residents have discount tickets to go over
6 to Shelter Island. I'm not sure if you're
7 aware of that, Mr. Roberts, but there are.
8 Maybe some people aren't. I happened to
9 call about that today.

10 As far as the dog waste, we have a
11 problem throughout the Village of Greenport.
12 We've had accidents in front of our home, I
13 can't tell you how much times. You know
14 there's urine, the grass grows higher and
15 there are patches in it this time of year
16 that the grass the high. There are many
17 times that many of our family members and I
18 and Bob have stepped in you-know-what, and
19 we call it good look.

20 The other side of the coin is, are we
21 allowed to put a sign, don't poop in our
22 yard, don't poop on our property, even
23 though it's the Village property, it's very
24 unfair. We'll go out, we tell the same
25 people that continue to do it day after day

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2 and they still do not, they're our
3 neighbors, they do not listen, and we don't
4 know how to rectify it. So we're not sure
5 how we're gonna rectify it on the beaches as
6 well because if your local residents aren't
7 listening and the residents that are coming
8 in as vacationers, they don't know our laws
9 unless we put up signs, that's gonna be an
10 issue.

11 Another factor is we're putting up
12 these doggy bag, plastic doggy bags, Mindy
13 Ryan is not gonna be happy, let me tell you.
14 Possibly paper bag, I don't know if that's a
15 possibility, but it certainly would help our
16 environment. We are now trying to become an
17 environmental community, so maybe we could
18 work something out that way. I'm not sure
19 how it's gonna work out, but I don't think
20 we're gonna solve that issue quite honestly.
21 We can only speak as much as we can, chase
22 as many neighbors as we can.

23 One thing when, this was bought to my
24 attention with the last code enforcer, I was
25 told when I took a picture of someone who

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2 was in the snow maybe Mr. Prokop, you can
3 let me know what I can and cannot do, that
4 if he did not see, even though I had a
5 picture, a license number of the vehicle and
6 where the car was in the snow, he could not
7 issue that vehicle a ticket because he did
8 not see it, so I'm not so sure if I take a
9 picture of someone's dog going to the
10 bathroom on our property or on the Village's
11 property right in front of our house, is
12 that person gonna get a ticket, be spoken to
13 at least, you know, what are the rules?

14 ATTORNEY PROKOP: We cannot issue a --
15 I didn't know you had that discussion with
16 him, but the rule is we cannot issue a
17 ticket based on a picture that somebody else
18 takes; however, we could issue a ticket if
19 you were willing to do an affidavit, so we
20 can do it. Basically when we issue a
21 ticket, the officer involved actually does
22 an affidavit, it's called an information. A
23 citizen could also do the same affidavit and
24 we would issue a ticket based on that, but
25 you would be basically becoming involved as

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2 the complainant, the witness.

3 MS. MCENTEE: So we have these
4 affidavits online, does it have to go
5 through the Town of Southold?

6 ATTORNEY PROKOP: You would make it up.
7 Actually what would happen is, you would
8 give some of the basic facts to Officer
9 Morris, I would draft the affidavit or he
10 would probably and you could sign it and we
11 would file it with the Court.

12 We don't need a picture, you could do
13 it based on your observation, as long as
14 you're willing to do the affidavit, we would
15 most likely be willing to prosecute.

16 MS. MCENTEE: Thank you.

17 Johnson Place, is that going to be,
18 when that all is said and down, if it all
19 falls through the way people want it to go
20 through, is that property or those
21 properties going to be up for lottery, is
22 the Village going to have the choice of who
23 that home is going to or is it the Habitat
24 for Humanity is going to choose that person
25 or whoever submits application?

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2 TRUSTEE ROBERTS: If I may.

3 MAYOR HUBBARD: Yes.

4 TRUSTEE ROBERTS: As I understand, the
5 process as described to us when their
6 executive director came here, I think it was
7 a year and a half ago, they handle all that,
8 so we just, they take over the property,
9 they have to get the approvals to build the
10 house and they decide who gets to own it.

11 MS. MCENTEE: Okay.

12 And I you understand that there was a
13 question of whether we wanted to sell it for
14 \$5,000 or nothing. I think the better
15 transaction is not to sell it for nothing,
16 sell it \$1 and it is a true transaction and
17 it will go through.

18 I also saw that there was a Planning
19 Board session, they're changing their time
20 to 4 o'clock; is that on a regular basis, do
21 we know or is it -- because it just says
22 here, the time change of the Planning Board
23 Work Session meeting was noted on the
24 monthly calendar. They have been having
25 them at 4 o'clock, I'm concerned for the

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2 local people who would like to make them at
3 5 o'clock. I've always asked for it to be
4 changed to 6 o'clock, that never happened,
5 but 4 o'clock is extremely early for working
6 people that need to get there, and I'm
7 concerned about that. Do we know what --

8 ADMINISTRATOR PALLAS: The Board sets
9 the time themselves, I don't think the
10 Village Board sets their time schedule if
11 I'm correct, so it's entirely up to the
12 Planning Board themselves.

13 MS. MCENTEE: It used to be 5 o'clock
14 and now all of a sudden the last couple
15 meetings they changed it to 4 o'clock, I
16 guess, you know, they have had their plate
17 full and that's understandable, but it
18 really should be a normal schedule.

19 ADMINISTRATOR PALLAS: Again, they set
20 that themselves. I don't have any control
21 over that.

22 MS. MCENTEE: Is there any way that we
23 can address that with them?

24 ATTORNEY PROKOP: It started when they
25 had, they had a work session with 11

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2 different matters on it and completely
3 different, so each item on the agenda was
4 completely different it was not related and
5 one or two of the items were major items
6 that were going to take significant time, so
7 for that reason with those two agendas, it
8 was decided that if they started at 4
9 o'clock, they could at least get through the
10 use evaluation portion of the calendar and
11 take care of them. Those are the minor
12 applications that have little processing,
13 and then the substantive applications they
14 would get to at the normal time which would
15 be about 5:30 or so, which is more or less
16 what happened, but we were faced with really
17 extensive calendars and we wanted to get
18 everything through, we didn't want to split
19 it up and put people over a month or two so
20 the way to handle that was to start at 4:00
21 and get rid of the minor applications first.

22 MS. MCENTEE: So going forward, it's up
23 in the air?

24 ATTORNEY PROKOP: It's up to the
25 chairperson, I'm not sure how -- He's

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2 probably gonna take a look at the next
3 agenda.

4 MS. MCENTEE: I'm worried, the public,
5 I think that needs to, that would like to be
6 there, they're working with family which
7 most of us are and working two jobs, me not
8 right now, but I feel it's important to the
9 working family to be there, you know, to try
10 to at least make it by 5:00. Some people
11 can get off a little early, but a littler
12 earlier than 4 o'clock is tough to make.
13 They may be small decisions, but someone
14 might have a few things to say.

15 As far as the code enforcer, I see that
16 the mandatory training has been put off to
17 mid-June so with that said, is he up and --
18 am I reading this right?

19 ADMINISTRATOR PALLAS: That's scheduled
20 training, it's not been put off, it's a last
21 series of classes that he needs to take.

22 MS. MCENTEE: So he's not up and
23 running to be able to go in and inspect
24 homes, yet --

25 ADMINISTRATOR PALLAS: Correct.

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2 CLERK PIRILLO: May I.

3 MS. MCENTEE: Yes, please.

4 CLERK PIRILLO: I think that there is a
5 confusion probably between two things I
6 think that Ms. Wingate's training was in
7 June, Mr. Morris's training is in May.

8 TRUSTEE PHILLIPS: Wasn't one of them
9 canceled because of weather or something and
10 rescheduled?

11 ADMINISTRATOR PALLAS: Eileen Wingate's
12 was rescheduled.

13 CLERK PIRILLO: -- so it needs to be
14 rescheduled and that's for her mandatory
15 24-hours of training. Mr. Morris's training
16 is still scheduled for May.

17 MS. MCENTEE: He is scheduled for May,
18 so is he up and running and going after May,
19 so he can't go into a house and inspect a
20 house and give violations and things like
21 that; is that true?

22 ADMINISTRATOR PALLAS: He can do code
23 violations, but this final phase of the
24 training is for a building inspector, that's
25 separate from code enforcement. He has been

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2 trained in code enforcement and has been
3 doing code enforcement.

4 ATTORNEY PROKOP: Village code
5 enforcement.

6 ADMINISTRATOR PALLAS: Sorry, Village
7 code enforcement.

8 MS. MCENTEE: And he took the Civil
9 Service test already that was --

10 CLERK PIRILLO: No, the test was just
11 scheduled. It will be given May 13th and he
12 is registered for it.

13 MS. MCENTEE: I have a test that was
14 scheduled May 5th and the test was scheduled
15 May 5th, isn't that a Suffolk County Civil
16 Service test, the schedule, excuse me April
17 5th and the written test is May 13th?

18 CLERK PIRILLO: Right.

19 MS. MCENTEE: So that's the one, so
20 April 5th is the one, did he take the test?

21 CLERK PIRILLO: There is no April 5th,
22 April 5th was the deadline to register for
23 the May 13th day.

24 MS. MCENTEE: To file. Okay. So he is
25 on the schedule to do that?

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2 CLERK PIRILLO: Yes, he is.

3 MS. MCENTEE: Then the next thing would
4 be for the incoming, the TCO, have you hired
5 that person yet?

6 CLERK PIRILLO: We have received a few
7 resumes only and we are also waiting for
8 information from Southold Town which
9 generally has an overflow in applications,
10 so they generally give us information on
11 possible hiring. When all that information
12 is accumulated, which should be by the end
13 of the month, then we'll begin the process
14 of interviewing and hiring.

15 MS. MCENTEE: Awesome.

16 Lastly, there is a resolution for the
17 Truth Light Church at polo grounds for three
18 days in June for a Hope Day, and I'd just
19 like the find out a little more about that.
20 What that is? Are they paying a fee to be
21 there? I didn't know this is something that
22 we were doing in our community. I know it's
23 a religious event, I thought we weren't
24 doing that and maybe I'm going back a few
25 years and maybe I'm wrong because I knew we

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2 weren't doing them in Mitchell Park, but
3 this is now going on in the polo grounds, so
4 I would think they're pretty much the same
5 entity. This a service --

6 ATTORNEY PROKOP: We don't
7 differentiate between religious use or any
8 other use, it's a use.

9 MS. MCENTEE: So it's a use that
10 anybody can use the polo grounds, whether
11 they're not local people, excuse me, not
12 from Greenport, like generally when we have
13 Moore's Lane used, it's the fire department
14 is sponsoring them, it's usually something
15 that has to do with Greenport. I don't know
16 of this being from Greenport.

17 ATTORNEY PROKOP: The True Light Church
18 submitted a public assembly permit
19 application and also submitted two checks
20 with that, one is for a permit fee and one
21 is for the required security deposit. They
22 are in conjunction with other similar
23 organizations and are hosting what is called
24 a Hope Day, which is a family event. The
25 volume of it doesn't allow for the use of

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2 Mitchell Park, so they are using the Moore's
3 Lane venue which has parking as well.

4 MS. MCENTEE: Wonderful. Thank you.

5 I'm looking forward to it. Thank you.

6 MAYOR HUBBARD: Thank you.

7 MR. SWISKEY: William Swiskey, 184
8 Fifth Street.

9 I couldn't make it to the budget
10 hearing, but how many trustees or mayor will
11 be taking the hospitalization for the next
12 fiscal year, starting June 1st?

13 TRUSTEE PHILLIPS: Bill, I'm the only
14 one and you know that already.

15 MR. SWISKEY: No, I didn't know, maybe
16 Julia decided to take it.

17 Is there only gonna be one person,
18 you're not taking it, Julia?

19 TRUSTEE ROBBINS: No.

20 TRUSTEE PHILLIPS: And I pay into it,
21 Bill, so let's not just say that --

22 MR. SWISKEY: I don't know why you got
23 so -- that was a simple question from a
24 citizen, why did you get so excited about
25 it?

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2 TRUSTEE PHILLIPS: Because you ask it
3 all the time, and you know the answer before
4 you ask it.

5 MR. SWISKEY: I ask all the time, I
6 didn't know the answer.

7 Anyway, let's move on.

8 Joe, how did we make out with fees with
9 the State of New York?

10 ATTORNEY PROKOP: Good, Mitchell Morris
11 has not definitively said that we cannot
12 collect fees. Still looking into it. I'm
13 supposed to complete my research and give
14 them a call, I will do that.

15 MR. SWISKEY: So there's probably a
16 good chance we can collect this fee?

17 ATTORNEY PROKOP: No. There is a
18 chance, I wouldn't say there's a good
19 chance.

20 MR. SWISKEY: What?

21 ATTORNEY PROKOP: I don't think that's
22 a fair assessment to say that there is a
23 good chance. We're looking to see if there
24 is an opportunity to collect the fee.

25 Mitchell Morris and I are both researching

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2 that still.

3 MR. SWISKEY: Yes. And if Mitchell
4 Morris says we can collect the fee, I assume
5 that the Board would vote to impose the fee;
6 am I right or wrong? Jack? Anybody want to
7 -- I know Doug's for it, I know Jack's for
8 it. Mary Bess, would you be for it?

9 TRUSTEE PHILLIPS: I'm going to wait
10 for the opinion that's supposed to be coming
11 to us.

12 MR. SWISKEY: You know, I asked a
13 hypothetical question, it seems to me, I've
14 sat in this audience tonight and I've
15 watched members of this Board defend Shelter
16 Island before the people of the Village of
17 Greenport and that pisses me off a little
18 bit, if you want to know.

19 MAYOR HUBBARD: Who did that, Bill?

20 TRUSTEE PHILLIPS: Who defended that
21 one, I didn't defend Shelter Island?

22 MR. SWISKEY: When Mr. Roberts was
23 trying to get something out, oh, this and
24 that and you know --

25 MAYOR HUBBARD: I was not defending

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1 Shelter Island at all. You're completely
2 off base, you mistook everything I said. I
3 tried to explain two different businesses
4 and two different people, that's all I said,
5 I didn't defend anybody.
6

7 MR. SWISKEY: Do you realize -- here a
8 question for you --

9 MAYOR HUBBARD: Go ahead.

10 MR. SWISKEY: The cable landing on the
11 Shelter Island side is going on the Heights
12 Association property, right?

13 MAYOR HUBBARD: Correct.

14 MR. SWISKEY: How much are they getting
15 from LIPA [sic] for that?

16 MAYOR HUBBARD: I do not know, they
17 have not disclosed their prices.

18 MR. SWISKEY: Well, I would -- before I
19 signed any contract with PSEG for this, I
20 would make damn sure that they're not
21 getting more money than me.

22 Do you understand what I'm saying?

23 MAYOR HUBBARD: Yes, I do. They are
24 not getting more money than we are getting
25 or value of it.

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2 MR. SWISKEY: Because I'm gonna find
3 out eventually once they sign this --

4 MAYOR HUBBARD: We all are.

5 MR. SWISKEY: Once they sign that
6 contract, I'll FOIL for it and LIPA is gonna
7 have to give it to me.

8 I'm thinking here, yeah, they're
9 getting money, you know, and like this is
10 for their benefit, you know, they don't --
11 and we ask for a simple dollar a car fee and
12 we don't get it. It really ticks me off,
13 and I think it ticks most of the people in
14 this Village off that Shelter Island and a
15 few other outsiders seem to be coming before
16 the tax payors, and I think it's time to
17 push it. If Mr. Prokop can't handle it, get
18 a special counsel because I'm sure there's
19 some way we can collect a fee if you want to
20 know the truth. In other words, it's almost
21 like we're not really making an effort to
22 get it done if you want my opinion.

23 MAYOR HUBBARD: That's not true, Bill.

24 MR. SWISKEY: A lot of things are not
25 true, George.

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2 MAYOR HUBBARD: Okay, that's right.

3 MR. SWISKEY: The point is, the ferry
4 is gonna jam up our streets this summer,
5 like it or not and they're just gonna do
6 what they want.

7 In other words, they're coming off
8 private property when they get off that
9 ferry. That means every car that comes off
10 the ferry should stop and any car coming out
11 off Wiggins Street or Third Street has the
12 right of way, it's like if I'm coming out of
13 my driveway. Why don't we put our code
14 enforcement officer down there and everyone
15 that violates that gets a ticket. I mean,
16 we get tickets in the residential
17 neighborhood for somebody too far from the
18 curb.

19 Shelter Island is really getting to be
20 a sore point.

21 Now, this \$1.3 million and \$3.33
22 million from PSEG, how much of it are we
23 gonna spend on the drainage on the end of
24 Fifth and Sixth Street because I thought
25 from the impression I got from the original

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2 one is there's gonna be permeable pavement,
3 we were gonna do a top job and that's what
4 the 300,000 was for. Are we just gonna get
5 a few drains now and the rest of it's gonna
6 go downtown?

7 MAYOR HUBBARD: No. We never said it
8 was 300,000, Bill, the price was 125,000
9 from the start, and we never said permeable
10 pavement, that was never mentioned by our
11 Board. I don't know where you got that
12 from.

13 TRUSTEE PHILLIPS: That was in the
14 original agreement with the bio retention
15 process that was not wanted by the residents
16 down at the end of Fifth Street.

17 MR. SWISKEY: Mary Bess, what wasn't
18 wanted was the swale, let's be honest.

19 TRUSTEE PHILLIPS: They didn't want it,
20 so they didn't get it, did they?

21 MR. SWISKEY: Now we got \$300,000,
22 let's put permeable pavement at the end of
23 the street, not three or four drains and
24 it's gonna flood anyway.

25 I mean, this is like almost a slap in

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2 the face. I mean, that's what the people
3 down there are expecting, they're expecting
4 something decent.

5 MAYOR HUBBARD: And it's gonna be
6 decent, Bill, it's gonna have a drainage
7 system put in and it's going to be a new
8 road.

9 MR. SWISKEY: See the new road is going
10 to be there anyway. I'm talking about the
11 drainage system. I mean, it's ridiculous,
12 it's -- and like I say, can you guarantee me
13 that Shelter Island is not getting more than
14 we are in the contract?

15 MAYOR HUBBARD: Can I guarantee you
16 that, no. From what I've been told by them,
17 by Stella Lagudis and people from PSEG,
18 they're not getting close to what we're
19 getting, but they're a private company,
20 Bill, they don't have to disclose it.

21 We disclosed everything here, normally
22 we don't do that in contract negotiations,
23 we did it because everybody wanted to know,
24 so we put our cards on the table eight
25 months ago and everybody knows exactly what

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2 we're getting to the penny. They don't have
3 to do that, they're a private entity, they
4 own the property and they're not doing that
5 publically.

6 MR. SWISKEY: How about we just tell
7 them no, we're voting no on the contract and
8 we'll sell you candles because that's what
9 we can do.

10 MAYOR HUBBARD: I know, you put that in
11 the paper, Bill, I understand that.

12 MR. SWISKEY: Aren't you getting tired
13 of being threatened and used by Shelter
14 Island because that's the feeling I get, and
15 I don't like it.

16 You can smirk all you want, Mary Bess,
17 but it stinks.

18 TRUSTEE PHILLIPS: I'm not smirking,
19 but let's logically think something through
20 here, okay.

21 MR. SWISKEY: Yeah, let's think it
22 through.

23 TRUSTEE PHILLIPS: PSEG has a franchise
24 over on Shelter Island, so they don't have a
25 franchise in the Village of Greenport.

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2 MR. SWISKEY: That's right.

3 TRUSTEE PHILLIPS: So if the money was
4 going to be anywhere, they could eminent
5 domain over in the Shelter Island Heights
6 Association, so I'm assuming --

7 MR. SWISKEY: Oh, yeah, they're gonna
8 do that --

9 TRUSTEE PHILLIPS: Well, I'm
10 assuming --

11 Bill, Excuse me.

12 I'm assuming that the holdover on the
13 Shelter Island side isn't as strong as the
14 hold is on our side to get a bigger
15 paycheck.

16 MR. SWISKEY: Back to the hospital,
17 back in February, at the end of February,
18 they were supposed to provide us with the
19 discussion with the wall. Did they ever
20 provide us with a drainage plan, some type
21 of what they're doing with their waste
22 water?

23 ADMINISTRATOR PALLAS: I have recently
24 received the plans; I'm still reviewing
25 them.

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2 MR. SWISKEY: I mean, that's February,
3 March, April, I mean, don't you think --
4 reviewing them, have they been distributed
5 to the Board?

6 ADMINISTRATOR PALLAS: I have not. I
7 wanted to make sure that they were at least
8 reasonable plans before I distributed them.

9 MR. SWISKEY: Where can I get a copy of
10 those plans that you have?

11 MAYOR HUBBARD: Send them out to the
12 Board and he can FOIL them on Monday.

13 MR. SWISKEY: I'll FOIL them on Monday.
14 I'll FOIL them tomorrow. I mean all I'm
15 asking for is what I want, you know.

16 MAYOR HUBBARD: As Paul said, Bill, the
17 Village Board hasn't seen them yet. He had
18 them. He's gonna send them to the Village
19 Board, we'll look at the plans and then
20 we'll let you have a copy of them.

21 MR. SWISKEY: When did you receive
22 them, Paul, because they were supposed to be
23 here by the 1st of February.

24 MAYOR HUBBARD: They asked for an
25 extension for the first month because they

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2 weren't done, they said can we have another
3 month to get them finished. They didn't do
4 it in February, we got them in March.

5 MR. SWISKEY: You got them in March.

6 MAYOR HUBBARD: I don't know the exact
7 date.

8 ADMINISTRATOR PALLAS: The very end of
9 March, I've been dealing with other things
10 and I haven't had a chance to fully review
11 them.

12 MR. SWISKEY: Let's see here.

13 The sewer plans for Sandy Beach, we're
14 probably gonna miss the deadline for a grant
15 and all we were supposed to get was a simple
16 plan for the people on Beach Road who live
17 in the Village to have a sewer. It wasn't
18 anything about the sewer being big enough to
19 service the rest of Sandy Beach. I mean,
20 are we just telling those people now, it's
21 coming in, I don't know, for never. I mean,
22 is the plan ready?

23 ADMINISTRATOR PALLAS: As I reported
24 earlier, it's not, I'm still working with
25 the engineer on the design.

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2 MR. SWISKEY: What is the input on the
3 design? What is the problem with the
4 design?

5 ADMINISTRATOR PALLAS: Did not say
6 there was a problem. There is a process to
7 design it, Bill.

8 MR. SWISKEY: Paul, I've been in the
9 process of designs, they don't take this
10 long.

11 You know, I listen to this and I was
12 told that the transformer would be ready on
13 April 1st; is it ready?

14 ADMINISTRATOR PALLAS: No, again, as I
15 reported last month, we are on schedule
16 right now to be finished with the --

17 MR. SWISKEY: What are the total
18 invoices for A&F for this coming month?

19 ADMINISTRATOR PALLAS: I don't have
20 that figure in front of me, Bill.

21 MR. SWISKEY: Does any trustee have it?

22 TRUSTEE ROBERTS: It's big.

23 MR. SWISKEY: I mean, Jesus Christ.
24 How much?

25 MAYOR HUBBARD: It's around \$137,000.

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2 TRUSTEE ROBERTS: Yeah, it's over a
3 hundred.

4 MR. SWISKEY: I give up.

5 MAYOR HUBBARD: Anybody else wish to
6 address the Board?

7 MR. TASKER: That's a hard act to
8 follow. Good evening. Arthur Tasker, Beach
9 Road in Greenport.

10 A couple of things that are largely
11 unconnected. First of all, I noted in the
12 Building Department's report of activity for
13 the month that there were a substantial
14 number of buildings permits issued and that
15 they anticipated the activity level was
16 going to be high, particularly at this time
17 of year. It raises the question in my mind
18 that why can't there be a regularly timely
19 report of building permits that are issued
20 in the Village. The reason I ask that is
21 that a project oftentimes is a surprise to a
22 nextdoor neighbor or something like that who
23 is unaware and no one is aware unless a
24 variance is required, for example, that a
25 building permit is in the process of getting

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1
2 applied for or even granted; and as some of
3 us know, there is a very short stature of
4 limitation for anyone to complain about an
5 improperly issued building permit, so I
6 would strongly suggest the practice commence
7 of making public the list and timing of
8 building permits as they are issued, so that
9 the public and particularly the people in
10 the neighborhood who might be more
11 particularly effected have knowledge of that
12 and can act if they need to.

13 Second, as I said these are unrelated
14 items. A compliment to the Electric
15 Department. I noticed as I was over in my
16 cottage on Sandy Beach that one leg of my
17 220 volts was missing, and I found, I
18 discovered looking at the pole that there
19 was a broken, one of the conductors was
20 broken, I notified Village Hall and in less
21 than 24 hours, I think it's Doug Jenkins who
22 does that work, it was repaired. I want to
23 compliment them on that. I said there was
24 no particular urgency on getting that done.
25 I want the compliment to be passed along to

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2 the Electric Department, please.

3 On the creek, if anybody thinks boats
4 don't pump out directly in the creek, I
5 invite them to come to my house on Sandy
6 Beach about 10 o'clock on a Sunday morning
7 when the tide is coming in and it's a sight
8 to behold, the scum and materials that are
9 floating around the creek, particularly in
10 the arm of the creek that comes behind Sandy
11 Beach as the tide is coming in and it fills
12 that.

13 With regard to the Conservation
14 Advisory Committee, someone suggested that
15 their only duty was to make reports to the
16 Village Board as far as the waterfront,
17 rather wetlands permits are required. That
18 may be a particular requirement that this
19 Board places on its CAC and, I'm not sure of
20 that, but there are in fact very extensive
21 statutory requirements and duties, the New
22 York State Statute that tells you what the
23 CAC is required to do, and I can't give you
24 a situation, it's easy to find if you go on
25 any of the websites in the state statutes,

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2 but they are far more extensive than simply
3 providing a report to the Village Board in
4 the case of a wetlands permit.

5 I just wanted to add my dismay of the
6 fact the sewer project is going to miss
7 another opportunity for funding. I think it
8 was just about a year ago when we saw the
9 deadline looming and kind of threw up our
10 hands and said, well, we'll never get there
11 and I'm afraid we're getting to that point
12 again.

13 Thank you.

14 TRUSTEE ROBERTS: If I may though, in
15 fairness, I think the plan, if I'm correct,
16 is to do the engineering on just the Sandy
17 Beach sewer hook up.

18 MR. TASKER: Yes, that is what is being
19 done. My point is, we don't even have a
20 date when that can be anticipated, which is
21 aptly the starting point for the project.
22 You can't get bids to construct the project
23 until you get the construction design. I'm
24 just dismayed that this project keeps
25 lagging and lagging and lagging.

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Thank you.

MAYOR HUBBARD: Anybody else wants to address the Board?

(No response.)

At this time I'll call a motion to adjourn to executive session to talk about litigation at 10:15.

TRUSTEE ROBERTS: Second.

All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: We are adjourned.

Thank you for coming.

(Time noted: 10:15 p.m.)

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