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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

June 15, 2017
7:00 p.m.

B E F O R E :

- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR - absent
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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

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

5
6 MAYOR HUBBARD: Just an update, Trustee
7 Martilotta is not here. He's still on
8 active duty with the Army. And chief Miller
9 was here for his report, but he ran out
10 because of a rescue call, so he's not here.

11 We'll move to the discussion on Peconic
12 Land Trust on their wetlands permit
13 application. We had the public hearing.
14 Basically, it's any input from the Board or
15 anything. Does anybody got anything to add
16 to that, any questions? I know they have a
17 representative here again. If we are ready,
18 we can schedule for a vote.

19 TRUSTEE PHILLIPS: I think it's a real
20 positive move. I like the idea that they
21 will be building a beachfront with grass. I
22 think that's exciting. I think it will be a
23 real positive -- especially if at some point
24 it has some availability of having people be
25 able to go down and walk along the beach at

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1
2 some point in time. I'm not sure how -- I'm
3 not sure what their plans are down the road
4 to make it accessible to the Village
5 residents, but I think it has a possibility
6 of really being an exciting project.

7 TRUSTEE ROBBINS: I'm ready to move to
8 a vote.

9 TRUSTEE ROBERTS: My only concern would
10 or question from a wetlands perspective
11 would have been brought up by CAC, and they
12 didn't say anything; but there's just a lot
13 of industrial leftover metal stuff, and is
14 that all just gonna stay?

15 TRUSTEE PHILLIPS: Don't they have a
16 permit to take that out?

17 MAYOR HUBBARD: They're supposed to be
18 cutting that out.

19 TRUSTEE PHILLIPS: They're cutting that
20 out.

21 TRUSTEE ROBBINS: Yeah.

22 MAYOR HUBBARD: The metal sheathing
23 that's sticking out of the ground down there
24 now.

25 MR. SCHOTT: Hi, I'm from Cornell.

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2 My understanding is that there were
3 three items that are left that were
4 originally in the wetlands permit for the
5 Village, but they were removed from the
6 wetlands permit for the Village by the
7 Village. I don't know what the reason is.
8 There was some interest that there was
9 historical value to the --

10 TRUSTEE PHILLIPS: The Ohio.

11 MR. SCHOTT: I don't know if it was the
12 Ohio or just that it was the old pier formed
13 for the oil dock that went out.

14 There's three items that we are
15 actually including in this wetlands report
16 because their old DEC permit lapsed. The
17 Village's is still good through August, I
18 believe. So we have to reapply to take
19 those three items out. I guess that was
20 brought up --

21 MAYOR HUBBARD: All right. We can let
22 the Village Administrator -- He's shaking
23 his head yes, he understands that, so
24 let's --

25 If you could explain.

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2 ADMINISTRATOR PALLAS: Well, my memory
3 was, when I reviewed this one that there
4 were three items that the CAC had
5 recommended to leave, and I think I don't
6 have it with -- I apologize, and they were
7 left. I think further -- actually from the
8 last -- this is from the last one, this is
9 the current one.

10 If I remember correctly, the fill is
11 gonna cover most of what's left, if I
12 remember correctly; so I think there is
13 enough fill going in that it's gonna be
14 covered.

15 MR. SCHOTT: The only thing is the big
16 metal pipe that's sticking, a caisson to the
17 pier that might not be totally covered.

18 ADMINISTRATOR PALLAS: Yeah. It was
19 requested by the CAC for the last permit to
20 leave those items, the Board approved that.

21 MAYOR HUBBARD: Okay.

22 Somebody that lives down there sent me
23 pictures this past week that showed
24 sheathing that's exposed about ten inches up
25 going down into the water that people could

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1 walk, if they go in the water, wouldn't see
2 it, especially at high tide and could be cut
3 on it.
4

5 ADMINISTRATOR PALLAS: Right. I
6 understand. I'm telling you what was voted
7 on.

8 MAYOR HUBBARD: I think that's what
9 Trustee Roberts is bringing up. Four years
10 ago, they had gone in, they had a permit to
11 go dig down, cut the stuff off and more
12 stuff is exposed now. I want to make sure
13 that that's something taken care of as part
14 of this overall project.

15 ADMINISTRATOR PALLAS: I'm fine with
16 that. That's my perspective.

17 MAYOR HUBBARD: If you can go down and
18 look at the end of Clark Street where the
19 stuff is. I can have Jane Ratsey Williams
20 who lives down Fifth Street, she sent
21 pictures, so you can take a look at her
22 pictures of the exposed stuff and
23 somebody -- she's afraid somebody's gonna
24 dive in the water at high tide and not
25 realize there is a chunk of steel sticking

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1
2 up eight inches and injure themselves or
3 something.

4 TRUSTEE PHILLIPS: Is that left from
5 the original cut off of the metal?

6 ADMINISTRATOR PALLAS: Yes. It's my
7 understanding.

8 MAYOR HUBBARD: More stuff is exposed.
9 They went down a foot. More is exposed and
10 she sent me the pictures Tuesday after the
11 Tree Committee meeting.

12 TRUSTEE PHILLIPS: So, Steven, is the
13 intent when you're refurbishing that beach
14 front, is that gonna be covered back over
15 again, is that what that -- or you don't
16 think it's gonna happen?

17 MR. SCHOTT: Well, two of the items,
18 one is a plywood box, one is a metal caisson
19 which are right in front of the, right in
20 the middle of our restoration area. The
21 bulk heading that's, the sheathing that's
22 exposed now, I think originally it was just
23 barely visible a few years back when we had
24 the original permits, and it was also taken
25 off, but since then, there's been some

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1 erosion, so now it's become more exposed.

2 Those are being added to the wetlands
3 permit for the restoration project. Ratsey
4 asked me to do it for Army Corps and DEC
5 because their permit from the original
6 cutting of all this stuff expired in April.

7 TRUSTEE PHILLIPS: So you're going to
8 be cutting it off?

9 MR. SCHOTT: As long as the Village is
10 still fine with that, the Land Trust's
11 intention is to dig down again and have
12 those removed.

13 TRUSTEE PHILLIPS: Is that on our
14 wetlands permit, I don't remember --

15 ADMINISTRATOR PALLAS: I have to look
16 at the --

17 TRUSTEE PHILLIPS: Where is the folder?

18 ADMINISTRATOR PALLAS: It's not in this
19 one. I would have to go back to the one
20 prior to see what --

21 TRUSTEE PHILLIPS: But he just said
22 ours hasn't expired, our permit hasn't
23 expired.

24 ADMINISTRATOR PALLAS: That last one

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1
2 has not.

3 TRUSTEE PHILLIPS: The DEC one has
4 expired, but the Village one hasn't?

5 MR. SCHOTT: Yes.

6 They got the DEC permit a couple months
7 before they got the Village permit.

8 TRUSTEE ROBERTS: I think this was
9 permitted before the Village put expiration
10 dates on wetlands permits; is that correct?

11 MAYOR HUBBARD: I believe so, yes.

12 TRUSTEE ROBERTS: Now we put two years
13 on them.

14 ADMINISTRATOR PALLAS: What I have to
15 do is go back and look at what was asked to
16 be left and compare it to what's actually
17 physically there. It's not being requested
18 on this permit. You're talking about the
19 next phase, so it's not -- if it's on the
20 old permit, it's definitely not on this one.
21 It would be on their next permit. If the
22 Board wants that removed under this permit,
23 I see so impediment to that.

24 MAYOR HUBBARD: I would suggest that
25 we're into swimming season and it's

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1 summertime and there's jagged metal exposed,
2 if we could expedite that just as a safety
3 issue. If we need to just, if you can get,
4 you know, if you can contact the DEC and
5 say, you know, we need to do this, it's a
6 hazard to the public right now, we need to
7 get in and just cut this stuff down. It's
8 not a major project, they're not, you know,
9 jetting it out; they're just gonna dig down
10 a foot like last time and just cut it off
11 with a sawzall and that would alleviate the
12 safety issue of somebody walking down the
13 beach and going in the water and getting cut
14 or hurt.

16 ADMINISTRATOR PALLAS: Absolutely.

17 TRUSTEE PHILLIPS: Steve, can you mark
18 it now; can you put some kind of a marker on
19 it in the water?

20 MR. SCHOTT: We can flag it, put some
21 PVC poles in and flagging.

22 TRUSTEE PHILLIPS: That's what I'm
23 saying, that might be a positive until you
24 can --

25 MAYOR HUBBARD: I don't have the

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2 picture with me or I can show you the exact
3 picture, but I can have that forwarded to
4 you of where she saw it because she said
5 when the tide comes up, you don't see it,
6 and if you go walk out in the water, you're
7 not gonna realize it and you got jagged
8 metal you're gonna be going into.

9 ADMINISTRATOR PALLAS: That may
10 actually not even be part of the stuff that
11 was originally asked be left, so that's why
12 I wanted to --

13 MAYOR HUBBARD: May not be.

14 ADMINISTRATOR PALLAS: Either way, I
15 just want to confirm that so everything's
16 covered.

17 MAYOR HUBBARD: The little picture on
18 the phone is very hard to see exactly where
19 it is, it's just an item that she brought up
20 to me at the meeting Tuesday night that we
21 had.

22 TRUSTEE PHILLIPS: Steve, if you flag
23 the whole area, you know what I'm talking
24 about, to mark it off, that would prevent
25 people from going into it.

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2 MR. SCHOTT: I'll let Land Trust know.
3 I'll talk to them this week, and see if they
4 can take care of that. I have to go down
5 there tomorrow and take some pictures, so
6 I'll --

7 ADMINISTRATOR PALLAS: Give me a call,
8 please, and I'll go down at the same time.

9 MR. SCHOTT: Okay. Low tide is llish.

10 ADMINISTRATOR PALLAS: That's fine.

11 MAYOR HUBBARD: Any other discussion on
12 that?

13 (No response.)

14 So now they're waiting on Army Corps
15 and DEC, so we don't really need to --
16 normally we'd wait on those before we vote
17 on a wetlands application.

18 ADMINISTRATOR PALLAS: I think I'm
19 confused.

20 You're talking about the Army Corps for
21 this one?

22 MR. SCHOTT: For the actual
23 restoration.

24 ADMINISTRATOR PALLAS: This one?

25 MR. SCHOTT: Yes.

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2 ADMINISTRATOR PALLAS: Typically we do,
3 but I don't think there's -- is there any --
4 there's nothing in our code that prevents us
5 from voting on it; am I wrong?

6 ATTORNEY PROKOP: I think actually the
7 code makes a reference to that, but it has
8 always been our policy to wait.

9 ADMINISTRATOR PALLAS: That's up to the
10 Board.

11 TRUSTEE PHILLIPS: I think the reason
12 we waited was because if the Army Corps or
13 the DEC were going to put additional
14 restrictions on that, I think that was part
15 of the reason why we waited to make sure
16 that, because we very well could say go
17 ahead and then they say no. I think that
18 was what the other reason was.

19 ATTORNEY PROKOP: In their public
20 hearing process, sometimes they come up with
21 comments that we didn't.

22 TRUSTEE ROBERTS: There is no reason to
23 rush, right?

24 MAYOR HUBBARD: No. If they're still
25 waiting on the other, I mean this is just --

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2 the procedure is for us to discuss it now so
3 once they get those other permits for it,
4 our next meeting we can vote on it then.

5 TRUSTEE ROBERTS: Can we approve
6 conditional upon --

7 No because we want to wait for their
8 comments.

9 MAYOR HUBBARD: You want to hear if
10 they have something else.

11 ADMINISTRATOR PALLAS: Yeah, then you
12 have to start all over if you did it that
13 way if there was a change.

14 MAYOR HUBBARD: Right, if they
15 recommend or change something.

16 ADMINISTRATOR PALLAS: Yes.

17 MAYOR HUBBARD: Okay. That's fine.
18 There's no objections to the overall
19 project. We all think it's a good thing,
20 it's just a procedural thing now, get the
21 Army Corps and the DEC permits together and
22 if they have no questions on it, then we
23 just approve it as is.

24 Thank you.

25 MR. SCHOTT: Thank you.

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2 MAYOR HUBBARD: We'll forward the
3 pictures around tomorrow morning.

4 ADMINISTRATOR PALLAS: Please.

5 MAYOR HUBBARD: We'll go to the Village
6 Administrator report.

7 Just so everybody knows, we're gonna
8 take the Treasurer after the Clerk; and the
9 Clerk, we are moving her up because she's
10 got a combination of stuff working with the
11 Village Administrator, they asked if they
12 could go one and then the other because it
13 all kind of ties together.

14 ADMINISTRATOR PALLAS: Thank you,
15 Mayor. That's why I'm going to hold my
16 resolutions until the end because that's
17 where the Clerk and I have some joint things
18 to discuss.

19 So we'll go right into the department
20 reports starting with the Road Department.
21 You know, there's a number of tasks that
22 they performed to get ready for the summer
23 season. I'm not going into every one of
24 them. The Greenhills Cemetery accident
25 cleanup was one highlight. Again, working

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1
2 with the Sewer Department with the
3 installation of chains and pumps at central
4 station, you know working together has been
5 very efficient with the various departments.
6 I just wanted to highlight that for
7 everybody.

8 I think the road crews did a really
9 great job in planting flowers throughout the
10 Village. I think everything looks great.
11 They did a lot of work in Village Hall and
12 that was sorely needed for that, so I
13 appreciate that, and I hope everybody
14 thinks, as I do, thinks it looks really
15 great.

16 TRUSTEE ROBERTS: Yep.

17 ADMINISTRATOR PALLAS: Water services
18 set up for sprinkler systems throughout the
19 Village, they're all turned on at this point
20 and they helped set up at Mitchell Park for
21 the docks.

22 TRUSTEE ROBERTS: Misterys?

23 ADMINISTRATOR PALLAS: I will talk with
24 the Road Crew tomorrow to get a schedule for
25 you.

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1 TRUSTEE ROBERTS: Getting there?

2 ADMINISTRATOR PALLAS: Yes.

3 Sewer Department, no real highlights,
4 but again, things are working well there.

5 Moving to the Electric Department. As
6 I mentioned last month, under the usage
7 statistics, we have access to, direct access
8 to the NYPA metering data from the metering
9 station across from the Silver Sands
10 entrance; this data is directly from that,
11 so it's a little more accurate and it
12 matches what they're gonna be billing us
13 for. We added a new line that talks about
14 peak demand which we hadn't had in the past,
15 so you'll be seeing that every month going
16 forward.

17 I'm still thinking about adding a
18 single page that's directly off of that data
19 set just so that you have it for
20 information, basically where this data comes
21 from.

22 My staff is continuing to work on some
23 of the tanks and oil water separator
24 projects at the plant. They're doing some

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1 work in-house. We're dealing with some
2 contractors. We're gonna be moving forward
3 with the cooling tower project shortly.
4

5 And I just wanted to let the Board know
6 that we will -- during the couple-of-week
7 period of time of construction, the cooling
8 towers won't be available for the engines,
9 but we have a work around to get direct
10 water into the engines if we ever needed
11 them so there wouldn't be a point in time
12 where they would not be available at all, so
13 we're making sure we have that done. I just
14 wanted to let you know that before I gave
15 them the green light to move forward, so
16 you're aware of that.

17 TRUSTEE ROBBINS: Can I double back on
18 roads and sidewalks? I noticed that you
19 started working on those cobblestones. I
20 saw you took a tree down on Front Street
21 near the liquor store, you know, we had some
22 big-time problems with tree roots and the
23 lift up there. So are you in the process of
24 working on that and getting it in shape?

25 ADMINISTRATOR PALLAS: We have started

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1 getting that in shape. We're going to have
2 a contractor come in. I don't have a firm
3 schedule yet to do some repair work and redo
4 some of the tree grades and all that.
5

6 TRUSTEE PHILLIPS: The oil separator,
7 that project is now finished.

8 ADMINISTRATOR PALLAS: It's in process.
9 The oil water separator is installed.
10 They're doing the piping and controls as we
11 speak.

12 TRUSTEE PHILLIPS: So we're still -- I
13 think we were under some type of a Notice of
14 Violation with that, weren't we?

15 ADMINISTRATOR PALLAS: Yeah. We
16 contacted the County and got an extension.
17 There's plenty of time to meet whatever
18 their deadline is.

19 The only other middle piece of that is
20 sealing the floor in the basement. We have
21 been working with the contractor to come up
22 with the right solution for that. We think
23 we finally do have the right solution, so
24 it's just a matter of getting that
25 scheduled, so we will be done well in

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1
2 advance.

3 TRUSTEE PHILLIPS: Was that part of the
4 overall project quote for sealing the floor?

5 ADMINISTRATOR PALLAS: Yes.

6 Well, it's a different contractor, so
7 yes, that's on a County contract as well.

8 TRUSTEE PHILLIPS: All right, just
9 checking.

10 ADMINISTRATOR PALLAS: Recreation. The
11 marina and the park is all ready for the
12 season. Speed buoys are in, dock is fixed,
13 made some repairs on the dock, some water
14 pipe repairs, just getting things ready and
15 we're all set up and ready to go.

16 Starting on the 23rd, June 23rd the
17 carousel will be open seven days a week for
18 the summer 10:00 to 9:00 p.m., If I
19 remember correctly.

20 Some of the schools had a field trip,
21 second grade class at the marina. They had
22 history of the park and carousel rides and
23 it was a good event.

24 Beach opens on June 24th, and we have
25 fully staffed lifeguards this year, which is

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good.

TRUSTEE ROBERTS: Is that boat in our beach or is it good.

ADMINISTRATOR PALLAS: It appears to be outside the line from the best we can tell.

TRUSTEE ROBERTS: Doesn't look great at low tide.

ADMINISTRATOR PALLAS: No. But the line is actually very close in there.

The Rec Center will be having a dance recital, the location has been changed from Mitchell Park to the auditorium at the school, so it will be on the same date, June 30th. I just wanted to let you know the change of venue on that.

The summer day camp starts the 26th. They have orientation on the 21st.

TRUSTEE ROBBINS: Noon, the dance recital?

ADMINISTRATOR PALLAS: I believe 1 o'clock.

Fifth Street Beach bathrooms are open. The permit, beach permit has been received. All inspections are good at both the

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1
2 Recreation Center and the beach. Good shape
3 there as well.

4 Moving onto building and code
5 enforcement, no specific highlights. I'm
6 sorry, just a couple of specific highlights.

7 We are going to be beginning to collect
8 Certificate of Occupancy fees along with new
9 building permit applications to streamline
10 the process rather than waiting until
11 they're completed. We'll collect the fees
12 up front and as soon as it's closed out, the
13 process, the Certificate of Occupancy, we
14 think that's going to help move along the CO
15 processing, that's one enhancement that we
16 did.

17 MR. CORWIN: Can I ask a question on
18 code enforcement?

19 ADMINISTRATOR PALLAS: Sure.

20 TRUSTEE ROBERTS: It looks to me from
21 this report that it's about half the size of
22 the previous months. Have we had a
23 reduction in code enforcement activity?

24 ADMINISTRATOR PALLAS: Not that I'm
25 aware of. I can speak with the code

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1 enforcement officer about your concern.

2
3 TRUSTEE ROBERTS: My concern is
4 twofold. We have three, I get that one of
5 our part-time -- I guess it's one and a half
6 code enforcement officers now, right because
7 the two new people are splitting a half-time
8 position; do I have that right?

9 TRUSTEE ROBBINS: The traffic
10 control --

11 ADMINISTRATOR PALLAS: -- TCOs
12 themselves, they just do traffic.

13 TRUSTEE ROBERTS: Okay. So how much of
14 an FTR, are they full-time?

15 ADMINISTRATOR PALLAS: No. I think
16 even together, they're not full-time.

17 TRUSTEE ROBERTS: My understanding is
18 they're mostly weekends, so 16 hours?

19 ADMINISTRATOR PALLAS: Correct,
20 primarily weekends, yes.

21 TRUSTEE ROBERTS: So we have our
22 full-time equivalent code enforcement
23 officer, you know, with a 40-hour-a-week
24 job. I would hope that, you know -- most of
25 the parking stuff happens on the weekends,

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2 so I'm assuming that Monday to Friday, he's
3 doing code enforcement stuff. I know we had
4 big code enforcement action this past month
5 that took time, but just in general, I would
6 hope that we're keeping up with this.

7 ADMINISTRATOR PALLAS: Yes.

8 ATTORNEY PROKOP: When you said it's
9 half, do you mean the dollar amount; are you
10 looking at the dollar amount?

11 TRUSTEE ROBERTS: The number of pages
12 and items.

13 ATTORNEY PROKOP: Okay.

14 TRUSTEE ROBBINS: Aren't a lot of those
15 ones previously, kind of pending things that
16 kept rolling over from month to month, Joe?

17 ATTORNEY PROKOP: Right. We've cleaned
18 up a lot of outstanding items, and also
19 there is a lag between these -- these
20 tickets are maybe two months after the
21 winter season, I mean that would be another
22 thing, so there's other things in play
23 rather than time.

24 TRUSTEE ROBERTS: I mean, I think this
25 report is usually just everything that's

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1
2 been written up in the last month.

3 ATTORNEY PROKOP: I don't think I get
4 the report that you're referring to.

5 TRUSTEE ROBERTS: Everyone gets it,
6 it's in the public packet.

7 I'm just saying, it seems that there's
8 been less stuff written up now. I also know
9 that they were very busy with a couple of
10 strategic cases, so --

11 TRUSTEE PHILLIPS: The other thing,
12 Doug, and if you notice, it says here, and
13 I've not seen this before, inspections done
14 with the Building Inspector 5, so I'm
15 assuming that he's out doing other things.
16 I understand -- I'm a little confused as
17 to -- I mean I see him walking around
18 continuously, and I do know that there have
19 been a fair amount of complaints that were
20 forwarded to Paul that kind of came out to
21 be nothing.

22 ADMINISTRATOR PALLAS: Correct, that's
23 a --

24 TRUSTEE PHILLIPS: And that's what some
25 of those were on here. It was, the

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1 complaint was made and it was nothing was
2 found.
3

4 ADMINISTRATOR PALLAS: It never turned
5 into anything. There has been actually a
6 relatively high number. I couldn't put a
7 number to it, but there's been a high
8 number, relatively speaking.

9 TRUSTEE ROBERTS: Okay.

10 ADMINISTRATOR PALLAS: Plus he's been
11 ramping up with training for the TCOs, going
12 out with them on the weekends as well.

13 TRUSTEE ROBERTS: Yeah.

14 ADMINISTRATOR PALLAS: You know, until
15 they're fully competent and then we'll start
16 to ramp back on that a little bit.

17 TRUSTEE ROBERTS: Just in general, my
18 concern would be -- I'm not trying to say
19 I'm specifically concerned right now. I
20 would be concerned if the code enforcement
21 officer was spending a lot of time with new
22 parking people, if he were spending a big
23 chunk of time on parking when we have so
24 many code issues around town that, there are
25 code issues that probably need to be looked

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2 for versus waiting for a complaint, so I'm
3 hoping next month he will spend a lot of
4 time --

5 ADMINISTRATOR PALLAS: It's not going
6 to be like a light switch, he's going to
7 slowly move away the training in traffic and
8 go over to code. And as Trustee Phillips
9 pointed out, we're also ramping up training
10 on inspections, so whenever there is an
11 opportunity to provide some of that
12 inspection training and that takes time, you
13 have to review plans and go through
14 everything.

15 TRUSTEE ROBERTS: Right. Then we
16 should expect that maybe some of the code
17 enforcement stuff will stay at this place
18 which is okay because all this other work --

19 My follow-up question is what
20 percentage of the code enforcement officer's
21 time is to be spent on the Rental Permit
22 Law?

23 ADMINISTRATOR PALLAS: That still, I
24 know that rental law is in a state of flux
25 at the moment. We haven't focused a lot of

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2 attention on it. You know, we're waiting to
3 see. Personally, I think it makes no sense
4 until we see what the new law looks like to
5 spend a lot of time and only have to double
6 back on it, that's my perspective on it.

7 TRUSTEE ROBERTS: I'm not asking --
8 when we decide to go and implement it, will
9 he be full-time on that? Will the Building
10 Inspector be full-time on it? How many
11 person hours are --

12 ADMINISTRATOR PALLAS: I haven't even
13 thought about that to be honest with you.

14 TRUSTEE ROBERTS: Okay.

15 ADMINISTRATOR PALLAS: I can try to put
16 a number to it.

17 TRUSTEE ROBERTS: I think before we
18 were to vote on anything related to Chapter
19 103, I would like to know personally what
20 it's gonna cost the taxpayers.

21 ADMINISTRATOR PALLAS: I mean, without
22 putting a number to it, I can tell you that
23 I don't believe that it's gonna be onerous,
24 and it's not going to take away from any
25 other duties. I think we have adequate

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1
2 staff at this time to manage that process.

3 TRUSTEE ROBERTS: Fair.

4 TRUSTEE PHILLIPS: Long term and short
5 term if we should decide?

6 ADMINISTRATOR PALLAS: The short term,
7 the answer would be yes. It would have to
8 be decided after we get involved to ramp up
9 and see what it looks like before I could
10 make a case to you that I need additional
11 staff. I can't answer, can't ask that
12 question yet, I'm not in a position to do
13 that.

14 TRUSTEE ROBBINS: Doug, can I add
15 something?

16 TRUSTEE ROBERTS: Sure.

17 TRUSTEE ROBBINS: I did apply for three
18 rental permits in this current law, I did it
19 about a year-and-a-half ago for properties
20 that I manage, okay. With all of the
21 processes that we had to go through
22 obtaining COs. I had to obtain deeds for
23 the property, floor plans, et cetera, okay.
24 Really, most of the work was on the part of
25 applicant. I mean, the Village probably,

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1
2 with the exception of maybe going in to FOIL
3 for a couple of the Certificates of
4 Occupancy and then had scheduled Ed Ward to
5 come over and do inspections that took about
6 15, 20 minutes, that was it. It was not a
7 very labor-intensive thing on the part of
8 the Village. It's really on the landlord,
9 not the Village. And this was the more, I
10 would say, you know, not more stringent law,
11 but just the current law that's on the
12 books.

13 TRUSTEE ROBERTS: I appreciate that.
14 We probably shouldn't have that discussion
15 tonight. I would just want to request that
16 if and when we're gonna vote on this, I
17 would like to know the total person-hour
18 cost to the Village of whatever we are going
19 to vote on before we vote.

20 MAYOR HUBBARD: It really shouldn't be
21 a cost, it's in their normal job duties that
22 they would be doing this. There's no
23 additional cost to the Village. Village
24 staff would be doing it as they had in the
25 past.

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1 TRUSTEE ROBERTS: But Village staff
2 costs money.
3

4 TRUSTEE PHILLIPS: I think you're
5 looking for man hours; is that what you're
6 really looking for?

7 TRUSTEE ROBERTS: Person hours.

8 TRUSTEE PHILLIPS: Man hours instead
9 of --

10 TRUSTEE ROBERTS: It's a woman's world,
11 person hours.

12 If it's one full-time, you know, if
13 it's half a building inspector, half a code
14 enforcement officer, we can all go look up
15 what that costs. If it's 25 percent, if
16 it's very little time than that would be
17 good data to have, that's all.

18 ADMINISTRATOR PALLAS: Again, it would
19 only be an estimate, I can --

20 TRUSTEE ROBERTS: Ball park.

21 ADMINISTRATOR PALLAS: When the time
22 comes to vote on it, I will have something
23 for you.

24 TRUSTEE ROBERTS: I appreciate it.

25 Then I have a specific question if I

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1
2 may. The code enforcement violation summer
3 rental advertisement for real estate company
4 in residential zone, so what specifically
5 was in violation of Chapter 150? I saw that
6 sign that was that place on Main Street,
7 there's another one somewhere, there was a
8 sign saying summer rental or something,
9 right?

10 ADMINISTRATOR PALLAS: I honestly don't
11 know what the specific one is, but I'd be
12 only guessing that it was a sign code
13 violation, that would be my guess.

14 TRUSTEE ROBERTS: So are real estate
15 signs illegal?

16 ATTORNEY PROKOP: It wasn't discussed
17 with me real estate signs per se are not
18 illegal, it depends on if the rental is a
19 violation of our Code. I'm not familiar
20 with this particular case.

21 TRUSTEE ROBERTS: What in our code says
22 we can't rent seasonal?

23 ADMINISTRATOR PALLAS: I'd have to
24 look.

25 MAYOR HUBBARD: Okay. The sign on Bay

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1 Avenue was a wooden four-by-four in the
2 ground with a sign coming out which is
3 against our code. Same thing happened with
4 the house on Fourth Avenue when they were
5 going to foreclosure, a real estate company
6 came in and put a wooden post sign in there
7 and that part of it was against our code.

8
9 TRUSTEE PHILLIPS: Okay. It wasn't the
10 normal real estate -- you're talking about
11 the ones with the post and the sign hanging?

12 ATTORNEY PROKOP: The violation was the
13 sign, not the rental, in the compliance
14 column it says for one sign removed.

15 MAYOR HUBBARD: It was the sign that
16 was -- it wasn't that they were doing a
17 summer rental, it was that the sign was put
18 on Village property.

19 TRUSTEE ROBBINS: That's what it is,
20 Village property. I mean, realtors were
21 told put the sign up on the lawn, don't put
22 it up on, you know, put on the property
23 itself, so this must have been on Village
24 property or encroaching on Village
25 sidewalks.

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2 TRUSTEE ROBERTS: But this says, rental
3 advertisement in residential zone, maybe the
4 report's a little confusing because it talks
5 about it's a violation of the zoning code,
6 not an impedence on Village property.

7 ATTORNEY PROKOP: Right. The code
8 section is in the zoning Chapter 150, but it
9 should have mentioned the sign code.

10 ADMINISTRATOR PALLAS: I will speak
11 with Greg and have him be more explicit on
12 that.

13 TRUSTEE ROBERTS: Because people do all
14 kinds of development of that little strip of
15 grass in front of the sidewalk, right? I
16 mean, I've seen, we've got guys down by me
17 putting sprinklers and little plants, and I
18 just assumed that we looked the other way
19 because they're improving it, it looks nice,
20 but I don't know.

21 TRUSTEE PHILLIPS: I think whatever
22 everybody is trying to say is most of the
23 realtor signs are removable; in other words,
24 they go in and they go out. This apparently
25 was stationary by way of --

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1
2 MAYOR HUBBARD: They took post hole
3 diggers to dig the hole in the ground and --

4 TRUSTEE PHILLIPS: They actually made
5 a --

6 TRUSTEE ROBERTS: Into the Village's
7 land.

8 TRUSTEE PHILLIPS: Right.

9 MAYOR HUBBARD: Right.

10 TRUSTEE ROBERTS: All right. That was
11 my question. Thank you.

12 MAYOR HUBBARD: The signs, the one you
13 stick in there, you know, open house or
14 whatever, you stick it in the ground and
15 pull it back out, like a political sign
16 whatever. When you take it and make it a
17 permanent sign with a four-by-four post in
18 the ground.

19 TRUSTEE ROBERTS: But if it's in my
20 lawn, I can do that.

21 MAYOR HUBBARD: If it's on your lawn,
22 you can.

23 TRUSTEE ROBBINS: On your property, you
24 can.

25 TRUSTEE ROBERTS: So it's not a zoning

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1
2 issue?

3 ADMINISTRATOR PALLAS: I think signs
4 are generally in the zoning section of the
5 code, so it's called zoning.

6 ATTORNEY PROKOP: It's Chapter 150.

7 ADMINISTRATOR PALLAS: It's called
8 zoning, right?

9 TRUSTEE PHILLIPS: I think probably
10 maybe a suggestion is when they put it in
11 here, when they say Chapter 150 zoning, put
12 the code that they're quoting. It might
13 make it a little easier for all of us to
14 understand where they're at. I know
15 simplicity is wonderful and I like simple
16 language, but we also have to track it back
17 sometimes and that would help.

18 ADMINISTRATOR PALLAS: That's fair.

19 Okay. Move back to resolutions, if the
20 Village Clerk can join me.

21 MAYOR HUBBARD: Did you want to mention
22 that the fire marshal has started work.

23 ADMINISTRATOR PALLAS: I'm sorry, it
24 was on my list.

25 The fire marshal has started. He's

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1
2 working right now one day a week, typically
3 Thursday nights. This past week he worked
4 Monday night, so he'll be here Thursday
5 night roughly 4:00 to 9:00 doing inspections
6 and on call as needed for response to
7 emergency situations and things of that
8 nature.

9 TRUSTEE PHILLIPS: And you mine as
10 well, let's discuss the memo at the end of
11 your report that deals with the activity for
12 Memorial Day. How did we make out with --
13 since this afternoon, I will tell you that I
14 actually saw a Subaru doing a U-turn in the
15 middle of Main Street this afternoon, so I'd
16 like to hear how Memorial Day went?

17 ADMINISTRATOR PALLAS: I don't know
18 specifically what you're looking for, but
19 generally I think --

20 TRUSTEE PHILLIPS: Just like general
21 because there was a lot of comments, there
22 were a lot of Facebook posts. There was a
23 of lot of things and I just would like to
24 get a general feel of how the code guys, the
25 TCOs felt about the activity.

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1
2 ADMINISTRATOR PALLAS: I thought it was
3 very busy, clearly; and there was the --
4 things went well, I thought. They didn't
5 get a lot of push back. The timed parking
6 is going well. They're comfortable with it.
7 People seem to be responsive to it. The
8 store owners are generally happy with it as
9 a general matter. I think, in that case, I
10 think it's fine, it's going well.

11 TRUSTEE PHILLIPS: Have we obtained the
12 tool to mark tires?

13 ADMINISTRATOR PALLAS: Yes.

14 TRUSTEE PHILLIPS: So they're marking
15 the treads now?

16 ADMINISTRATOR PALLAS: No, they're
17 still marking the side of the tire.

18 ATTORNEY PROKOP: Maybe you shouldn't
19 discuss that, it's enforcement.

20 TRUSTEE PHILLIPS: I'm asking about a
21 tool that they use, that's all I'm asking
22 about because they were leaning down doing
23 it by hand instead of having a tool --

24 ATTORNEY PROKOP: I was making a
25 respectful suggestion. Sorry. I wasn't

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1
2 trying to --

3 TRUSTEE PHILLIPS: I think you
4 overstepped.

5 ATTORNEY PROKOP: I wasn't trying to --

6 TRUSTEE PHILLIPS: You overstepped.

7 ATTORNEY PROKOP: -- suggestion.

8 TRUSTEE PHILLIPS: You overstepped.

9 Thank you.

10 ADMINISTRATOR PALLAS: Okay.

11 Going to start with an added
12 resolution. I had sent an e-mail out this
13 afternoon to the Board regarding a NYSERDA
14 grant. We were approached by Global Common
15 Bob Foxen with regard to a NYSERDA grant.
16 It's got a wordy title. I'll read it.

17 CLERK PIRILLO: Round two of the
18 Electric Power Transmission and Distribution
19 High performing Grid Program.

20 ADMINISTRATOR PALLAS: Right. EPTD.

21 It's a design -- this stage would be a
22 design grant or feasibility study for
23 distribution, generally speaking
24 distribution system improvements,
25 reliability system improvements. It can

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1 range from just using advanced conductor
2 material on our overhead wire to integrating
3 renewable resources into the grid, advanced
4 monitoring of the system. I think it's a
5 worthwhile grant to try for. The approach
6 would be similar to the New York prize where
7 the applicant would be Global Common. We
8 are just looking -- he is just looking for a
9 letter of support from us so when he applies
10 that the NYSERDA knows that we are
11 supporting the project. Any match required
12 would be on them, whatever process they have
13 to approve the match is really up to them,
14 we're not the applicant.
15

16 Certainly, I would work with them,
17 whatever information and data and what
18 project might make the most sense for the
19 Village. I had sent a copy to everybody by
20 e-mail of the grant itself of all the
21 details. I'm not gonna go into all that,
22 but if you have any specific questions about
23 it now, I'll try to do my best to answer
24 them. The due date is June 28th. Again, we
25 were only just contacted by Global Common

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1 within the last few days.

2
3 TRUSTEE ROBBINS: I like it. I
4 e-mailed you earlier to tell that one of the
5 aspects that I think is important is the
6 fact that it would help us to possibly
7 develop something to help integrate
8 renewables into our system in the future,
9 and I think that's absolutely where power
10 and public power are going to go, so I know
11 basically on the State level with the Power
12 Authority as well as, you know, the Public
13 Service Commission, I mean, this is where
14 the country is going, so, you know this
15 could position us for, you know, what they
16 talk about in the world of power is when the
17 big breakthrough happens, you know,
18 everybody anticipates at some point this
19 will happen, so I think this would put us in
20 a very good position and seeing as how at
21 this design phase, we're not committed to
22 anything, I would strongly support a
23 resolution to support it. Okay. Thanks.

24 MAYOR HUBBARD: Okay. Myself, I did
25 not have time the review it because I was

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1 heading home after you sent it out, so if
2 everybody would just, you know, review it
3 and look at it and if anybody has a
4 question, if they're not comfortable with
5 the letter of support, get back to us. Or
6 we can discuss it, you know, if we have it
7 as an agenda item, we can discuss it at next
8 Thursday's meeting; but if you have any
9 questions, you know, for Paul or Bob, let's
10 contact them between now and when agenda
11 comes out on Monday afternoon or Tuesday,
12 just to get those answered and if it's
13 something that looks like we're okay with,
14 then we'll vote on it and move it forward
15 just to do the letter of support.

16 ADMINISTRATOR PALLAS: Yeah. If you
17 could, sooner rather than later if there is
18 any objection to it because again, they have
19 to do some work to put in the application,
20 so he would like to know Monday, Tuesday
21 would be fine I think, as long as he knows
22 we're going to go forward, than he can move
23 on. That's all I ask.

24 MAYOR HUBBARD: Right. I mean you sent

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1 that out at 4 o'clock or whatever, I did not
2 have time to look at it before the meeting.

3 ADMINISTRATOR PALLAS: I understand.

4 TRUSTEE PHILLIPS: I only skimmed
5 through it.

6 ADMINISTRATOR PALLAS: Understood.

7 MAYOR HUBBARD: So just give us some
8 time to look at it and if there's no -- if
9 you don't hear from any of us, then we're
10 okay.

11 ADMINISTRATOR PALLAS: I'll assume it's
12 okay.

13 MAYOR HUBBARD: The Clerk can put it on
14 as an agenda item.

15 ADMINISTRATOR PALLAS: Okay.

16 MAYOR HUBBARD: If there is any
17 complaints, we have time to read it, we'll
18 get in touch with you right away and say we
19 feel good or bad about it, and we'll let you
20 know.

21 ADMINISTRATOR PALLAS: Fair enough.

22 I do have a number of hiring
23 resolutions, but I will -- I'm gonna turn
24 that over to the Village Clerk.
25

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1 CLERK PIRILLO: Thank you.

2 Good evening, everyone.

3 We have hired, as we just discussed
4 part-time traffic control officers, so we
5 are requesting that you please vote on their
6 hiring this evening, so they can be paid on
7 a more timely basis. They were brought on
8 May 23rd. The same applies to Fiona Faherty
9 as a seasonal part-time employee at the
10 marina office who was brought on May 25th,
11 similar circumstances.
12

13 So if the Board would be so kind as to
14 vote on that tonight, those two hiring
15 ratifications, we would appreciate it.

16 MAYOR HUBBARD: Okay, so both TCOs and
17 what was the other one?

18 CLERK PIRILLO: Fiona Faherty. I have
19 it written, Mr. Mayor, if you would like to
20 --

21 MAYOR HUBBARD: Just read it in
22 properly.

23 I'll offer a resolution to approve the
24 hiring of Katelyn Cacesse and Christopher
25 Keeley as part-time traffic control officers

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1
2 and Fiona Faherty as seasonal part time
3 employees in the marina office.

4 CLERK PIRILLO: Thank you.

5 TRUSTEE ROBERTS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBBINS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 MAYOR HUBBARD: Opposed?

11 (No response.)

12 Motion carried.

13 That way you can give that to Robert
14 and he can get them in the system for --

15 CLERK PIRILLO: Thank you. We
16 appreciate it.

17 TRUSTEE PHILLIPS: Can I just ask a
18 question since we're discussing employment?

19 I see we have some other applicants
20 that were interviewed that you're hiring
21 Jason Dowset (phonetic) and Chad Osmer
22 (phonetic)

23 CLERK PIRILLO: Yes.

24 TRUSTEE PHILLIPS: And then the fire
25 marshal, are they gonna fall within the time

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1
2 of the pay period or are we going to be
3 doing the same thing of voting on it at a
4 work session and ratifying?

5 CLERK PIRILLO: Jason and Chad are
6 full-time employees, we scheduled it so that
7 their start date, number 1, coincides with
8 the return of the Road Department
9 supervisor, and number 2 coincides with the
10 first day of payroll to make it easier on
11 the Treasurer's Office, so the answer is no,
12 but thank you, we don't need a ratification.

13 TRUSTEE PHILLIPS: Because it doesn't
14 say here when they're actually starting, it
15 just says that they were selected from an
16 interview process, so their actual start
17 date is going to be when?

18 CLERK PIRILLO: I requested a
19 resolution hiring for June 28th under
20 resolutions.

21 TRUSTEE PHILLIPS: I see it. Okay. I
22 didn't see it before.

23 CLERK PIRILLO: Thank you.

24 If I may revert back to the Fire
25 Department for a moment. Chief Miller who

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1
2 is on a call asked that I please let the
3 Board know and ask permission to hold the
4 annual Fire Department picnic for July 29th
5 at Fifth Street Park.

6 MAYOR HUBBARD: Yeah.

7 And also the whole Board members and
8 families are all invited to that, just so
9 everybody knows. It's a fun afternoon, just
10 stop in and say hello.

11 TRUSTEE ROBBINS: What day is that?

12 CLERK PIRILLO: July 29th.

13 MAYOR HUBBARD: It's a Saturday.

14 CLERK PIRILLO: We had two meetings
15 that we just want to bring to the forefront
16 for a moment, one was with the Suffolk
17 County IDA. That happened on June 1st, and
18 that was regarding the transportation hub
19 that we have and there were representatives
20 of the RPA there as well. We had a very
21 productive approximately two-and-a-half
22 hour, what we call an initial scoping
23 meeting. Part of that took place inside the
24 office, part of it took place outside, where
25 we literally went with the representatives

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1 of the IDA and the RPA to look at the sites,
2 talk about our parking so they could
3 actuality see our parking situations, our
4 ferry, our ferry line and our transportation
5 hub and we'll be reporting further as they
6 come back to us with requests for
7 information, suggestions, recommendations.
8 We just wanted to make everyone aware of
9 that.
10

11 Another meeting was with Altice which
12 is formally Cablevision. Altice is now an
13 international company. They are in the
14 process of what they're calling a fiber
15 build-out, which is a five-year plan. This
16 will provide ten gigabytes of service to
17 each home, making that the fastest service
18 available in the country. This build-out is
19 starting with Greenport, Southold and
20 Shelter Island. It will begin next month.
21 We don't anticipate that there will be any
22 road closures, no disruption, no underground
23 cabling, everything is being done above
24 ground. They are using a process called
25 overlashing which is basically adding on to

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1 existing frameworks.

2 We expect that to start happening
3 within a month. That's for the physical
4 work. It will take longer for actual
5 network to get up and running.
6

7 Also we asked the question about rates,
8 and were told that no rate increase will be
9 attributed to this build-out, so we thought
10 that was good news for homeowners and also
11 for us at the marina and the various
12 locations served by Altice.

13 TRUSTEE PHILLIPS: Our contract with
14 them, what is the end date on that?

15 CLERK PIRILLO: 2020.

16 Again, as a reminder, we have a silent
17 auction -- I'm sure you'll be touching upon
18 this, Trustee Robbins -- for the carousel
19 rounding boards. That's on July 7th and
20 ends at 9:00 p.m.

21 TRUSTEE ROBERTS: Can I go back to
22 Altice?

23 CLERK PIRILLO: Sure.

24 TRUSTEE ROBERTS: So any discussion of
25 a channel for us, the Town gets a channel,

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1 they have their own channel, we have to
2 borrow there's?

3
4 CLERK PIRILLO: Not with the gentleman
5 that I met with because that wasn't the
6 proper venue for it.

7 TRUSTEE ROBERTS: Sure.

8 CLERK PIRILLO: But I did discuss the
9 contract that is coming up in 2020.

10 TRUSTEE ROBERTS: Can we ask them to
11 connect us with --

12 CLERK PIRILLO: At the time when we
13 start negotiating that contract, that will
14 come up. Okay.

15 TRUSTEE ROBERTS: Good.

16 CLERK PIRILLO: They are aware.

17 We had a longtime contact there named
18 Joan Gilroy and this gentleman is taking
19 over for her.

20 I wanted to also announce that our
21 renewal premium with NYMIR this year is
22 about four percent lower for a total cost
23 savings of \$8,300. Some of that is a factor
24 of better experience and some of it is due
25 to surplusings of vehicles and other items

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1
2 not used by the Village any longer, so that
3 was good news.

4 Additions since my report was written.
5 The sewer agreement between the Village of
6 Greenport and Collin Ratsey was sent for
7 execution to Mr. Ratsey and Ratsey
8 Construction.

9 Dances in the Park, we are awaiting
10 funding from two organizations and three
11 private entities which we hope to have in
12 hand tomorrow. Diane Mulvaney and I are
13 working jointly on print materials for which
14 we're obtaining logos, we think we're gonna
15 have some new sponsors this year, so that's
16 very exciting. The agreement between the
17 Village and James Schott was sent to James
18 Schott for execution. All contracts were
19 sent out, only three are outstanding, all
20 others have been received.

21 The liquid sludge hauling contract has
22 is fully executed. Paul and I had a
23 conversation with the head of the Sewer
24 Department who will now speak with our
25 current supplier and put in progress the new

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1
2 supplier or I should say the new contractor,
3 excuse me.

4 The village Marine Pumpout Station
5 Agreement was executed by the Town of
6 Southold and will be executed by Mayor
7 Hubbard later this evening.

8 We had a situation a while ago with the
9 monument in Greenhill Cemetery, I've been
10 following up with our insurance company and
11 the insurance company of the offender, for
12 lack of better wording, I actually went to
13 take photos and provided them to our
14 insurance company. A check is in progress.
15 I expect to have it by early next week. The
16 total there is about \$8,000.

17 Any questions?

18 (No response.)

19 MAYOR HUBBARD: Thank you.

20 TRUSTEE ROBERTS: Thank you.

21 MAYOR HUBBARD: Village Treasurer.

22 TREASURER BRANDT: Evening everyone.

23 I have couple of budget transfers. I
24 amended one of them and I sent it out last
25 night. I don't know if everyone got a copy

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1 of it, got to review it. It wasn't any
2 major changes, I just wanted to alert you to
3 it.
4

5 These are year-end closeouts, this is
6 where we transfer money to fill holes, if
7 you will, from lines that you had
8 overfunding available. If anyone needs a
9 copy. Yes, no?

10 (No response.)

11 Okay.

12 I did them separate, one is for general
13 fund and as I typically do, I lumped all the
14 utilities together.

15 Another resolution for a budget
16 amendment is to fund the cooling tower that
17 was just mentioned. Did we expect that done
18 the end of July beginning of August, that's
19 kind of soon, right?

20 ADMINISTRATOR PALLAS: They give us
21 seven a seven-week timeframe.

22 TREASURER BRANDT: Yeah, that's what I
23 was working off of, okay. So that's still
24 intact.

25 Fund from that comes from our

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1 depreciation savings just if you want to
2 know where the cash flow is for that.

3
4 Any questions on any of the budget
5 mods?

6 (No response.)

7 Utility billing. I was informed just
8 two days ago that we're actually ahead of
9 schedule on the meter reading for Sector 2.
10 We were on time when I wrote the report,
11 just a few days up, so that was good to
12 know.

13 Community development. We were subject
14 to a spot audit by HUDs quality assurance
15 division. This is totally random, they
16 weren't looking for anything about us
17 specifically. The audit, I have to be
18 candid when smoothly at the beginning and
19 then the woman who was running it was having
20 trouble relaying what she actually wanted
21 from us. Once we figured that out, she had
22 no major findings. There was one, minor
23 one, I'm still reading the report. I'd like
24 to send it to you guys once I get through
25 it, but we came through this very well in

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1
2 spite of the hiccups we had along the way,
3 so I just wanted to point that out.

4 Submission is due, that's the annual
5 report. The deadline for that is 5/31, I
6 believe we just about made that deadline,
7 and there was an inordinate amount of
8 activity in the Housing Authority. Besides
9 that, we have a new filing called sea map,
10 I'm very unfamiliar with it. This was the
11 first time that our Housing person was
12 dealing with this, so we had some hiccups
13 with that too, but we got through that with
14 some help from HUD directly.

15 The last thing on here is the
16 legal counsel submitted a Legal Services
17 Agreement. I have not gotten physically
18 ahold of that. I need to move that up to
19 the Clerk, so she can give it to legal
20 counsel and you guys to review. I just
21 wanted to alert you on that. I know it was
22 in her notes here, I put it in, but I have
23 not physically seen it yet, I asked for it
24 yesterday, and I haven't seen it.

25 TRUSTEE PHILLIPS: Robert, before you

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1
2 get off of that.

3 TREASURER BRANDT: Sure.

4 TRUSTEE PHILLIPS: Our vouchers for
5 Section 8, are we still full? Are we still,
6 you know, we have, you know, years past we
7 have always put a notice about, you know
8 adding to the list.

9 TREASURER BRANDT: We have a total of
10 87, we're still hovering around the 82-mark
11 filled. The big issue has been finding
12 housing for these people to fill the things,
13 but we do have some open vouchers still.
14 It's fluctuated this month and down three
15 and four, three and three. I thought it was
16 a fourth one there. We had five
17 recertifications. Yeah, so I think we still
18 have three or four open.

19 TRUSTEE PHILLIPS: We still have a
20 waiting list for people who --

21 TREASURER BRANDT: Correct.

22 TRUSTEE PHILLIPS: And they're being
23 contacted.

24 TREASURER BRANDT: Correct.

25 TRUSTEE PHILLIPS: Is the list still

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1
2 extensive?

3 TREASURER BRANDT: Yes.

4 TRUSTEE PHILLIPS: Or is it we're
5 starting to reach out again?

6 TREASURER BRANDT: I'm sorry, is it
7 extensive --

8 TRUSTEE PHILLIPS: Time to reach out
9 again or the list is still --

10 TREASURER BRANDT: Reach out to?

11 TRUSTEE PHILLIPS: Well, they usually
12 advertise once, they used to advertise once
13 a year to add to the list, you know, people
14 that want get onto the list.

15 TREASURER BRANDT: There is a steady
16 stream of people that come in and put in
17 applications.

18 TRUSTEE PHILLIPS: Okay. I'm just
19 asking.

20 TREASURER BRANDT: No, I just wanted to
21 be clear on the question.

22 Again, filling vouchers is one thing,
23 but there is always the holdup of finding
24 the actual housing for these people, that
25 seems to be the big bottleneck with the

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1 Housing Authority.

2 TRUSTEE ROBERTS: Yes.

3 TRUSTEE PHILLIPS: I just wanted to get
4 that out in the open a little bit.

5 TREASURER BRANDT: Okay, sure.

6 TRUSTEE PHILLIPS: Do you know how many
7 are on the waiting list?

8 TREASURER BRANDT: No. It's pages. I
9 don't know the number, but I can get you a
10 number, it is pages.

11 TRUSTEE PHILLIPS: Interesting.

12 TREASURER BRANDT: You find that
13 interesting?

14 TRUSTEE PHILLIPS: Well, I find it
15 interesting that it hasn't been done for a
16 while, so I'm just wondering if the names
17 are on there are really not valid anymore
18 and it's time to reach out to see if they
19 can --

20 TREASURER BRANDT: I see where you're
21 going with that.

22 TRUSTEE PHILLIPS: If there's pages,
23 there might be people who are no longer in
24 the area who might be able to bounce
25

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1
2 somebody up further.

3 TREASURER BRANDT: Again, we take them
4 in order that we receive them, so --

5 TRUSTEE PHILLIPS: I understand that.

6 TREASURER BRANDT: So as they come in,
7 if someone's not, you know, willing to take
8 the voucher or no available, it goes to the
9 next on the list.

10 TRUSTEE PHILLIPS: Right, that's what
11 I'm asking.

12 TREASURER BRANDT: But there is always
13 a backlog with that. I mean, whether it's
14 five names or fifty, we're still gonna have
15 that situation.

16 TRUSTEE PHILLIPS: I'm just --

17 TREASURER BRANDT: I'm just trying to
18 give you a clear answer.

19 TRUSTEE PHILLIPS: -- procedure. I
20 just don't know if it's a requirement to do
21 it every year. That's all.

22 TRUSTEE ROBBINS: Once they receive a
23 voucher, Robert, how long do they have to
24 find something.

25 TREASURER BRANDT: Sixty days.

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2 TRUSTEE PHILLIPS: Does it have to be
3 in the Village of Greenport, it's within the
4 whole Section 8 program.

5 TREASURER BRANDT: No. You can be in
6 Southold.

7 You're smirking at each other.

8 TRUSTEE PHILLIPS: No. I'm just
9 thinking out loud, so that's okay.

10 TREASURER BRANDT: I thought I was
11 missing something.

12 Any more questions?

13 (No response.)

14 No significant payments this month.
15 Rents collected, 68 we're maintaining would
16 there. Significant payment coming up
17 thought, just give you a heads up. We pay
18 our 25 percent TCC next month, that's the
19 annual payment of the 668, we pay 25
20 percent, so you're reporting on that, let
21 you know how that went.

22 TRUSTEE PHILLIPS: I'm going to be the
23 devil today.

24 TREASURER BRANDT: Sure.

25 TRUSTEE PHILLIPS: Did we not have some

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1
2 type of new change that's gonna be going on
3 the electric bills?

4 ADMINISTRATOR PALLAS: I can do that.

5 I think I had reported about that at
6 the Clean Energy Standard charge, there was
7 a notice given with everybody's bill
8 starting this month. NYPA has begun
9 charging us for this. I had reported out to
10 you all over the course of the last six
11 months, various information about that.
12 It's essentially a charge that's going to a
13 fund to fund renewable, ostensibly through
14 NYSERDA to fund renewable projects. That's
15 what it's for.

16 TRUSTEE PHILLIPS: Is that built into
17 our bill from -- how is that money -- we're
18 collecting it, and it's --

19 ADMINISTRATOR PALLAS: It's built into
20 our bill from NYPA, it's a line item on the
21 NYPA bill and we've put it as a line item on
22 electric bills. There will be an annual
23 reconciliation because we're doing it
24 through a, similar to a fuel adjustment
25 process, so until the year is over, we don't

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1 know, won't be able to tell if we collected
2 what they charged us, but there would be a
3 reconciliation at the end and we'll have to
4 come up with a process to collect or not if
5 there's any --

6 TRUSTEE ROBBINS: Adjust it.

7 ADMINISTRATOR PALLAS: Correct.

8 TRUSTEE ROBBINS: You're referring to
9 the ZEC or the REC?

10 ADMINISTRATOR PALLAS: It's the ZEC
11 right now which -- I misspoke, it's the zero
12 emissions credit, not the renewable energy
13 credit.

14 TRUSTEE ROBERTS: Okay. It's
15 three-tenths of a percent, isn't it?

16 ADMINISTRATOR PALLAS: Yes. It's gonna
17 vary from month to month because we have,
18 it's a fixed rate on our bill, but when you
19 work it through the fuel adjustment process,
20 it can vary from month to month because of
21 the -- right.

22 TRUSTEE ROBBINS: It's state wide, it's
23 all utilities, it's not just the Power
24 Authority.

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ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: So when the billing comes in, I'm gonna ask the question because sometimes it will be the current usage or it's gonna be the month -- when the billing comes in, it's always, what, a month behind?

ADMINISTRATOR PALLAS: Yes. It's already on our bill, it's on our last NYPA bill which was for the month of May.

TRUSTEE PHILLIPS: That was for the month of May.

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: That's what I wanted to know.

ADMINISTRATOR PALLAS: Again, the NYPA bill by design has multiple components to it, some of which are two months behind. When you see ISO charges, it's a really complicated --

TRUSTEE PHILLIPS: I understand, but sometimes --

TREASURER BRANDT: This is off of the prior months.

ADMINISTRATOR PALLAS: Correct, yes.

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2 TRUSTEE ROBERTS: Is there still a
3 lobbying effort by Duncan, our law firm, are
4 they still lobbying or are they doing a
5 class action or anything to try to stop
6 this?

7 ADMINISTRATOR PALLAS: I'd rather talk
8 abut that in executive session, if you don't
9 mind.

10 TRUSTEE ROBERTS: Sure.

11 It's frustrating --

12 ADMINISTRATOR PALLAS: The answer is
13 no, but there are valid reasons for that
14 that we can talk about in executive session.

15 TRUSTEE ROBERTS: It's frustrating that
16 we by hydro and we have to pay sur charge
17 for, when we are already using hydro, it
18 doesn't sound like we have any choice.

19 ADMINISTRATOR PALLAS: Unfortunately,
20 we don't.

21 TRUSTEE PHILLIPS: It's like windmills
22 out in the middle of fishing grounds, okay.

23 TREASURER BRANDT: Lastly.

24 We had a meeting with NYPA to go over
25 some financials. I had sent those out.

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2 Does anyone have any questions on that? You
3 remember see those?

4 TRUSTEE PHILLIPS: Yes.

5 TREASURER BRANDT: Basically, they're
6 giving us some data points, they're
7 averaging, looking at five years prior, just
8 to see any trends and the debt to asset
9 ratio, gross profit, et cetera, operating
10 cash on hand. They had done this about a
11 year ago. Mr. Pallas had brought them back
12 from a meeting up there. I found them
13 useful as a guide the fact that they're
14 gonna start doing this on a regular basis
15 now, I think is great, I think you'll be
16 able to see a good snapshot of what we're
17 actually doing.

18 TRUSTEE PHILLIPS: So our relationship
19 with them is much improved.

20 ADMINISTRATOR PALLAS: Much improved,
21 yes.

22 TREASURER BRANDT: I would say they
23 were happy with the reports they were
24 presenting, I'll go that far.

25 TRUSTEE ROBBINS: Even from the time I

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1 started going to meetings up there, it's a
2 marked difference. They're really
3 accommodating to their customers, you know,
4 utilities and seem to be going out of their
5 way really to try to give us the information
6 and help us.
7

8 TREASURER BRANDT: Yes.

9 TRUSTEE PHILLIPS: We have had a rocky
10 road in the past and we got through a lot of
11 rocky roads and are they now comfortable
12 with our capital improvements that we've
13 been doing; was that part of the discussion?

14 TREASURER BRANDT: No, this was
15 strictly --

16 TRUSTEE PHILLIPS: Just financial.

17 ADMINISTRATOR PALLAS: They will be
18 reviewing that at some future date in the
19 next few months as I had mentioned, but we
20 had sent them data and reports on that and
21 they had no questions or issues with what we
22 had sent them, they seemed comfortable.

23 TRUSTEE PHILLIPS: Congratulations
24 that's a long win.

25 TREASURER BRANDT: Any other questions

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1
2 for me?

3 MAYOR HUBBARD: Anything else for the
4 treasurer?

5 TRUSTEE ROBBINS: Thanks, Robert.

6 MAYOR HUBBARD: No. That's it.

7 Thank you.

8 Go on to the Village attorney's report.

9 ATTORNEY PROKOP: Thank you.

10 So there is two local laws that I
11 prepared and I'm recommending that the Board
12 consider. The first local law is change for
13 you to consider to section 150-9 and 150-18
14 of the Village Code, and it was intended as
15 a starting point of a discussion, you know,
16 I hope I received comments or we can at
17 least have a hearing on this.

18 Are there any questions about that?

19 TRUSTEE PHILLIPS: I'll be honest with
20 you, I'm still trying to digest this
21 comparing it to the current code, so I would
22 like time, I don't know how the rest of you
23 feel I'd like time.

24 You're talking about the multifamily?

25 ATTORNEY PROKOP: Yes.

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2 There are just one or two minor
3 changes, but what it does, I believe, is
4 clarify the -- well, it proposes a
5 clarification --

6 MAYOR HUBBARD: Clarification of the
7 previous intent of what the laws were
8 proposed as.

9 ATTORNEY PROKOP: Yes.

10 TRUSTEE ROBERTS: What is the process?
11 What the process when -- so right now, only
12 the Board has it, the public hasn't seen it,
13 so what's next, when does it go public, when
14 do you do a hearing and --

15 MAYOR HUBBARD: We would go over and we
16 would discuss what we want to propose as a
17 code change. We would have to publish it to
18 the public, have a public hearing on it and
19 then you would vote on a code change.

20 TRUSTEE ROBERTS: We're not discussing
21 it now because people want time.

22 TRUSTEE PHILLIPS: I'd like to take a
23 look at the code. I'm reading all of this,
24 but I'd like to see where the changes are
25 in the code.

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2 MAYOR HUBBARD: We have time to do
3 that. Basically, we could schedule a public
4 hearing for this revision for next month for
5 the agenda, gives us time to get, to put it
6 together, to review it, get it out to the
7 public, schedule the public hearing and a
8 week before the public hearing, we would
9 have a document in place that everybody has
10 seen so they could have good comment back on
11 it.

12 TRUSTEE ROBERTS: I support that.

13 MAYOR HUBBARD: That's how the process
14 would work.

15 ATTORNEY PROKOP: Again, I would
16 appreciate any comments or question that
17 anybody has.

18 The next local law is the local law
19 whereby the Village would adopt the 2015
20 International Codes and also the 2016 New
21 York State Supplemental, so that would --
22 this is pretty straight forward and
23 something we should take care of.

24 MAYOR HUBBARD: Didn't we vote on the
25 2015 International code?

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1 TRUSTEE PHILLIPS: I thought we did
2 that.
3

4 MAYOR HUBBARD: I thought we did that a
5 year and a half ago.

6 ATTORNEY PROKOP: I'll check and see.
7 Looking online, I didn't see it online.

8 ADMINISTRATOR PALLAS: We researched it
9 as well because we thought the same, but it
10 doesn't appear that there is any record that
11 that happened. I know there was a
12 discussion, but I don't know that anything
13 ever --

14 CLERK PIRILLO: We discussed it and
15 then adopted Building Department in the same
16 chapter which in this case would be chapter
17 65, but we can double check.

18 MAYOR HUBBARD: Just double check the
19 resolutions because I thought we had done
20 that when it was becoming law and everything
21 else, I thought we did that as a Board so we
22 would be in compliance with everybody else.

23 ATTORNEY PROKOP: I'll check and see.

24 MAYOR HUBBARD: Double check for
25 resolutions that we had at that time and if

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2 there is none than we need to do it. We
3 discussed it, I thought we had voted on it.

4 TRUSTEE PHILLIPS: I thought we had too
5 to be honest with you. I'll go back and
6 take a look.

7 ATTORNEY PROKOP: One of the
8 discussions we had, the State recommends
9 that we adopt a fairly extensive Building
10 Department procedure basically for code
11 enforcement, building permits and code
12 enforcement, we had discussed that at a
13 couple of meetings. I basically copied over
14 what the model legislation was and I know
15 that we discussed that at a couple of
16 meetings, but we ended up not, I don't
17 believe that we acted on that, and I think
18 this other code was sort of folded into that
19 discussion, but I'll go back and see.

20 MAYOR HUBBARD: Just make sure, I don't
21 want it voted on again. If we didn't do it,
22 I know we discussed it and we talked about
23 the need for it and everything else and we
24 were trying to be in compliance with
25 everybody else and I thought we had done it.

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ATTORNEY PROKOP: Okay.

MAYOR HUBBARD: But if there is no resolution stating that than we talked about it and didn't vote on it, so we need to do that now.

ATTORNEY PROKOP: Okay.

As requested by the Board, I circulated the most recent version of Chapter 103 that had been before the Board, which was a version from February. I did receive comments from some of the trustees which I appreciate. If anybody else has comments, please let me know.

Looking it over, what I would really like to do is try to pull it together and make it simpler, you know, overall simpler. I just think that when we were first going through this several years ago, a lot got into it, and I'm hoping maybe in this process we can tighten it up a little bit.

TRUSTEE ROBERTS: The hearing is next week so.

ATTORNEY PROKOP: Yeah. Well, that would be one of the comments.

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1
2 Does anybody have a question about for
3 tonight?

4 (No response.)

5 The next thing I want to bring to your
6 attention is Habitat for Humanity, so
7 Habitat for Humanity has got on their staff
8 a person who I would call the person an
9 expediter, but in a good, sort of an
10 in-house expediter, helping them with their
11 applications and permitting processes, one
12 of which is now the Village of Greenport. I
13 did have a discussion with her about two or
14 three weeks ago. I haven't heard back. I
15 will follow up on it. I did call before
16 doing my report last week and I haven't
17 heard back. The reason I'd like to mention
18 it to you also is because we have the
19 two-year period that the County gave us.
20 The County gave us an extension and that's
21 something that we'll have to deal with
22 eventually, so I'm gonna have discuss that
23 with Habitat and I'll give the Board the
24 exact date.

25 TRUSTEE ROBERTS: Remind us what the

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1 extension, what do we have to do by what
2 date?
3

4 ATTORNEY PROKOP: Basically develop the
5 property for low income housing.

6 TRUSTEE ROBERTS: By what date?

7 ATTORNEY PROKOP: I believe we have
8 just over another year left, if I'm not
9 mistake. I'll get the exact date.

10 TRUSTEE ROBERTS: But once we -- do we
11 have -- so if we sell it to Habitat, does
12 that count as us fulfilling our obligation?

13 A No. I think it would have to be
14 developed, meaning something there, you
15 know, at least in process.

16 TRUSTEE ROBERTS: A foundation?

17 ATTORNEY PROKOP: Yeah. I think if we
18 showed a good faith effort, both sides
19 Habitat and the Village, I'm sure that would
20 be acceptable, but I think if we're at the
21 stage that we're at now, probably, we would
22 only get a brief extension if we got an
23 extension.

24 TRUSTEE PHILLIPS: That was an actual
25 resolution from Suffolk county, was it not?

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2 ATTORNEY PROKOP: Yes.

3 TRUSTEE PHILLIPS: Could you
4 recirculate the resolution to all of us so
5 we could kind of review it ourselves.

6 ATTORNEY PROKOP: Yes, I'd be happy to.

7 PSEG, I just wanted to -- this happened
8 after the last Board meeting, if I'm not
9 mistaken, we signed off on the agreement was
10 fully signed and we received the money. The
11 two payments that were due, the thing of
12 note or the update is, I have contacted PSEG
13 and asked them that they give us a detailed
14 update on the different permits and the
15 update of the SEQRA report. So far, they
16 haven't responded to that, but as soon as I
17 receive a response, I'll let the Board know.

18 We had litigation which is publicly,
19 I'll just mention it because it's publicly
20 known. I know we do have litigation against
21 a property now in Supreme Court regarding
22 the properties, the property. I just wanted
23 to say that without discussing the details
24 of litigation or the strategy of it, I just
25 wanted to mention that. If anybody has

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2 general questions, I can answer them. We
3 have a court date of next week and we're
4 hoping that we get some relief from the
5 judge.

6 TRUSTEE PHILLIPS: Mayor, are we
7 intending on going into executive session
8 tonight?

9 MAYOR HUBBARD: Yes. We plan on that
10 because we have contract negotiations with
11 the union we need to be updated on.

12 TRUSTEE PHILLIPS: Okay, so then Joe --

13 MAYOR HUBBARD: If you have questions,
14 you can --

15 TRUSTEE PHILLIPS: That Joe can --

16 MAYOR HUBBARD: If you have specific
17 questions, you can ask that.

18 TRUSTEE PHILLIPS: Okay. That's what I
19 wanted to know.

20 ATTORNEY PROKOP: Thank you for asking
21 that, I was gonna mention that, I do need a
22 brief part of the executive session, but
23 what I will also ask is -- excuse me, I'll
24 leave it at that. I do need a brief
25 executive session.

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2 We have, there has been -- one of the
3 things that was discussed last month, if I'm
4 not mistaken was -- excuse me, just to let
5 you, update you on something, Paul Pallas
6 and I had a meeting together regarding
7 changing the practice of, what we call use
8 evaluation in the Village. We had talked
9 about a couple ideas that we both had and
10 agreed to circle back after looking at other
11 municipalities and generally most
12 municipalities have, not calling it a use
13 evaluation, but something, a review and what
14 we agreed to do was to research that and
15 circle back with another meeting, and we
16 haven't had the second meeting, but the idea
17 would be to start a discussion.

18 TRUSTEE PHILLIPS: I know you're ready,
19 but is this, I mean some municipalities,
20 when a business opens, they create business
21 licenses; is that the same process as what
22 we tried to do with the use evaluation?

23 ATTORNEY PROKOP: Yes. It's the same
24 process, so just to expound a little bit a
25 business license usually involves an

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2 inspection, so many of the things that we
3 call a use evaluation are often done in a
4 business license.

5 TRUSTEE PHILLIPS: And a business
6 license is held within house or do they have
7 to go before the Planning Board?

8 ADMINISTRATOR PALLAS: I think it
9 depends on the Village, but I mean, it
10 depends on what you all ultimately want. I
11 mean, the most streamlined process is to
12 keep it within, at the staff level, you
13 know, but that's up to you all.

14 ATTORNEY PROKOP: There would be a
15 review and/or an inspection by a code
16 official, and I was going to mention this
17 before about the code enforcement
18 discussion, but we actually have several
19 people in the Village now that are quote
20 unquote code officials, not just code
21 enforcement officer, but typically a
22 business license would involve a review
23 and/or inspection by a code official, it
24 could be a fire marshal, it could be
25 somebody else, so to that extent, it's

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1 in-house. If he or she feels that there's
2 anything that triggers a board review than
3 it would go to a Board, but not
4 automatically, it would not automatically go
5 to a board like we do now.
6

7 TRUSTEE ROBERTS: The code officials
8 are the code enforcement officer, the
9 Building Inspector and the fire marshal,
10 right?

11 ATTORNEY PROKOP: Yes.

12 TRUSTEE ROBERTS: Are there others?

13 ATTORNEY PROKOP: No.

14 TRUSTEE ROBERTS: Those are the three?

15 ATTORNEY PROKOP: Yes.

16 TRUSTEE ROBERTS: So the only people
17 who can direct code enforcement efforts are
18 those three people?

19 ATTORNEY PROKOP: They're the only
20 people that can write International Code or
21 enforce the International Code.

22 TRUSTEE ROBERTS: Okay. So they're
23 being entirely directed by the Building
24 Inspector is the highest-ranking code
25 enforcement officer we've got, right?

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2 ATTORNEY PROKOP: No. I think there's
3 three that are the same level and report to
4 Paul.

5 TRUSTEE ROBERTS: So Paul is in charge
6 of where those people go.

7 ATTORNEY PROKOP: Yes.

8 TRUSTEE ROBERTS: So you talked about a
9 review process, so, you know, I want to
10 reiterate that our code says nothing about
11 going before the Planning Board to open a
12 flower shop that used to be a candy shop
13 that is entirely conforming, so I think we
14 should just use the code as our guide and if
15 there is gonna be a new process created that
16 requires site plan review or anything like
17 that, we should change, we should discuss
18 changing the code, but the problem with the
19 use evaluation is that it became sort of an
20 extra, it happened sort of outside of the
21 process of law and it just became a policy
22 and then everyone just assumed it was a law
23 and so, you know, I hope this happens out in
24 the open and we're able to -- I assume at
25 some point, you're gonna give us a proposal,

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2 this is what we propose to do now with these
3 business licenses or whatever we're gonna
4 call them, here is the process, this is what
5 happens and this Board can respond and
6 react.

7 ATTORNEY PROKOP: Yeah, I think that's
8 exactly what I just said.

9 ADMINISTRATOR PALLAS: Yeah.

10 ATTORNEY PROKOP: Paul and I wanted to
11 do it for tonight, but we were just --

12 TRUSTEE ROBERTS: Just know you're
13 gonna get major pushback from me if it tries
14 to write legislation without going through
15 the process of writing legislation, public
16 hearing et cetera.

17 ATTORNEY PROKOP: Of course, it
18 couldn't, it would be --

19 TRUSTEE ROBERTS: We all sat here for
20 ten, how many years with use evaluations
21 that are completely against the law, so it
22 can happen and I just want to make sure it
23 doesn't happen again.

24 TRUSTEE PHILLIPS: There has been many
25 arguments over use evaluations, there's been

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1 other arguments, there's been --

2 TRUSTEE ROBERTS: Yet, they went on for
3 years until, you know, now.

4 ADMINISTRATOR PALLAS: Anything that we
5 would propose that requires legislation, we
6 would ask for legislation. Again, we
7 haven't gotten this level of detail with
8 Joe, but I would think that if we move in
9 the direction of a business license, that
10 would be a simple code to implement, but
11 again, we will make a formal proposal to the
12 Board on how to move forward.

13 MAYOR HUBBARD: We also can inform them
14 that we had a meeting scheduled with the
15 attorney for the Planning Board with Paul
16 and myself, we were supposed to meet last
17 week, he had an emergency with his young
18 child and had to go to the emergency room,
19 so that was canceled because we wanted to
20 sit down with him because that's, he's in
21 charge of the Planning Board now, with the
22 use evaluations and everything else and get
23 his input of how we go and try to streamline
24 this, so that was the process we had put
25

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2 into place to meet with him because he's
3 gonna be handling the Planning Board to get
4 his input on it, I know he spoke to you and
5 said he's never heard of that elsewhere or
6 whatever, so I want to get his input and
7 meet with him on that.

8 TRUSTEE ROBERTS: He said it on the
9 record.

10 MAYOR HUBBARD: Okay. I wasn't at the
11 meeting, I'm just saying.

12 TRUSTEE ROBERTS: It wasn't just to me.

13 MAYOR HUBBARD: I didn't mean to infer
14 that, I know at one point you had said I
15 could just abolish the whole thing myself
16 because it was put in that way, maybe it
17 was, I want to see if the attorney that's
18 gonna be charged with the Planning Board now
19 before we go and do something unilaterally,
20 so we don't have to do that and not jam him
21 up with the job we hired him to do.

22 TRUSTEE ROBERTS: That's fair.

23 MAYOR HUBBARD: That was the meeting
24 that was set for last week, it's scheduled
25 now for the 27th when Paul gets back because

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1 he's away next week.

2
3 TRUSTEE ROBERTS: Are use evaluations
4 still happening?

5 ADMINISTRATOR PALLAS: Short answer is
6 yes.

7 TRUSTEE ROBERTS: Because there was one
8 that seemed to go pretty quick a couple
9 weeks ago so have we streamlined it at all?

10 TRUSTEE PHILLIPS: I think the question
11 is have we written violations for not going
12 before the Planning Board for use
13 evaluations, that's the question and how did
14 we do that. That's been my question all
15 along.

16 TRUSTEE ROBERTS: So technically
17 applications come in, if they fit what used
18 to be a use evaluation, we 're sending them
19 through that whole thing.

20 ATTORNEY PROKOP: I'm not the attorney
21 for the Planning Board, but what was done
22 last year was that by agreement, if somebody
23 came in with a use evaluation, it went on
24 for the first time at the work session, it
25 would be voted on at the work session. If

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1
2 there was anything in the application that
3 required site plan approval or had
4 structural changes that required other code
5 review, it would not have been approved at
6 the work session necessarily. The idea was
7 anything that came in, as you said was a
8 flower shop, something else comparable would
9 get approved, would be submitted and get
10 approved at the work session. Whether it
11 should ever have been there is another
12 question, but a process was set up so it
13 would come and go in the same night.

14 TRUSTEE ROBERTS: Understood. I call
15 that progress.

16 ATTORNEY PROKOP: We also voted, by the
17 way, that they were type 2 actions because
18 even if it was site, which streamlined a lot
19 of things because we're getting a number of
20 them in the Historic District and the fact
21 that they were type 2 actions eliminated
22 other review that would have otherwise been
23 required.

24 TRUSTEE ROBERTS: Thanks.

25 ATTORNEY PROKOP: As I said, I just

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1
2 want to give you one or two updates in
3 executive session, otherwise I don't have
4 anything else unless you have questions for
5 me?

6 TRUSTEE ROBERTS: I do.

7 So our code enforcement reports only
8 list what happened this month and somebody,
9 I think it was Mr. Tasker suggested that we
10 look back and see what happed in the past
11 and sort of follow these things though so --

12 TRUSTEE PHILLIPS: I thought Mr. Tasker
13 wanted to know about new applications coming
14 in, that's what he wanted. He wanted to,
15 his question or his request was that we
16 receive a listing or the public receive a
17 listing that what's coming up within the
18 Building Department's hopper.

19 TRUSTEE ROBERTS: He did say that, yes.
20 Maybe I'm misremembering who said it, maybe
21 I said it, I don't know, but I'm saying it
22 now. I'd like to know. We have a bunch of
23 things that, some of which are significant
24 with several violations issued to the same
25 property and I'm not hearing anything about

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2 followup, so the March report had four, five
3 for 229 Third Street, there are two for
4 Sandy Beach Road, wetlands permit violation,
5 everything just says pending and then we
6 don't hear what happened with the pending.
7 Wetlands permit at the end of Fifth Avenue,
8 I can tell you, with my own eyes, I see
9 every day the illegal fence with the ribs
10 facing out toward the park and the people
11 that enjoy it next to the osprey nest.

12 ATTORNEY PROKOP: So the wetlands
13 permit case is actually on for tomorrow and
14 --

15 TRUSTEE ROBERTS: In court?

16 ATTORNEY PROKOP: In court tomorrow.

17 TRUSTEE ROBERTS: Which one Fifth
18 Street or Sandy Beach?

19 ATTORNEY PROKOP: Sandy Beach.

20 TRUSTEE ROBERTS: Okay.

21 ATTORNEY PROKOP: And Sandy Beach is on
22 for tomorrow. It was adjourned twice at the
23 request of the defendant, and it's been on
24 two times now at least, might be three
25 times, but each time there was a request by

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1
2 the defendant, a last-minute fax request
3 requesting an adjournment and each time it
4 was permitted by the court, but it is for
5 tomorrow.

6 TRUSTEE ROBERTS: Does this happen a
7 lot with lots of requests; do you ever
8 object to the adjournment?

9 ATTORNEY PROKOP: Yes. Especially if
10 it's a health and safety matter, so what
11 will often happen is, what my procedure is,
12 if there is a health and safety matter
13 involved or a matter of public significance,
14 impact on the public, even if it's not
15 health and safety, I will notify the Board
16 in advance if the Village forcefully objects
17 to any, that we will appear and that we
18 forcefully object to any adjournment even if
19 it's the first time and the court will
20 respect that.

21 TRUSTEE ROBERTS: What about the other
22 wetlands?

23 ATTORNEY PROKOP: The other wetlands,
24 the fence is, again that was one that was
25 adjourned I believe twice and it may be

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1 on -- I'm not sure if that one is on
2 tomorrow, I don't think it's on tomorrow, I
3 think it's on within one or two weeks, but
4 I've appeared every time and the defendant
5 has just been able to get it adjourned.
6

7 TRUSTEE ROBBINS: So this says
8 compliance anticipated, so we changed from
9 compliance anticipated to --

10 ATTORNEY PROKOP: Well, it's in court,
11 I don't know -- that's what I heard too.
12 When I go to court, when I get the calendar
13 which is about three days before the Court,
14 I e-mail it to Eileen the Greg and normally
15 I get a report back or I call them before
16 court or sometimes at court and get the
17 report. In this case, I was told that they
18 had been in touch with the representative of
19 the condominium that put in the fence, if
20 we're talking about the same case and that
21 there was, they had promised to do what was
22 required to achieve compliance. My
23 understanding is that that has not occurred
24 and that I'm still prosecuting the case.

25 TRUSTEE ROBERTS: Yeah. I mean, it's

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1 summer and everyone's back and they went and
2 put a fence in, I'm pretty sure, I'm not a
3 scientist, but if Steve Schott was still
4 here, I'd ask him, it's a sensitive
5 environmental area with field grass and
6 erosion and bird habitat, plus it's right
7 near the osprey nest. We've heard a lot
8 about the osprey nest at the end of Fifth
9 Street from folks and so I just think for
10 people to just go and put up a fence without
11 talking to us, I hope we pursue the case.
12

13 And then what about 229 Third?

14 ATTORNEY PROKOP: Can I see the page
15 for a second?

16 TRUSTEE ROBERTS: Sure.

17 ATTORNEY PROKOP: I don't have that
18 case yet because it's at what's called an
19 Order of Remedy, so what's required under
20 the law is unless it's a health and safety
21 issue, we issue as a policy an order of
22 remedy giving people ten-day notice that
23 they need to cure and this is still at the
24 order to remedy stage, so the owner has
25 received an order to remedy. This has been

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1 an ongoing situation for several years. It
2 ebbs, you know, it comes and goes, it
3 reaches crescendos and then we address it
4 forcefully and then it remediates for a
5 while and then it comes back, it's been an
6 ongoing situation over the years. The
7 Village did at one time notify the owner
8 that the Village intended to clear the
9 property and --

11 TRUSTEE ROBERTS: It says here,
12 property owner has until 3/31/17, March 31,
13 '17 to allow the building department access
14 to inspect the interior.

15 ATTORNEY PROKOP: That would be the
16 interior of the garage I believe. Does it
17 say interior, I think that would be the
18 interior of the garage.

19 TRUSTEE ROBERTS: I think it's arguable
20 there's a health and safety concern.

21 ATTORNEY PROKOP: But it hasn't come to
22 me for prosecution that I'm aware of. It's
23 still at an, right now at this point, it's
24 still at a remedy order stage.

25 ADMINISTRATOR PALLAS: I'll follow up,

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2 that's again, as Joe said, it's not, we
3 haven't given that to him yet, so that's our
4 issue.

5 TRUSTEE ROBERTS: There's just a bunch
6 of them in there. Okay, those are my big
7 ones.

8 ATTORNEY PROKOP: The other point about
9 that, just to discuss it with the board, it
10 mentions that it's a nuisance. We do have a
11 nuisance stature where rather than
12 prosecution in Court, what we can do is give
13 somebody a notice that their property or a
14 condition is a nuisance and that if we
15 don't, if it's not remedied we will reserve
16 the right to enter the property and correct
17 the nuisance and that say nuisance on it so
18 that may have been the last notice that went
19 out. I'll check and see.

20 TRUSTEE ROBERTS: It says a lot more
21 than that, but --

22 MAYOR HUBBARD: Let's follow up on
23 that. I know you talked last month, Joe, to
24 complete some of these reports, you talked
25 about taking your input and put it along

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1
2 with Greg and Eileen's report to have some
3 conclusion, or to add another column of
4 where we stand with that, so if we can work
5 on that for next month so that it answers
6 those questions for everybody to see where
7 it's at, you know court case pending,
8 settled in court, adjourned again or
9 whatever, just add that to another column
10 onto code enforcements report so we have it
11 there.

12 ATTORNEY PROKOP: They can add another
13 column and give it to me a day or two ahead
14 of time, and I'd be happy to give you the
15 exact status.

16 TRUSTEE ROBERTS: Thanks. We have been
17 talking about this since I've been on this
18 Board.

19 MAYOR HUBBARD: Anything else for Joe?

20 (No response.)

21 Report of committees.

22 The audit committee met. They're
23 putting together, we went over sewer rate
24 study. They're looking to put together a
25 package of the proposed sewer rate increase.

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1
2 At this time, we're not looking at a water
3 increase, just on the sewer rates. Robert
4 will have that proposal all together. Is it
5 posted yet?

6 TREASURER BRANDT: No. I'm waiting for
7 the final copy. They sent me an e-mail,
8 they're sending a PDF, I hope to have that
9 tomorrow.

10 MAYOR HUBBARD: That's fine. Soon as
11 he gets that from the people that did the
12 study for us, when we get that, that will be
13 posted to the public and we'll have a public
14 hearing on it and discuss that. Soon as you
15 get that, make sure it gets posted to the
16 website, send a copy around to the Board and
17 then we'll start talking about it.

18 TRUSTEE PHILLIPS: Are we going to put
19 it on for public hearing in July?

20 MAYOR HUBBARD: Yes.

21 TRUSTEE PHILLIPS: That's what I want
22 to double -- okay.

23 MAYOR HUBBARD: I want to at least see
24 what they're putting out so we see it
25 before -- yes, we would schedule a public

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1 hearing for July, that would be an agenda
2 item for next week, but we need to see it.
3 I don't want to put it on there if we
4 haven't actually seen what we're proposing.
5

6 TRUSTEE PHILLIPS: I understand that.
7 I just want to make sure that the
8 resolution, that's what you're stating,
9 we're placing a resolution on next --

10 MAYOR HUBBARD: We want to get it down
11 more sooner than later just to move it
12 forward, that's what we had kind of
13 discussed at audit committee.

14 TRUSTEE PHILLIPS: I just wanted to
15 clarify that also.

16 MAYOR HUBBARD: We just want to see
17 what we're actually putting out there first
18 to make sure it is correct.

19 That's all we had under committees.

20 So go to trustees.

21 TRUSTEE PHILLIPS: Trustee Phillips, if
22 you went to start. I know you had asked.

23 I had asked. Couple things, first of
24 all, Greenport Improvement Committee to
25 follow up on the information that we

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1 received at last work session. The
2 committee had a discussion with the Village
3 treasurer as to what we could do and what we
4 couldn't do continuing on the interpretive
5 center. The committee has committed to
6 finished that. We will be opening July 4th
7 through volunteers.
8

9 We're trying to -- we have approached a
10 couple of the local museums, Stirling
11 Historical Society and the East End Seaport
12 and hopefully some of the Railroad to visit
13 us sometime to see at some point if they'd
14 like to put a display that they have put to
15 bed in their own facility to reopen it at
16 the schoolhouse for a set number of time.
17 So that's what's happening. We will be
18 opening the July 4th weekend probably from
19 1:00 to 4:00, just a couple of hours to have
20 it open.

21 The other thing is, Paul, Julia and I
22 met with two representatives from Suffolk
23 County on their conceptual idea of the
24 trolley. I'd like to go into more detail at
25 next month's meeting because I would like to

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1 talk the Mayor about some of it and fill him
2 in on it and I haven't had an opportunity.
3 I found it interesting, it was an
4 interesting meeting, it's an unusual
5 concept.
6

7 The third thing is, of course, as a lot
8 of people are aware, I have been helping
9 Mindy Ryan with her one bag at time trash
10 collection and she and Sharon Sailor
11 (phonetic) from Front Street Station have
12 been discussing a project that I have asked
13 the mayor to give up my worktime session for
14 them to come up and actually discuss their
15 project, so that what I'd like to do.

16 MS. RYAN: Thank you very much. I'm
17 Mindy Ryan, this is Sharon Sailor from Front
18 Street Station.

19 Trash has been a hot topic lately,
20 especially on Facebook. There's two things
21 that are going on, one is overflowing trash
22 cans and the other is that we won't recycle'
23 here in the Village.

24 Our proposal is to follow the lead of
25 Southold Town and bring in a big belly unit

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1 to Greenport. I have been told numerous
2 times that this has been suggested before,
3 and it didn't go over too well; so we have
4 heard that negative feedback and Sharon said
5 on Facebook, why don't we just buy one and
6 donate it to the Village, then they can't
7 say no. She said that on Facebook and we
8 were overwhelmed with other business owners,
9 other individuals that wanted to give us
10 money to make this happen.
11

12 Something that's a little bit different
13 than maybe the last time you've heard this
14 proposal is that you can lease it instead of
15 buying it. The advantage to leasing it is,
16 what we have come up with is, the proposal
17 we have is, the proposal we have is for a
18 duo unit which on one side is recycling and
19 on the other side is stinky garbage. Both
20 sides will compact, so the recyclables will
21 get compacted five times and the trash will
22 get compacted five times. So what that
23 would mean is, they won't have to empty it
24 as often.

25 We contacted Southold Town Dump, we're

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1
2 invested, thank you very much and they will
3 accept contacted recyclables so that's not a
4 problem.

5 TRUSTEE PHILLIPS: Without a fee.

6 MS. RYAN: Without a fee. Recycling is
7 free.

8 So we, you know, we got all this
9 support from the community, but Sharon
10 jumped in and said, you know what, I'm just
11 gonna do it myself and donate it through
12 Front Street Station.

13 The unit that we're doing is \$2,800 for
14 the year. It cost \$235 a month plus tax to
15 lease this machine and what they do is,
16 there responsible for the maintenance of it.
17 They come and clean it. Once a year, they
18 maintain it, what, twice a year they come to
19 do that. If it breaks, they take care of
20 it. It's solar powered, so the function of
21 the compacting is solar powered. The
22 function of -- it sends out -- it has GPS,
23 it sends out a notification as it gets
24 fuller, so you don't have to go and check
25 it, it shows up on your phone.

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2 So it's a -- there was a big
3 misconception about the weight of the bags
4 when they come out of there and the average
5 weight is about 24 pounds and the heaviest
6 weight is about 40 pounds, so it's not, you
7 know, the guys aren't gonna be out there
8 struggling to empty these things we think.

9 The size of it is, there 26 by 25 and
10 there's two of them side by side, so it's 50
11 inches by 26 inches deep, and they're about
12 four-feet Tall.

13 They, you know, I have been collecting
14 trash on the street, the one bag at a time
15 project and I'm pretty familiar with what's
16 out there. I come back, I bring my bags
17 back to my garage, I spread it all out on
18 the floor, I take a picture of it so you can
19 all see it, then I recycle 80 percent of it,
20 sometimes 90 of it, sometime less, it
21 depends how damaged it is. If it's really
22 disgusting, you know, if I have a can that
23 could have been recycled, but it's covered
24 in chocolate ice cream, I'm just not going
25 there, I throw that in my yellow bag.

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2 The garbage that is out there, most of
3 it is recyclable, so if you look at what
4 we're paying, all of our Village cans get
5 emptied, they go into a truck, they go over
6 the scale at the dump and we pay roughly
7 five cents a pound to get rid of that, \$95 a
8 ton, so if we can recycle more for free,
9 that's obviously gonna cut down on our
10 over-the-scale costs that we're paying, and
11 this compacting it is gonna cut down on the
12 labor of emptying it.

13 We're proposing to give you a one-year
14 lease, it's a five-year lease commitment if
15 you decide after one year that you don't
16 want to pick up the lease, Sharon and I are
17 prepared to continue paying for the lease.
18 It's not a lot of money. It's \$28,000. We
19 have a lot of support from, like I said,
20 other business and we feel like we can raise
21 that money, you know, each year for five
22 years if we have to. So we're prepared to
23 pay the, Sharon is prepared to pay the first
24 year of the lease, the delivery cost, you
25 know, set up fees included in that and then

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1 the insurance. She has to add it on to her
2 insurance plan which is, you know, not a big
3 dollar amount to do that.
4

5 Does anyone have any questions about
6 the big belly?

7 TRUSTEE PHILLIPS: I want to add one
8 thing because I did check today, last year
9 and I would have to separate everything out
10 on a line item for budget for that disposal
11 of garbage. We budgeted \$15,000 last year,
12 this year we have budgeted \$17,000 and there
13 is big hike when we get into the summer
14 months for the amount of dollars that we're
15 spending.

16 As it was explained to me for Jim
17 Bunchump (phonetic) at the waste center, the
18 big bellies on Love Lane, out of, if you
19 were to take the hundred percent of the
20 garbage between recyclables and the waste
21 that 38 percent of it was actually
22 recyclable material that was in the total
23 load, so that's 38 percent that we would be
24 saving on each trip to the dump because we
25 don't have to pay for recyclables.

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1
2 He did explain to me that what they
3 found is that many of you come out to visit
4 this end of the island are used to
5 recyclables, you know, in the City when
6 they're out on tours, they're used to the
7 recyclables that if they see that there,
8 they will use it. If they see a trash can,
9 they're more likely to throw it in the trash
10 can, so that would have to be -- the
11 location is something that I explained to
12 Sharon and Mindy that is something that the
13 Board would have to, if everybody is going
14 along with the idea. But I'm kind of
15 excited about it. I've watched two very
16 enthusiastic members of our community come
17 forward and charge and that's why I'm
18 bringing it to the Board.

19 MS. RYAN: The reason Mary Bess invited
20 us here tonight is so that you can get it on
21 your agenda for next Thursday, so hopefully
22 you can vote on it because if you give us a
23 yes next Thursday, we're ordering it on
24 Friday and it takes four weeks.

25 TRUSTEE ROBERTS: What do you want us

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to vote on?

MS. RYAN: What's that?

TRUSTEE ROBERTS: What are we voting on next week?

MAYOR HUBBARD: To accept --

MS. RYAN: To accept our gift and we need you blessing because --

MAYOR HUBBARD: It's gonna go on Village property, so we're accepting their donation and giving them, we'll pick the location, but a location to put it on.

MS. RYAN: Correct, and we would also need the Village crews to empty it.

MAYOR HUBBARD: Yeah.

MS. RYAN: We, you know, we want to have it for the summer, we can have it by late July and it, you know, it shows all our visitors that, hey, we're doing something to, you know.

TRUSTEE PHILLIPS: We're a waterfront community and that would be less plastic that would be going in the water.

MS. RYAN: So we're hoping that if we can get one in, it just will get the ball

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1 rolling and we'll see how it does, and if it
2 does great, maybe we can get more, you know,
3 it's just, let's try it. So we're offering
4 to, here you go, let's just try it,
5 basically.
6

7 TREASURER BRANDT: Quick question. You
8 mentioned insurance, is it insurance against
9 theft, liability, how much does it run?

10 MS. SAILOR: It's just a loss payee on
11 my policy.

12 TREASURER BRANDT: Okay.

13 MS. RYAN: For the \$6,200.

14 MS. SAILOR: It's like an extra \$50 on
15 my overall policy at the restaurant as a
16 loss payee.

17 MS. RYAN: In case somebody comes
18 wheeling around the corner and crashes into
19 it. I doubt that would happen.

20 TRUSTEE ROBERTS: I wanted to thank you
21 two, Sharon and Mindy for your leadership on
22 this, I still support it.

23 But we just spent a bunch of money with
24 bid on trash receptacles, right?

25 MS. RYAN: But it's not to replace

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1 those, it's just a supplement.

2 TRUSTEE ROBERTS: The more the merrier,
3 so I almost, as a BID member, I feel, have
4 you approached BID and asked them to --
5

6 TRUSTEE ROBBINS: They were at the BID
7 meeting today and they discussed it.

8 MS. RYAN: -- with the BID, I went to
9 their annual meeting and then I'm also on
10 the SOBO committee, which is -- does anybody
11 know what SOBO stands for? It's sidewalk
12 something, but I'm on that committee and we
13 have discussed it with David Abatelli and he
14 is the one who said, oh, I've proposed this
15 in the past and blah, blah, blah, you know,
16 they don't want to do it, but that was back
17 before when they had to buy it. I don't
18 think that leasing was an option at that
19 time. He's pretty excited.

20 I went to the BID meeting this morning
21 at the schoolhouse at 9:00 a.m. and I went
22 as the representative of the SOBO committee
23 and got overwhelming support from the Board,
24 you know about this project even though they
25 couldn't, you know, they didn't have any

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1 money to help us with it this year --

2 TRUSTEE ROBERTS: They can increase
3 their levy. They control how much money
4 they have.
5

6 TRUSTEE ROBBINS: They can't increase
7 they levy just like that.

8 TRUSTEE ROBERTS: No, next year.

9 MS. RYAN: Exactly, and they're --

10 TRUSTEE ROBBINS: Very incrementally,
11 you can ask Robert about that, it's not
12 something they can do just like that.

13 MS. RYAN: But that is true perhaps or
14 not that maybe next that they can help us
15 with it, but we don't want to wait until
16 next year to get the ball rolling.

17 TRUSTEE ROBERTS: Fair.

18 MS. RYAN: That's why, you know, we're
19 doing this now because we don't want to wait
20 another year and as a member of SOBO
21 Committee, that certainly is something we're
22 gonna be talking about. That's what I said
23 at the BID meeting this morning, that we're
24 gonna be, if we get your blessing and if
25 this happens, we're we are gonna be watching

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2 it to see how it goes and if it goes well,
3 that's something that will get proposed by
4 the SOBO Committee is to do more.

5 ATTORNEY PROKOP: Can I ask a question?

6 I'd like to see the agreement, if I
7 could, unless it's in the work session
8 package.

9 MS. RYAN: Sure.

10 ATTORNEY PROKOP: As somebody who is
11 strongly in favor of this, but I just wanted
12 to ask you a question. Other places I've
13 seen these for years and then they
14 disappear, if I'm not mistaken, so have you
15 been through a situation yet where any of
16 the ones that you have done have not been
17 renewed.

18 TRUSTEE ROBBINS: This is the first
19 time.

20 ATTORNEY PROKOP: This is your first
21 time. I stepped out for a second, so I
22 didn't get that part of it.

23 TRUSTEE ROBERTS: It's being done in
24 Mattituck by the town.

25 MS. SAILOR: At the end of the

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1
2 five-year period, you can choose to renew
3 with them again and they will, when they
4 renegotiate with you, they will give you a
5 new unit and any new implements they have on
6 the units, you know, you can get the new
7 unit with any new things that they have
8 going on with them.

9 ATTORNEY PROKOP: The ones I see are,
10 am I mistaken, it's one type of recyclable
11 on one side and another type on the other
12 side?

13 MAYOR HUBBARD: Yes.

14 ATTORNEY PROKOP: What happens if it
15 gets mixed up; what happens if you take the
16 bag out and -- is it rejected by the -- or
17 are we supposed to look at it or what
18 happens --

19 MS. RYAN: You mean if somebody throws
20 and ice cream cone in with the recyclables.

21 ATTORNEY PROKOP: No somebody throws a
22 piece of metal in the plastic side.

23 MS. RYAN: Oh, no, it's co-mingled,
24 it's single-stream recycling.

25 ATTORNEY PROKOP: Okay. Thanks.

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1
2 MS. RYAN: Also, the ones in Mattituck
3 are a little less expensive, but if you look
4 at their figures or talk to anyone at the
5 Highway Department, they compact only one
6 size high capacity for the garbage. The
7 other, for the recyclables is not high
8 capacity, it just collects them, but knowing
9 recyclables and how busy we are, if you put
10 thirty cans in a bag it's already full, so
11 that's why it's a little more expensive, the
12 235 because this will be high capacity on
13 both sides, it will compact the recyclables
14 as was as the trash.

15 TRUSTEE ROBBINS: I did have one
16 question. I know you mentioned this morning
17 at the meeting that, you know, they come as
18 a pair basically.

19 MS. RYAN: Yeah.

20 TRUSTEE ROBBINS: Could you instead
21 have an option of getting two recycling cans
22 to put at two different locations instead of
23 getting the garbage can and the recycling
24 can?

25 MS. RYAN: We could. You can do a

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1 bunch of different configurations so that's
2 not a problem, but one of the two problems
3 that I see in the Village is overflowing
4 garbage cans and no recycling, so the hope
5 is that this will cut down, you know, for
6 the summer, they're proposing having not
7 only a second pick up, but a third pick up,
8 you know, in the Village to empty the cans
9 because they just overflow by noon and then
10 again by 6:00 perhaps, so the idea with this
11 is, it doesn't have to be emptied three
12 times a day, it might have to be emptied
13 three times a week in the height of the
14 season, so that's why we're going with
15 stinky garbage and recyclables.
16

17 TRUSTEE ROBBINS: Yeah, what we talked
18 about in the BID though, there are
19 definitely trash hot spots, the ones that
20 tend to attract most of that, you know, and
21 some of those spots are really right in the
22 most congested areas where you really
23 wouldn't have room for a big can like this
24 anyhow, so that's why I was just thinking,
25 you know, if it would be possible to have

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1 just recycling cans instead of trash cans.

2 MS. RYAN: Absolutely, they do lease,
3 you know, they have singles, doubles,
4 triples, all kinds of configurations, and as
5 we move forward with this, if this happens
6 and it's a success, we can look at, well
7 what do we want to get next, maybe put some
8 recyclable ones around without the trash or,
9 you know, I don't know. Let's see how it
10 goes.
11

12 TRUSTEE PHILLIPS: My hope is that it
13 will incentivize, not only the downtown
14 district and our tourists, but it will also,
15 the children during school year and everyone
16 that, you know, we should take pride in our
17 streets and our community and we don't
18 really need garbage all over the place,
19 let's take a little pride in what we do and
20 that's what I'm hoping that the goal in
21 starting this will do.

22 TRUSTEE ROBERTS: I think everyone is
23 going to like it, I think it's gonna be
24 successful. I just want to remind us that
25 we had an opportunity to do this before, we

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1
2 didn't. We made a big investment in other
3 garbage cans, they look great, so at least
4 for the next year or so, if we're gonna
5 start getting excited about spending money
6 on this, which I would probably support, but
7 I think we need to focus, I think we've done
8 our part for downtown at this point. I
9 think the tax payers have done their part
10 for downtown and so if we are gonna do one
11 of these, we need some recycling at the
12 beach because we've got no recycling there,
13 we have a lot of cans and bottles or at
14 Third Street Park, but let's focus on kind
15 of where our residents live if we're gonna
16 make another spend in the next twelve months
17 just because I really think, you know, we
18 made the decision, we have to live with it,
19 we went with old school cans and no
20 recycling, so we got to kind of pay our dues
21 and wait until it's prudent to make another
22 investment downtown.

23 MS. RYAN: We did talk about that at
24 the BID meeting this morning, and the new
25 trash cans are really nice, and it's needed

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1 and hopefully old trash cans, I know there
2 is a plan the re-purpose them, not just at
3 the parks though, I'm hoping, you know, all
4 the public parking lots, there are no trash
5 cans in these public parking lots and people
6 get out of their cars, and. You know, they
7 just throw it on the ground. Adam Street
8 behind the arcade is a really bad one
9 because in that grass medium there, you
10 know, the grass between, there are no trash
11 cans, there's four trash cans in that
12 parking lot on the perimeter so nothing in
13 the middle, same thing with the public
14 parking behind Noah's on Adam Street there,
15 same thing, there's no cans there, so we do
16 need new trash cans, we do need them, but we
17 also, I said this morning to Rich
18 Vandenburg, you know, is it possible that
19 maybe the BID could find a couple bucks in
20 their budget to buy some complimentary
21 recycling bins, maybe just two or three of
22 them to put in some hot spots just to show,
23 they could be a matching unit, only it would
24 be blue instead of green. That was, he was

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1
2 receptive to that, to try and work that in,
3 so that's it. Anybody else have anything?

4 MAYOR HUBBARD: I want to thank you for
5 the work you have done in cleaning up and
6 everything you're doing, your one bag at a
7 time and thank you Sharon for putting this
8 together and offering to donate that to us
9 and all, we will have a discussion and vote
10 on that next week and let you know. I want
11 to thank you both in what you're doing to
12 try to make Greenport cleaner.

13 TRUSTEE ROBERTS: Thank you very much.

14 MS. RYAN: Thanks.

15 MAYOR HUBBARD: Do you have anything
16 else?

17 TRUSTEE PHILLIPS: Nope. I'm done.

18 Trustee Robbins.

19 TRUSTEE ROBBINS: Couple of things.
20 Carousel committee had several meetings, the
21 most recent one was on the 6th, and we are,
22 it's obviously a big thing, they're gearing
23 up for the auction of these rounding board
24 paintings on Friday, July 7th. That auction
25 is, those paintings are going to be

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1 displayed on the viewing deck above the
2 marina weather permitting. The rain
3 location, if it were dare to rain on that
4 day will be in the schoolhouse.
5

6 David Abatelli is going to be working
7 on making some small easels to display the
8 paintings, so we went over some details
9 about how to take care of that.

10 Also printing up information sheets
11 about the paintings as well as a poster with
12 the history of the project. They Gail
13 Horton is going to provide that information,
14 bios on the painters.

15 And I spoke to Catheryn Schroder from
16 Southold Local yesterday, she's going to
17 write a small story about the upcoming
18 auction and get some history from Gail
19 Horton on the project.

20 Again, I think that, you know, this is
21 a, this is the first time that the carousel
22 committee has done a big fundraiser like
23 this. If anybody hasn't seen these
24 paintings on the carouse, let alone the
25 originals, you really should get in there to

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1
2 see them, I mean, I think it was a fabulous
3 project. I know Mary Bess was involved with
4 it for a while. Doug, I think you were on
5 carousel when you first came in, so it's
6 really exciting and they'll be hopefully
7 closing this out and moving on to their
8 second project which are these inner scenic
9 panels, but they'll probably take that up in
10 the fall.

11 Then the, my BID meeting goes back to
12 last month, discussions were about their
13 website and a better development of that.
14 Yvonne Leibline (phonetic) who is a new
15 member of the pride committee there is
16 putting in a lot of input and get
17 suggestions from some of the new business
18 owners on how to better promote the Village.
19 They were talking about a social media
20 campaign and the importance of, you know,
21 using the internet and Facebook and twitter
22 and, you know, all the picture-type mediums
23 to attract more people to Greenport.

24 The different committees, there was
25 discussion on planters. I don't know, some

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1 people noticed we only did half of the
2 planters with summer plants now and the
3 other half were planted with the winter pine
4 trees or whatever. Actually, I read a
5 report this morning that some of those
6 little trees were stolen from a couple of
7 the planters, so we have an investigation in
8 progress into how that happened.
9

10 The Pride Committee, this is going back
11 again, they stuffed bags for Taste North
12 Fork event that took place, they were
13 involved with the Mom-a-thon, donated ten
14 baskets from local businesses for that
15 event.

16 And then they Yvonne Leibline is now
17 working with the North Fork TV Festival
18 that's going to be here in September and she
19 is planning on actually doing a podcast on
20 it. She's gonna be doing an interview next
21 week with them on that, so that's something
22 that's coming up.

23 They're gonna also Carolyn Losky
24 (phonetic) is gonna be helping with the
25 promotion of the rounding boards auction

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1 which is gonna coordinate with the first
2 gallery walk that she's been working with
3 people. She has ten galleries that are now
4 gonna participate in this gallery walk, so
5 it's good, and because of that first initial
6 one that auction is going to be going on
7 most of the day, you know, hopefully they'll
8 have a good turnout for that. It's gonna be
9 that crazy first summer weekend, you know
10 July 7th, so hopefully they'll make some
11 money for this.
12

13 Other discussions, the gate committee,
14 the government action committee, we talked
15 about parking regulations and, you know,
16 everybody, the consensus is basically that
17 the TCO are working out, you know, the word
18 is out now, the parking law is in effect,
19 you know, and if you play by the rules and
20 work accordingly, I think in general the BID
21 supports it and gives it it's endorsement.
22 We're talking about having the MTA come to
23 make a presentation at one of the meetings.
24 I know they came here, apparently they're
25 willing to come and make some other

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1 presentations, so we're gonna have them come
2 over. Also having gone to that meeting,
3 Mary Bess, I did mention the trolley thing
4 at the meeting today, but we're gonna take
5 that up again next month, but I did at least
6 mention it to the Board that I was in
7 attendance at that meeting and, you know,
8 presented them with this power point
9 information. They strongly support that
10 concept.
11

12 They're gonna be working on an old
13 lighting grant from a number of years ago
14 which we've revitalized and are able to
15 continue doing.

16 TRUSTEE PHILLIPS: The first year I was
17 a trustee, I wrote that grant.

18 TRUSTEE ROBBINS: A great idea,
19 lighting in parking lots, safety, extremely
20 important, you know, so hopefully that's
21 gonna be expedited.

22 TRUSTEE PHILLIPS: I really would like
23 to see this done.

24 TRUSTEE ROBBINS: They had their annual
25 meeting. I'll give you, as I said, more

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1 information on that next month, so that was
2 it with the BID.

3
4 I just had one other thing I wanted to
5 bring up. I was gonna ask, and associate of
6 mine came to me and said that she'd like to
7 come to the Board and make a presentation
8 about something called mobi-mats. Mobi-mats
9 are a rollout kind of corrugated plastic
10 rollout path that you put on the beach,
11 okay, that enables people to wheel
12 wheelchair to the water. They are sold in
13 50-foot sections. I have pictures on them
14 being used in multiple applications all over
15 the world basically. They're made of
16 recycled materials. The concept is
17 basically to make the water accessible to
18 people who are handicapped and can't walk
19 there on their own. So she asked if she
20 could come to our meeting next week to make
21 just a small short presentation about it and
22 she wanted to know if the Board would be
23 interested.

24 MAYOR HUBBARD: Yeah, during the public
25 portion, she is welcome to come and speak.

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1
2 If you have, you know, send the picture out
3 so we can at least see it so we have a
4 little idea of what it is before she gives
5 the presentation.

6 TRUSTEE ROBBINS: I don't know if she
7 has a PowerPoint or whatever, but you know,
8 at least she can print everything up and I
9 did actually ask Daryl to run some prices on
10 this just so she has something to back it up
11 wit, but she was quite passionate about it,
12 caught my ear, she asked me about the town
13 beaches, I said we really only have one
14 beach in the Village. I think you should
15 also go talk to the Town about this as well,
16 but for Fifth Street Beach, it just seemed
17 like, you know, I don't know how many people
18 in wheelchairs would want to come to the
19 beach, but if they had the access to the
20 water, maybe they would, so I just thought
21 if it's not a really expensive thing, maybe
22 it's a good thing for us to look into.

23 That it for me.

24 TRUSTEE ROBERTS: Thank you.

25 MAYOR HUBBARD: Thank you.

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1
2 TRUSTEE ROBERTS: You're allowed to ask
3 Darryl to do stuff?

4 TRUSTEE ROBBINS: I'm sorry.

5 TRUSTEE ROBERTS: I get yelled at when
6 I ask Daryl to do stuff. You can ask Darryl
7 to do stuff? Maybe my second term.

8 One Greenport Festival was written
9 about, I think everyone, I just wanted to
10 thank everybody again. Thank you all for
11 supporting it. It was great.

12 TRUSTEE PHILLIPS: Congratulations. I
13 was there for a little while and it was very
14 colorful and very friendly, and it was a
15 good feeling.

16 TRUSTEE ROBERTS: Thanks. Weather, not
17 so friendly, it looked but it held up.

18 I want to thank everyone, you know,
19 I've thanked everybody a bunch, but the
20 school really came through, Mr. Gamberg on
21 down, so consensus is folks would like to
22 try it again, so we're gonna try to do it
23 again next year and try to make it bigger
24 and better and in the meantime One Greenport
25 is thinking about its next project for the

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1 fall/winter.

2
3 Planning, we talked about some of this
4 already, sounds like we've got a plan on use
5 evaluations. I just wanted to -- we're
6 discussing the code revisions next month for
7 150-18, so I just want to make sure that
8 we're not doing -- I sat in a planning Board
9 meeting and heard a site plan review for a
10 residential project. I just want to make
11 sure that that practice has been -- it's not
12 in the code, so I just want to make sure
13 that we're not -- someone wants to come and
14 build a house, they're not going through a
15 site plan review. Right?

16 ADMINISTRATOR PALLAS: We can bring
17 that up with our meeting with Mr. Connolly.

18 TRUSTEE ROBERTS: I mean, the
19 discussion got into, you know, the kind of
20 siding the guy was gonna use and sort of
21 guessing what sort of people would stay in
22 this house, it was a very strange and
23 illegal conversation, I think.

24 Ride sharing, so today -- did you guys
25 get the mailing Uber paid for a very

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1
2 expensive big mailing, I guess everyone got
3 it, announcing that they're coming and paid
4 for by Uber and praising the county
5 executive which is amazing how much money
6 that company has, so I didn't know the exact
7 date, and I think the ride sharing services
8 are being coy about it on purpose because
9 they're not exactly sure when' they can get
10 everything together but --

11 TRUSTEE PHILLIPS: The county exec has
12 in the new this afternoon, I was listening
13 as I was trying to hurry to get here, June
14 28th was start date for Suffolk County doing
15 the ride sharing, if I remember hearing it
16 correctly.

17 TRUSTEE ROBERTS: That might be right.

18 TRUSTEE PHILLIPS: But there's a little
19 glitch at the moment with the State
20 Legislature.

21 TRUSTEE ROBERTS: Yeah. I think this
22 is, there's bureaucrat stuff, clearly Uber
23 is putting that out there to try to --

24 TRUSTEE PHILLIPS: But Suffolk County's
25 county exec says starting June 28th.

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2 TRUSTEE ROBERTS: Right. So when I am
3 on the road, I use ride sharing all the
4 time, it's cheaper, safer, more efficient,
5 more effective than taxis in almost every
6 place except Manhattan. We have a taxi
7 stand spot, I think we should be
8 aggressively campaigning to, you know,
9 anybody who's gonna be a ride share driver
10 for Lift or Uber to use that spot. I just
11 want to make sure we're enforcing it. We
12 have nice signage there. There's always a
13 car parked there usually on the weekends, so
14 we should just, not now, I mean, we don't
15 need to go nuts now, but if this comes to
16 fruition and people start ride sharing
17 around, it's better for our parking
18 congestion, it's better for traffic
19 congestion and it keeps people who have had
20 a couple too many off the road. There's
21 nothing bad about it and we have the spot so
22 I just want to make sure we enforce it.

23 MAYOR HUBBARD: Okay. Just to clarify
24 that, the code is from 6:00 at night until
25 2:00 in the morning and the TCO don't work

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2 at that time. The taxi spot, it's not 24
3 hours.

4 TRUSTEE ROBERTS: Oh, we don't have
5 anybody working.

6 MAYOR HUBBARD: That's only for the
7 evenings, so you'd have to change the code
8 to make that 24-hour taxi spot because that
9 was done just for the nighttime for the cabs
10 to get people out, so if somebody parks
11 there during the day, they legally can park
12 there until 6 o'clock at night.

13 TRUSTEE ROBERTS: Yeah, sure. Okay.

14 MAYOR HUBBARD: So just your question
15 about the TCO enforcing it, all other
16 parking restrictions end at 6 o'clock at
17 night, so TCOs don't work at night.

18 TRUSTEE ROBERTS: Okay.

19 TRUSTEE PHILLIPS: So let me ask you a
20 question. What is the municipality's
21 responsibility for, I mean, for Uber,
22 they're self-managed by themselves?

23 TRUSTEE ROBERTS: Nothing.

24 TRUSTEE PHILLIPS: They don't have to
25 register with us to say that they're -- I'm

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1 just asking, there seemed to be a lot of
2 questions on Town of Riverhead and --

3 TRUSTEE ROBBINS: So who screens Uber
4 drivers, how do we know who we're getting in
5 a car with Uber?
6

7 TRUSTEE ROBERTS: I mean --

8 TRUSTEE ROBBINS: It's not like a taxi
9 service.

10 TRUSTEE ROBERTS: These are sort of
11 general questions, this is just me as a user
12 of it, as I understand it as a muni, we
13 could decide to restrict it. I would not --

14 TRUSTEE PHILLIPS: I'm not -- I'm just
15 asking --

16 TRUSTEE ROBERTS: -- so if we --

17 TRUSTEE ROBBINS: -- to be proactive as
18 to.

19 TRUSTEE ROBERTS: If we do nothing,
20 they just do whatever they want, and there
21 is a whole, I can send you literature on it,
22 there's a whole system by which you, they
23 vet the drivers, they do background checks
24 and then you, there's a rating system so
25 passengers have ratings, drivers have

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1 ratings, and that sort of, you know, it
2 self-selects and the higher rated drivers
3 get more fares.
4

5 TRUSTEE PHILLIPS: There was an article
6 recently in one of the local papers where a
7 local person the Southold was going to be an
8 Uber driver and I think she went through the
9 step that she had to take to do it. I'm
10 just curious as to how many others in the
11 locality are going to be doing it, it will
12 be interesting to see.

13 TRUSTEE ROBERTS: We'll see.

14 All I want us to do is, whatever we can
15 do to make it easy for them to operate here,
16 we should do, but I hadn't considered this
17 issue of the TCO's hours so, you know, I
18 don't think we should have someone work
19 later just for that.

20 TRUSTEE ROBBINS: And by the way the
21 BID supports it, it was mentioned at the
22 meeting today.

23 TRUSTEE ROBERTS: Great. I tweeted at
24 the guy who runs Uber in New York State, he
25 tweeted back, see you soon.

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1
2 The LWRP, so I know that the draft is
3 being passed around and some staff have been
4 taking a look at it, so Randy Wade, longtime
5 resident, retired urban planner from New
6 York City came out of, she just recently
7 retired, and I don't know if I retired I
8 probably would want to run for the hills and
9 not get anymore planning work, but Randy
10 wants to do, she wants to help us out with
11 some planning work and she is somebody who
12 is a major talent in terms of urban
13 planning, did a lot of the big stuff that
14 many of us see if we're walking around
15 midtown.

16 She and I bumped into each other at the
17 deli and she said, you know, the LWRP would
18 be -- because she's retired, she doesn't
19 want to sign up for a multi-year commitment,
20 but she would like to help us out and lead
21 the -- you know, she's lead these sorts of
22 processes before in neighborhoods in the
23 City at her job. She's lived here a long
24 time, I know you had spoken to her a little
25 bit, Mr. Mayor, so she offered to head up,

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1
2 if we wanted it some sort of commission of
3 people to look at the LWRP, make sure that
4 it reflects -- because it's been many years
5 since anyone's really kind of opened it up
6 and gotten into the weeds on it, so she's
7 offered to sort of, you know, kind the chair
8 that effort for, she figures that would be a
9 probably 12 month or so effort and it's the
10 kind of project she can take on. So someone
11 with those sorts of talents wants to step
12 up, I hope we can find a way to work with
13 her and I just threw out some ideas for how
14 we can put together a commission this Board
15 could appoint this commission, you know, I
16 gave ideas, these are just my ideas that
17 could be other ways to do this, but some at
18 large people, I think somebody from
19 Planning, ZBA et cetera to talk about this.

20 I want to say before we submit the LWRP
21 finally it's been so much time, this Board
22 has never really considered it, so I think
23 we owe ourselves to have a process and make
24 sure it reflects what we want it to reflect.

25 MAYOR HUBBARD: Okay. I mean, that

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1
2 group was, the original one that was started
3 ten years ago when it had the same list that
4 you have there plus about thirty other
5 people got together, we had meetings at the
6 high school and did the whole thing, but now
7 we need to see what version we have no and
8 take another look at, so once we get that
9 version back and we could look at it
10 ourselves, we can definitely have it
11 reviewed again.

12 TRUSTEE ROBERTS: Yeah, and someone
13 with her talent and experience is interested
14 in steering that, I thought it would be
15 interesting also. It put it out for
16 consideration.

17 Paul and I connected on dog stuff right
18 before this, so in the last week, there's
19 been activity. We're moving forward on a
20 small-ish potential, you're getting prices
21 on a dog run and all that, so I appreciate
22 that, thank you, and the signs and all that
23 and the doggie bags are going in down at the
24 beach, so thank you.

25 Let's move on to more waste issues. So

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1 we did some research on, and I've been
2 talking about the pollutant loading in
3 Stirling Creak and Stirling Creak, as
4 everyone knows is off limits to shell
5 fishing et cetera, you know, and I believe
6 that there are things that we can do as a
7 community and as a village to work on that
8 problem.
9

10 John Saladino says all the time from
11 the podium here that, you know part of the
12 problem is that the boaters, you know, if
13 there's no easy way to empty your tank, some
14 boaters, maybe less scrupulous ones, will
15 just turn the seacock and empty into the
16 creek. Plus, you know, there are other --
17 I'm not a scientist, I'm not gonna get into
18 the reasons, but I understand that people
19 say there are reasons why the currents push,
20 you know, the bad stuff into that water, so,
21 you know, we do require pump-outs every new
22 marina is required to have a pump out. As I
23 understand it, again, I'm not an expert, but
24 just trying to sort of pick up the pieces
25 that we've required on all wetlands permits

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1
2 in the last several years that any marina
3 has to have a pump out. When TMI came for
4 their wetlands permit, they had to get a
5 pump out. There are a bunch of small
6 marinas that only have six, ten, twelve
7 slips inside the Village that don't have
8 pump outs and so that's not helping our
9 water quality problem.

10 I also think, you know, I saw in your
11 report that the pump put boat is still being
12 repaired, so it sounds like we've got some
13 problems there that we need to look into and
14 maybe we need to think about some sort of
15 investment or grant. Is that the right,
16 even is that the right vessel, so that's
17 before we even get to thinking about -- so
18 we basically came up with, you know, what if
19 we -- we looked at what other munis are
20 doing, other waterfront municipalities and
21 they're various, you know, these are all
22 things that we just borrow from other
23 places, a schedule for when the boat will be
24 in certain areas of the waters, a token
25 system so that when you pay for your mooring

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1 permit, you also have to purchase a minimum
2 of four tokens, those tokens are in lieu of
3 the \$5 fee. The \$5 fee, as I understand it,
4 is regulated by the grants we get to operate
5 all this, so you got your four tokens and
6 then there are few marinas that use this
7 flag system where you put a flag somewhere
8 on your rigging on your lifelines or power
9 boat guys, I guess put them on their chrome
10 whatever thing, and so it's just there and
11 it's a brightly colored flag that says, I
12 want a pump out, so you don't actually have
13 to be there because the thing is, if you
14 call for the pump out and I have had this
15 experience as a boater, sometimes you wait a
16 long time and then there are a couple times,
17 this one time where he didn't so up and I
18 got, rode back in, got in my car, drove down
19 the marina office and said where's the pump
20 out boat and they said, oh, it's broken, so
21 you know, that's not helping us clean the
22 water, but if people can put flags on their
23 rigging and the guy see, oh, there's the
24 flag, I got to go pump that boat out. Most
25

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1 boats, you don't have to be there to be
2 pumped out, and they have flags that have
3 little pouches in them so you can put the
4 kid's tip in there because we all know that
5 the boat operator goes for tips. If we have
6 a schedule, if you're able to schedule it
7 asynchronously, I think we'll have more
8 boats pumping into the sewer than into the
9 water, and the big one though is on the
10 other page, I think we need to start to get
11 tough with our marinas who don't have pump
12 outs. Let's give them time a lot of these
13 smaller marinas that abut a road, I mean, I
14 don't think we should expect all of them to
15 put in a full pump out station but I think
16 there's technology now, you can have a sort
17 of motorized cart with a pump out on it and
18 a little six or ten slip dock can probably
19 handle this and maybe we allow them to go in
20 on them together, like to share a mobile
21 pump out. We have to give them access at
22 the end of Stirling Street to be able to
23 pump in from the road which is, I'm guessing
24 not a major problem.
25

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2 ADMINISTRATOR PALLAS: I don't think
3 that would be a big deal.

4 TRUSTEE ROBERTS: So we basically say
5 to folks, okay, we're gonna revoke your
6 wetlands permit in two years if you don't
7 have some sort of pump out solution and
8 encourage them to work together, so they can
9 show us -- and there's probably some
10 guideline somewhere about how many sort of
11 slips per pump out device, so we can look
12 into the specifics on that, but I'd like to
13 see us sort of take a more active role in
14 trying to clean up the creek and so I don'
15 think this is egregious. I don't think it's
16 a bad thing to ask a marina owner, you know,
17 if you're gonna have a wetlands permit here
18 you got to have a pump out. Every other new
19 marina does.

20 The last thing, we're looking into this
21 app PumpOut.Me. I'm playing phone tag with
22 them. Once I get some basic info and find
23 out it's possible, I'll pass it on to you
24 Paul, but it's sort like a Dockwa for pump
25 outs. We may not be big enough to register

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1
2 on it, but maybe that's something we can
3 partner with the Town on, but it basically
4 allows you to schedule it on line and it
5 uses GPS so the pump out boat can find you.

6 These are, I think that, you know, the
7 stuff in my first thing about the mooring
8 field with the flags and all that, I mean,
9 it's not expensive. if you guys want to do
10 that, you can just do it; so I'm sort of
11 making that suggestion.

12 The stuff about the wetlands permit you
13 know, we would have to act as a board so I
14 guess, you know, I'm putting it out there
15 and maybe we can think about it over the
16 next month, you know, nothing's gonna happen
17 this season, but maybe we can talk about it
18 and do something next year.

19 MAYOR HUBBARD: Paul would have to do
20 some research on that or have Kristina do
21 it, but the previous ones that were required
22 to have it and they still don't, I know some
23 of them down on Stirling Street that were
24 supposed to have them and it never happened
25 and the CAC has told us about that over the

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1
2 past couple of years, so look back at those
3 and see which ones were required going back
4 ten fifteen years and make a list on that
5 and, you know, put a letter together saying
6 this is what we're trying to do, you know, a
7 guideline of proposed project for the
8 summer, however you want to do it and put
9 that all together and then contact those
10 marina owners that were supposed to do that.

11 ADMINISTRATOR PALLAS: All right. I'll
12 do the rese3arch.

13 TRUSTEE ROBERTS: Great. Thanks.

14 I should mention, we probably also need
15 a pump out connection on Munsel Place for
16 the few streets up there that abut the
17 creek, so Munsel or Atlantic or whatever.

18 All right, so that's spiel on water
19 quality. I think this would go a long way,
20 who knows, maybe make a dent then plus maybe
21 we get some sewer out there and it would be
22 exciting. Okay.

23 Last thing was big belly we already
24 talked about. Thank you.

25 MAYOR HUBBARD: Thank you.

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1
2 An update on the boat, I know they had
3 it back and then something else went. Are
4 they gonna be up for the weekend?

5 ADMINISTRATOR PALLAS: Doesn't look
6 that way, not for this weekend.

7 I haven't communicated with them and
8 they also haven't called me, so I'll reach
9 out to them tomorrow and get a status. It
10 was working and then it stopped, I don't
11 know why.

12 TRUSTEE PHILLIPS: Well, do we know
13 have the year lay grand are book tit that go
14 what the grant, I mean there's a yearly
15 grant process that goes out for those boats;
16 do you know what the deadline date is for
17 those?

18 ADMINISTRATOR PALLAS: I don't --

19 TRUSTEE PHILLIPS: I think it's under
20 the clean water, isn't it under --

21 ADMINISTRATOR PALLAS: Yeah, we apply
22 as a routine, we've applied for it every
23 year. You mean replace it or just the --

24 TRUSTEE PHILLIPS: Yes, replace it.

25 ADMINISTRATOR PALLAS: That I don't

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1 know. We can check.

2
3 TRUSTEE PHILLIPS: I'll work with you
4 on it if you want to find out because part
5 of the shellfish issue in Stirling Harbor
6 is, Stirling Creek is not just from pump
7 outs, it's also the DEC that you can't clam
8 within X number of feet of marinas, so
9 that's the other issue up there, so that's
10 part of it but there's the front part that
11 you could clam if you got it clean.

12 ADMINISTRATOR PALLAS: We'll do a
13 little bit of research and see what might be
14 available.

15 TRUSTEE ROBERTS: My only point is that
16 I think it's a relatively light lift for a
17 government to do.

18 TRUSTEE PHILLIPS: I'm not disagreeing
19 with you on that, I'm just looking down the
20 road that if we have a pump out boat that's
21 breaking down all the time. We need to deal
22 with it.

23 MAYOR HUBBARD: We thought it was
24 repaired, but then something else went so it
25 needs a bigger repair or whatever and

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1
2 they're working on that. I just want to
3 make sure that we get it up and running for
4 the 4th of July, we're getting into the busy
5 season. Once school ends everybody's really
6 here all the time after next week, so we
7 need too.

8 ADMINISTRATOR PALLAS: I'll keep after
9 them.

10 TRUSTEE ROBERTS: Thanks.

11 MAYOR HUBBARD: Okay.

12 All right. Next report is mine. Most
13 of the stuff we've talked about. We did
14 have a follow-up meeting with the group for
15 the miniature train, making progress on
16 that. Paul is working with an environmental
17 consultant of laying out the area they want
18 to come and have it looked and make sure
19 before the rotary actually starts doing
20 their major fund raising that there's not
21 gonna be an issue later on, so we're just
22 going to get the piece of property looked at
23 just to make sure.

24 That's about it. Everything else we've
25 kind of already talked about. I just want

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1
2 to commend, I was at two different
3 ceremonies for 50-year members in our fire
4 department, two from Standard Hose, Jim
5 Pirillo Senior and Macy Marczewski both
6 attained 50 years of membership this past
7 year and Jack Spezick (phonetic) from Relief
8 Hose. I just want to publicly, you know,
9 congratulate them, I was invited there, went
10 and gave a speech, we give a proclamation at
11 each of those affairs just to thank them,
12 you know, for their years of service just so
13 it's in the record that way.

14 TRUSTEE PHILLIPS: I have a question,
15 the movie theater, have we had any further
16 discussions with him towards the project for
17 after he closes?

18 MAYOR HUBBARD: We had numerous
19 conversations, looking at ways to structure
20 it, pay for it and everything else, it's
21 really not gonna be something that's cost
22 beneficial to the Village to try to do it.
23 We're gonna see if we can try to get
24 somebody else. The way that's worked
25 through the movie theater is with renting

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1 the movies and everything else, the first
2 week that a movie is out, 90 percent of the
3 money goes to the film maker, or to the
4 wherever, so even if we were changing \$10 a
5 person to come in and we took in \$1,000, we
6 get 100 of it, 90 percent goes to the movie
7 industry or whatever, so looking at the
8 layout, talking to the manager of the movie
9 theater, they open, actually this weekend
10 they open up, so we'll have some, you know,
11 personal conversations with them, but the
12 Clerk had spoken to them, I had spoken to
13 Josh and looking at trying to lay the whole
14 thing out, how we could employ people and do
15 everything, but the bulk of the money goes
16 back to them, you know 90 percent the first
17 week, 70 percent the second week, 60 percent
18 the third week unless you're getting three
19 year old movies to put them down there,
20 trying to get people to come, you're not
21 really gonna be able to cover our expenses.

22 TRUSTEE ROBERTS: What about old time
23 public domain movies, I mean, there's so
24 many Star Wars nerds out there, if you have
25

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1 a Star Wars trilogy weekend, I think
2 people -- you know, see it on a big screen
3 instead of your TV.
4

5 MAYOR HUBBARD: I understand. The
6 furnaces in the building haven't been run in
7 20 years because they shut it down every
8 year, so they don't even know if the
9 furnaces will run. There's three boilers in
10 there. They shut down before they need them
11 so they haven't run in a long time. I'm
12 just saying this is just some of the
13 obstacles that we've come across in doing
14 the research in trying to do it, so we're
15 gonna have conversations once they're out
16 here, but it's a great idea, a great concept
17 but some of the stuff that hasn't been done
18 before and knowing nothing about it. We
19 originally said, we'll get rid of
20 concession, let somebody else do it and
21 everybody that's in the industry said you
22 need the concession, that where you make the
23 money. I didn't want to worry about hiring
24 somebody to go down and make popcorn and
25 sell raisinettes, but they say that's where

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1
2 you make the money is on that stuff and the
3 movie producers make the money the actual
4 ticket sales.

5 TRUSTEE PHILLIPS: It would be
6 interesting to, you know, just keep --

7 MAYOR HUBBARD: We're gonna continue on
8 it. It's not a dead issue, but the initial
9 conversations we had during the winter
10 wasn't something that us as a Village would
11 be able to do, even with the memberships and
12 everything else. When they tried that, you
13 get a \$200 membership, we only gonna see ten
14 percent of that to go to the cost of
15 employing somebody to try to be open. If
16 all the front run movies are in Mattituck or
17 Riverhead, are they gonna drive from there
18 to come out to Greenport to see a
19 ten-year-old movie. You'd get some
20 interest, but to commit to getting boilers
21 running and everything else, it's a hard
22 sell when it's cold out, it's a big building
23 to try to heat it and everything else, but
24 it's not a dead issue, but it's not
25 encouraging at this point. We're gonna meet

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1 with them once they open up this week.

2 TRUSTEE PHILLIPS: Just asking because
3 it was on --
4

5 MAYOR HUBBARD: I had great ideas, you
6 know Thanksgiving or tree lighting, you know
7 to --

8 TRUSTEE PHILLIPS: Have it all --

9 MAYOR HUBBARD: Yeah, do the tree
10 lighting, take a ride on the train and go
11 see a movie afterwards, you know, maybe some
12 day it will happen, we're working on it.

13 That's all that I had.

14 Did you have something else?

15 CLERK PIRILLO: No.

16 MAYOR HUBBARD: We'll take five and
17 then we'll go to the public to address the
18 Board.

19 (Whereupon, a recess was taken at this
20 time.)

21 MAYOR HUBBARD: Okay. Open the meeting
22 back up. Anybody from the public wish to
23 address the Board?

24 MS. ALLAN: Chatty Allen, Third Street.

25 One statement I want to make, Paul, you

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1
2 said about there was notices in our bills,
3 light bills, there was none in mine.

4 ADMINISTRATOR PALLAS: That would be
5 for the next, whatever the --

6 MS. ALLAN: All right. I'm just saying
7 I wasn't sure --

8 ADMINISTRATOR PALLAS: -- the billing.

9 MS. ALLAN: -- going in that mine was
10 at the beginning of the month, so when they
11 want out --

12 ADMINISTRATOR PALLAS: Probably just
13 missed it.

14 MS. ALLAN: I'm loving my light bills
15 in this apartment, believe me.

16 Okay. I have gone round and round
17 should I keep my mouth shut or should I
18 speak up because I saw something that really
19 took me aback that an elected official did.
20 It was brought up tonight about a U-turn --

21 TRUSTEE ROBERTS: I'm sorry.

22 MS. ALLAN: Sorry doesn't cut it, Mr.
23 Roberts, I'm sorry.

24 TRUSTEE ROBERTS: I screwed up. I
25 screwed up.

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MS. ALLAN: Sorry does not cut it.

TRUSTEE PHILLIPS: Oops, I'm sorry,
Doug.

TRUSTEE ROBERTS: Go ahead.

MS. ALLAN: I was heading on Front
Street and I see a vehicle go across the
yellow lines into a parking space in front
of Front Street Station and I'm thinking,
it's morning, why do you have to park on the
wrong side of the road to begin with, and I
yelled out my window, and I saw it was a
Village official in the car, and I'm
thinking, seriously. Our TCOs and police
give tickets out for that. I was really
taken aback to see a Village official do
that.

TRUSTEE ROBERTS: May I respond?

MS. ALLAN: Go ahead.

TRUSTEE ROBERTS: I shouldn't have done
that. I was in a hurry. I was late. I had
to pick something up at the dry cleaners,
but I was wrong.

MS. ALLAN: Yeah, and I think you heard
me yell out my window because you pulled

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1 right out, you didn't get out of your car.

2 TRUSTEE ROBERTS: Right, because I was
3 wrong, I was like Chatty just yelled at me,
4 so I need to go move. I shouldn't have done
5 that. It was a moment of weakness, I'm not
6 perfect.
7

8 MS. ALLAN: Okay. I'm saying though,
9 if someone hadn't said something, like I
10 said, it's bad enough if you see a resident
11 doing it or someone else doing it, but when
12 you see an elected official, you should know
13 better, you don't cross over a double yellow
14 line and park on the opposite side. Like I
15 said, very surprised.

16 Then this evening I extremely surprised
17 at your reaction to two community members
18 coming and offering a gift and alls they're
19 asking is for you to accept this gift and be
20 allowed to put it on Village property, and
21 what was your reaction?

22 TRUSTEE ROBERTS: I said I support it.

23 MS. ALLAN: That's not what came
24 across. You said, oh we just bought all new
25 trash cans and how are we going to pay for

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1
2 this.

3 TRUSTEE ROBERTS: If you read the
4 minutes, it will show that I said I support
5 this.

6 MS. ALLAN: At the end. But you're
7 demanding to know like the TCOs how are we
8 gonna pay.

9 You know, personally I feel accept the
10 gift from them and then if you can't come up
11 with the money then they're gonna continue
12 to do it. I think it would be a help,
13 especially this time of year in the downtown
14 area.

15 My other thing we're getting into July
16 with Dances in the Park. Is alcohol going
17 be allowed yet again at the Monday Nights
18 Dancing in the Park? There is supposed to
19 be a no open alcohol throughout the Village.
20 It gets lifted for maritime but for some
21 reason, I've brought it up in the past,
22 everyone goes, I don't see nothing during
23 Dances in the Park.

24 It's a dangerous combination between
25 alcohol, darkness, dogs, you know, we have

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1
2 been lucky there hasn't been any accidents
3 with people drinking and with animals all
4 over in the park. I think there has to
5 either be okay there is and the Board states
6 that or it needs to be known, no you're not
7 supposed to have open alcohol.

8 TRUSTEE PHILLIPS: Chatty, can I just
9 expand on that a little bit. I think it's
10 not just Dancing in the Parks, but there
11 seems to be as of late a general feeling
12 that people could walk on the street after
13 coming out of a restaurant with a glass that
14 they've either walked off with full of
15 whatever, and I was gonna bring it up at
16 work session, but I really wanted to talk to
17 the Mayor and the Village Administrator
18 about that because that is really an issue
19 that has started to bother some of the
20 store owners because they're coming, either
21 they're staying opened later so that they
22 can accommodate for customers, but what
23 they're finding is, they're finding them
24 walking in with alcohol bottles, alcohol
25 glasses and they just don't know how, they

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1 just don't know which way to turn to say,
2 you're really not supposed to do that or
3 they feel that they can't say that, so I
4 understand where you're coming from.
5

6 MS. ALLAN: And I agree a hundred
7 percent and that's where this stems back to
8 the Dances in the Park where, not last
9 season, the season before, a local community
10 member was hassled by the PD for having a
11 can of beer, yet there are people sitting
12 out in the open with their wine bottles and
13 their wine glasses and you can't -- you
14 know, so I think maybe that does stem from
15 that, that they do Monday nights, we're at a
16 park, they have events in the park and
17 people are drinking, so why can't I walk
18 down the road with it. That's why I'm
19 saying, there needs to, one way or the
20 other. I still see people who try to hide
21 it and I said to friends of mine last
22 summer, I said why are you hiding, look they
23 set up the table, look they got real wine
24 glasses, they pull out the bottle of wine,
25 you know, I'm not saying that I disapprove

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1 of that, I'm just saying it needs to be
2 clear-cut, is this acceptable or isn't it
3 acceptable. You know, just like I
4 personally don't feel dogs should be allowed
5 at something like that. You get darkness,
6 you get kids running all over the place, I
7 think there but for the grace of God, there
8 has not been an incident where someone has
9 been attacked by a dog, and it wouldn't be
10 the animal's fault. These events get larger
11 and larger, and I'm an animal lover but
12 certain places they should come, you know.
13 So I just, you know, people, you know, have
14 brought that up to me, so I just figure,
15 well, I would become the one to bring it up
16 here to say it.

17 Thank you.

18 MAYOR HUBBARD: Thank you. J.

19 MR. SWISKEY: William Swiskey, 184
20 Fifth Street.

21 I have a few questions. The blackout
22 the other day, Paul, what was that all
23 about.

24 ADMINISTRATOR PALLAS: It was a fuse on

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1 a potential transformer that blew, never
2 found the cause that caused the transformer
3 differential to go.
4

5 MR. SWISKEY: Caused the transformer to
6 trip.

7 ADMINISTRATOR PALLAS: Correct.

8 MR. SWISKEY: And we put the other
9 transformer on the.

10 ADMINISTRATOR PALLAS: We did.

11 MR. SWISKEY: All right.

12 Because I was just curious about it.

13 There is another thing, the CEC
14 Conservation Energy Charge or something,
15 this charge basically, the government wants
16 to send \$7 billion to a Chicago corporation
17 to support the two nuclear power plants.
18 How much is this gonna cost the average
19 citizen a month.

20 ADMINISTRATOR PALLAS: Do you know,
21 Robert, the number we had calculated?

22 TREASURER BRANDT: No. I'm trying to
23 remember.

24 ADMINISTRATOR PALLAS: Off the top of
25 my head, I don't. It's about a third of a

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1 cent kilowatt hour.

2 MR. SWISKEY: Third of a cent per
3 kilowatt hour. 500 kilowatts, it would be
4 what?
5

6 TREASURER BRANDT: I'm trying to
7 remember the number. I'm sorry what do you
8 want to know?

9 MR. SWISKEY: Say it was 500 kilowatt
10 at a third of a cent, what would that come
11 to a month for the average person?

12 MAYOR HUBBARD: \$1.50.

13 ADMINISTRATOR PALLAS: \$1.50.

14 TRUSTEE PHILLIPS: \$1.50.

15 MR. SWISKEY: Because I also have
16 another question about the caliper. A few
17 months ago, I was told \$300,000 was gonna be
18 -- we're gonna totally pay to have testing.
19 Well, since that \$300,000 mark, we've spend,
20 we approved vouchers in, I guess it's April
21 fur almost \$137,000, and last month, we
22 approved vouchers for about \$40,000. What's
23 happening here.

24 ADMINISTRATOR PALLAS: They are
25 continuing to work on issue that have been

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1
2 discovered. They have completed everything
3 at this point and no longer on site.

4 MR. SWISKEY: They were on site for the
5 last two days. I saw the trucks.

6 ADMINISTRATOR PALLAS: They were
7 they're last days.

8 MR. SWISKEY: What is the total coming
9 to anyway on this thing.

10 ADMINISTRATOR PALLAS: I don't have the
11 number in front of me, Bill.

12 MR. SWISKEY: I mean because it's over
13 a half million dollars now, I have to assume
14 for correcting mistakes, I just -- the whole
15 thing amazes me. Is there gonna be some
16 type of comprehensive report because that's
17 a lot of money? They came here, they found
18 this, they did this, they did this, not just
19 moving wires or testing wires or something.
20 I feel there should be a lot more
21 explanation to the public for a half a
22 million dollars that was not even
23 anticipated to be spent. That's gonna go
24 into the rates on that, you do realize that
25 don't you?

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2 MAYOR HUBBARD: Yes, and we have
3 pending litigation when the litigation is
4 settled and everything else, that's detailed
5 report will be part of that.

6 MR. SWISKEY: If we win the litigation,
7 how is the litigation going, are we in court
8 yet, Mr. Prokop?

9 ATTORNEY PROKOP: Are we in court?
10 Yes, we have been in court for some time
11 now.

12 MR. SWISKEY: We've been in court, we
13 actually have a -- so if I go to the -- what
14 is it, the court's docket and go to civil
15 supreme, I can find an index number for the
16 Village of Greenport versus Genesis
17 Engineering because I can't find one yet.

18 ATTORNEY PROKOP: If you go to the
19 Suffolk County online Court minutes, you'll
20 see the index numbers.

21 MR. SWISKEY: Yeah, but usually when
22 you're in court civil supreme or supreme
23 court or anything, the state gives it an
24 index number, the County doesn't run the
25 courts, the State does.

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2 This is where I'm getting really
3 confused on this because I'm not the only
4 one that's looked for it and I can't find
5 any minutes. Have there been motions filed,
6 anything at all, you know when these
7 hearings go along, this guy filed a motion,
8 this one filed a motion, have we filed any
9 motions yet?

10 ATTORNEY PROKOP: There hasn't been a
11 motion, no.

12 MR. SWISKEY: So basically, what we did
13 was serve them with some papers. That to me
14 is the bottom line on this and I didn't
15 think you can deny it, so we'll run out of
16 time here, but the whole thing is amazing to
17 me anyway.

18 The next thing, Trustee Roberts made a
19 reference to the TCO revenue being -- it is
20 down a lot. In other words, if it stays at
21 this level, we won't even support one TCO
22 with it at \$2,000 a month. That's what it
23 was, right, I did read the figure right?

24 TRUSTEE ROBERTS: 3,400.

25 MR. SWISKEY: I thought it was --

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TRUSTEE ROBERTS: It's 3,400.

MR. SWISKEY: What?

TRUSTEE ROBERTS: I think it was 3,400.

MR. SWISKEY: 3,400, it was low, I know that. It was -- see I didn't bring it, I should have brought the paper with me, I apologize.

The road end on Manor Place, any progress?

ADMINISTRATOR PALLAS: Are you talking about the fire retention project?

MR. SWISKEY: Yes.

ADMINISTRATOR PALLAS: We're still reviewing the contractor's submittal on that. We have not made a final decision as to which contractor we're going with.

MR. SWISKEY: Been going on a long time that has to -- I mean, I would expect to see bases in the ground by now.

We do have the money for that one, don't we?

ADMINISTRATOR PALLAS: Correct.

MR. SWISKEY: I mean, we have somebody else's money to do it on mostly.

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1
2 Sandy Beach sewer, any progress on
3 that?

4 ADMINISTRATOR PALLAS: There has been
5 some e-mail exchanges and discussions with
6 the Board.

7 MR. SWISKEY: We hired a contractor to
8 do a plan. Is the plan done?

9 ADMINISTRATOR PALLAS: It's not done
10 yet, no.

11 MR. SWISKEY: So if it's not done, we
12 are really not gonna be able to apply for a
13 grant on it, we're running out of time; am I
14 right, Trustee Roberts?

15 TRUSTEE ROBERTS: (Nodding.)

16 MR. SWISKEY: That's sad, we really put
17 that on to get it done.

18 Mr. Prokop, the ferry fee, any progress
19 on that?

20 ATTORNEY PROKOP: I'm going to discuss
21 it with the Board in executive session.

22 MR. SWISKEY: Is there anything that we
23 can tell the public about it, can we do
24 this?

25 ATTORNEY PROKOP: There was an

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1 initiative decided by the Board and I think
2 the Board is taking that initiative. I also
3 have another proposal that I'm going to
4 discuss with the Board.
5

6 MR. SWISKEY: When will the public get
7 to know these initiatives, after tonight
8 maybe? George?

9 MAYOR HUBBARD: I don't know what the
10 initiative is, so we'll talk about it this
11 evening in executive session and see if we
12 let you know.

13 MR. SWISKEY: Was there a previous --
14 there is the first you have heard of it
15 then.

16 MAYOR HUBBARD: He just said he has a
17 new proposal he's gonna give to us this
18 evening. I don't know what that is yet,
19 Bill.

20 MR. SWISKEY: Was there a previous
21 proposal?

22 MAYOR HUBBARD: We sent the letter to
23 Suffolk County requesting the fee we added
24 next time the ferry goes for a rate increase
25 and that letter went out.

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1
2 MR. SWISKEY: I was talking about the
3 ferry fee that we could collect. WE went to
4 the State to ask if we could do it; are we
5 talking about the same fee.

6 ATTORNEY PROKOP: Yes.

7 MR. SWISKEY: That's gonna be discussed
8 tonight?

9 MAYOR HUBBARD: No. The letter was
10 sent to the County, next time a rate
11 increase goes to the County because the
12 County is the one that sets the rates for
13 the ferry.

14 MR. SWISKEY: I understand that,
15 George, but what I'm asking is, Mr. Prokop
16 went to the State, he got I guess the State
17 comptroller's office, was it?

18 ATTORNEY PROKOP: Yes.

19 MR. SWISKEY: About whether we could
20 charge a fee on our own forget the County.
21 I guess that's what you're discussing
22 tonight, right, with the Board?

23 ATTORNEY PROKOP: I will discuss a
24 proposal with the Board.

25 MR. SWISKEY: And that proposal will be

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1 available to the public any idea when,
2 George?

3
4 MAYOR HUBBARD: No, I do not know,
5 Bill.

6 MR. SWISKEY: All right because I'd
7 like to see it, whatever it is.

8 Don't worry, I'm running out of things
9 anyway.

10 PSEG contract, have they signed their
11 contract with the Shelter Island Heights
12 Associations so we can get our money?

13 MAYOR HUBBARD: We have gotten our
14 money. Our money is in an escrow account,
15 it's in the financial reports that's part of
16 the work session tonight.

17 MR. SWISKEY: How much did we get, did
18 we get the --

19 MAYOR HUBBARD: One point three zero
20 three three three point three three. There
21 is a line item in the, Robert's financial.

22 MR. SWISKEY: So Shelter Island Heights
23 did sign their contract.

24 MAYOR HUBBARD: I do not know that. I
25 can't answer that.

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1
2 MR. SWISKEY: Because that was part of,
3 I remember the agreement, that we couldn't
4 get the money until they had an agreement
5 with them.

6 TRUSTEE PHILLIPS: That's not true.

7 TRUSTEE ROBBINS: Nothing to do with
8 them.

9 MR. SWISKEY: I remember that being in
10 there.

11 MAYOR HUBBARD: No.

12 TRUSTEE PHILLIPS: No.

13 MR. SWISKEY: So we can spend the money
14 now.

15 TRUSTEE PHILLIPS: No.

16 TRUSTEE ROBERTS: It's in escrow.

17 MR. SWISKEY: So we don't have the
18 money until they sign, until everything is
19 in place.

20 TRUSTEE PHILLIPS: They have to get
21 their permits.

22 MR. SWISKEY: They have to do more than
23 get their permits, they have to get
24 permission from Shelter Island to put it
25 there.

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1
2 TRUSTEE ROBERTS: All but \$90,0000 is
3 held in escrow. If they don't get their
4 permits, they don't do the project, we keep
5 the 90, they get the --

6 MR. SWISKEY: That's a better
7 explanation because the money's not really
8 available to us now, it's in an escrow
9 account that we can't touch.

10 TRUSTEE ROBERTS: Right, but it's not
11 available to them, so if they get their
12 permits, then once we can release it from
13 escrow, we can --

14 MR. SWISKEY: Yeah, part of their
15 getting their permits is getting their
16 contract with Shelter Island, that's what
17 I'm talking about. The Shelter Island
18 Heights Association, my understanding is
19 they hadn't signed the contract yet, so this
20 whole deal could die in --

21 MAYOR HUBBARD: Than you know more than
22 we do about it, Bill. I don't know, the
23 Heights isn't telling me what they're doing
24 or whatever and dine PSEG hasn't told me, so
25 I don't know.

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1 TRUSTEE PHILLIPS: They're a private
2 corporation, so they don't have -- you know,
3 we'll all --

4 MR. SWISKEY: That's what they do when
5 they sign a contract, we'll get the
6 contract.

7 TRUSTEE PHILLIPS: Right, but until
8 that point --

9 MR. SWISKEY: Well, until that point,
10 they're holding us up. We can't spend our
11 money because the other permit would be --
12 they're the hold up and always have been.

13 I saw something on Paul's report that
14 we are pulling the pumps at the Central Pump
15 Station; is there a problem?

16 ADMINISTRATOR PALLAS: Just an
17 inspection, Bill.

18 MR. SWISKEY: You're just pulling them
19 one at a time to inspect, are we having
20 problems?

21 ADMINISTRATOR PALLAS: Not that I'm
22 aware of, it's routine.

23 MR. SWISKEY: All right.

24 The parking lot plan, the transfer from
25

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1
2 Mitchell Park for the parking lot down by
3 the ferry; any progress on that, any
4 movement at all?

5 ADMINISTRATOR PALLAS: Not yet,
6 nothing, we haven't heard back --

7 ATTORNEY PROKOP: I'm sorry. What was
8 the question?

9 MR. SWISKEY: There was a grant that
10 was part of Mitchell Park, remember George?

11 MAYOR HUBBARD: Yes.

12 MR. SWISKEY: We were gonna transfer it
13 so we could use it down at the ferry for
14 parking; any progress on spending that money
15 for anything yet?

16 MAYOR HUBBARD: Were waiting for Jean
17 from, the can't remember Jean's last name,
18 from the State to do the paperwork and get
19 stuff moving on it. We did have a meeting
20 with the IGA, which we talked about earlier
21 tonight which is the second grant that was
22 being worked on. They came down and did an
23 on-site visit, took information and they'll
24 be getting back to us to do their study on
25 it.

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2 MR. SWISKEY: They have to study before
3 we can actually spend the money. We can't
4 spend the money yet is what you're saying on
5 this grant.

6 MAYOR HUBBARD: That money is designed,
7 it's not a study, it's to design a plan.

8 MR. SWISKEY: But it's available to us
9 to spend now to design a plan.

10 MAYOR HUBBARD: Yes. I don't really
11 know what you're asking, Bill, I'm sorry.

12 MR. SWISKEY: In other words, we have
13 this money and the money can be used to put
14 together a plan, hire an engineer.

15 TRUSTEE PHILLIPS: Wait a minute, we
16 really don't technically have the money yet
17 until the State says that they're giving
18 their approval.

19 MR. SWISKEY: So they haven't really
20 allowed the final transfer for Mitchell Park
21 for us to do this, that's what I'm saying.

22 TRUSTEE PHILLIPS: That's why they're
23 saying that the gentleman Jean, is it --

24 MAYOR HUBBARD: Right.

25 TRUSTEE PHILLIPS: They're waiting for

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1
2 him to fill out the paperwork, which is what
3 the Mayor just explained to you.

4 MR. SWISKEY: Well, I maybe I didn't
5 quite hear him because, you know, I was
6 wondering, I thought maybe we were gonna,
7 you know, come up with a plan for a parking
8 lot or something, but we can't do that yet
9 because we can't spend the money because
10 technically it's not allowed yet by the
11 State. All right.

12 Thank you.

13 Oh, there's one more thing, I noticed
14 on the agendas when I was looking at the
15 website, there's an item on the ZBA agenda
16 for, to study was it 150 something, the, I
17 guess the Building Inspector has asked for
18 an interpretation. What exactly does that
19 part of the code regulate?

20 ADMINISTRATOR PALLAS: That's the
21 multi-family code, and the request has been
22 withdrawn from the ZBA.

23 MR. SWISKEY: Who withdrew the request?

24 ADMINISTRATOR PALLAS: I did.

25 MR. SWISKEY: For any reason?

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1
2 ADMINISTRATOR PALLAS: Because it's on,
3 it was discussed earlier tonight, the
4 Village Board has taken up a code change for
5 that section; it doesn't make sense to get
6 an interpretation on a code that's going to
7 be changed.

8 MR. SWISKEY: All right. Thank you.

9 MAYOR HUBBARD: Anyone else wants to
10 address the Board?

11 MR. SALADINO: John Saladino, Sixth
12 Street.

13 Can I ask a questions about the rental
14 permit thing?

15 MAYOR HUBBARD: Yes.

16 MR. SALADINO: I have to wait until
17 next week?

18 MAYOR HUBBARD: If you have a question.

19 MR. SALADINO: First, I'm gonna whine a
20 little bit about the pump out. All new
21 marinas are required to have pump outs since
22 1997, all new marinas are required to have a
23 pump out and after three years, all the old
24 marinas were required to have a pump out.
25 So since 2000, every marina was required to

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1
2 have one.

3 The only one that's complied, the only
4 one that's complied was Stirling Cove
5 Condominiums, they put in a really nice,
6 it's portable but it's really nice,
7 condominiums on Fifth Street, it was part of
8 their wetlands permit, they had to comply.
9 Townsend hasn't complied, Rulands hasn't
10 complied. I don't think the three-boat
11 marina on Stirling or four-boat marina it
12 would have to hook up to the sewer to do a
13 pump out, but someone with 11 or 12 boats
14 should certainly have to do that.

15 Today I docked my boat at 4:30, there
16 was a transient behind me, asked for slip
17 assignment, they gave him a slip assignment,
18 first thing he asked for, he said I need a
19 pump out, they says well, got to wait 'til
20 tomorrow. That's crazy, 350-boat marina,
21 200-boat marina and there's no pump out.
22 They withdrew a wetlands permit because they
23 were required to put a pump out in, my
24 opinion, it violated the terms of, my
25 opinion they're in violation, I don't know

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1
2 what the Building Department's opinion is,
3 they went ahead with the project anyway.

4 At some point you guys got to start
5 taking this seriously. I mean, we talk
6 about it all the time. It's almost a no
7 cost item, tell them they got to do it, if
8 they don't, give them a ticket. I just
9 don't understand. I don't understand the
10 Village Board's push or the building
11 department's push back by not insisting that
12 these guys do it. It's required. It's
13 required by -- if our LWRP because it's
14 presented to the State it's considered part
15 of our law, then they're breaking the law.
16 I just don't understand. I don't understand
17 why we -- I understand certain people
18 perhaps have different status, but I just
19 don't understand why it's not enforced. Our
20 pump out boat is broken, theirs is
21 ineffective.

22 I heard Joe say that stuff is postponed
23 routinely, wetlands permits that are in
24 court are postponed routinely and we
25 understand how the court works, but he said

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1 something that kind of caught my ear, unless
2 it's a health or safety issue then you can
3 kind of almost insist that they take the
4 case.
5

6 ATTORNEY PROKOP: Yes.

7 MR. SALADINO: The violation that you
8 have now that's going to be presented
9 tomorrow in my opinion is a health and
10 safety issue. It's an illegal building that
11 was built without a permit and normally that
12 would be a health and safety issue, it's
13 built in zone AE where the DEC itself, the
14 Village and the DEC requires that the
15 building be anchored, that there has to be a
16 foundation that it's anchored to. It can't
17 even be built in that spot, so now it's in
18 the flood zone, it's below the high-water
19 mark, get a moon-tide, the building floats
20 away, as unlikely as it is, but it could
21 happen. It could happen, so I can tell you
22 that it's more than just violating the terms
23 of any wetlands permit that he wasn't
24 issued, it's also a health and safety issue.

25 The Rental Permit Law, just a couple

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1 things that I marked here that I just don't
2 understand the changes. I don't understand
3 the changes.
4

5 You changed the definition on page 4,
6 you changed the definition, the dwell,
7 one-family dwelling unit and most of them
8 make mention of family, but then you cross
9 out the definition of a family. I don't
10 understand who gets to interpret -- if
11 there's no definition for family, how do you
12 decide one family, and then immediate family
13 is also suggested to be deleted. How do you
14 decide who lives in these buildings or you
15 don't care?

16 MAYOR HUBBARD: When the rental law was
17 first brought up four years ago ow whatever,
18 that was a big question, a big problem with
19 the whole thing. How do we determine who a
20 family is or whatever and it was in there, I
21 believe that's why it's being changed now
22 because that's really, I don't believe
23 that's our role to decide what a family is.

24 MR. SALADINO: The only reason I
25 question some of this stuff is because you

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2 can't keep using the words family if there's
3 no definition for family, you got to --

4 TRUSTEE ROBBINS: I was under the
5 impression that that definition came from
6 the New York State Building Code, Joe; am I
7 incorrect that that definition of family
8 came from the New York State Building Code?

9 ATTORNEY PROKOP: I don't know that it
10 came from the code.

11 TRUSTEE PHILLIPS: No, that was part of
12 the development of the committee discussing
13 it and my understanding of the original
14 concept for the Rental Permit Law was to
15 make a healthy safe environment code-wise
16 for people to live in, and this is my
17 opinion, who are we as a municipality to say
18 what a make up of a family is.

19 MR. SALADINO: Mary Bess, I agree with
20 you a hundred percent.

21 TRUSTEE PHILLIPS: Okay.

22 MR. SALADINO: I agree with you a
23 hundred percent, the problem is, you can't
24 have something --

25 TRUSTEE PHILLIPS: I'm not disagreeing

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1 with you on that one, I'm sorry, I
2 misunderstood you
3

4 MR. SALADINO: -- that says family and
5 there's no definition.

6 TRUSTEE PHILLIPS: I'm sorry, I
7 misunderstood you.

8 That should be changed.

9 MR. SALADINO: If we go further down on
10 page 5, you have multiple dwelling building,
11 a building or portion thereof containing
12 three is dropped to two, two or more
13 dwelling units designed for and occupied by
14 three or more families.

15 TRUSTEE PHILLIPS: No, that should have
16 been two, that's a misprint. I caught that
17 the other day and I haven't had a chance to
18 say anything.

19 MR. SALADINO: Then owner occupied is
20 occupation other than a multiple dwelling
21 structure by the owner and his immediate
22 family, so if a multiple dwelling becomes a
23 two-family, how can it be occupied by
24 occupation other than a multiple dwelling
25 structure, occupation by the owner and his

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1
2 immediate family, so basically you're
3 talking about a one-family house.

4 TRUSTEE PHILLIPS: As I said, I
5 digested it a couple times and going back
6 over some of this stuff.

7 MR. SALADINO: I got to be honest with
8 you, the only reason I'm questioning some of
9 this stuff is because being involved with
10 zoning and being involved with ambiguous
11 portions of the code that just sometimes,
12 what does this mean, this is absolutely
13 gonna come up, you know, what does this
14 mean, and there was one other one.

15 MAYOR HUBBARD: One family or
16 two-family house, but we're not going by
17 families, we're going by dwelling units, but
18 the code doesn't say that, so that's -- I
19 understand.

20 MR. SALADINO: On page 9,
21 (unintelligible) unit, I think is a great
22 idea because, you know, once somebody gets
23 in there, stuff changes to the next thing, I
24 think that's good.

25 The other thing is on page 15,

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1 presumptive evidence of over occupancy, and
2 paragraph B say existing number of motor
3 vehicles at the premises may be used by the
4 Village as a presumption of the number of
5 individuals occupying the premises, but no
6 number, no figure, you say, well I think
7 that's too many. We had a case with the
8 zoning --

10 ATTORNEY PROKOP: It's State code, I
11 believe.

12 MR. SALADINO: Parking?

13 ATTORNEY PROKOP: No, the occupancy.

14 MR. SALADINO: Let me give you my
15 example and then maybe it will fit into your
16 explanation.

17 The Zoning Board had a subdivision
18 application, there was a two-family house on
19 the property, one apartment wasn't occupied,
20 one apartment was, it was a three-bedroom
21 apartment. The majority of the concerns
22 from the neighbors was the amount of spaces
23 that that apartment took up.

24 The Building Inspector did an
25 inspection, everything was fine. Three was

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1 three brothers, three wives, three bedrooms,
2 everything was above board, it was six cars.
3 So here, I'm not sure how you determine
4 occupancy by the number of cars. This
5 particular family, and it was legit, totally
6 legit, we didn't even take it into
7 consideration, it was six cars, so now you
8 see six cars in front of a guys house and
9 it's a three-bedroom apartment, a reasonable
10 person would say, well, it's overcrowded,
11 but the reality is, it might not be?

12 Just kind of like a lot of stuff in
13 here, we all remember the original, if we
14 want to admit it, we all remember the
15 original intent that the Rental Permit Law
16 came up, some of us are kind of willing to
17 admit it, some of us aren't.

18 One last thing about this, I'm sorry.
19 Trustee Roberts questions about man hours,
20 how much it would cost to actually implement
21 this stuff and my opinion, the money has
22 already been allocated. In addition to a
23 union raise, the Building Inspector was
24 given a 21 percent raise, when I questioned
25

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1
2 it, the explanation was to implement the
3 Rental Permit Law, the additional duties
4 required to implement the Rental Permit Law,
5 I'm not opposed to that, by in my mind, the
6 money is there, so if there is a question
7 about who's gonna pay for it, we did, we did
8 since she got that raise, so that money has
9 already been given by the taxpayers to the
10 Building Inspector to implement this law.
11 If it hasn't been done yet, she kind of like
12 loses (unintelligible).

13 Thank you.

14 MR. WINKLER: Good evening. John
15 Winkler.

16 To tag along with John's questions,
17 there's a section here 103-18, presumptive
18 evidence of owner's residence and there's
19 some items listed here that if you have two
20 homes, someone is a snowbird or whatever,
21 you're going to have that, but that means
22 you don't reside in Greenport if you're here
23 eight months, I mean, I don't understand how
24 that works. Can somebody explain that to
25 me? I'll read the article if that's okay.

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1
2 It shall be presumed that an owner of a
3 rental property does not reside within said
4 rental property if two or more of the
5 following sets forth an address other than
6 that of the rental property, voter
7 registration, motor vehicle registration,
8 driver's license, utility bill or any other
9 documents filed with a public or private
10 entity. This is, for me along, I got
11 utility bills from my other house the
12 Georgia. I have a tax bill from them in
13 Georgia, so that doesn't -- does that mean I
14 don't reside in my property?

15 MAYOR HUBBARD: No.

16 MR. WINKLER: I mean, just look, I know
17 that is a draft, but I want to point that
18 thing out.

19 TRUSTEE ROBERTS: This is law right
20 now.

21 MR. WINKLER: I guess I'm breaking the
22 law.

23 TRUSTEE ROBERTS: You and me both.

24 MR. WINKLER: I saw that and I said,
25 that's very confusing to me, I just wanted

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1
2 to point that out.

3 Thank you.

4 MAYOR HUBBARD: Anybody else wants to
5 address with Board?

6 (No response.)

7 I'll call a motion to adjourn to
8 executive session to talk about contract
9 negotiations at 10:00.

10 TRUSTEE PHILLIPS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 ADMINISTRATOR PALLAS: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 Motion carried. We're adjourned.

18 Thanks for coming.

19 (Time noted: 10:00 a.m.)
20
21
22
23
24
25

ADMINISTRATOR

PALLAS: [125] 4/25
5/17 6/4 6/14 7/5
8/15 8/18 8/24 9/13
10/15 11/8 11/13
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27/22 28/11 28/14
28/20 29/5 31/17
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34/9 36/2 36/6 36/17
36/22 37/16 37/25
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62/16 62/25 63/7
63/12 63/15 63/24
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141/11 142/7 148/3
148/7 148/11 154/24
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170/25 183/13

ATTORNEY

PROKOP: [77] 13/5
13/18 24/7 24/12
24/16 25/2 32/15
33/11 34/6 36/5
38/17 38/23 39/4
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69/14 70/5 70/22
71/6 71/25 72/6
72/23 74/3 74/6
74/16 74/25 75/5
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108/19 109/8 109/13
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158/17 159/9 161/19
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163/22 168/6 174/5
176/8 179/9 179/12
CLERK PIRILLO:
[19] 39/16 43/25
44/17 45/3 45/14

45/22 46/4 46/17
46/22 47/11 47/13
49/14 49/22 50/3
50/7 50/11 50/15
70/13 147/14
MAYOR HUBBARD:
[117] 2/5 3/16 3/21
4/20 5/20 6/7 6/16
7/7 9/10 9/23 10/24
11/12 11/16 12/10
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14/16 14/25 15/4
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34/25 35/8 35/11
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147/20 154/18

**MAYOR
HUBBARD:.... [26]**

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162/15 162/21 163/8
164/3 164/12 164/18
164/23 165/10
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168/15 169/5 169/9
169/23 171/8 171/14
171/17 175/15
178/14 182/14 183/3
183/10 183/14

MR. CORWIN: [1]
22/16

MR. SALADINO: [14]

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171/18 174/6 175/23
176/18 176/21 177/3
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178/19 179/11
179/13

MR. SCHOTT: [12]

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12/8 12/21 12/24
14/24

MR. SWISKEY: [56]

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170/22 170/24 171/7

MR. WINKLER: [4]

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182/20 182/23

MS. ALLAN: [13]

147/23 148/5 148/8
148/13 148/21
148/25 149/5 149/18
149/23 150/7 150/22
151/5 153/5

MS. RYAN: [24]

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115/13

MS. SAILOR: [3]

105/9 105/13 108/24

TREASURER

BRANDT: [35] 52/21

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56/20 56/23 57/2

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