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VILLAGE OF GREENPORT COUNTY OF SUFFOLK
STATE OF NEW YORK

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BOARD OF TRUSTEES

WORK SESSION

-----x

Third Street Firehouse
Greenport, New York

May 18, 2017
7:00 p.m.

B E F O R E :

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

- JOSEPH PROKOP - VILLAGE ATTORNEY
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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

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

6 MAYOR HUBBARD: We'll start with the
7 Chief with the fire report.

8 CHIEF MILLER: All right. So we have
9 submitted a request for a couple of budget
10 modifications. Robert's taking care of
11 that.

12 Key fobs, we just got -- the guy came
13 tonight with the computer system, so we're
14 getting that all in place. So he's gonna
15 start changing the locks then we're gonna
16 hand out key fobs, so we'll give -- I'll
17 work with you.

18 MR. PALLAS: Please.

19 CHIEF MILLER: I'll give you a couple,
20 and I'll give you a key also just in case
21 the power goes out or something like that.

22 MR. PALLAS: Yes, that would be good.

23 CHIEF MILLER: We are having our
24 department memorial on the 11th of June,
25 11:00 a.m. It's 40 years.

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2 TRUSTEE ROBERTS: June 11th at 11:00
3 a.m.

4 CHIEF MILLER: Right here out front.

5 Also since you guys don't have a need
6 for the surplus vehicles, we'd like the have
7 them advertised in the paper, I guess, or
8 whatever we need to do to sell those. I
9 guess I'll work with Sylvia on that?

10 MAYOR HUBBARD: Yes. She is working on
11 the list.

12 CHIEF MILLER: Okay. So you got a
13 bunch of vehicles, you want to --

14 MAYOR HUBBARD: Yes. We're gonna put
15 the whole list together that will get
16 advertised in the paper and then bids will
17 come back and then as soon as -- we'll let
18 you know who won the bid, who wants them and
19 we'll move forward to get rid of them and
20 get them out of here.

21 CHIEF MILLER: So anything you need
22 from me as far information for the vehicles
23 themselves, just let me know and we'll get
24 that to you.

25 MAYOR HUBBARD: Yeah. If somebody

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2 wants to come over and review them or
3 whatever, we'll have them contact you.

4 CHIEF MILLER: Okay.

5 So the other thing I have is for the
6 Christmas parade. I got a request last
7 night at the warden's meeting. They would
8 like to try to do the Christmas parade to
9 coincide with the tree lighting, with Santa
10 going down to the park and just do the whole
11 thing that night and have Santa, I guess,
12 give out gifts at the park and you know,
13 instead of doing it on that Sunday. I think
14 it would be kind of nice; I don't know how
15 you guys feel about it.

16 TRUSTEE PHILLIPS: You and I have
17 discussed it before --

18 CHIEF MILLER: Right.

19 TRUSTEE PHILLIPS: -- that I think it's
20 a great idea to combine it, and I think it
21 would be, it would just make it a very busy
22 holiday plus for everybody.

23 CHIEF MILLER: Yeah. No, I think that
24 would be great. We brought Santa down last
25 year, you know, and there were a ton of kids

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1
2 down there, so I mean I thought that would
3 be a pretty cool thing.

4 TRUSTEE ROBBINS: We had a nice buzz
5 going that night. I thought everybody was
6 excited and stuff so that would be a kind of
7 natural extension of that.

8 TRUSTEE MARTILOTTA: The kids went
9 crazy when Santa came up.

10 CHIEF MILLER: Yeah. I think that
11 would be pretty cool, so if you guys are for
12 that, if that's not a problem, we can work
13 that out and get the ball rolling.

14 MAYOR HUBBARD: Yeah. I mean more
15 details are going to be coming. The idea
16 is, last year Santa Clause came up, but then
17 we didn't close the road off, so people were
18 trying to go around and beeping horns
19 because Santa Clause was there with the one
20 truck, the old 33. The idea is to have all
21 the trucks, all the trucks and put lights on
22 them and do whatever and come down from
23 Third Street and just block Third Street off
24 and be able to use Front Street for half an
25 hour, whatever it needs and just detour

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1
2 traffic around. It's in December and just
3 do it then, so do the tree lighting with
4 Santa Clause coming there. But Santa Clause
5 wouldn't come in make a quick visit and get
6 back out; he'd be able to stay there and do
7 it, either depending on whatever inside the
8 carousel building or whatever we want to do
9 and just make it more, a longer more family
10 orientated Village thing.

11 TRUSTEE PHILLIPS: You know, one year
12 they did have Santa Clause in the
13 schoolhouse. That's where he stayed and
14 they had the kids come into there, so I mean
15 that's another option.

16 CHIEF MILLER: We can do that too,
17 that's another option.

18 MAYOR HUBBARD: It was pouring rain
19 everyone was getting soaked, but I mean,
20 yeah.

21 CHIEF MILLER: Who coordinates the tree
22 lighting; who should we be in touch with on
23 your end?

24 MAYOR HUBBARD: The Village Clerk. She
25 works that with the BID and everything else.

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2 CHIEF MILLER: Mrs. Clause.

3 MAYOR HUBBARD: Mrs. Clause, exactly.

4 But we work together as a group and
5 everything else, so contact her with
6 whatever plans they come back with and just
7 keep us updated.

8 CHIEF MILLER: All right.

9 MAYOR HUBBARD: This was talked about
10 two years ago, but it was talked about in
11 November, not in May to try to get it to
12 happen because it's gonna be a change with
13 the whole thing, but I think it would be a
14 really good community event to do that, so I
15 think we're all on board with that, so let's
16 see what we can work out and we'll
17 definitely assist with it.

18 CHIEF MILLER: All right. We'll get
19 the ball rolling then.

20 That's basically all I have. Do you
21 guys have any questions about anything?

22 TRUSTEE ROBBINS: We received the
23 Bylaws, thank you very much.

24 CHIEF MILLER: You're welcome.

25 MAYOR HUBBARD: Thank you.

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2 MAYOR HUBBARD: Village Administrator
3 report.

4 MR. PALLAS: Good evening, everybody.
5 I just want to go over a few of the
6 highlights from my report starting with the
7 resolutions.

8 I've got a number of hirings. I have
9 one that I'm asking to approve tonight, one
10 resolution; I think it was in your package,
11 if we could have a vote on that tonight.
12 The person has been working for a little
13 while and if we don't vote tonight, then
14 they'll have to wait another whole month
15 because, another two weeks rather, for a
16 paycheck, so if I could ask to have that one
17 voted on. It's for Jody Corwin; I think you
18 have it in the packet.

19 MAYOR HUBBARD: Okay.

20 MR. PALLAS: I don't know whether you
21 want to do that now, it's up to you guys. I
22 was asking for that.

23 MAYOR HUBBARD: I'll offer a motion to
24 approve the hiring of Jody Corwin
25 retroactive to April 19th.

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So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

TRUSTEE ROBERTS: Do we need to say the dollar amount and all that?

MR. PALLAS: It's in the resolution at \$11 per hour.

MAYOR HUBBARD: We will vote on that again, it will be ratified. We're just doing that so she can get in the system so Robert can take care of payroll and the formal vote will be at our meeting next week and that will have everything worded in there.

MR. PALLAS: The additional hirings.

I have the American Public Power Association National Conference which is

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2 scheduled for June 18th, I believe, through
3 the 21st. I believe that's the timeframe
4 Sunday to Wednesday. The total cost is
5 1,900 without meals. That's up for a vote
6 next week.

7 Third Street and Front Street, I had
8 forwarded some information for the SAKD
9 project. In their deed when they went to go
10 through their process of purchasing the
11 property, there is a line in there that
12 talks about an easement of an existing sewer
13 pump station. There isn't an existing pump
14 station there, so I don't know why that's in
15 there. I did speak with several people
16 about it and it doesn't seem, nobody has any
17 memory of it ever having a pump station
18 there, so I don't know why it's in the deed
19 at all. It makes no sense. So it's just a
20 request to abandon the easement.

21 MAYOR HUBBARD: And without abandoning
22 the easement, they're not gonna move forward
23 with the project?

24 MR. PALLAS: I don't know what the
25 implications are for him purchasing the

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2 property. I have no idea. But I think he
3 was requesting us to abandon the easement to
4 facilitate his purchase. I'm assuming that
5 that's a problem for him to buy it. I'm
6 assuming, I didn't really get into that
7 detail.

8 ATTORNEY PROKOP: So it was in the
9 original, obviously it was in the original
10 deed, it was also in the title report, so it
11 would have been something that was discussed
12 at the closing. I don't recall the
13 discussion about it, but it was something
14 that would have come up at the closing.

15 If has the word existing than, you
16 know, I think that's probably an issue
17 because obviously there is no existing
18 station there.

19 My only concern as I said to you, is
20 we're protected for the lines in the back, I
21 think it's a transformer.

22 MR. PALLAS: That's in the deed.
23 That's the first section of the deed which
24 would carry through. So they're only asking
25 the one to be abandoned, not the other.

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2 It's separate, it's a separate line, they're
3 not part of the same language in the deed.

4 TRUSTEE PHILLIPS: Did the easement say
5 under the cement slab?

6 MR. PALLAS: It did.

7 TRUSTEE PHILLIPS: Do we know what's
8 under the cement slab?

9 MR. PALLAS: I don't -- nothing that we
10 operate currently.

11 MAYOR HUBBARD: But if you look at the
12 title report, it should have somewhere where
13 that was added as an easement. That should
14 show when that was added. Was that from the
15 1800s, or was it from --

16 MR. PALLAS: I didn't see the title
17 report; I only looked at the deed and again
18 I don't -- I can do that.

19 MAYOR HUBBARD: They're trying to do
20 that through a title report, it should show
21 when that was added. I'm just curious.

22 I know the e-mail that I had sent,
23 let's do some research on that and find out
24 what's going on. If that easement was added
25 in the '60s, there must have been a reason

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1 why. I don't want to just abandon it
2 without knowing why it was there. If it's
3 something that's been there for 100 years on
4 the piece of property than --

5
6 ATTORNEY PROKOP: I'll find out when it
7 was added.

8 I just want to say that what I meant
9 was that, it's not just one or two parties
10 at a closing, they're protected by a title
11 company at the closing. So it wasn't just
12 between myself or whoever the closing
13 attorney was and their attorney, there was
14 also a title insurance company there that
15 was looking over their deed.

16 But I'll go back through the couple
17 deeds before that and we'll figure out when
18 it came on and I'll report to the Board. If
19 it's gonna hold it up, you can put it on the
20 agenda and I'll know by then. I mean, I'll
21 know a day or two before the meeting what's
22 involved.

23 MR. PALLAS: That's fine.

24 TRUSTEE MARTILOTTA: Out of curiosity,
25 if it's for a pump house which obviously is

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2 not there, but what else could it
3 possibly --

4 MR. PALLAS: Again, I have no idea.
5 Even from when I first saw it, it didn't
6 make a whole bunch of sense for it be, the
7 language to be in the deed in the first
8 place. Even going back, we took a look at
9 the last map, we took a look at the maps and
10 there is sewer service line shown on a map
11 that was from 1975; which was the service
12 line to whatever building was there. I
13 think it was a gas station at that time, so
14 the only infrastructure that was ever there
15 was a service line at least in 1975. There
16 was nothing else, so the same mains existed
17 then.

18 ATTORNEY PROKOP: I'll get the prior
19 deeds and go over them.

20 MAYOR HUBBARD: Because the person who
21 bought it before him had no issue with it.
22 Nobody had an issue with it until they got
23 their approvals and now it's an issue.
24 That's the only reason I'm just asking.

25 MR. PALLAS: Again, I don't know why

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2 it's come up as an issue. He just was
3 requesting it and I looked at it and it made
4 no physical sense.

5 ATTORNEY PROKOP: It's not just like
6 you and I had an agreement and there was a
7 mutual mistake. There is a third party
8 looking over every single period and comma
9 in that deed, it's looked over by a title
10 company.

11 MR. PALLAS: I wasn't aware it was in a
12 prior deed. I didn't know that until just
13 now.

14 MAYOR HUBBARD: I just want to do the
15 due diligence before we vote to disallow and
16 do away with the easement that there wasn't
17 somebody long before us put it on there for
18 a reason. I just want to make sure that
19 there's no reason that we need to continue
20 with that, that's all. I just want to make
21 sure.

22 TRUSTEE PHILLIPS: The institutional
23 history is a little rough with the Building
24 Department files, so it's hard to track back
25 and that's why I asked, let's go back.

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2 MR. PALLAS: As I said, the thing that
3 flagged me was the fact that it said
4 maintain existing pump. If it just said,
5 pipes or whatever or future or something
6 like that, it says maintain and operate.

7 TRUSTEE PHILLIPS: Right, but I'm
8 catching under the cement slab, so that's
9 raising a red flag for me.

10 MR. PALLAS: Understood.

11 If there is a pump station there, it's
12 not being used for anything.

13 ATTORNEY PROKOP: It's not a big one.

14 MAYOR HUBBARD: Just finish doing the
15 research that we talked about last week when
16 this first came up.

17 MR. PALLAS: Yes.

18 MAYOR HUBBARD: Finish the research,
19 make sure whatever is on the title report is
20 whatever is there. I got no problem doing
21 away with it as long as there's not a reason
22 why somebody did it that we don't know
23 about.

24 TRUSTEE ROBBINS: Just one question for
25 Joe. Did they close yet; they haven't

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1 closed, right?

2
3 ATTORNEY PROKOP: No, no. We're
4 talking about the prior closing. I don't
5 think they closed.

6 MR. PALLAS: There is an item on my
7 agenda for a resolution for the
8 bio-retention project on Manor Place. We're
9 gonna put that off until next month. There
10 was some discussion we've had with the
11 contractor and Environmental Facilities
12 Corporation who gives us the grant for that.
13 Because it's a small contractor, he's not as
14 familiar with the process, so we're trying
15 to go slow. There is a significant
16 difference in the bids, so we don't want the
17 loose the low bid at this point, and we're
18 not in any danger of any schedule slippage
19 at this point, so we're fine waiting for
20 next month to approve that. I just wanted
21 to give you a quick update on that.

22 TRUSTEE ROBERTS: Should we hold the
23 voucher for the -- there's a big voucher in
24 this month for this project, right?

25 MR. PALLAS: If it's the D&B --

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2 TRUSTEE ROBERTS: D&B, yeah.

3 MR. PALLAS: That's the engineering.
4 That's the physical construction. D&B is
5 the design.

6 TRUSTEE ROBERTS: I understand,
7 correct, but that is covered by the grant,
8 D&B's work?

9 MR. PALLAS: Yeah. I forget the splits
10 on all of that, but it's all part of the
11 grant, yes.

12 TRUSTEE ROBERTS: Thank you.

13 MR. PALLAS: In terms of discussion:
14 The MS4 report will be posted on our website
15 next week. Anybody, once it's up and
16 running -- and I'll make sure that it's
17 announced again at the regular meeting as
18 part of your regular announcements -- any
19 comments that anybody has for that.

20 The Road Department, just a couple of
21 highlights.

22 They have been getting a lot, doing a
23 lot of work getting ready for the season.
24 They did some small repair work at the pier,
25 little pier of Fifth and Sixth Street Beach.

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2 They worked for the Sewer Department on
3 the new chains for the -- I always forget
4 what they're called -- the air rotors
5 they're called. They had replaced three
6 chains; they worked with them on that.

7 They have done some cobblestone repairs
8 on Front Street. They're gonna continue to
9 do some more of that.

10 They've done some sidewalk grinding in
11 a few locations. We're planning on doing
12 more in the coming week or two.

13 They've done a lot of work repairing
14 ramps at the skate park. There's a couple
15 more that need to be done and painting which
16 will be done before the Skate Park Festival.

17 TRUSTEE PHILLIPS: Mayor, can I ask a
18 question especially on this grinding of the
19 sidewalks?

20 MAYOR HUBBARD: Um-hmm.

21 TRUSTEE PHILLIPS: Are we really, I
22 mean I understand the grinding and it's an
23 easy fix, but is it something where we
24 should be actually perhaps replacing it
25 before we have an accident because sometimes

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2 the grinding --

3 MAYOR HUBBARD: Most of the grinding is
4 being done where the trees are and the trees
5 are growing and uplifting it.

6 TRUSTEE PHILLIPS: Okay.

7 MAYOR HUBBARD: So if you grind it for
8 several years and then after that you're
9 gonna have to go and replace it after the
10 fact, but when it's up, you know
11 three-quarters of an inch to grind the edge
12 and make it passable again.

13 TRUSTEE PHILLIPS: That's why I'm
14 asking, it's just --

15 MAYOR HUBBARD: Most of the new trees
16 that are being put in now, we're putting a
17 guard down on the inside edge for that so
18 that the roots from the tree don't grow
19 underneath the sidewalk and continue to make
20 it heave.

21 There's a guard that goes around that
22 so when the new tree goes in, they put the
23 guard down so roots grow lengthwise instead
24 of -- so that's why they're doing that,
25 every one of those lift-up spots is right

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1
2 around the trees.

3 TRUSTEE PHILLIPS: Okay. But sometimes
4 the grinding doesn't get it down unless
5 they're getting it down further because I
6 kind of --

7 MAYOR HUBBARD: Usually it get's it
8 down for that year. It's usually good for a
9 couple years.

10 MR. PALLAS: They won't grind it unless
11 it's worthwhile, I mean, it's a waste of
12 time.

13 TRUSTEE PHILLIPS: Just because I
14 tripped over a few of them recently, that's
15 why I'm asking.

16 MR. PALLAS: There is always a change
17 in elevation when you grind it because
18 clearly it's moved but it is what it is.

19 TRUSTEE PHILLIPS: And the Tree
20 Committee is looking at those trees too; are
21 some of them replaceable; are some of the
22 trees that are uplifting --

23 MR. PALLAS: As we find trees that
24 might need to be removed, we're meeting with
25 John Quinlan to get his confirmation that

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1 that's okay to remove them, and we'll
2 schedule replacement.
3

4 There's like one or two that I think we
5 may remove on Front. This is specific to
6 Front Street now, that's what I'm talking
7 about.

8 TRUSTEE ROBBINS: I actually, they were
9 out there yesterday Darrell and John Quinlin
10 going over trees. I saw them working on it.

11 MAYOR HUBBARD: You can elaborate on
12 the steel grates that are down there that
13 are all heaving and twisting and everything
14 else. Darrell has --

15 TRUSTEE PHILLIPS: And the
16 cobblestones.

17 MAYOR HUBBARD: Well, yeah, the
18 cobblestone but also the steel grates, most
19 of them are going to be coming out, and he
20 has a compound that's gonna be put down in
21 place of the steel grates because they're so
22 warped and twisted with the trees that
23 they're really unsafe and they're a major
24 tripping hazard, so that's part of the plan.
25 He sent the paperwork to me, you know, of

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1 what they want to put in there, we just
2 haven't finalized that. Most of those steel
3 grates will be coming out down there. I
4 think there is only two out of fifteen that
5 actually sit flat. The rest of them, the
6 trees have lifted up and it's all just
7 unsafe.

8
9 MR. PALLAS: Mayor, since we've
10 discussed that, another thing came up in the
11 last day or two. Darrell went out there, on
12 a few of them that are up, we can actually
13 reset them. The ground isn't as hard as we
14 thought and the roots aren't as high as we
15 thought, so we may be able to salvage even
16 more than we thought. We're gonna put
17 together a plan, we'll send it to you within
18 the next day or two of all the grates in the
19 cobblestone areas that were --

20 MAYOR HUBBARD: The way they're
21 designed because the way they have the rings
22 on them, you can go cut a two-inch ring out
23 of it to make more room for the root to grow
24 and keep them down there. For some of them
25 the actual base itself is raised up around

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1
2 the whole thing, so it's --

3 MR. PALLAS: Those have to come out.

4 MAYOR HUBBARD: It's not just the
5 cobblestone, it's not just a little
6 sidewalk, it's a steel corner that's
7 sticking up that some of them need to go.
8 But we're working on a plan to make that
9 safer and that's something that's gonna be
10 done before summertime with all that. We're
11 working on that.

12 TRUSTEE ROBERTS: Is that just in the
13 commercial district or are we doing any
14 residential?

15 MR. PALLAS: We will be doing sidewalks
16 in other areas, but this was specific --
17 there's no tree grates other than downtown.

18 TRUSTEE ROBERTS: Specific to the
19 grates?

20 MR. PALLAS: Correct. It's separate
21 from sidewalks.

22 TRUSTEE ROBERTS: Okay.

23 Do we have a plan on the other
24 sidewalks?

25 MR. PALLAS: We have a few spots that

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1
2 we're working on and developing a full plan
3 to do, yes.

4 MAYOR HUBBARD: A lot of that stuff is
5 included in the bonding which we'll be
6 talking about in Robert's thing, that's the
7 capital plan. We'll talk about those areas
8 that are being done and we're not using our
9 CHIPS money for that to save the money to be
10 able the do the other sidewalks in different
11 areas, not part of the capital plan or
12 something we just use to pay out of pocket
13 on different sections. We'll get into that
14 when we get to the treasurer.

15 MR. PALLAS: Another highlight. They
16 worked with the marina to get things set up
17 there, so that's another highlight.

18 I just want to let everybody know that
19 as part of some of the safety work that we
20 have been talking about along the bulkhead,
21 we're gonna be installing like a yard guard
22 along the bulkhead similar to what's on
23 Third Street. I just want to let everybody
24 know that's gonna be going up in the next
25 two weeks I think.

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2 TRUSTEE ROBBINS: That's at Mitchell
3 Park bulkhead?

4 MR. PALLAS: Mitchell Park Marina along
5 the bulkhead.

6 TRUSTEE ROBBINS: Good.

7 I asked about that last year, I'm glad
8 to hear that.

9 MAYOR HUBBARD: It's gonna happen
10 before Dances start so when it gets dark out
11 there, you don't have to worry about kids
12 going over the bulkhead. They'll be a guard
13 around it except for where the ladders go
14 down, those areas will still be open, but
15 the rest of it will be protected to keep the
16 kids safe.

17 MR. PALLAS: Primarily in the
18 amphitheater area.

19 TRUSTEE ROBERTS: Yeah, no, no. Of
20 course. Cool.

21 MR. PALLAS: Moving on to Sewer
22 Department. In addition to, again, they
23 worked on those three chains that I had
24 already mentioned, the air rotors at the
25 basins, replaced a voltage regulator at a

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1
2 pump station, you know, pretty standard
3 maintenance items that they continue to work
4 on well within all of our permit limits at
5 this point.

6 Moving to electric, in addition to the
7 standard data, I did -- before I move to the
8 highlights, on the standard usage data, I
9 just want to, next month I'm gonna have a
10 little different section for the power
11 usage, we have access to the data from the
12 revenue meter that NYPA bills us on, so it
13 will be -- rather than this, there will be a
14 separate page that details our monthly usage
15 on a daily basis and it will have totals for
16 the month and all that. Lot more detailed
17 than this.

18 TRUSTEE PHILLIPS: And that new fee
19 that we're being charged with on the
20 electric bill is starting this month or next
21 month?

22 MR. PALLAS: It will be in the June
23 bills, there will be a notice to the public
24 about this from the Clean Energy Fund, it's
25 a State mandated fee for the Public Service

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2 Commission. Even though we're not regulated
3 by the Public Service Commission, NYPA has
4 agreed to charge their customers this fee.
5 So it's not that it's being imposed by the
6 Public Service Commission, NYPA is imposing
7 it on us because they want to support the
8 initiatives that the Governor's doing with
9 this Clean Energy Standard it's called.

10 TRUSTEE PHILLIPS: I mean you have an
11 estimate as to what it was going to effect
12 every electric bill roughly?

13 MR. PALLAS: Yeah, I apologize. I'm
14 drawing a blank on the numbers.

15 TRUSTEE ROBBINS: It's .37, I believe.

16 TRUSTEE PHILLIPS: .37, I believe.

17 In all honesty, how are we going to get
18 this out to the public? I mean, posting it
19 on the electric bill isn't going to work.

20 MR. PALLAS: There will be a separate
21 document with the detail, that letter that I
22 had shown you all, it's gonna be with the
23 electric bill and we will post on the
24 website as well.

25 TRUSTEE PHILLIPS: Okay.

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2 TRUSTEE ROBBINS: It's statewide, every
3 utility company in the state is paying it.

4 MR. PALLAS: Right.

5 TRUSTEE PHILLIPS: I understand that
6 and I follow it, but we're all reading it,
7 but our consumers, our electric consumer is
8 not privy to all that, and I want to make
9 sure they've got an idea instead of --
10 because we're getting into the summer
11 season, most of their electric bills are
12 higher in the summer season than they are in
13 the winter, so I'm just --

14 MR. PALLAS: Right. That's why we
15 opted for a separate piece of paper as
16 opposed to just a brief note on the bill, to
17 have a full page that you would all see,
18 that will be put in with the bill. It's a
19 separate paper.

20 Couple of other highlights. This is a
21 little dated, but the control cable at that
22 point at the end of the month had been
23 installed for the power line and the
24 transformers. That work was all completed.

25 We ran some tests on the parallelling

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2 and everything worked as planned on the
3 parallelling and the transmitters. That's
4 all in good shape.

5 We did receive the oil water separator
6 as part of our commitment to the County on
7 some of the issues that they wanted us to
8 fix up. We will be can commencing
9 installation. We're working with a
10 contractor to get a contract for that. It's
11 a County contract for the installation of
12 that oil water separator.

13 MAYOR HUBBARD: The actual separator is
14 in-house now?

15 MR. PALLAS: I'm sorry, yes. The
16 physical devise was received and it's
17 sitting on a skid outside the plant.

18 MAYOR HUBBARD: That's fine. I saw it
19 on the abstract and I had to question to
20 make sure we had it. So if the contractor
21 doesn't come through, we still have the
22 machinery to get somebody else to install it
23 if we need to.

24 MR. PALLAS: Correct.

25 We purchased it ourselves, the

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2 contractor didn't, we purchased it
3 separately so that we would have it.

4 MAYOR HUBBARD: Before we pay the bill,
5 I wanted to make sure we had it on hand.

6 MR. PALLAS: As far as Building
7 Department, no real major highlights, just
8 that it continues to be quite busy with a
9 significant number of applications and you
10 have the enforcement report, both the
11 parking enforcement and the building
12 enforcement reports attached.

13 Moving to recreation. Again, I know
14 this is the April report, but the marina was
15 opened Monday, all the office staff and dock
16 staff have all been reviewing what their
17 responsibilities are and what the policies
18 and procedures are, so we're in good shape.

19 We had a couple of repairs that we
20 needed to do on the bulkhead and the wave
21 attenuators at the end of east pier, those
22 repairs were done.

23 We had the east pier inspected. I've
24 got a letter from the contractor saying that
25 it's fine. We have some additional work

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2 that needs to be done, but he said it's fine
3 for the season. We'll tighten some things
4 up in the fall before the winter, but as far
5 as this season, we're in good shape.

6 I'm sure you've seen the landscaping
7 has been done. Yeah, everything is in good
8 shape with the marina for now.

9 As far as the recreation center itself,
10 they have been busy preparing for summer
11 camp. They have got their permits to
12 operate, the inspections, I think, happened
13 at the beginning of the week, if I remember
14 correctly. I think that went, there were no
15 issues found on our inspections from the
16 County.

17 TRUSTEE PHILLIPS: Lifeguards.

18 MR. PALLAS: We are all set for
19 lifeguards. I think we have at least three,
20 if not four to be hired, so I think we're in
21 good shape on lifeguards as well.

22 TRUSTEE ROBERTS: I just want to point
23 out, Mr. Mayor, when you took over, I don't
24 think we had lifeguards at all, and that was
25 one of the first things I came here

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2 complaining about; so great work. Thank
3 you.

4 MR. PALLAS: That's it for me.

5 MAYOR HUBBARD: Any questions for Paul?

6 TRUSTEE PHILLIPS: Cooling tower.

7 MR. PALLAS: I'm sorry. Cooling tower
8 construction is expected to commence in the
9 next week or two. There is one thing that I
10 will be sending you all just in terms of
11 scheduling. So you're aware of it, there
12 will be a point in time where the engines
13 will not be available as they go to make a
14 cutover. We're working with the contractor
15 to minimize that time as much as possible.
16 We're also coming up with a contingency
17 plan, obviously not the best way to
18 function, but for emergency purposes to tap
19 into a hydrant and basically run water
20 through the generators for cooling water,
21 and just for these two weeks or so that we
22 don't have any cooling tower, just run cold
23 water through it, it's, again, not great,
24 but for emergency purposes, it's perfectly
25 fine.

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2 TRUSTEE PHILLIPS: Road Crew, I
3 understand that you're extremely thin on
4 employees.

5 MR. PALLAS: There have been a number
6 of personnel that are out sick. It's been a
7 struggle for us, yes, but --

8 TRUSTEE PHILLIPS: I have to ask. I
9 know that you have the ads in for people,
10 but are we reaching out to get assistance
11 from part-timers or from other people to
12 help keep moving forward or are we gonna
13 fall behind?

14 MR. PALLAS: I don't think we're gonna
15 fall behind yet. Pete and I speak
16 frequently about that. If we determine that
17 there is a need, I will reach out to all of
18 you just to let you know where we are on
19 that.

20 TRUSTEE PHILLIPS: Because there's, you
21 know --

22 MR. PALLAS: Hopefully we can bring
23 these full-timers in quickly, but I hope we
24 would have them in for the next meeting, you
25 know, if we need to supplement briefly,

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2 we'll try to do that if we need to.

3 TRUSTEE PHILLIPS: I don't know how the
4 rest of the Board feels, but looking at the
5 job description that our Public Works
6 Department or Road Crew does, they're pulled
7 in many different directions, and I think
8 that the man power needs to get on board as
9 soon as possible because there are people
10 expecting certain expectations from us and
11 them, and I think it needs to get done.

12 MR. PALLAS: Some of the things that we
13 have done in the meantime is we have tapped
14 into other departments to assist with
15 certain projects. For example, on Moores
16 Lane, there is some tree trimming that needs
17 to be done that is not related to electric
18 wires. Our Electric Department has
19 expertise in that, so they have been doing
20 some of that supplemental work. I've used
21 the campground director to keep the path
22 clear that normally is done by the Road
23 Crew, so there's things we're doing to keep
24 things moving in the interim.

25 TRUSTEE PHILLIPS: And I have to say

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2 congratulations because in the past, I have
3 always heard, oh, it's not my job, I'm the
4 Electric Department, I'm only supposed to do
5 electric, so I have to say that the
6 management from your end is moving that
7 forward, and I have to say congratulations
8 because I like seeing that.

9 MR. PALLAS: Thank you.

10 They have learned that that line
11 doesn't work. It took a little while.

12 TRUSTEE PHILLIPS: As I said, I have
13 been noticing, I can't answer for the rest
14 of you, but I have noticed the crews are
15 working together, where in the past, it was
16 pretty split.

17 MR. PALLAS: Thank you.

18 TRUSTEE MARTILOTTA: Congratulations on
19 the Light Plant.

20 MR. PALLAS: Thank you.

21 TRUSTEE MARTILOTTA: To you and
22 everybody else, please.

23 MR. PALLAS: I will pass it along to
24 everybody that worked on it.

25 MAYOR HUBBARD: Thank you.

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2 Robert.

3 TREASURER BRANDT: Good evening,
4 everyone.

5 Of course we're going to start with
6 budget mods. I have for a budget amendment
7 to fund the Building Department and code
8 enforcement expenses. As the Village
9 Administrator mentioned, the Department has
10 been cranking. Of course their expenses
11 have gone up mostly legal and recording of
12 the minutes, so I'm doing a budget amendment
13 increasing their revenue side to balance the
14 expenses.

15 The second one, we have had quite a bit
16 of activity in the general fund for payroll.
17 Several raises, we had a person out and an
18 out-of-title differential that made a major
19 impact, so I'm asking for a budget transfer.
20 This does not hit fund balances, just moving
21 from one line to another, moneys that we're
22 not using from one place to another.

23 TRUSTEE PHILLIPS: Robert, is that
24 because at some point the split was not
25 created when the paychecks were being done;

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2 in other words, is this house cleaning?

3 TREASURER BRANDT: Actually, this
4 particular one, this is not my official
5 housekeeping, I do that next month; however,
6 payroll has been running very tight, and I
7 don't want to run into the red to produce
8 checks, so I'm trying to make this go this
9 month.

10 This is from one, two, three, four,
11 five, there were six raises given and this
12 is specific only to the general fund, six
13 raises given. We had someone working an
14 out-of-title position from August through
15 February, this made a major impact on these
16 particular lines that I'm asking to transfer
17 money into.

18 The third one is the Fire Department.
19 Chief Miller went over that. I don't know
20 if you have any questions on that.

21 Last one is a budget transfer. We're
22 purchasing new trash receptacles. You guy
23 know about this?

24 MAYOR HUBBARD: Um-hmm.

25 TREASURER BRANDT: Okay.

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1
2 TRUSTEE PHILLIPS: Is this in
3 conjunction with the BID?

4 TREASURER BRANDT: Yes, we're paying
5 for it, we're getting reimbursed from them,
6 I was told for part of the expense.

7 MR. PALLAS: Half of it.

8 TRUSTEE PHILLIPS: Okay. I just want
9 the public to know that the Improvement
10 District and Julia working with them, has
11 brought to the forefront a joint effort
12 between everybody, and I think that's a plus
13 too.

14 TREASURER BRANDT: Okay.

15 Next I'm asking for a resolution for me
16 to make, the Treasurer's Department to make
17 an additional contribution to the Length of
18 Service Award Program for the Fire
19 Department. Each year we budget a certain
20 amount. The bill has been consistently for
21 the past couple of years less than that;
22 however, our auditors have advised us to
23 start adding more to the kitty, if you will,
24 so the difference, that number that you see
25 here \$27,023.94 is the difference of what

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2 was left in that line. I would just like to
3 pay that off. We did pay the \$5,000, you
4 had asked me about it. Actually how that
5 has been going, I meant to mention that to
6 you, that gets renewed back in October and
7 it comes off the top from out of the
8 account. We don't actually cut an invoice.
9 I know you asked about that.

10 MAYOR HUBBARD: That's fine.

11 If you remember the auditing report
12 about four years ago, not all of you were
13 here, but they said we were about 70 percent
14 funded in the Service Awards Program, so we
15 were making this additional payment. We're
16 getting closer to the 80 percent funded on
17 it, it keeps going at the six-and-a-half
18 percent accrued interest on what we're
19 getting, it would make the additional
20 payments on it to try to get it to the point
21 where it's fully funded and then there's no
22 question about it.

23 TRUSTEE PHILLIPS: Because when I first
24 came on the Board, it was I don't think even
25 it was 70 at that point.

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2 MAYOR HUBBARD: No, it was very low.

3 TRUSTEE PHILLIPS: It was a scary
4 number.

5 MAYOR HUBBARD: Yes, it was very low
6 and then we budgeted a certain amount
7 depending on the bill because it's projected
8 for the year depending on how much we make
9 in points and what it is, but what we've
10 done the last two years, actually last three
11 years is take that additional money and make
12 a payment in May to try to get us more fully
13 funded on it.

14 TREASURER BRANDT: Thank you, George.

15 The auditors also urged us when
16 interest rates took a plunge, we couldn't
17 see how we could make a catch up on this, so
18 that's why they urged us to start making
19 additional contributions.

20 TRUSTEE PHILLIPS: The other question I
21 have is, in looking into the future when
22 this was first starting, a fair amount of
23 the young gentlemen who were starting the
24 program are now on the other side of the
25 digits. Do we have an idea, an audit of how

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2 many will be starting to take this at some
3 point?

4 TREASURER BRANDT: No, I do not. I can
5 work on that for you.

6 TRUSTEE PHILLIPS: I think in order for
7 us to project where the funds need to be and
8 especially, if we want to get fully funded,
9 I think we need to have some type of a
10 projection of who is going to start in what
11 years. We don't need names, we just need to
12 know the idea of, we got five this year, ten
13 next year.

14 ATTORNEY PROKOP: I think that's
15 calculated in the --

16 TRUSTEE PHILLIPS: In the actuary?

17 ATTORNEY PROKOP: Yes.

18 TREASURER BRANDT: It is part, but I've
19 never really digested it.

20 ATTORNEY PROKOP: It says we're 70
21 percent funded, that's based on an actuary
22 report of the number of people that are
23 expected to make claims.

24 TREASURER BRANDT: Correct.

25 MAYOR HUBBARD: When it took the hit,

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2 we were down getting two percent instead of
3 six percent we were projected at. The money
4 didn't go as far and the actual funding
5 dropped. It's been going back up because
6 the stock market is doing better but also
7 we're making additional payments on it.

8 TRUSTEE PHILLIPS: Right. But also
9 like not to have, in the future not to get
10 back to that point --

11 MAYOR HUBBARD: It won't get to that
12 point, and some of these people that are
13 funded in there were in the Department, they
14 left, they're not gonna collect for another
15 30 years, but the State wants the money to
16 be there. It's five years to be vested,
17 people moved away, so they're vested in it,
18 so they'll get their \$120 30 years from now;
19 but that money has to be there for that, so
20 they put less of a percentage on that and
21 they fully fund the guy who is 63 right now;
22 he'll start collecting in two years, they're
23 loading up on that, that's where this
24 additional payment go to that, and they have
25 more time for the interest to pay for the

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1 younger guys, for that to catch up to them.

2 TRUSTEE PHILLIPS: We need t be on top
3 of it.

4 MAYOR HUBBARD: Oh, yeah. When they
5 put the number out there, most places they
6 want everything to be over 90 percent, but I
7 think about 80 percent of the funds in New
8 York State are at the 70 percent rate, so
9 we're on the higher portion of it, but it's
10 hard to be 100 percent fully funded just
11 because it takes a lot more money.

12 But we are at a good spot. We're in a
13 lot better spot now than we were several
14 years ago.

15 TRUSTEE PHILLIPS: It was scary a
16 couple years ago.

17 TREASURER BRANDT: Next I'm asking to
18 go out to bonding folks. The Mayor has come
19 up with a plan with the Village
20 Administrator for certain roads to be
21 repaired along with concrete work, aprons et
22 cetera. We're looking at \$893,000 expensed
23 out of the, from us including the grant of
24 125 total that we're looking to borrow is
25

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2 800,000, the grant of 125,000 brings us to
3 925, that gives us a nice cushion. I've got
4 to chose my words carefully here, but
5 contingency money, if you will, of 31,800.
6 As you know as we do these kinds of
7 projects, things come up that might need
8 extra work to be done, so it's nice to have
9 a little buffer in place, so we are going
10 out to borrowing, ten years is a period of
11 practical usefulness, you have seen that in
12 the e-mail I sent out. This should take us
13 almost 80 percent, 78, somewhere around
14 there --

15 MR. PALLAS: Somewhere around there.

16 TRUSTEE ROBERTS: Percent of what?

17 TREASURER BRANDT: Of roads that we
18 have paved that need to be done. This has
19 been an ongoing project. This will make a
20 major dent in it.

21 TRUSTEE ROBERTS: Did I miss -- is
22 there a drawing or list or --

23 MAYOR HUBBARD: The sketches went
24 out --

25 TRUSTEE ROBBINS: Last month.

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2 MAYOR HUBBARD: I want to say for the
3 public and everything where we're going and
4 what we plan on doing with this.

5 Just so everybody knows, we're planning
6 on, the aprons in front of the firehouse, in
7 front of Station 2 on Flint Street and the
8 back building, doing the aprons there.

9 South Street between Fourth Avenue and Fifth
10 Avenue, doing the curbs, sidewalks and
11 repaving that. Broad Street, full length
12 grinding and repaving of Broad Street.

13 Sixth Street from the train tracks heading
14 north to Wiggins Street, putting curbs in
15 there that have not been there. We have had
16 numerous complaints about that over the past
17 several years. Along with sidewalks
18 starting at Sixth Street and going around
19 the bend of Wiggins and going down Wiggins
20 for two houses. We'll get all new sidewalks
21 there.

22 When they do the apron in front of the
23 firehouse, we're gonna repave from South
24 Street to North Street so the new apron will
25 be done out front and this will be the last

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1 section of Third Street to be paved, so all
2 of Third Street will be done then, but we
3 didn't want to pave that until the aprons
4 were done.
5

6 The biggest part of the project is
7 going to be on Main Street between Bay
8 Avenue and Central Avenue on the east side
9 of road. We're gonna take out the sidewalk
10 and the curbs, widen the road by 22 inches,
11 I believe that was the final number 22, 23
12 inches, stop all the mirrors hitting and
13 everything else. That will be the same
14 width of the rest of Main Street. It will
15 be compliant with New York State Code with
16 ten-foot travel lane on each side. It will
17 be new curbs and sidewalks. We're going to
18 have to move three poles over. We're gonna
19 take out a couple trees, but the design has
20 the little road buffers, whatever you want
21 to call them, that are on Front Street at
22 the corners to buffer the parking, we won't
23 lose any parking spots for it, but we're
24 able to keep a tree on each corner on
25 Central and on Bay so we don't lose all the

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1 trees on the whole block, and with the width
2 and changing everything, we will be ADA
3 compliant, except we need the one section
4 down in front of Masonic Temple and Golden
5 Furniture to make up, you can't go more than
6 100 feet without being over five-feet wide
7 with just below it on the first part of the
8 block, but we will be compliant further up
9 which is the last round of curb and
10 sidewalks we did. We did get reimbursed
11 from the State for \$117,000 by being ADA
12 compliant with the earlier work we had done,
13 so that money will be used to help offset
14 the future, the repairs down on Sixth
15 Street, all the blocks, the curbs and
16 sidewalks.

17
18 Also I want to thank Senator LaValle
19 and the State Assembly for the \$125,000
20 DASNY Grant that we have been working on for
21 three years. We finally got paperwork on
22 that. Originally it was gonna be a grant
23 where we got the money, we finally got
24 approval for the money, but we have to get
25 reimbursed for it, so we have to do the

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2 work, and then get reimbursed; but we're
3 gonna repave from Steamboat -- once Main
4 Street is done there, we're gonna pave from
5 Steamboat Corner to Claudio's where the
6 State skipped that project when they came
7 down Front Street and then moved on because
8 they said that was not their responsibility.
9 The State is pitching in the bulk share of
10 doing that, but we're gonna repave, once
11 that's done, repave, continue to pave and we
12 stopped at just past Manor Place and
13 Steamboat Corner, we'll do from Townsend
14 Manor down into Town, so the road will be
15 wider, no more mirrors hitting, handicap
16 accessible and the road will be paved, the
17 rest of Main Street will be done.

18 This is all stuff we're gonna do. We
19 have to go through the estoppel period and
20 all the other stuff, but we want to start
21 this work the end of June once we get
22 everything, the paperwork through and get
23 going on that. We're not gonna tear the
24 roads all up on Fourth of July weekend, but
25 by doing the ramps at the firehouse, they're

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1
2 gonna have to take one truck out of service
3 and put it in the back building or move it
4 somewhere else to do it as they go along, so
5 it's gonna take a while.

6 But we're doing this, the overall
7 project, we're bonding for it. The last
8 couple years, we've done everything paying
9 with fund balance, not boding because I
10 really prefer to not pay interest and
11 collect a little bit of interest, but
12 looking at Robert's numbers --

13 (Whereupon, several people spoke
14 simultaneously.)

15 MAYOR HUBBARD: -- we can't do \$900,000
16 worth of work out of fund balance, but this
17 is another major step in the infrastructure
18 of downtown, and I think once Main Street's
19 repaved, the aprons on the firehouse and
20 these roads are done, it's been -- the
21 projects we put off over the past ten years,
22 we said we're gonna get to your block, we're
23 gonna get to your block, well, the people on
24 South Street, we are getting to their block.
25 The gentleman on Sixth Street that complains

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2 with e-mail every year, we're getting to his
3 block, so they're longest overdo projects
4 that we're doing, and Broad Street is in
5 really bad shape, it's really bad. It's
6 hard because it's the widest road, so it's
7 costing more to do that than doing all of
8 Fourth Street, but we need to do that. It's
9 like doing two roads because it's so wide.

10 TRUSTEE PHILLIPS: Mayor, can I ask a
11 question because we need to make the
12 borrowing stretch as far as possible? We're
13 going to be trying to do State contract work
14 through Suffolk County off of their --

15 MAYOR HUBBARD: These are all off the
16 State bids and County bids.

17 (Whereupon, several people spoke
18 simultaneously.)

19 MAYOR HUBBARD: -- the sidewalks, the
20 curbs, everything is done off the contract
21 price so we don't have to bid them
22 individually, it's already done through the
23 State bid and the County bid.

24 TRUSTEE PHILLIPS: But we also will get
25 a better, I mean, we get better value for

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2 the dollar by doing it that way, correct?

3 MR. PALLAS: Yeah because those bids
4 are done on such, in such large quantities,
5 the contractors are required to allow us to
6 use them, so yes definitely.

7 TREASURER BRANDT: We're piggy-backing
8 on a volume discount.

9 MAYOR HUBBARD: The amount of cement
10 work, I met with the contractor with Darrell
11 when he was out here, he's committing a
12 month-and-a-half worth of time to be here
13 and do the work in the Village. It's gonna
14 take him a while. All these different
15 projects all around, the aprons are gonna
16 take him probably a month to do that, he'll
17 do, you know, two bays and stop, let that
18 cure and then he'll go and start doing curbs
19 on Sixth Street until he gets done with that
20 and this cures, and then move to the other
21 part; so it's gonna be a working project
22 over a month, month-and-a-half worth of
23 time, but he's committed to it and he
24 actually asked, the more you can give me the
25 better because I can just commit guys to

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2 come out here and do this, so that's why
3 we're doing it all as a bigger project
4 instead of them doing six foot here or eight
5 foot there and everything else, we're trying
6 to take the bigger chunks and get the most
7 bang for the buck.

8 TRUSTEE ROBBINS: Robert, a question.
9 Are these gonna be financed with tax exempt
10 municipal bonds; is that the source of the
11 funding for this?

12 TREASURER BRANDT: Yes.

13 MAYOR HUBBARD: So that's the project,
14 hopefully everybody supports it.

15 TRUSTEE PHILLIPS: I actually am very,
16 you know me, I've been after it for a while,
17 so I'm very glad to see that it's a very
18 well-thought-out plan, it's taking into
19 account the economics of what we can afford,
20 what we can't afford, it's taking in the,
21 Mayor, people who have been, and they have
22 had reasons to complain about what they have
23 seen because it's been pretty bad. And I'm
24 glad there's really this positivity towards
25 the infrastructure being thought about and

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1 moving forward with tax payor's dollars
2 along with bonding because I always --

3
4 MAYOR HUBBARD: Ugh.

5 (Whereupon, several people spoke
6 simultaneously.)

7 TRUSTEE ROBBINS: It's not real estate
8 speculation, George, it's bonding.

9 TRUSTEE PHILLIPS: Actually, when I
10 first got married or actually when I first
11 started dating my husband and he handed me
12 his checkbook, his bills had one more zero
13 on them than I had and I learned that you
14 have to use credit wisely, and I think
15 that's where we are now. We're using credit
16 wisely to accomplish a lot for the Village
17 residents, and I like seeing this.

18 Thank you very much.

19 MAYOR HUBBARD: Last two years we did
20 projects and we used what we had, and we're
21 at the point now where to continue on with
22 the projects and get us up to where
23 everything is continuing on.

24 TRUSTEE ROBERTS: Thanks for the great
25 work, Robert.

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1
2 TREASURER BRANDT: Mayor, he was the
3 driving force of this.

4 Any other questions?

5 TRUSTEE PHILLIPS: I have a question
6 dealing with this (unintelligible) that come
7 from the Governor's office, down through the
8 Suffolk County County Exec about the
9 intermural agreements or the County coming
10 up with a plan and telling us how we're
11 supposed to spend our money.

12 Do we have any information on that?

13 TREASURER BRANDT: Shared services.

14 TRUSTEE PHILLIPS: Been in the
15 newspaper a lot.

16 TREASURER BRANDT: There is a State law
17 saying that we have the get together and
18 create new shared services between all
19 municipalities. The position that is --
20 I've gone to a couple of meetings, the
21 position that Suffolk County is taking is,
22 we have already been doing this ongoing.
23 Suffolk County and Nassau County are like
24 test beds, we have been doing this for
25 years.

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1
2 Their plan at this point is to have all
3 the municipalities contribute what they're
4 doing currently to this map, if you will,
5 and they want to take a look at what's out
6 there and then we can say, Doug's been
7 sharing with Mary Bess, but Julia might want
8 to get involved in that kind of sharing with
9 municipalities. They want to map it out and
10 look at it. If we can create new sharing
11 services and if we can prove that they are
12 indeed saving taxpayers money at whatever we
13 can, then there is a grant available, a
14 one-time grant from the State to do a match
15 for it.

16 There is a lot of ifs, so right now,
17 it's just pulling the information together
18 to see what currently exists and then again
19 to start sharing between different
20 municipalities to see if there is anything
21 that might be worthwhile that you might be
22 interested in, and that's the path they're
23 going down at this point.

24 This was the second meeting, it was
25 actually this morning, so that's where we

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1
2 are as of now.

3 TRUSTEE PHILLIPS: Mayor, is that part
4 of the discussion of having all the mayors
5 and the supervisors and the County Execs on
6 this Board of Directors or discussion; is
7 this shared services part of that?

8 MAYOR HUBBARD: It's heading towards
9 that, yes. They're still trying to figure
10 out how to implement the whole thing. At
11 one point, they sent an e-mail around,
12 cancel all the agreements you have and sign
13 new ones for 2018 so it looks like it's all
14 new stuff. But it took us six to eight
15 months to get every one of these IMAs worked
16 out, so to me that's counterproductive. We
17 have one, you know, with the Town working
18 with the lifeguards with their vac truck,
19 Shelter Island with their Electric
20 Department, you know, we use their vac
21 truck, they use our electric truck and we
22 swap things out. We have been doing a lot
23 all along, but they want to see new stuff.
24 They don't want to just see the stuff we've
25 already been doing which makes it difficult

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1
2 because every time we try to sign one of the
3 IMAs, between the lawyers and the Boards and
4 everybody getting together, it takes months,
5 and I don't want to cancel stuff just to
6 make it look like it's new stuff to comply
7 with something they're telling us to do in
8 Albany when we're already doing it, so we're
9 gonna try to just compile what we have, what
10 we're doing and how much it saves us and if
11 we get the grant, we are not gonna buy a
12 \$400,000 vacuum truck for ourselves, even if
13 it is a grant, it doesn't make sense for us
14 to have one. We need to borrow one from the
15 other towns because we're a small village.
16 They're pushing that, we'll get you a vacuum
17 truck. We don't need one. You know, so
18 that's where we're trying to work through
19 the process. I mean, there are certain
20 things we can use, but most of it, you know,
21 the towns are bigger, we borrow stuff from
22 them because if we offer the State, what can
23 give you, there's nothing we can offer the
24 State.

25 TRUSTEE PHILLIPS: That's why I think

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2 NYCOM and some of the other ones have kind
3 of been extremely vocal in that we're
4 already doing this because it's part of
5 trying to survive.

6 MAYOR HUBBARD: Right.

7 TRUSTEE PHILLIPS: But my question is,
8 is this something you have to send a
9 representative to or do you actually have --

10 MAYOR HUBBARD: Robert came back with
11 paperwork today that has to be signed.
12 Myself as Mayor has to attend these meetings
13 or send a representative. Robert's gone to
14 the first two meetings. He got the
15 paperwork today. He brought back and said
16 this has to be signed by me as one of their
17 hundred that's in the group, and if I can't
18 make it, he's gonna go. We're gonna try --
19 I'll try to attend some of them. It's the
20 early stages and it's stuff where they're
21 just trying to put together what they want
22 and I didn't make the earlier meetings
23 because we had other stuff going on.

24 ATTORNEY PROKOP: Don't sign anything.

25 TREASURER BRANDT: I just want to

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1 clarify that, Mayor. Yes, I can be your
2 representative for the meetings that don't
3 have a vote by the panel. You're the only
4 one who can do that and or if you're
5 incapacitated your deputy.
6

7 MAYOR HUBBARD: Right.

8 TREASURER BRANDT: They're really like
9 strongarming everybody to get involved in
10 it.

11 TRUSTEE PHILLIPS: Is that something
12 that there's a resolution that needs to go
13 on the agenda or is this just a --

14 MAYOR HUBBARD: No, it's just --

15 (Whereupon, several people spoke
16 simultaneously.)

17 ATTORNEY PROKOP: There's is a panel
18 that's going to be, under the new law which
19 was adopted on April 1st of this year,
20 signed by the Governor April 21st of this
21 year, there is a panel that was created of
22 all the municipalities in every county in
23 the state, each county will have this panel,
24 so in Suffolk County, it's the County, it's
25 the ten towns and the 33 villages, whatever

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1
2 it is.

3 TREASURER BRANDT: Correct.

4 ATTORNEY PROKOP: Each one of those
5 municipalities will have a vote on the panel
6 and they will be equal votes, so the Village
7 of Greenport will have an equal vote to the
8 Town of Southold, to the County of Suffolk,
9 it's all equal votes. The panel is required
10 to meet in August, it's required to submit a
11 plan, I believe by September.

12 TREASURER BRANDT: August 1st the plan
13 has to be together because you have to
14 notice it, use a public meeting.

15 I want to clarify the vote aspect of
16 this. You can vote to not participate in a
17 particular aspect of the agreements that
18 they come up with, so if there is a sharing
19 between Trustee Phillips and Trustee Roberts
20 that we don't feel is beneficial to
21 Greenport, we can vote to opt out of that,
22 so that was one of the things that they kept
23 reiterating to us about the vote.

24 ATTORNEY PROKOP: You can vote not to
25 be on the panel for a particular year. If

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2 you do that, you have to, you're required by
3 law to submit a written letter stating why
4 you're not participating.

5 The joint plan gets approved by the
6 panel. It gets submitted to the State for
7 approval. The State takes a month to review
8 and sign off on it and then it comes back
9 with the State approval. There is a period
10 between September and October, I believe,
11 that you can review changes that are
12 requested by --

13 TRUSTEE PHILLIPS: Doesn't it have to
14 have a referendum vote?

15 ATTORNEY PROKOP: Under the New York
16 State Constitution, one of the problems with
17 this is under the New York Constitution, any
18 law that reallocates service, any law that's
19 adopted in the State of New York by a
20 county, town or state that reallocates
21 services, it has a mandatory referendum
22 requirement. So there's people that are now
23 picking through this to see if that's
24 effected.

25 So one of the things that's under

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2 discussion is that whether you'll be getting
3 credit for existing sharing agreements and
4 the feeling most recently is that we will
5 get credit for savings of existing sharing
6 agreements, it's not just consolidation or
7 sharing --

8 TREASURER BRANDT: Actually they were
9 disagreeing with that today, so I don't know
10 how this is going to play out. They did
11 have representatives from the State there,
12 but they did not, they were not vocal today;
13 they were at the first meeting, but they
14 didn't say anything at this one.

15 I'm not doubting you, Joe, I'm just
16 saying that this is what they --

17 ATTORNEY PROKOP: I think it depends on
18 what meeting you go to.

19 The one thing I can say, I'm saying
20 this neutrally is a lot of money has already
21 been spent to try to develop this, so to get
22 back to zero would already take a lot of
23 savings.

24 TREASURER BRANDT: Correct.

25 ATTORNEY PROKOP: But we're off and

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1
2 running.

3 TREASURER BRANDT: Yeah, everybody's --
4 I can't say that the bulk of the people at
5 these meetings are happy and joyous that
6 this is happening, they all seem to --

7 TRUSTEE PHILLIPS: They think it's a
8 waste of time.

9 TREASURER BRANDT: The other problem
10 is, the timeframe that we're allocated to
11 get this done. I mean, August 1st is right
12 around the corner, so this can be
13 insurmountable in a lot of aspects.

14 That said, everybody is just plugging
15 away trying to be complaint with law. We'll
16 see how this plays out.

17 ATTORNEY PROKOP: School districts were
18 invited -- school districts are not on the
19 panel.

20 TREASURER BRANDT: They're not
21 mandatory, yeah, they can be invited, some
22 special districts.

23 ATTORNEY PROKOP: And fire districts
24 were excluded from the law and they can't be
25 invited.

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2 TRUSTEE PHILLIPS: It's crazy.

3 Governor Cuomo at his best.

4 TRUSTEE ROBERTS: You said before,
5 don't sign the agreement?

6 ATTORNEY PROKOP: Let me say it another
7 way. Don't sign anything without letting me
8 see it, please.

9 TRUSTEE ROBERTS: We could just opt out
10 of the whole thing, right?

11 ATTORNEY PROKOP: If we send a letter
12 saying what the reason is.

13 TRUSTEE ROBERTS: I don't have enough
14 information yet to even form an opinion. Is
15 there a --

16 TREASURER BRANDT: I have some stuff
17 that I sent to the mayor that I can send out
18 to the Board tomorrow for you guys to
19 review.

20 ATTORNEY PROKOP: If you go on the
21 NYCOM website, if you go on the New York
22 Conference of Mayors website, they have
23 about a 15-page brochure on it that fully
24 explains the whole process and you don't
25 need a member number to get into that part

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2 of the website, so you can just go to New
3 York Conference of Mayors.

4 TREASURER BRANDT: Plus the State
5 website has not only the law printed out,
6 but they have a question and answer section,
7 you know, FAQ. I found that to have the
8 most information that I got for
9 understanding it, came from that, so you
10 might want to check that out. I think I
11 made a copy of that as well.

12 TRUSTEE ROBBINS: One of the arguments
13 I can see why this wouldn't work for us
14 because we're a small village, but then, you
15 know, the rest of the way, all the way to
16 Riverhead is like all Southold Town and then
17 all of Riverhead, so we don't have a number
18 of small villages like they do up the island
19 around us, so you know, it would seem to me
20 that how much can we do, I know we have
21 certain existing agreements and things,
22 we're working with Southold already, but to
23 really increase that a lot, I don't see
24 where the opportunities are there, where
25 there is such a difference in size, we're

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1
2 dealing with big towns versus a tiny little
3 village.

4 MAYOR HUBBARD: You're absolutely
5 right, but if you go down the south shore,
6 there's a bunch of little villages, you
7 know, Village of West Hampton Dunes, you
8 know East Hampton, Southampton, they all
9 have their own villages along with their
10 towns, you know, the Village of Dering
11 Harbor with seven houses in it. I mean, it
12 doesn't really pertain much to us, but it's
13 something that we just, the Village is named
14 as a participating party, so all I'm signing
15 is just saying I'm acknowledging as Mayor of
16 Greenport that we got the paperwork and
17 Robert's allowed to attend the meeting for
18 me and we're gonna see how this plays out.
19 Scaboa (phonetic) is not happy with and
20 they're lobbying to get a meeting together,
21 they're having a meeting --

22 TREASURER BRANDT: Same with NYCOM.

23 MAYOR HUBBARD: -- to do the same thing
24 because they're trying to force this more
25 upstate to consolidate things, but downstate

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2 we have already been doing it. Wherever we
3 can save money, we try to do that, County
4 bids for paving, for grinding, for asphalt,
5 for the curbs, we are using the County bids
6 to try to bring that all together to save
7 everybody money, but we are being forced to
8 do this.

9 So I'm not signing a contract or
10 anything, all it is just a signature page
11 saying that I'm one of the voting members,
12 and if I'm not at the meeting, Robert is
13 able to attend the meeting for me just to
14 gather information and bring it back to the
15 whole Board.

16 TRUSTEE PHILLIPS: I think the more
17 information we have, the better; but as I
18 said my feeling is, it's Governor Cuomo at
19 his best of trying to consolidate and as he
20 said, we have too much government in New
21 York State. Well maybe we have a good
22 reason for having too much government in New
23 York State because we don't trust Albany,
24 but that's okay.

25 MAYOR HUBBARD: But to exclude the

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1
2 school districts which make up 80 percent of
3 your tax bill, he's picking a fight with the
4 smallest portion of the tax bill.

5 TREASURER BRANDT: That's the big
6 argument.

7 MAYOR HUBBARD: If you're gonna do it,
8 do it to the people that use most of the tax
9 dollars, your school districts. I'm not
10 picking on them but that's where you can
11 find real money, that's where they need to
12 go.

13 TREASURER BRANDT: Your opinion is not
14 singular.

15 Few more points and I'll be out of
16 here.

17 Utility billing at the time of writing
18 this, Sector 1 was completed, Sector 4, red
19 tags have been processed.

20 Community development, not much to
21 report there, just ongoing recertifications
22 and terms being performed.

23 Significant collections --

24 TRUSTEE PHILLIPS: Wait a minute.

25 On the sea map, is Asha doing the sea

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1
2 map or are we going -- is she doing that on
3 her own or do we have to go out to somebody
4 --

5 TREASURER BRANDT: She is doing that on
6 her own with oversight from the auditors.
7 Community Development pays the auditors, not
8 the --

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

11 TREASURER BRANDT: There is oversight
12 from them, the fact that we got involved in
13 that.

14 TRUSTEE ROBBINS: Is that the tax the
15 auditors were talking about?

16 TREASURER BRANDT: Correct.

17 Eastwest, we received the second
18 payment three hundred sixty nine seven
19 thirty nine fifty.

20 Rents received 64,000.

21 While we're here, I just want to make a
22 note, we did get property tax bills mailed
23 out on Monday the 15th, so look for those in
24 your mailbox, folks.

25 TRUSTEE PHILLIPS: They're already

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there.

TREASURER BRANDT: I think that's about it.

Any questions?

TRUSTEE PHILLIPS: Green Hill Cemetery, on the account balances, is that what's going to get hit to repair the cemetery?

MAYOR HUBBARD: No.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: We're billing the insurance company to pay for it through estimates, the monument, the fence and the landscaping. The cleanup has all been submitted to the insurance company to go after the car driver and his GEICO insurance policy.

Anything else for the treasurer?

(No response.)

Thank you.

TREASURER BRANDT: Thank you.

MAYOR HUBBARD: The Clerk is already up and running.

CLERK PIRILLO: Good evening, ladies and gentlemen.

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2 Starting, because why should today be
3 different, with the additions. We have
4 several addendums for hiring. We discussed
5 earlier lifeguards and camp counselors, so
6 we actually have four or five lifeguards.
7 We're rehiring one and we have another three
8 or four from our hiring. Similar with the
9 camp counselors.

10 We also have a public assembly permit
11 application for the Standard Hose Company of
12 the Greenport Fire Department for their
13 annual chicken barbecue to be held on the
14 19th of August for which they are requesting
15 permission to use the grounds here.

16 We also have a resolution, and I don't
17 think we touched on this, accepting the bid
18 submitted by Full Cesspool LLC and this is
19 for liquid sludge hauling. This bid was
20 opened on April 20th. The price will be
21 \$169.69 per thousand gallons. This is
22 actually a lower price than current because
23 currently we're paying 191 and that's
24 because we had a change order with the
25 current supplier. We suggest that we take

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2 this new supplier on. Okay.

3 There will also be a resolution
4 for Dances in the Park. We had a meeting
5 this past week, myself, Trustee Roberts,
6 Paul and Kristine Kelly regarding the Dances
7 program and we received from Diane Mulvaney
8 this year's lineup including the dates and
9 amounts to be expended for each band and in
10 addition to that, the technical assistance
11 required.

12 TRUSTEE PHILLIPS: Do we still have the
13 same sound person or are we using someone
14 different this year?

15 CLERK PIRILLO: We're using someone
16 different this year. That sound person no
17 longer works in that capacity.

18 MAYOR HUBBARD: He retired. He's got a
19 full-time job; he doesn't have time for us.

20 TRUSTEE PHILLIPS: Just asking. It
21 was, it's been year-after-year, the same
22 person.

23 MAYOR HUBBARD: It's hard to say he
24 retired --

25 CLERK PIRILLO: I was gonna --

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2 MAYOR HUBBARD: -- you know, he's
3 younger than me.

4 CLERK PIRILLO: At the time, we also
5 discussed, let me know if you want to add
6 anything in, we also discussed funding and
7 contributions and we have approached our
8 usual suspects, if you will, Corcoran from
9 last year who was a sponsor, the application
10 is in for the BID, also the Friends of
11 Mitchell Park and we are hoping the IGA will
12 continue to be our major sponsor.

13 TRUSTEE PHILLIPS: Doug, out of
14 curiosity, has the committee started
15 reaching out to other people for
16 sponsorships?

17 TRUSTEE ROBERTS: I think everybody
18 knows that the committee doesn't really --
19 the committee is Diane and me. It's just,
20 you know, she's -- we tried, hey, you want
21 to meet, you want to meet, and we just
22 couldn't get anybody to do anything, so
23 there's a slight change this year. We
24 decided that since Diane is a one-woman show
25 and a volunteer, she is responsible for --

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1 we sort of divided up the roles and
2 responsibilities. Diane does the music
3 program and then she's there on the nights
4 of the concerts to make sure it all goes
5 well. She negotiates with the bands, she
6 works within the budget, et cetera. So her
7 part is now done until the first concert in
8 July. Sylvia is in charge of fundraising.
9 I'm doing a couple of smaller -- I'm in
10 charge of reaching out to a couple of
11 restaurants, smaller places and Sylvia is in
12 charge of all of the signage, marketing, et
13 cetera.

14
15 Diane, I don't know if she called you,
16 but she wants to talk to you. She wants to
17 share what she's done in the past and wants
18 to have some input. So we have sort of --
19 Clerk's Office is now running the marketing
20 stuff and the fundraising stuff.

21 TRUSTEE PHILLIPS: I was just curious
22 as to how that was proceeding.

23 Diane will be there, and I'm assuming
24 that there has been some changes with the
25 collection, request for collections?

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2 TRUSTEE ROBERTS: Walking around with
3 the cash boxes, yes. What we discussed at
4 audit, there is a plan that Robert, the
5 Mayor and everyone has worked out with the
6 marina. Paul's got the marina staff, you
7 know, all set up and --

8 TRUSTEE PHILLIPS: So there will be
9 someone walking around --

10 TRUSTEE ROBERTS: You have two, right?

11 MR. PALLAS: Yes.

12 TRUSTEE PHILLIPS: Just asking
13 because --

14 MAYOR HUBBARD: Whoever is in charge of
15 keeping the bathrooms open later on and
16 everything else, whoever is on that night,
17 we don't know exactly who it's gonna be yet
18 because we're not really at that point but
19 marina staff will be doing it. We won't be
20 relying on, you know, Jack and Doug did a
21 great job the last few year walking around
22 with the cans because they wanted to do
23 that. We'll have two people from the marina
24 that's going to be there, that's their
25 responsibility, they're gonna do it.

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2 They're gonna take it lock it up in the
3 marina office, put it away safely, lock up
4 the bathrooms at the end of their shift and
5 it will all be taken care of that way.

6 TRUSTEE ROBERTS: To be fair, I was not
7 that good at it compared to Everette; he was
8 the best.

9 TRUSTEE MARTILOTTA: It was
10 embarrassing.

11 (Whereupon, several people spoke
12 simultaneously.)

13 TRUSTEE PHILLIPS: Everette has a smile
14 and a way about him that you just want to
15 put a dollar in the bucket.

16 CLERK PIRILLO: The Fire Department
17 provided us with bylaws late this afternoon
18 for which I gave everyone a copy. I also
19 received a calendar and point sheets, so I
20 will be distributing those tomorrow. Those
21 were missing from the last work session
22 report with regrets by the Chief.

23 Back to employment, I just wanted to
24 announce that we have an open position at
25 power Plant Operator 1 and that has a return

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2 date of May 25th for any applications. And
3 for the Road Department, the title is
4 Grounds Keeper 1. There are two open
5 positions for that title. Those are return
6 of June 1st.

7 On the website, we have linked the
8 Friends of Mitchell Park to our website and
9 also our new reservation software for the
10 marina which is called Dokwa, so that is up
11 and running.

12 TRUSTEE ROBERTS: While you're here,
13 can I just say part of Kristine Kelly being
14 at that meeting with Dances is that we're
15 trying to have a little more kind of free
16 flow of information between the Friends and
17 the Village particularly around this event,
18 but she also asked us that we notify them
19 when a public assembly permit application
20 comes in for Mitchell Park because they want
21 to get involved with more events, which is
22 kind of a neat thing. They're looking to
23 spend more money on cultural events in
24 Mitchell Park, so we have a process now
25 where we'll notify them, Sylvia or her

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1
2 office will notify them when someone asks to
3 do something.

4 CLERK PIRILLO: Any questions?

5 TRUSTEE PHILLIPS: Sylvia, I do have a
6 question.

7 CLERK PIRILLO: Sure.

8 TRUSTEE PHILLIPS: Since you're adding
9 links to the website. And I have noticed
10 that in order to search the minutes or
11 search anything on the website, you really
12 need to know the date of the event or the
13 meeting. Are we, at some point or is it in
14 your work plan over the next year to try to
15 create getting a search engine involved into
16 the website so someone can put in a keyword
17 and it will take them right to several of
18 the minutes that will bring it up.

19 I think I'm describing that the right
20 way, aren't I as far as a search engine?

21 TRUSTEE ROBERTS: A lot of our
22 documents are essentially photographs, well
23 they're PDFs that are pictures of words, so
24 you can't search.

25 CLERK PIRILLO: All our minutes are

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1
2 searchable.

3 TRUSTEE ROBERTS: The minutes are
4 searchable on -- what's it called -- IQM2 or
5 whatever the new company is.

6 CLERK PIRILLO: No, the minutes are
7 searchable on the website.

8 TRUSTEE ROBERTS: I think technically
9 IQM2 is hosting them. I'm not sure, but
10 there are documents that are searchable and
11 there are document that are not searchable.

12 TRUSTEE PHILLIPS: Some of the older
13 ones are not searchable.

14 TRUSTEE ROBERTS: Work session reports
15 are not searchable.

16 TRUSTEE PHILLIPS: But I think it's
17 just something that would ease, it's a
18 thought and it's probably something moving
19 towards next years budget, but it also would
20 make it easier for staff and for some people
21 if they want to look up something, it's not
22 going to be having to hunt, to go back to
23 the agenda and pick up the date and be able
24 to just put in the key words and it will pop
25 up several different options, so I'm just

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1
2 passing it on that that might help improve
3 the website a little bit.

4 CLERK PIRILLO: Thank you.

5 TRUSTEE ROBERTS: Should we open
6 scanning?

7 TRUSTEE PHILLIPS: Also that's that
8 part of the other thing, at some point Paul
9 has mentioned that there is some discussion
10 going forward with scanning.

11 CLERK PIRILLO: Paul is meeting on
12 Tuesday --

13 MR. PALLAS: I'm meeting Tuesday with
14 staff on the next step. We've got
15 everything squared away in terms of
16 equipment in the office now, everything is
17 all connected and every machine talks to the
18 other machines, that's as technical as I
19 understand it, and so next the next step is
20 to come up with, for lack of a better, just
21 a, what we want the system to look like when
22 you're looking at property files, what the
23 breakdown is. We have the ability to set it
24 up ourselves, it doesn't have to be the same
25 format that the Town uses, so we're gonna

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2 come up with that at staff level, a couple
3 of people from the staff are gonna meet with
4 Southold because it's really on their
5 system, as I understand how this works, so
6 we will tell them how we want it set it up
7 and they will set it up for us and then we
8 can start, you know, doing the scanning with
9 that format.

10 TRUSTEE PHILLIPS: That's the reason
11 why I'm bringing up the searchable because
12 in reviewing Southold Town's laser fiche,
13 it's actually attached to their website so
14 you can get into it from the website and
15 then it takes you to the laser fiche site
16 where you can go from there. That's why the
17 scannable option or the search engine on the
18 website would be something we need to start
19 looking into now so we are not behind.

20 MR. PALLAS: I think -- yes.

21 TRUSTEE PHILLIPS: It needs to be
22 thought about at the same time.

23 MR. PALLAS: Yes, absolutely.

24 Again understand that like if we're
25 scanning documents, it's gonna be no

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2 different than some of the agendas that are
3 scanned. They will not, even with a search
4 engine, what you'd get to is the title of
5 the document because they're scanned.

6 TRUSTEE ROBERTS: Because they're paper
7 documents that you're scanning in.

8 MR. PALLAS: Correct.

9 TRUSTEE ROBERTS: I mean, there are
10 tools you can use to read scanned in text.

11 MR. PALLAS: OCR.

12 TRUSTEE ROBERTS: OCR, right, so I
13 guess what I would put out there is, I'm not
14 sure that we have -- we may not have all the
15 expertise in-house to do this or at least,
16 now, we may find out the way to do this,
17 right, costs a bazillion dollars so we can't
18 do it. But do you think we have all the
19 expertise or do we need to --

20 MR. PALLAS: There's two different
21 issues. So if we get, if we're talking
22 about Building Department files as an
23 example, that's not something you want to
24 rely on an OCR program to interpret because
25 that's kind of a, it has to be exact, the

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1 information has to be exact the same as a
2 Building Department application, site plans,
3 things of that nature, you can't risk the
4 scanning to character recognition. You may
5 miss a few, then you would have to have
6 somebody audit every single one of them on
7 the other side.
8

9 I'm not sure it's an expertise issue,
10 it's just software to do that, so I don't
11 know that it's the right approach.

12 Having said that, new information that
13 we get from applicants would not be scanned
14 documents, they would be digital already, so
15 that would become part of the file, so some
16 of them -- what I'm trying to do is manage
17 expectations, so if it's scanned, if it's an
18 older document or drawn by an architect that
19 doesn't use digital, for example, or the
20 handwritten applications, you're not going
21 to get, you're not going to be able to
22 search any further down, but you will get to
23 the file. So I just want to be clear, I'm
24 not saying it's not a good idea to search,
25 it is, but drilling down is gonna be hit or

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2 miss depending on the source.

3 TRUSTEE PHILLIPS: As I said, in a
4 question that you asked me, and I helped you
5 get the information from the Town of
6 Southold, I was going on the laser fiche and
7 going to the building file for that
8 birdseye, I was impressed with the
9 information that was accessible and their
10 system, they've spent a fair amount of
11 money, they have an IT Department, they have
12 people who are experts in it. But I think
13 for us, no matter what we do, we need to
14 start being proactive and thinking how we're
15 going to get to that point. And Doug was
16 right, we may not have the expertise, so we
17 need to think about it. I'm trying to be --
18 if we're moving in that direction, we need
19 to start getting the information to think
20 about.

21 MR. PALLAS: Part of, you know, the way
22 that I think this needs to go is very
23 deliberate. I don't want to go too fast
24 because then we'll make mistakes.

25 TRUSTEE PHILLIPS: And I'm not saying

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2 that, but I'm saying you have to have, we
3 got the short term and the long term --

4 TRUSTEE ROBERTS: A plan.

5 MR. PALLAS: Correct. Yes, that's why
6 we're working with the Building Department
7 file first, you know, new applications. The
8 tentative plan is whenever we get an
9 application for a specific property, at the
10 same time that it is entered into the
11 system, we would scan the building file at
12 the same time, reorganize it, get it in some
13 semblance of order, scan it and then that
14 would be the record. So again we're looking
15 at the new application stuff, if it's done
16 digital would certainly have, would be
17 searchable, if it's, you know, a CO from
18 1952, using OCR, it would be --

19 TRUSTEE ROBERTS: You want a picture --

20 MR. PALLAS: You want a picture.

21 TRUSTEE MARTILOTTA: Again, just to
22 manage the expectation as to what, at the
23 end of the day, I don't care what expertise
24 you have, you're not gonna do any better
25 than that.

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2 TRUSTEE ROBBINS: And once those things
3 are digitized and in a file, you still have
4 to FIOI for them. I go to Southold and get
5 documents all the time from them, but I FOIL
6 for it, and then they, you know, reduce them
7 for me.

8 TRUSTEE PHILLIPS: I didn't have to
9 FOIL for anything.

10 TRUSTEE ROBBINS: You don't have to
11 FOIL for --

12 TRUSTEE PHILLIPS: -- you can get right
13 into the laser fiche, and you get into the
14 Building Department section and you can
15 actually pull up, they actually have the
16 applications listed. If you're looking for
17 a property, I think that doesn't have a
18 current application, that might be an issue,
19 but this one was an old application that was
20 dealing with the Planning Board to deal with
21 something we were all discussing, and I was
22 able to give Paul the background information
23 that was from back years that had been
24 before Southold Town Planning Board which
25 impressed me. I was surprised to find it.

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2 TRUSTEE ROBBINS: They have e-mailed me
3 plans, applications, all of the permits, all
4 of the inspection documents and stuff like
5 that, but what they haven't e-mailed me are
6 COs, you know, and surveys and that kind of
7 stuff, so it seem like, you know, I'm not
8 sure if everything is accessible.

9 TRUSTEE PHILLIPS: As I said, I have to
10 go back and take a look at it again, but I
11 was surprised that I was able to pull up
12 something that I knew in the back of my
13 memory existed and was able to find it, so
14 that's -- and you know that, of course
15 peaked my curiosity to keep going. That's
16 why I'm bringing it up, there needs to be a
17 plan.

18 MR. PALLAS: We will make sure anything
19 that does require FOIL will be secured and
20 if it doesn't, we'll make sure it's
21 available.

22 One step at a time.

23 MAYOR HUBBARD: Anything else for the
24 Clerk?

25 (No response.)

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2 CLERK PIRILLO: Thank you.

3 MAYOR HUBBARD: Village Attorney.

4 ATTORNEY PROKOP: I have the following
5 items in my report to bring to your
6 attention and the attention of the public.

7 I obtained the deed and necessary title
8 information from Suffolk County to prepare a
9 easement agreement with the IGA Corporation.
10 And what this agreement does is, the Village
11 owns the parcel of property which is just
12 west of the IGA property. The IGA currently
13 has above-ground gas storage tanks that are
14 on the Village property, as was reported by
15 Administrator Pallas and we obtained the
16 survey and the title description, meets and
17 bounds description of the property that's
18 necessary for the easement. As I said, I
19 got the deed of the Village property and
20 also the IGA property and I created the
21 easement which I'm submitting for your
22 approval at the meeting, if that's
23 appropriate.

24 Does anybody have questions about this?

25 TRUSTEE ROBBINS: Actually, I do.

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2 ATTORNEY PROKOP: Yes.

3 TRUSTEE ROBBINS: Looking at the
4 diagram here of the location of these new
5 tanks and I assume what they're putting in
6 the corner there now are bottle disposals.

7 MR. PALLAS: It's basically a
8 relocation of the gas tanks and bottles and
9 cans. Where they are, they're shifting them
10 down, essentially.

11 TRUSTEE ROBBINS: My question is: I
12 know those are grinding machines, okay, and
13 they are electric and there is an electric
14 motor in there. Is there any danger of a
15 spark in relation to the distance from those
16 LP gas tanks?

17 MR. PALLAS: I don't believe so. It's
18 in an enclosure. There's like a sidewall on
19 it, so they wouldn't get through the wall to
20 get to --

21 TRUSTEE ROBBINS: If there was a
22 malfunction or anything like that and a
23 spark emitting from it, you know, usually LP
24 gas tanks have to be a certain distance from
25 something, I don't know if that is indicated

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1 here or not.

2
3 ATTORNEY PROKOP: The laws, I think
4 it's Article 61 of the International Fuel
5 Code, if I'm not mistaken, a propane tank,
6 all propane tanks have to be at least ten
7 feet from an ignition source so --

8 TRUSTEE ROBBINS: Is it shown on this,
9 it's such a small sketch, I can't see if
10 there's ten feet between these?

11 ATTORNEY PROKOP: To be honest with
12 you, I couldn't understand -- the sketches
13 there, I looked at it, but I couldn't tell
14 what anything was, it's so microscopic, and
15 I didn't even notice that there were
16 grinders there, but I think Eileen would
17 have to go look at that because she's the
18 building inspector.

19 TRUSTEE ROBBINS: That's my only
20 question, the distance between the machine
21 and tanks.

22 MR. PALLAS: When they go to put it in,
23 we'll make sure that it meets whatever codes
24 are required.

25 The easement area is flexible enough so

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1 they can shift things if needed.

2 TRUSTEE PHILLIPS: Well, the gas
3 company also won't -- they have rules and
4 regs that they have to follow because --

5 MR. PALLAS: We have found --

6 Yes, they do.

7 TRUSTEE PHILLIPS: I know they do, but
8 they may need to --

9 MR. PALLAS: I won't go any further
10 with that.

11 TRUSTEE PHILLIPS: I just recently ran
12 into it where they were having me move the
13 tank that --

14 MR. PALLAS: Depends on the company.

15 TRUSTEE ROBBINS: Just we should check,
16 please.

17 MR. PALLAS: It will be according to
18 code.

19 ATTORNEY PROKOP: I was asked by the
20 treasurer to prepare the SEQRA resolution
21 for the road bond that's been described.
22 I'll also prepare the SEQRA forms. There is
23 the SEQRA form and also a negative
24 declaration that needs to be prepared. I'll
25

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1
2 have that for the meeting.

3 I've had several discussions with
4 Habitat for Humanity. Several weeks ago, I
5 agreed with the point person at Habitat now
6 that the way to go with the potential
7 abandonment was to get the forms from the --
8 most towns do this fairly frequently, these
9 abandonments, so we agreed to get forms from
10 a town the has them online or available. We
11 did get forms from one of the major towns
12 and went over the forms together, and we're
13 waiting now for Habitat to come forward with
14 a completed form and also the title work and
15 other stuff that they need to do. So the
16 ball is in their court basically. They need
17 to fill out the form and get it back to us.

18 There were several settlements that
19 have been executed in the last month. One
20 is with one of the major utility customers
21 that owes a large sewer fee. We did come to
22 an agreement with them and if we have a
23 stipulation that was out for several weeks,
24 we have received it back now signed. We've
25 also received payments on that account.

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1
2 Another agreement which I did for the
3 Board to review and approve if it's
4 satisfactory is the sewer connection
5 agreement with Ratsey Construction and that
6 would be for a new sewer line outside the
7 Village to connect two commercial buildings.

8 TRUSTEE PHILLIPS: Are you happy with
9 the agreement?

10 MAYOR HUBBARD: Yes.

11 He's got one building, Mike Domino has
12 one building and anything future they go to
13 do when they go back to the Southold Town
14 Planning Board to get permission, they have
15 access to the sewer, but they have to have a
16 new sewer hookup for the three additional
17 buildings that they might possibly build
18 there. The contract states one building on
19 connection each and that's it.

20 TRUSTEE PHILLIPS: That was a
21 concern --

22 MAYOR HUBBARD: Yes.

23 TRUSTEE PHILLIPS: That we all --

24 MAYOR HUBBARD: Whatever they plan on
25 doing in the future, they will get building

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2 permits, but they have to get completely new
3 hookups.

4 ATTORNEY PROKOP: I also did a draft of
5 the proposed agreement from Hampton Jitney
6 to start paying a maintenance payment to the
7 Village and that's attached to my report. I
8 think at this stage, that would be for
9 discussion and if you have any questions for
10 me, let me know.

11 On one of the long-standing enforcement
12 actions, we reached a settlement, a
13 resolution and that was submitted to the
14 Court and ordered by the Court.

15 We have several other trials coming up
16 on other enforcement actions, and I'll let
17 you know how we make out or if there's any
18 chance of resolving them prior to the Court
19 dates.

20 I just want to mention PSEG. We have
21 the final, the agreements are final, as you
22 know, we have recently received the last
23 exhibits. I think there's four or six
24 exhibits in total. One of the agreements
25 has four, I think and the other has two. We

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2 received now the final exhibits and we are
3 putting together the documents for
4 execution, and we hope to the have them
5 executed within the next week or two. I
6 would say that that's a reasonable
7 timeframe.

8 I think that that's what I wanted to
9 report. Does anybody have any questions for
10 me?

11 TRUSTEE ROBERTS: Fire Marshal.

12 MR. PALLAS: That's really in staff's
13 court now.

14 Sylvia and I are gonna meet tomorrow,
15 in fact. We scheduled a meeting to discuss
16 the applications that we've received, and I
17 would think we would have a decision within
18 a week or two as the who we want to hire.

19 ATTORNEY PROKOP: It's a hiring
20 decision by Village Administrator. My
21 recommendation for possible consideration
22 procedurally is that we consider hiring a
23 candidate for 30 days, maybe on a 30-day
24 renewal basis to get some of the work done
25 that we need to get done, but I'll go over

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1
2 that with Paul and we'll report to the
3 Board.

4 TRUSTEE PHILLIPS: I'm sorry. Is that
5 in reference to the fire warden.?

6 ATTORNEY PROKOP: Fire marshal.

7 TRUSTEE PHILLIPS: So you want to hire
8 them for a 30-day period?

9 ATTORNEY PROKOP: I want to hire a fire
10 marshal. That hasn't worked out so far.

11 TRUSTEE PHILLIPS: I mean do you want
12 the Village to hire a fire marshal for a
13 30-day time period?

14 I'm confused.

15 ATTORNEY PROKOP: I don't want to do
16 anything. Just to get somebody on board and
17 fill in the gap. It was a thought that I
18 had that we might consider doing like a
19 contract with somebody to come in. I'm
20 not -- it was just an idea, it's not
21 something I'm promoting. I was just hoping
22 to fill in the gap, that's all.

23 TRUSTEE PHILLIPS: Hopefully we have
24 the applications. Is there any way you can
25 complete the work before the Board meeting

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1
2 next week?

3 MR. PALLAS: These are part-time, this
4 is a part-time position, so we could, as we
5 have done with other part-timers bring them
6 onboard prior to the meeting and ratify the
7 hiring at the next meeting, that would be,
8 that's the goal that the Clerk and I both
9 have discussed within the last day or two.
10 That's our plan at this time.

11 TRUSTEE PHILLIPS: Okay.

12 TRUSTEE ROBBINS: I would support that,
13 if that was the right way to get started, I
14 mean, I'm kind of anxious too to get a fire
15 marshal out there, I know I have something
16 that I'd like inspected, so the sooner the
17 better as far as I'm concerned.

18 MAYOR HUBBARD: I think the intention
19 is, what Joe's intention is to get the ball
20 rolling and get something going on. If we
21 can't find the permanent person we want to
22 get that's in for a year appointment or
23 whatever, to get someone in with
24 qualifications to start doing the work, now
25 that we're in busy season with everything

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1
2 else open to get somebody now until we can
3 find somebody that's more permanent, if
4 that's --

5 I haven't seen any of the applications,
6 I don't even know how many you got.

7 MR. PALLAS: Not many, but I don't --

8 TRUSTEE PHILLIPS: When was the cutoff
9 date for the application?

10 MR. PALLAS: It was a while ago, we
11 just haven't had a chance to do it.

12 MAYOR HUBBARD: Several months ago, so
13 we need to get it moving.

14 ATTORNEY PROKOP: I was just hoping to
15 do what I said.

16 I'll work with Paul. I think there are
17 several qualified people.

18 MR. PALLAS: Yes.

19 ATTORNEY PROKOP: We didn't get a lot
20 of people, but I think several of them
21 qualified.

22 MR. PALLAS: Right.

23 ATTORNEY PROKOP: Any other questions?

24 TRUSTEE ROBERTS: Do we have some
25 pending litigation to discuss in executive;

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1
2 are you asking for an executive?

3 ATTORNEY PROKOP: I think I have one
4 brief --

5 MAYOR HUBBARD: I was going to, I was
6 gonna ask for executive session, something
7 came up recently, so we will asking for an
8 executive session to discuss with Joe
9 pending litigation.

10 TRUSTEE ROBERTS: Thank you.

11 MAYOR HUBBARD: Anything else for Joe?

12 (No response.)

13 Thank you.

14 Report from committees. We had no
15 committee meetings this past month, so we'll
16 move on to the trustee reports.

17 Trustee Phillips.

18 TRUSTEE PHILLIPS: The Greenport
19 Improvement Committee has recommitted
20 themselves to trying to finish the
21 interpretive center portion of the
22 schoolhouse. I'm sorry that the proposal
23 didn't get out for the rest of work
24 sessions, but they have had their meeting on
25 May 4th and they have been working

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1
2 diligently, trying to get this proposal
3 together.

4 They had an idea last year that they
5 wanted to invite the different entities to
6 have a two-week exhibit period inside the
7 school. At this point, they would just like
8 to be able to get it opened so that people
9 can walk into it. They are looking, they
10 were asking to hire someone which is part of
11 the interpretive center grant that we're
12 allowed to do.

13 There is money left, correct, Robert --

14 TREASURER BRANDT: Correct.

15 TRUSTEE PHILLIPS: -- from the grant?

16 So that is part of their proposal. On
17 the longterm range, they want to start
18 reaching out to entities to start generating
19 what the Village of Greenport is by inviting
20 the museum back to Greenport.

21 (Whereupon, sirens went off and Trustee
22 Phillips waited.)

23 TRUSTEE PHILLIPS: Getting back to the
24 Greenport Improvement Committee, they are
25 looking towards getting the schoolhouse open

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1
2 on the weekends so that it gives the
3 opportunity to the visitors and residents of
4 the Village to just come in and take a look
5 at the building, what was done, hopefully
6 there is some programming in there as far as
7 events or change of information.

8 Part of it is, dealing with the
9 interpretive center that was part of the
10 grant is not really a tourist or chamber
11 type of building but it's somebody or
12 someone that's there saying basically
13 welcome to our Village, this is what we're
14 all about, and that's what they have
15 recommitted themselves to at their meeting
16 on May 4th.

17 MAYOR HUBBARD: We spoke about that
18 briefly. There is an application that was
19 put in by the Stirling Historical Society
20 and Oyster Pond's Historical Society to the
21 BID asking for funding to do the same exact
22 thing that you have. So I don't know where
23 that application is compared to what you're
24 talking about now because the description is
25 exactly the same.

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2 TRUSTEE PHILLIPS: Gail was part of the
3 original discussions, and I think probably
4 she is aware of this; so I do know that
5 David Abatelli did mention it to the BID
6 members this morning, Julia and Paul have
7 had a discussion about it. Gail was part of
8 this, so I'm not sure if she was continuing
9 this on to be part of the two-week or
10 three-week or four-a-month type of displays
11 that we were going to put in the
12 schoolhouse.

13 TRUSTEE ROBBINS: I don't recall an ask
14 from the Greenport Historical and Oyster
15 Ponds Historical Society asking the BID for
16 funding right now. I did, you know, Mary
17 Bess, we did discuss your ask this morning.

18 MAYOR HUBBARD: Okay. Because they
19 said the BID is pending any day giving them
20 an answer on that.

21 TRUSTEE ROBBINS: I have to check.

22 MAYOR HUBBARD: We'll forward you the
23 e-mail on it, but it's supposed to go from
24 Memorial Day 'til after Maritime Festival,
25 the same exact scenario that this one has on

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2 the previous application and they said the
3 BID is supposed to rule on giving them the
4 funding to pay for it any day.

5 TRUSTEE PHILLIPS: Well then I think we
6 have some confusion.

7 MAYOR HUBBARD: It sounds like
8 everybody is trying to do the same thing,
9 but let's get the two groups together and
10 try to do one good thing, so we don't end up
11 with --

12 TRUSTEE PHILLIPS: As I said --

13 MAYOR HUBBARD: -- people expecting
14 different stuff.

15 TRUSTEE PHILLIPS: Gail Horton is part
16 of the committee, and this was in discussion
17 a couple of months ago that the committee
18 had, they needed to refocus themselves to be
19 honest with you because they were all over
20 the place, and their liaison told them they
21 needed to focus and not expect her to do the
22 work which was what was happening, so
23 they're actually kind of really excited
24 about it, and I hope we can get a
25 discussion. I would try to get ahold of

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1 Gail; I'm not sure if she is back, she was

2 --

3 TRUSTEE ROBBINS: She is back.

4 TRUSTEE PHILLIPS: She is back?

5 TRUSTEE ROBBINS: She was at the
6 carousel meeting the other day.

7 TRUSTEE PHILLIPS: If you don't mind, I
8 will reach out to her and --

9 MAYOR HUBBARD: Reach out to them
10 because I don't want all of a sudden
11 Stirling Historical Society who started this
12 saying okay, they got the money from the
13 BID, they plan on doing it and then we have
14 somebody else going to go over top of that.

15 TRUSTEE PHILLIPS: I will find out.

16 MAYOR HUBBARD: Get together and try to
17 put the whole thing together with everybody
18 all on one page doing the same thing.

19 TRUSTEE ROBERTS: May I clarify? Are
20 they asking the Village for 4,500 bucks?

21 TRUSTEE PHILLIPS: We have in grants,
22 there's -- what is there left, Robert,
23 \$8,000?

24 TREASURER BRANDT: Just under, I think

25 Flynn Stenography & Transcription Service
(631) 727-1107

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2 it is. It's funding that we had in place
3 for the interpretive center when we were
4 doing the schoolhouse.

5 TRUSTEE ROBERTS: You've just parked it
6 somewhere.

7 TREASURER BRANDT: We never spent it
8 towards the interpretive center.

9 MAYOR HUBBARD: How much was there?

10 TREASURER BRANDT: I think it's seven.

11 TRUSTEE PHILLIPS: 7 or 8,000.

12 What happened, Doug, when we did the
13 schoolhouse grant, the Village before, when
14 they did grants had never included in the
15 match volunteer hours, and of course the
16 environment, I think, from Cornell, that's
17 what we did with our grants is our volunteer
18 hours went towards the match, so we were
19 able to maximize on the money and came up
20 with this additional funding to finish the
21 interpretive center because there wasn't
22 really any additional after money that was
23 gonna be available for it at the time
24 because of the way the funding year was.

25 This has been kind of laying around. I

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1
2 tried to push it last year. There is a
3 group now that was very active, the
4 Greenport Improvement Committee, they have
5 expanded their networking, and they want to
6 get back to it because they worked
7 diligently on the first part of this.

8 TRUSTEE ROBERTS: So we can't spend
9 this money on anything else but the
10 interpretive center?

11 TRUSTEE PHILLIPS: Correct. The
12 interpretive center description does allow
13 for hiring someone to sit in the building.

14 TRUSTEE ROBERTS: My only concern is
15 that this is not a renewable source of funds
16 and so this is not a --

17 TRUSTEE PHILLIPS: That's the longer --

18 TRUSTEE ROBERTS: We can go through
19 this in two years.

20 TRUSTEE PHILLIPS: Well, the longterm
21 plan which the group is talking about which
22 is what I brought up, their longterm plan is
23 to reach out and create that type of, create
24 some kind of sponsorships, incomes, whatever
25 with Board approval to keep going forward,

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2 but they know that this is not a -- this is
3 not a necessary budget payment. They know
4 they have to generate themself. They were
5 very successful with it in the beginning so
6 they want to get back to it.

7 They're a very creative group.

8 Other than that, I did attend, I have
9 some Southold Town transportation stuff.
10 I'll be attending East End Transportation,
11 all of my stuff is coming after --

12 MAYOR HUBBARD: That's fine.

13 TRUSTEE PHILLIPS: That's pretty much
14 it.

15 MAYOR HUBBARD: Thank you.

16 Trustee Robbins.

17 TRUSTEE ROBBINS: We had a carousel
18 meeting on the 25th of April, and at that
19 meeting, since we were discussing the
20 auction of the carousel rounding board
21 original paintings, Sylvia Pirillo and
22 Robert Brant attended the meeting as well
23 because they're gonna be assisting in that
24 auction, Robert on the collection side and
25 Sylvia is gonna help with some of the

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1
2 announcements and marketing.

3 Other than that, Margo DiVito reported
4 that everything is working fine at the
5 carousel.

6 The last of the rounding boards panels
7 were installed. I guess that was over the
8 weekend back in April, so they're all
9 complete now.

10 Everything is gearing up towards this
11 auction which is scheduled for July 7th,
12 Friday, and they're gonna coordinate it with
13 the Gallery Walk. I discussed it again
14 today at the BID meeting, so that the BID
15 can help the carousel committee promote the
16 meeting as Gallery Walk or something that
17 they'll be working on. They're gonna put it
18 on their announcement of that Gallery Walk.

19 The silent auction will take place from
20 12 noon to 9:00 p.m. The location of it
21 will be the Mitchell Park Marina Observation
22 Deck, that's where they'll have all the
23 paintings displayed up above. Hopefully the
24 weather will be cooperative. If not, they
25 will use the schoolhouse as an alternative

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1 location. There will 14 paintings. They're
2 the original canvases created for the
3 rounding boards painted by the local
4 artists. To name them, Marla Milne, Cindy
5 Pease Row, Enid Hatton and Keith Mantell.
6 They'll be available for viewing and the
7 bidding will end at 9:00 p.m.

8
9 So one of the things we have tried to
10 work out in that meeting is how to expedite
11 this to make sure people have to be on-call
12 if they put a bid in on a painting, that
13 they have within, we figured about half an
14 hour to come collect the painting. They'll
15 get a call if they're not present at the
16 actual drawing to come and pick it up. If
17 they're not there, they're gonna lose their
18 bid, and they'll go on to the next bid. The
19 idea is, you know, we can't be waiting
20 around all night, you know, for people to
21 come and collect their paintings; and we
22 don't really want to have to send them back
23 to Village Hall to store them, so the
24 logistics of that was something that, you
25 know, we're trying to work on and make sure

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1
2 all that information gets out to the people
3 who are gonna participate in it.

4 I think we had an additional meeting
5 this week on Tuesday morning to discuss, you
6 know, exactly that, how to communicate with
7 people, how to have an informational thing
8 that will be out there for them to view so
9 they know exactly what the instructions are
10 for bidding and picking up the paintings if
11 they're successful.

12 MAYOR HUBBARD: Is that how that type
13 of auction normally works?

14 TRUSTEE ROBBINS: It's a new thing. I
15 mean, you know, silent auctions pretty much,
16 yeah, I think for us but, you know --

17 TRUSTEE ROBERTS: I think, if I may,
18 normally there is not the requirement that,
19 you know, there is no Village Hall to go
20 store stuff back in because they're gonna be
21 outside, that's probably the one wrinkle,
22 the time limit.

23 TRUSTEE ROBBINS: Yeah. We don't
24 really want to have to deal with those
25 paintings after the bidding is over

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1 because --

2 TRUSTEE MARTILOTTA: After they're
3 somebody else'.

4 TRUSTEE ROBBINS: Yeah because
5 otherwise, you know --

6 MAYOR HUBBARD: I understand that,
7 just, you know, you're doing it at 9
8 o'clock, if somebody, you know, they put a
9 bid on it in the morning and they're not
10 here or whatever, you know.

11 TRUSTEE ROBBINS: Well, the terms of
12 bidding and the pickup and everything are
13 gonna be explained very clearly.

14 MAYOR HUBBARD: It's got to get picked
15 up that day.

16 TRUSTEE ROBBINS: Yes, that's it.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE ROBBINS: If you don't come and
19 get it, than it's going on to the next
20 bidder, so nobody's paying for anything in
21 advance.

22 MAYOR HUBBARD: As long as you got the
23 rules and everything all set up.

24 I've never gone to a silent auction

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1
2 like that, that's why I'm just asking.

3 TRUSTEE ROBERTS: What happens if it
4 rains?

5 TRUSTEE ROBBINS: Schoolhouse, they're
6 gonna be in the schoolhouse.

7 So that's our carousel committee.

8 BID meeting took place on April 20th,
9 that is in my report, you know, just they
10 have been spending money on some of the
11 planters. They've been making the
12 transition over from fall plantings to
13 spring. They're not gonna replant
14 everything. I think 18 of the planters are
15 gonna have new plantings and the remainder
16 are going to have the evergreens and things
17 from the winter. They have put this out to
18 BID so that they actually have two
19 contractors doing this now. Beds and
20 Borders is actually supplying the materials
21 and Jack Weiskott from our tree committee,
22 Ornamental Plantings is actually doing the
23 labor and stuff and you've seen him around.
24 I think he started yesterday on the
25 plantings, so those pots are, those

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1
2 plantings are being refreshed right now. We
3 do have an arrangement with the Village, the
4 Road Crew does assist in watering those
5 plantings, and I think at a meeting
6 yesterday with Paul and Darrell, they did
7 ask if it would be possible if, and I know
8 we're short staffed right now, but if they
9 can do any additional watering just in the
10 initial phase when the stuff first gets in
11 the pots to make sure that everything takes.

12 We have committees now. I'm gonna give
13 you a report of the Gate Committee because
14 we met yesterday with Paul and Darrell, Rich
15 Vandenburg and Dave Abatelli.

16 The other committees, the Pride
17 Committee had their egg roll, it was a
18 success. This past weekend, they did their
19 Momathon event and even though it was
20 raining one day, apparently the second day,
21 there was some activity, and they had a
22 raffle, and so they're considering that a
23 successful fundraiser.

24 The discussion was about, there was a
25 presentation by the people from the North

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1
2 Fork TV Festival. I think I might have
3 mentioned that the last time. They, you
4 know, are definitely asking for the BID to
5 assist them in the promotion of this event
6 which will take place September 7th. We'll
7 be getting -- they're asking for -- they're
8 trying to make this a four-day event,
9 starting on Thursday evening with a preview.
10 They're looking for a venue for that.
11 They're gonna do a Friday night kickoff
12 party at Borghese Vineyard, so it will be
13 not just everything taking place in the
14 Village, they'll be, they have TV writers,
15 they're gonna be looking for providers for
16 some services. I think the Soundview
17 Restaurant has offered to be a venue for a
18 producer's breakfast, and they are working
19 to get some grant help from Al Krupski and
20 Stephen Stern, so there are some, there is
21 some County money, I think County
22 promotional money available for this as
23 well. They're also going to be looking for
24 lodging for actors, so as I get more
25 information from them, I'll continue to

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2 bring it back in case we want to enlist the
3 help of the community.

4 I did tell the BID today that I thought
5 that you are supportive of this, George.

6 MAYOR HUBBARD: Um-hmm. Of course.

7 TRUSTEE ROBBINS: I think it's a good
8 thing for the Village and it's a little bit
9 of a shoulder-season thing. It falls before
10 the Maritime Festival, it's right after
11 Labor Day.

12 MAYOR HUBBARD: It coming together and
13 more big names are signing on to it, so I
14 think it's gonna be a big difference from
15 what they had last year. We'll see where it
16 goes from there.

17 TRUSTEE ROBBINS: The Gate Committee is
18 a government action committee. We're now
19 doing regular meetings monthly with Paul an
20 Darrell at Village Hall and Rich Vandenburg
21 and Dave Abatelli are on that. So those are
22 actually turning out to be quite productive
23 meetings.

24 A lot of the discussion has been on the
25 trash cans, so at the present time, the

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1 trash cans are, we're expecting tomorrow or
2 maybe the beginning of the week, the two
3 prototype cans. One of which is gonna be
4 located outside Village Hall and I think the
5 other one is gonna go in front of the
6 Salamander's, Andy's; and, you know, we'll
7 put those two out there and subject to,
8 hopefully everybody likes them a lot, we
9 have a place holder now with the company,
10 they were delayed a little bit in
11 production. We thought we were gonna have
12 them a little sooner. We think this is
13 going to be a nice addition to the downtown.
14 It's gonna be consistent throughout the
15 whole downtown area. There is gonna be
16 logos on them. We're gonna share space with
17 the BID, two logos for the Village and two
18 for the BID; and the BID is gonna be an
19 equal partner in the purchase of these. It
20 will go through the Village voucher system
21 and then the BID will make their
22 contribution.

24 We had some discussion of a lighting
25 grant that the BID and Village participated

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2 in a number of years ago; we never pursued
3 it at the time. It's for LED lighting down
4 at Adam Street and --

5 Is that just Adam Street or some down
6 on Third Street?

7 MR. PALLAS: Adam Street and Third
8 Street and on Front Street as well.

9 TRUSTEE ROBBINS: So we were looking
10 into the fact if the County would allow us
11 to extend the grant for an additional year
12 and they have. So now we will actively
13 pursue it with the BID because the BID has
14 to do a contribution to do this. I told
15 them it's a great idea. I think LED
16 lighting is certainly energy conservation,
17 it's also a safety issue and everything like
18 that. So the consensus at the meeting today
19 is bring the information, I think you have
20 updated information on the grant, so we're
21 working with that.

22 TRUSTEE PHILLIPS: I'll be glad to see
23 that finish since I brought it in 2009.

24 TRUSTEE ROBBINS: Other things we
25 discussed was, the MTA came to us last month

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1
2 and made a presentation about the increase
3 in service and the discussion was that the
4 BID should definitely become involved in
5 trying to promote that. Paul suggested that
6 maybe the MTA would be willing to come to a
7 BID meeting and make their own presentation
8 to maybe come up with some kind of a day
9 package or a way for the BID to promote
10 people to take the train if they get on the
11 train and come from Riverhead to Greenport,
12 you know, so I think that would be a great
13 idea.

14 We talked about parking, and I made
15 sure they have -- they put our parking
16 notice now on the BID website as well. The
17 discussion on that, clarification on it.
18 They seemed to be a little uncomfortable
19 when we talked about the parking lots and
20 wanting them designated by number, but
21 having a little further thought on that
22 today and in conversation actually with
23 Clerk Pirillo on that idea, it sounds like
24 it would -- I don't think it's necessary.

25 MR. PALLAS: I don't -- I wasn't sure

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1
2 if they were headed for that.

3 ATTORNEY PROKOP: I'm sorry, what was
4 that?

5 TRUSTEE ROBBINS: They were talking
6 about, how do you know which lot is which
7 and maybe we should number them and put
8 signs up and it died. It's done.

9 ATTORNEY PROKOP: I don't think that's
10 a bad idea to standardize, to have some kind
11 of description of the lots.

12 TRUSTEE ROBERTS: Like I'm parked in
13 Lot Number 2 and everyone knows where that
14 is?

15 ATTORNEY PROKOP: Not necessarily
16 number, but rather than the colloquial or
17 the name that something was known of 50
18 years ago, you know, a name.

19 TRUSTEE ROBBINS: What happened was, I
20 was getting a lot of people asking me, you
21 know, what does this mean, it was
22 distributed to all the businesses last week
23 and there seemed to be a lot of confusion on
24 very local people, like, what are they
25 talking about, what do they mean by Adam

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1 Street or South of South Street, and I
2 said --

3 TRUSTEE ROBERTS: We just spent like
4 \$20,000 on signs, 10 grand on paint.

5 TRUSTEE ROBBINS: It's basically like,
6 all the lots are, you know, pay and you pay
7 where it says, so I don't think it's all
8 that complicated.

9 ATTORNEY PROKOP: I get this in Court.
10 The only reason why I'm having this
11 discussion is I get this in Court where,
12 I'll have a ticket and there will be two or
13 three descriptions of where the car is
14 parked, depending on who you're talking to.
15 It's just --

16 TRUSTEE PHILLIPS: Well, we do have
17 municipal, we do have signs that say
18 municipal free parking. Maybe it's
19 something that we need to generate a buzz
20 that, you know, this is Adam Street
21 Municipal Free Parking, who knows.

22 We just spent a lot of money on signs.

23 TRUSTEE ROBBINS: I did have one ask
24 from one of the members on the Board which
25

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2 was that maybe Greg, she said not everybody
3 saw that notice. Greg went around last
4 Friday or Thursday and hand-distributed
5 those flyers to most businesses, but there
6 was an ask if he could do that again before
7 the weekend, so I don't know if you --

8 TRUSTEE ROBERTS: Imagine you got a
9 business at the corner of 79th and Lex and
10 you call up City Hall and say could you send
11 the cops around one more time to -- I mean
12 --

13 TRUSTEE ROBBINS: You know, we're not
14 79th, we are a small village so I'm just --

15 TRUSTEE ROBERTS: He did a great -- you
16 guys had a great plan and did z great job
17 and got the word out.

18 TRUSTEE ROBBINS: I think it's out
19 there, and I think it's on the Village
20 website, right; now it's on BID website.

21 MAYOR HUBBARD: The stores have it
22 posted on their register.

23 (Whereupon, several people spoke
24 simultaneously.)

25 TRUSTEE ROBBINS: The last thing was,

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2 we did discuss this at that Gate Meeting,
3 Paul, and that was asking for a crosswalk
4 over on North Main Street from Park Street,
5 I think, to Center.

6 Is that where we were talking about?

7 MR. PALLAS: They were asking if there
8 was a possibility of adding a crosswalk
9 somewhere north of the last one before you
10 get to the end of where the business
11 district is because there are no crosswalks;
12 and they felt there should be an additional
13 crosswalk.

14 I haven't even had the chance to sit
15 down with Darrell and look at that and see
16 if it's even possible.

17 TRUSTEE PHILLIPS: You're talking over
18 by Clarke's Garden?

19 MR. PALLAS: That would be one spot,
20 but I think they were actually thinking a
21 little further south than that; they weren't
22 thinking so far north.

23 The problem is, it would end up either
24 in the middle of the block or something like
25 that; and the likelihood is that there would

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2 have to be a parking spot gotten rid of. I
3 said, if that's the only way we can do it, I
4 can pretty much guarantee it's a
5 non-starter.

6 TRUSTEE ROBBINS: I thought we were
7 talking about from Clarke's Garden over to
8 like the sushi place.

9 MR. PALLAS: The only spot that I think
10 it might work is over by Clarke's Garden.

11 TRUSTEE ROBBINS: You do have one over
12 by Hommel's now, right, a crosswalk?

13 MR. PALLAS: Yes.

14 MAYOR HUBBARD: The section in front of
15 Clarke's Garden, we need to make that a
16 no-parking section right there where it cuts
17 back out in front of Desidero's or Emilio's,
18 it's here and then it goes back out. People
19 park there, you cannot get through that area
20 at all, so that should be no parking. Those
21 two cars that park in front of Clarke's
22 Gardens shouldn't be there, so if you went
23 from the corner straight across to there,
24 make that a crosswalk and no parking from
25 Emilio's going north, those two cars that

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1
2 park right there because it's a bottleneck,
3 you try to come out of Center Street, and
4 it's just jammed up right there, so those
5 two or three cars that park right there,
6 there should be no parking there and put a
7 crosswalk right there at the end of the
8 business district. I see no problem.

9 Go look at it, draw a design on it and
10 come back with a plan to hold a public
11 hearing on doing away with those two parking
12 spots. It's a very narrow section,
13 especially during -- normal days nobody
14 parks there, during the summer, people park
15 there and it's a nightmare to get through.

16 TRUSTEE ROBBINS: And hopefully, you
17 know, it will slow down traffic too a little
18 bit, the traffic coming from north, you
19 know, where they're obstructed.

20 MAYOR HUBBARD: Hopefully the whole
21 reconfiguring when the road get's paved, do
22 the no parking in those two spots, put the
23 crosswalk in, when everything is done in the
24 immediate future; but if we're gonna do
25 that, we need to schedule a public hearing,

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1
2 so look at it, design it, get a picture out
3 to us and then we can schedule a public
4 hearing next month.

5 TRUSTEE ROBBINS: That's it for me.
6 Thank you.

7 MAYOR HUBBARD: Trustee Roberts.

8 TRUSTEE ROBERTS: Before we finish on
9 that, we're in sandwich board sign and
10 tables on the sidewalk and it's dumpster
11 season, are we communicating, are we using
12 the same plan as last summer?

13 MAYOR HUBBARD: We haven't --

14 MR. PALLAS: We haven't changed
15 anything.

16 MAYOR HUBBARD: It was just a notice to
17 everybody to clean up their act and
18 everything else, but I don't think he went
19 down and actually wrote any tickets or
20 violations for that, everybody was doing
21 pretty good about it.

22 TRUSTEE PHILLIPS: I think a lot of the
23 business community and I think Julia would
24 probably support the fact that they have
25 really taken a real effort in taking pride

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1
2 in dealing with their garbage issues. I
3 mean paying for half the trash cans, I think
4 is a big step that they're admitting the
5 fact that it's not all on the Village
6 residents to take care of garbage.

7 TRUSTEE ROBBINS: And actually, they
8 have offered, we don't necessarily know how
9 we're gonna deal with this exactly, but if
10 there are Saturday afternoons where things
11 are out of control, they did offer to assist
12 us or give us money to do additional
13 collections and stuff, so we have kind of a
14 trial system in place right now with Paul
15 and the marina staff, but, you know, they'd
16 buy a cart or whatever somebody needs, you
17 know, from the marina staff needs to go out
18 and do some additional collection, so there
19 definitely in on that.

20 TRUSTEE ROBERTS: So I gave you my
21 thoughts on use evaluations. I don't think
22 everything I want to say about it is here.
23 This is something that only the Village of.

24 Greenport does, and I think it causes
25 more problems than it does add benefits. I

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1
2 can speak because I have now been approved
3 on two use evaluations, so I have, you know,
4 sometimes you have to go through something
5 to understand how strange it is. And I've
6 talked with other applicants and they have
7 all reported they have never been through
8 anything like it.

9 It doesn't exist anywhere in code or
10 law, so I'm hoping that you all might sort
11 of see my little white paper here on it, and
12 I understand from Paul that there have been
13 discussions about coming up with a new
14 process, so maybe there's not much to
15 discuss tonight unless people have questions
16 or disagree with this or whatever, but I
17 think if the new Planning Board attorney is
18 on board and you're on board with a new
19 process.

20 MAYOR HUBBARD: He's reached out to me,
21 I've been trying to schedule a meeting when
22 we could get together. I'd like to sit down
23 with him and see his thoughts on how we're
24 gonna move forward with the Planning Board
25 and what we're gonna do with this because

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2 he's the one that's gonna be advising the
3 Board on where to go and I'd like to get his
4 input on where we want to try to go with it.

5 TRUSTEE ROBERTS: Okay. So we'll
6 continue as is, but it sounds like there is
7 momentum toward --

8 MAYOR HUBBARD: Yes, I haven't had time
9 to sit down and meet with him personally;
10 I've talked to him on the phone a couple
11 times, so I want to meet with him personally
12 and just say, you know, what are we gonna do
13 with this, you know, your proposal, how he
14 wants to go, where we're gonna steer the
15 Planning Board with this kind of stuff
16 moving forward because that's his gig for
17 the year, so let's get his input. It's just
18 been a very hectic schedule and I've had,
19 you know, my mom and other things and I just
20 haven't had time to get together at night
21 with him. That's all.

22 TRUSTEE PHILLIPS: Mayor, would it be
23 possible to have the, have him after he's
24 met with you, have a discussion with the
25 rest of us because I also have lived through

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1
2 some dramas, and the use evaluation is
3 something that I myself have questioned
4 since it was started in existence. I would
5 like to really, having been on Zoning Board
6 and Planning and Historic, I do have a
7 desire to kind of hear what he has to say.

8 MAYOR HUBBARD: That's not a problem.

9 Let me meet with him, we'll discuss what we
10 want to do. He'll put together a format of,
11 you know, changes, thoughts of where we
12 wants to go with it, get it around to the
13 Board and we could just have a --

14 TRUSTEE ROBERTS: Have him come here?

15 MAYOR HUBBARD: Yeah.

16 TRUSTEE PHILLIPS: That would be great.

17 MAYOR HUBBARD: Come here and have a
18 meeting.

19 TRUSTEE ROBBINS: I have some questions
20 so that would be good, if we could speak
21 with him.

22 MAYOR HUBBARD: That way anybody has
23 questions, he gets to meet everybody, we all
24 can sit and talk and see where we're going
25 with it, that's fine.

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2 TRUSTEE ROBERTS: My understanding of
3 how this came to be was through a mayoral
4 policy fiat, so I think you have the power
5 to, if you and he agree on the path, I think
6 you have the ability unilaterally to change
7 it as I understand because it's not in the
8 law or New York State law or the Village
9 Code; so that's my understanding.

10 MAYOR HUBBARD: Right.

11 He's the attorney. I'd like to talk to
12 him and how he's gonna shape the Board and
13 how he wants to get through everything for
14 the next year, so that's why I'll have the
15 discussion with him and get back to all of
16 you.

17 TRUSTEE ROBERTS: Thank you.

18 One Greenport Festival, this changes by
19 the day. This is very admittedly an ad hoc
20 committee of volunteers trying to pull
21 together disparate elements of folks who
22 will be part of it.

23 I think it's gonna be nice. I think
24 it's gonna be low key, just to set
25 everyone's expectations. We've got a sound

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1
2 guy. We've got a bunch of people who have
3 agreed to perform for 20 or 30 minutes each,
4 some more. I think Russell Smith's group,
5 Just Because is gonna do about an hour at
6 the end to close the afternoon. It's
7 designed as a sort of open afternoon of art,
8 music, culture. The concept is come on down
9 with your friends and family, bring a picnic
10 and sit and see what's happening.

11 Mr. Gamberg and everyone at the school
12 have been really helpful with coordinating.
13 First of all, they had art students come up
14 with concepts for the poster and I attached
15 the copy -- I don't know the student's name,
16 which I would like to get so the student
17 can get credit for this really wonderful
18 work. I think it's a she who created this
19 poster. Anyway, so Mr. Gamberg is supposed
20 to get with me, so I can share with you, any
21 sort of help they need with displaying the
22 artwork. I think it's probably some sort of
23 sign post and some string. I don't know how
24 much artwork there is going to be, but the
25 first of anything always sometimes starts

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1
2 humbly, so I think we're going to have some
3 art displayed right there by the flagpole
4 area and we're gonna have some people
5 perform. The clown apparently is beloved by
6 kids; I never heard of the guy, but he's
7 from Shelter Island and apparently he does
8 lot of birthday parties and stuff.

9 It's going to be, I think nice. We're
10 gonna start music around 1 o'clock on that
11 day and the restaurants finger food thing
12 may or may not happen, but I know the folks
13 at the church are gonna be, the plan is
14 they're gonna make 200 papusas. They have
15 all the permits and stuff, I guess, to
16 create that kind of food, so we just need a
17 place to give it out. I may know a
18 restaurant that might be ready to at least
19 have people come and pick up papusas that
20 day right need the park, we'll see.
21 Hopefully.

22 So and then there's Gustavo Asero, the
23 owner of Not Just Boats is doing a soccer
24 tournament once again. You know, he came to
25 me and said, I'll probably have to have 12

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1 teams. He had a whole elaborate plan. I
2 said, Gustavo, if you get 4 teams, I think
3 it's gonna be awesome, it's four more teams
4 than played soccer last year in the
5 Greenport Cup. So we're working on it. I'm
6 going to talk to some of the younger guys in
7 the Village about seeing if we can get a
8 group of six people to play which may or may
9 not include you and me, Deputy Mayor. I was
10 told you can play. If they have a couple of
11 subs, we can just play for like a minute and
12 gasp and run around.

13
14 TRUSTEE MARTILOTTA: Right.

15 TRUSTEE ROBERTS: If the soccer
16 tournament comes off, they would like, the
17 committee would love it if you can, you or
18 one of us, it doesn't matter who, but give
19 the winning team their cup. The cup hasn't
20 been acquired yet, but if you're around that
21 day, just to sort of, at the little
22 festival.

23 Just please spread the word, this is
24 gonna be, I think, a nice little thing and
25 the committee is, you know, if you've ever

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1
2 heard the expression of herding cats, well,
3 we're herding cats, but some great folks,
4 Dini Gordon in particular, Yvonne Lee
5 (phonetic) and Sister Margaret put in some
6 good time on this, so I want to thank all of
7 them.

8 Any questions on the One Greenport
9 Fest? If it rains, we'll do it on June
10 11th. That's the plan.

11 I want to say one more thing about use
12 evaluations. In our first meeting here when
13 we joined the Board and when you were mayor,
14 I think it was our first meeting, we voted
15 on a resolution that all the costs incurred
16 by the Planning Board on an application
17 would be passed on to the applicant, and I
18 will admit now that I am very much learning
19 how all this works and learning what the
20 role of the trustee is. I've since come to
21 regret that vote in terms of, not all of the
22 fees, I think if you, you know, the Village
23 has to go to great lengths with legal and
24 planning services, the applicant absolutely
25 should pay it, but it makes me uncomfortable

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2 that we ask the applicants to pay for the
3 public record to be kept, and as having been
4 an applicant a couple of times, I've noticed
5 the bills sort of didn't make sense
6 sometimes because I was before the Board for
7 like ten minutes and I got a bill for \$400;
8 so I didn't quite understand that.

9 I want to ask if we can, maybe next
10 month, if you can look into how the billing
11 is calculated, make sure we are doing it
12 fairly because we're taking meetings and
13 dividing by five for the legal and planning,
14 so if you can kind of get back to us on how
15 that's being calculated because I've asked a
16 couple times and --

17 TRUSTEE PHILLIPS: Actually, I was
18 going to ask the audit committee that that
19 whole process be reviewed. I think that
20 probably would be the better vehicle to do
21 it through.

22 My concern with the minutes has been if
23 the applicant pays for the minutes,
24 technically they're their records, they're
25 not our records; and that's been one of my

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2 questions that kind cropped up in my head.

3 The option, of course, is if we're
4 going to look at that, we need to look at
5 the fees themselves because we do have
6 certain -- and I think Paul, you'll agree
7 with me that the fees need to be reviewed.

8 MR. PALLAS: I would. I think they
9 have been -- it's been quite a number of
10 years since they have been reviewed, so it's
11 timely.

12 TRUSTEE PHILLIPS: The Building
13 Department fees.

14 TRUSTEE ROBERTS: Yeah, so maybe we
15 should take it to audit next month.

16 TRUSTEE PHILLIPS: That was what was
17 going to be one of my questions to the mayor
18 when we get ready for the agenda for audit
19 was that we look at that because I do know
20 that from some observations and some
21 discussions, it's kind of not flowing in a
22 flow of the applicant getting these fees
23 timely, they've been late beyond --

24 TRUSTEE ROBERTS: Took several months
25 for me.

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2 TRUSTEE PHILLIPS: So that's an
3 in-house problem which is really an audit
4 problem, so that's why I was gonna bring it
5 up.

6 But it also was the fact of the
7 minutes, who really owns the minutes when
8 the applicant pays for it. And the other
9 thing was that perhaps we need to look at
10 the fees and deal with it that way.

11 ATTORNEY PROKOP: The applicant doesn't
12 pay for the minutes. Respectfully. The
13 applicant doesn't pay for the minutes, the
14 applicant reimburses the Village, the
15 Village pays for the minutes.

16 The minutes are, we requested a few
17 years ago through the clerk's office for the
18 minutes to be broken down by the
19 application. In the front of every set of
20 minutes that we receive is supposed to be an
21 index of the pages where the various
22 applications start and end and the
23 allocation of the cost is supposed to be
24 made on those numbers. In your particular
25 two applications, I don't think it should

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2 have come the \$400. I was the one -- I
3 worked very closely with the staff when this
4 started I'm very happy to go back and make
5 sure it's being done with Paul correctly.

6 TRUSTEE ROBERTS: I sent a letter to
7 the Village, I sent a letter with my check
8 asking for an explanation and I never heard
9 back.

10 ATTORNEY PROKOP: I didn't see it, but
11 I'll definitely look into it.

12 I wanted to also mention that the other
13 side of this is that some of the Board, I
14 remember there was a ZBA meeting just a few
15 months ago that we were here until 1:30 in
16 the morning just on one application, you
17 know, from when the meeting started and so
18 there is another side, you know, to it.

19 TRUSTEE ROBERTS: You're point is well
20 taken. I believe, I've come to believe
21 since we voted on that two years ago that
22 the public record, it's the responsibility
23 of the Village to keep the public record and
24 so I just think that the Village should, it
25 should be part of our budget that we keep

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1
2 the public record and to pass that bill onto
3 the --

4 TRUSTEE ROBBINS: I think that was
5 because things were becoming so lengthy and
6 there were so many, the minutes were
7 becoming so long and, you know, there was so
8 much that we decided to go in that direction
9 where we were gonna pass some of those
10 expenses onto the applicant.

11 This isn't like years ago, this is like
12 two or three years ago that we did our
13 fee --

14 MAYOR HUBBARD: It's a combination of
15 everything, I think, the way it all
16 progressed and everything else. We now have
17 to Kristina, Clerk to the Boards to keep
18 track of all these different things, and if
19 we streamline the use evaluation and we get
20 things to where it doesn't take a large
21 amount of time, we can modify that with the
22 fees that we're charging on it. Before we
23 were getting bills for our consultant and
24 stuff like that and nobody was getting
25 billed for it, we were getting a \$1,500 bill

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1
2 and nobody was being charged for it, so we
3 might have gone a little, from nothing to
4 too far, so to get something in the middle
5 to make it fair and equitable to promote
6 people to go and bring new businesses, new
7 ideas to the Village to not slam them right
8 at first, but we need to recoup our costs
9 because some of that, when the consultant
10 was first hired, I was a trustee at the
11 time, they said it's gonna be revenue
12 neutral, but then we went six months in and
13 we had \$1,000 worth of bills and nobody was
14 paying for it.

15 So the original concept didn't work so
16 we modified it, we may have gone a little
17 too far with it so we need to step back and
18 look at it again and now we have Kristina
19 who is at these meetings, clerk of the
20 boards looking at the agendas who goes and
21 says this is what this was and putting those
22 bills all together, so I think if we can
23 work on that, we can just redo the whole
24 thing in audit, take another look at it and
25 let's get it so it's fair because we don't

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2 want to push businesses away, but we need to
3 not lose money on everything, that's all.

4 TRUSTEE ROBERTS: The money that the
5 Village has to lay out for services because
6 complicated applications will cost more in
7 lawyers and planning services, and I think
8 that a reasonable, a reasonable compromise
9 would be to continue to bill those services
10 out; but the public record, I think is the
11 responsibility of the Village to keep its
12 own public record because an applicant can
13 then say, well you're choosing to bill me on
14 the public record, you're choosing to have
15 transcriptions of your meetings. We don't
16 bill them for the webcasting, but we're also
17 keeping the public record that way. The
18 next time Swiskey FOILS for something, do we
19 send him a bill because, you know, we're
20 having to give him the public record and
21 spend staff time. I think it's just very
22 clean if we say, you know what, the
23 transcription, that's the Village's
24 responsibility and any services that you
25 incur as part of your application, than the

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2 applicant pays for it.

3 TRUSTEE PHILLIPS: I need to make one
4 clarification. The act of hiring outside
5 consultants and having the applicants pay
6 for it has been in the code for quite a
7 while, okay. What you voted on was an
8 expansion because it used to be application
9 by application, part of this started when
10 the code was changed with the Concosta's
11 property was being thought about, that's
12 when I believe that the code changed or when
13 it was a big application, when the hotel was
14 being built, so that's been in the code for
15 a while. What you voted on was just an
16 expansion.

17 And the Mayor's right, you know, the
18 pendulum was this way and now the pendulum
19 may have gone this way and we need to get it
20 back in the middle and review it. It
21 doesn't hurt to review things, that's what
22 we should be doing.

23 TRUSTEE ROBERTS: I appreciate it.

24 Thank you.

25 Are we gonna talk about Chapter 103 or

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2 are we gonna -- because the draft was
3 recirculated, so I don't know --

4 ATTORNEY PROKOP: I recirculated it at
5 the request of the Board, I recirculated the
6 draft. I'm not -- that was basically
7 updated and start of the discussion, so if
8 you have comments, provide them to me,
9 please, I'd be happy to insert comments and
10 --

11 TRUSTEE ROBERTS: Right now?

12 ATTORNEY PROKOP: I think offline. You
13 know if you -- it's up to you. I think from
14 my standpoint as far as redrafting, if you
15 can provide written comments and then I'll
16 combine them.

17 TRUSTEE ROBERTS: I guess I wanted to
18 say, I have many comments on it, I've made
19 them. I recognize that I think I'm out of
20 step with the other four of you, and I think
21 the four of you are mostly in step on what
22 you want to do; so I want to just say, I may
23 or may not vote for it, but why not move it
24 forward. I think you have consensus, I
25 think you have support for that draft that's

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2 been several months and we can get a process
3 going, so I would support you guys going
4 forward with it and, you know, I don't
5 see -- because there's mostly agreement, I
6 would love to see us at least get the
7 process started and I think you've
8 positioned is such that we can do that, so I
9 wanted to encourage you to do that.

10 MAYOR HUBBARD: Did everybody reread
11 the copy of that?

12 TRUSTEE PHILLIPS: I haven't. I
13 skimmed it, I didn't get a chance to reread
14 it.

15 MAYOR HUBBARD: Why don't you read it.
16 If everybody is comfortable with what it is,
17 we can put it on the agenda to schedule a
18 public hearing for next month. If anybody
19 has a problem or question with that, review
20 it, let me know by Monday when we put the
21 agenda out Monday afternoon, if everybody's
22 comfortable with it, we can send it to the
23 public, put it on the website and schedule a
24 public hearing for next month.

25 TRUSTEE ROBBINS: I have a couple of

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2 comments, but I'm gonna send them to Joe.

3 ATTORNEY PROKOP: It's just as easy, so
4 I have had one or two discussions, very
5 briefly with the Mayor and other staff, but
6 it's, they have been very constructive; so I
7 think that when you're looking at a computer
8 screen and you're inserting your comments by
9 track changing something, you're not fully
10 expressing your idea, so I don't mind
11 getting back something where you draw a
12 circle around a paragraph and say, what does
13 this mean, why is this here, that kind of
14 thing, bring it into the Village and have it
15 scanned to me or scan it to me yourself, you
16 know, but that kind of more general
17 comments, like I don't know why we have this
18 here, that kind of thing where you're
19 forcing me think something and explain it to
20 you is very constructive.

21 TRUSTEE ROBERTS: I actually do my best
22 work with track changes.

23 ATTORNEY PROKOP: Don't circle the
24 whole document and say why.

25 MAYOR HUBBARD: Review that, we can

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1 still schedule the public hearing and still
2 work on the document over the next week or
3 so. If everybody feels comfortable
4 scheduling the public hearing, we can
5 schedule it and we can still work on the
6 document between now and the public hearing.
7

8 TRUSTEE ROBERTS: You have said many
9 times, this is a first step to figure out
10 what's out there, and I think we owe the
11 public getting that started.

12 Thank you for pushing it.

13 MAYOR HUBBARD: We can just schedule
14 the public hearing. Let's work on the
15 document we want to propose as long as we
16 put it out ten days before the public
17 hearing for the public and everybody else.
18 We have some time to work on it between now
19 and then, put down we're gonna schedule a
20 public hearing on 103.

21 TRUSTEE MARTILOTTA: All right. It's
22 me.

23 First of all, thank you for the update
24 on the scanning with the re-configuration
25 first floor of Village Hall. I don't know

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2 if we had some cabling or some other things
3 to do, but we're looking forward to that as
4 the struggle continues. We are moving
5 there.

6 Real big thing I wanted to bring up
7 tonight, we all got an e-mails regarding the
8 Bey-to-Sound Trails.

9 TRUSTEE PHILLIPS: I didn't.

10 TRUSTEE MARTILOTTA: No. I'll forward
11 it to you, I apologize.

12 TRUSTEE ROBERTS: It was a while ago.

13 TRUSTEE MARTILOTTA: Had to be a month
14 ago, something like that.

15 I've been reaching out to them with
16 limited levels of success, but in there one
17 of the things he was looking for is we had
18 approved to go along with this project some
19 time ago, but now they're up to Phase 2 of
20 the project. They're asking for us, we need
21 to address some of the language, and he had
22 it in the e-mail. I made copies for
23 everybody and they're clearly sitting on the
24 table back at Village Hall. This is the
25 primary item, the Village needs to address

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2 Phase 2 language concerning Village approval
3 of work conducted by contractors and/or the
4 Town on Village properties.

5 I think we have all come to a level of
6 agreement. We think this is a good project,
7 to clean up the trails going forwards.
8 We've been cleaning up Moore's Woods as
9 well. Thank you for that, Paul.

10 But I would like to get a resolution on
11 for next month where we tighten up that
12 language. I would need to get with Clerk
13 Pirillo and see more specifically exactly
14 what he's looking for. That to me is not --
15 to say, we need to work on the language, it
16 means very little to me. Being a science
17 teacher, that's not really my forte. But I
18 would like to do that if that's all right
19 with you.

20 TRUSTEE PHILLIPS: I think he's looking
21 for an intermural agreement, that's what
22 he's asking for?

23 TRUSTEE ROBBINS: Intermural or
24 inter-municipal?

25 TRUSTEE MARTILOTTA: Inter-municipal

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2 agreement so they can bring contractors in
3 or their equipment in, kind of like the
4 thing you were talking about, I assume New
5 York State put this on your check box in
6 shared services.

7 MAYOR HUBBARD: Right.

8 We'd need to speak to them and see what
9 they're actually looking for in the
10 resolution, just to -- we can't just pass a
11 resolution saying they have permission to
12 come in on Village property, you know, with
13 their contractors because they're saying
14 Phase 2, they've worked the Town Board voted
15 on moving forward into that part of the
16 project, we have not seen that as a Board,
17 so we don't know what that is, so they need
18 to give us the plan that their Board
19 approved, show us that plan of where they're
20 trying to go on Village property, put
21 together what we want as a resolution and we
22 have no problem moving it forward, but we
23 need more information.

24 That's kind of where this ended last
25 time because all of a sudden, boom, okay,

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2 we're coming on Village property, here's
3 what we're doing, wait a minute, we didn't
4 know what was even going on with it, that's
5 how it died before.

6 TRUSTEE MARTILOTTA: I definitely don't
7 want it to die again; I'll make sure I reach
8 out to him.

9 TRUSTEE ROBERTS: That's his wish list.

10 TRUSTEE MARTILOTTA: This was --

11 TRUSTEE ROBERTS: Back here is his wish
12 list.

13 TRUSTEE MARTILOTTA: His wish list is,
14 Phase 2 on Village properties goes into,
15 there's a grant approximately \$45,000
16 possibly another 4,000 available. Move
17 larger items such as vans and equipment,
18 clean up dumping sites around Silver Lake,
19 volunteer clean ups, et cetera, et cetera.
20 I'll circulate this, like I said I was gonna
21 try, I mean they're all sitting in Village
22 Hall, so I'll stick it in your mailbox.

23 TRUSTEE PHILLIPS: Do you know what
24 date he sent the e-mail?

25 MAYOR HUBBARD: It's just, you know,

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1
2 where they say clean up around Silver Lake,
3 we need to know where they're going into
4 Silver Lake, where they're cleaning up
5 because the neighbors down there that abut
6 that on Third Street will be very upset if
7 that little chunk of land the Village has,
8 if they take the fence down and bring an
9 excavator in there and go clean out Silver
10 Lake, we're not gonna hear the end of it, so
11 we just need to know where they're planning
12 on going on the Village property and what
13 they're doing.

14 TRUSTEE MARTILOTTA: One of the things
15 I'd like to do, if it's all right with you,
16 I'd like to possibly see him, you know, at
17 his office and go through all this, so I can
18 get something with more detail. I
19 appreciate what he gave us, but like you're
20 saying, removing trash from the area could
21 mean any number of things.

22 MAYOR HUBBARD: Yes.

23 TRUSTEE MARTILOTTA: With that said,
24 I'd like to strike while the iron is hot to
25 get them in there.

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MAYOR HUBBARD: Without a doubt.

That's why we voted to move it forward and try to do it, but just before they start bringing heavy machinery in on Village property, we want to know where they're going.

TRUSTEE MARTILOTTA: Of course.

I should be able to get back to you over the next couple days.

MAYOR HUBBARD: That's fine, if you can get together with the Village Administrator, with Paul just because last time somebody tried to do something down there at Webb Street going into Silver Lake, the DEC went all crazy on us.

TRUSTEE MARTILOTTA: Paul, I'll reach out to you and we'll talk.

MR. PALLAS: Yes, please.

MAYOR HUBBARD: And get together with John if you have to go look at it, whatever, just put together what they want and the wording of what the resolution would be. I got no problem bring it together for a vote. Get with the Clark, she can work with up

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2 there and what the Town has on their
3 resolutions, give us a copy of it and see
4 that we get it all together and we're voting
5 on the same thing as them.

6 TRUSTEE MARTILOTTA: No problem at all.
7 I'll get with Paul, we'll figure something
8 out. Too easy. Just want, like I said I
9 think it's great, I'd like to move forward.

10 MAYOR HUBBARD: Our guys have been
11 working on it, they put some of the RCA in,
12 they started cleaning up some of the
13 walkways. There's actually two trees that
14 are knotted together that they got a price
15 from, I believe, Johnson Tree to come in and
16 take them down because they're afraid if
17 they try to do it if the top breaks off,
18 it's gonna come falling down on our bucket
19 truck or our guys on the ground, so they're
20 working on that toward the end to get those
21 two trees down and they're gonna continue
22 using some of that free stuff that we got
23 delivered to us inside of clearing the rest
24 of the trails.

25 TRUSTEE MARTILOTTA: It's really great

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2 to see. It's so nice back there.

3 That's it. Little slow Junior turned
4 seven two days ago, and Sophia is turning
5 five next Tuesday. Sorry, proud daddy
6 moment there.

7 Thank you.

8 MAYOR HUBBARD: It's my turn for my
9 report, everything I had has been covered
10 with everything else, so we're gonna take a
11 five-minute break and then we'll go to the
12 public to address the Board.

13 (Whereupon, a recess was taken at this
14 time.)

15 MAYOR HUBBARD: I'll open up to the
16 public to address the Board.

17 MS. ALLEN: Chatty Allen, Third Street.

18 First I want to commend you on this
19 project you are going to be doing with
20 widening Main and everything. I think
21 that's great.

22 I do have one request with looking
23 around the Village and things. I don't know
24 if any of you have noticed the inner section
25 of First and Center, that huge dip. I don't

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1
2 know if there's a way that can be leveled or
3 not. I try to avoid it, so I can't remember
4 if there was a pothole there as well, you
5 know, just to put it in your plan with
6 everything you're doing. But what you're
7 doing is amazing and I commend all of you
8 for working so hard at getting this done.

9 I'm going to keep saying this until
10 something finally changes. I would like for
11 you to take into consideration between Fifth
12 and Sixth Street, you really need the yellow
13 line designating a ferry line because when
14 it gets busy, people are in the travel lane,
15 they're not off to the side. I know I had
16 asked before to please have this also be no
17 parking because if there is one car, it
18 makes it even harder; and I know you have
19 all been through this with this ferry line.
20 You can't legislated common sense and common
21 courtesy. These people park in the
22 intersections for both sides. This weekend
23 hasn't been as bad as it was last week, but
24 I would like the request, you know, if you
25 can ask the ferry company to please not put

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1
2 the cones on Third Street, there's a lot of
3 mornings the cones are on Third Street where
4 the white line is where you're supposed to
5 stop for the stop sign, and it makes it
6 difficult to turn if none of the guys are
7 there to move them. Lately, yes they have
8 been there, these guys have been amazing,
9 the two young guys that have been down there
10 as far as getting into the intersection of
11 Wiggins and Third and my being able to get
12 out of there, but I still would also like to
13 see the ferry company physically have
14 someone, when the line starts going down
15 Fourth Street, to have someone walking to
16 keep people out of these intersections
17 because it's not just for me personally with
18 work with the big bus, you know, it's for
19 other vehicles as well trying to be able to
20 maneuver around these corners, you know,
21 when you have these cars literally, you
22 know, you're way past into the intersection
23 this way, you're backed in this way, you
24 know, because everyone's afraid someone's
25 gonna cut them off, and it goes, it ebbs and

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1 tides, you can go for days where you can
2 sail right through on both my runs and then
3 there's the other morning where you're like,
4 not again, you know, so just maybe, you
5 know, and I know this a catch-22 who is
6 actually responsible, you know, but I would
7 like to see something be done before there
8 is an accident because it is at times
9 extremely dangerous, but I know whatever you
10 guys have passed onto the ferry, they are
11 doing some, but like I said, even the ferry,
12 the yellow line between Fourth and Fifth,
13 just repaint it so people can actually see
14 and hopefully, you know, get people to be in
15 the right area.
16

17 Thank you.

18 MAYOR HUBBARD: Thank you.

19 MR. SALADINO: John Saladino, Sixth
20 Street.

21 If you could just refresh my memory, if
22 you can, about the deal on 25 across from
23 Collin's property; he going to still --

24 MAYOR HUBBARD: We're talking about --

25 MR. SALADINO: Ratsey's property.

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2 MAYOR HUBBARD: Yes.

3 MR. SALADINO: Two properties are going
4 to be hooked up, were there any other
5 properties?

6 MAYOR HUBBARD: It will be an
7 additional cost or if they put up additional
8 buildings themselves, they would have to
9 have a new pipe.

10 MR. SALADINO: And the cost to the two
11 properties is going to be absorbed by him,
12 it will be in lieu of a fee?

13 MAYOR HUBBARD: In lieu of the 15,000
14 per, the \$30,000 will be coming off the
15 price because he's putting in the pump
16 station and deeding the land to us.

17 MR. PALLAS: And the pipes, right.

18 MR. SALADINO: That's good.

19 If you could just explain to myself and
20 the public how timed parked is going to
21 work.

22 MAYOR HUBBARD: Right.

23 MR. SALADINO: Are we going to mark
24 tires or we're gonna --

25 MAYOR HUBBARD: Yes, he's going to be

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2 marking tires. And it's not gonna be 29
3 minutes; he's been instructed, you know, 45
4 minutes, whatever --

5 MR. SALADINO: I think the guy is doing
6 a great job. I think you did a great job in
7 hiring him. I think the money is
8 collecting. I can see the difference in
9 people kind of paying attention. I read
10 this work session, he still ticketed five
11 guys for parking the wrong way. It boggles
12 my mind. I don't understand that it
13 happens, but that's good.

14 As far as the second notice, I think
15 that's ridiculous, I mean, if you need a
16 second notice, maybe you're too dumb to be
17 driving. I'm serious. I say it with a
18 smile, but I'm serious. Somebody had told
19 me there was a suggestion they have to
20 notify the people coming from out of town.
21 How do we do that? Do you want to take an
22 add out in the New York Times?

23 TRUSTEE PHILLIPS: There was a fair
24 amount of discussion about that.

25 MR. SALADINO: I have to ask you about,

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2 you said you were going to widen between Bay
3 and --

4 MAYOR HUBBARD: Central.

5 MR. SALADINO: Central, but then you
6 went on to you're gonna pave from Stirling
7 to the end, Stirling Street to the end of
8 Main Street.

9 MAYOR HUBBARD: It's gonna go from
10 Steamboat Corner heading south --

11 MR. SALADINO: But the only widening is
12 gonna be between Bay and --

13 MAYOR HUBBARD: Yes.

14 MR. SALADINO: Okay.

15 MAYOR HUBBARD: The rest of that road
16 needs to be, between once you go past
17 Central Avenue, that center section there
18 where those houses are on the right, the
19 whole section of road needs to be repaved,
20 so it's gonna be a complete grinding and
21 repaving, but we're only widening that one
22 block.

23 MR. SALADINO: Okay.

24 Trustee Roberts had brought up the
25 sandwich boards and the outside corners and

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1
2 stuff. There's a couple of properties that
3 are entitled to kind of have outside tables,
4 you know, because the end of the building,
5 you know, they put the table there, but what
6 happens they put up planters and lights and
7 stuff and then you get like that extra eight
8 feet of sidewalk. And before anybody says,
9 I want to run business out of town, I think
10 the tables outside are great. I don't like
11 eating outside, but I think the tables
12 outside are great, but I think they should
13 pay for them. If they're gonna put tables
14 on Village property, I think you should have
15 them, but pay for it.

16 MAYOR HUBBARD: None of them, I believe
17 are on Village property. They own the
18 sidewalk, it's four feet of sidewalk, they
19 come right up to the edge, as long as they
20 don't encroach on our sidewalk, if it stays
21 on their property.

22 MR. SALADINO: That's certainly true if
23 they don't put those planters out that
24 extends the side of the building onto the
25 sidewalk to get an extra six tables, but I'm

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2 not opposed to that. I think that's great,
3 people love eating outside because if you're
4 not blocked you look at the water, that's
5 great, but they should pay for it.

6 MAYOR HUBBARD: Okay.

7 MR. PALLAS: The last thing I have is,
8 I agree with Trustee Roberts about the use
9 evaluation. I never quite understood the
10 concept. The code is clear. The code is
11 clear. If it's a conditional use, you have
12 to do this, if it's not -- and it's as of
13 right, I just never understood and to sit
14 through those meetings and listen to the
15 conversation and the discussion that comes
16 up and we're paying the stenographer to
17 record some of these crazy conversations
18 about colors of bicycles and how many --
19 you're laughing, I sit and hear it. A real
20 estate for a real estate office and how many
21 desks are you gonna put in there, in my
22 mind, it's like whatever I'm allowed,
23 whatever New York State Fire and Building
24 Code says I'm allowed to put in there,
25 that's what I'm gonna put in there. It

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1 shouldn't be part of their job to decide
2 what color the wallpaper should be, so I
3 think a use evaluation -- I kind of
4 understand a lot of the stuff about the
5 code, I just never understood the concept
6 behind that. Somebody had told me they read
7 someplace it was to streamline the process.
8 I don't understand it. I don't see how it
9 does. If anything, it adds to the process,
10 so I would say ask you to consider that.
11

12 Thank you.

13 MAYOR HUBBARD: Thank you.

14 Mr. Tasker.

15 MR. TASKER: Good evening. Arthur
16 Tasker, Beach Street in Greenport.

17 Couple of things. First of all, with
18 respect to the question of paying for the
19 minutes one thing you might really want to
20 look at in terms of paying for minutes of
21 meetings is the public hearing portion of it
22 because that portion is absolutely out of
23 the control of the applicant. If it's an
24 application or matter controversial, you can
25 pack this hall and have 45 people going on

1 PROCEEDINGS - 5-18-2017

2 for five minutes or ten minutes a piece, and
3 the price of the minutes runs up. And I
4 think the stenographer will confirm that you
5 pay for the minutes by the page.

6 As to the ownership, I know at least in
7 terms of legal matters, the Court owns the
8 minutes. If you want a copy, you contract
9 separately with the stenographer for your
10 copies, so there isn't any question as to
11 who owns it. That can create a situation
12 where if none of the litigants or the
13 attorneys want a copy, the court eats the
14 whole cost, but what it means is that the
15 stenographer doesn't get an additional
16 revenue from selling copies to the litigant,
17 they get paid by the court and they can sell
18 copies to the litigants. The Court owns the
19 rights. That's too much information, I'm
20 afraid.

21 I'm concerned about the code
22 enforcement reports that we get. This
23 happens to be in the month of January, but
24 what I see there are is a list of code
25 enforcement activities or actions, I guess,

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2 that took place in a particular month, but
3 what doesn't seem to happen is that there is
4 no updating, at least as far the public is
5 concerned. There is no updated publication
6 of what happens with the items on this list.

7 In the past, I believe this comparable
8 report didn't look anywhere near as pretty
9 as this, but this comparable report had
10 updated results on each item as they
11 occurred over the course of time, so you
12 could track what was happening with any
13 given enforcement item.

14 The reason I picked the January one is
15 there happens to be an item on there that
16 I'm particularly concerned with. On January
17 26th someone was sited for construction
18 without a wetlands permit and at some
19 subsequent point the report says, there was
20 an Order to Remedy the Violation issued and
21 the party had until February 24th to comply
22 and the status says pending result of the
23 Order to Remedy Violations, compliance
24 anticipated as per the Building Inspector.

25 I know very well what has happened to

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1 that. It's absolutely nothing. The person
2 made a partial application for a Wetlands
3 Permit mwhen told that it was incomplete, he
4 pulled it back and never completed it.
5 Subsequently, he was given an appearance
6 ticket to appear in court for not responding
7 to the Order to Remedy Violation. On his
8 court appearance date, he wrote a letter to
9 the Court saying, not that he needed more
10 time to get a lawyer, he said, I need more
11 time because now I've got a lawyer, and he
12 was given it. That case is going to be
13 heard next week, but there is a long history
14 there that should be available to a person
15 like myself who is interested in this
16 application and not have to ferret it out
17 through various places.
18

19 It also goes to things like in this
20 particular report I think 75 percent of them
21 said pending, pending, pending and there is
22 never any followup report so there's no way
23 to track what has happened. That leads me
24 to a concern -- and I think there should be
25 updates to the status of these things rather

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2 than a blip on the screen and you never hear
3 about them again as a member of the public.

4 ATTORNEY PROKOP: There are very few
5 violations that are pending. Most of them
6 have been resolved. There's very -- it's
7 not like prior periods where there have been
8 a number of them, there are actually
9 relatively few violations.

10 MR. TASKER: I'm sure that --

11 ATTORNEY PROKOP: I just wanted to
12 mention --

13 MR. TASKER: My question is, how would
14 we know?

15 ATTORNEY PROKOP: You're right. I
16 don't disagree with you.

17 I thought that he was including, I
18 don't know why it's not on here.

19 MR. TASKER: Well, I looked at the
20 April report which was, I think it's the
21 April report that's in these minutes, and it
22 only had April violations that were noted,
23 it didn't go back to any other previous
24 time.

25 A I'm going to meet with him

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1
2 tomorrow, talk to Paul and Greg about it.

3 TRUSTEE ROBERTS: In fairness, if I
4 may, when the code enforcement officer is
5 done after the code enforcement violation is
6 issued then it's --

7 Isn't it with you then?

8 ATTORNEY PROKOP: Yes.

9 TRUSTEE ROBERTS: So there probably
10 just needs to be a feedback loop back to
11 Paul's team about what happened with court
12 and stuff.

13 ATTORNEY PROKOP: You're right 100
14 percent. Greg is with me in Court usually,
15 but we'll take care of that.

16 MR. TASKER: I don't think -- I think
17 only a very small fraction ever get to
18 court.

19 ATTORNEY PROKOP: That's correct.

20 MR. TASKER: The status on these
21 pending result, pending, result pending,
22 pending result, pending result, pending
23 result, pending, pending result.

24 Leads to another report that I
25 mentioned a month ago or there about, and I

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1 raised the question of why is it possible
2 that there isn't a regular timely report of
3 Building Permits as they are issued; and the
4 reason for this is, unless there is a,
5 unless an application for a Building Permit
6 is denied by the building official which
7 pushes it into requesting a variance, no one
8 knows that an application for a building
9 permit has been made until an Building
10 Permit issues, but there is no notice given
11 that a Building Permit has issued, so the
12 neighbor who might be concerned about what
13 his nextdoor neighbor is planning to do has
14 no notice at all that a Building Permit has
15 been issued and yet there is a very short, I
16 believe four week statute of limitations to
17 contest the issuance of a Building Permit,
18 and that can go away real fast before
19 somebody finds out. So if you can produce a
20 report like this that lists every action
21 that's taken in terms of Notice of
22 Violation, a comparable report should be
23 easily made in terms of Building Permits
24 that are issued, particularly if I recall my
25

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1
2 statistics correctly in this past month,
3 there were five applications made, five
4 permits issued and 11 applications made,
5 nowhere near the number of violations that
6 are recorded on here. So that is very
7 important information for neighbors and
8 members of the Village to know what activity
9 is taking place in terms of the issuance of
10 Building Permits. I hope you'll do
11 something about it.

12 Thank you.

13 MAYOR HUBBARD: Thank you.

14 Anybody else wants to address the
15 Board?

16 MR. WINKLER: John Winkler, 175 Fifth
17 Street.

18 I was a little surprised about this
19 bond. I mean I think it's a great idea for
20 the work you want to do, but maybe the
21 question I should ask is, has the money from
22 PSEG been allocated to something else
23 already? Why aren't those funds being used
24 to do the work you want to do?

25 MAYOR HUBBARD: Those funds haven't

1 PROCEEDINGS - 5-18-2017

2 been received yet, nothing has been done
3 with them.

4 MR. WINKLER: I know, but again, it
5 seems to like we're putting the cart before
6 the horse. If you get that money, you
7 wouldn't have to take out the bond.

8 MAYOR HUBBARD: It's two separate
9 projects. This is ongoing infrastructure
10 repairs that we started four years ago
11 ourself in the Village, and this is just the
12 next phase in what we're doing.

13 The PSEG deal, when we get the money,
14 it goes into an account, it can't be touched
15 until they do the project, so it's not
16 something that we would be even touching at
17 this time and the bond work is something
18 that's completely separate.

19 That money is gonna go to repair the
20 end of Fifth Street, the drainage system, a
21 lot of the other projects we want to do, but
22 we really haven't even started discussing
23 how to spend that money because we don't
24 have it. That's another part of the
25 project, John.

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2 MR. WINKLER: The public is gonna want
3 to know, wait a minute, we're getting a Town
4 bonding for \$800,000, aren't we getting
5 about that amount from PSEG, so why can't we
6 wait to get the money and then -- because
7 it's gonna take a while to get the bond and
8 that process, so it just seems to me that it
9 would be something very good to use that
10 money for. Everybody in the Village would
11 benefit, and I'm just a little confused how
12 all of a sudden we have to bond \$800,000
13 when we just made this agreement with PSEG
14 and I think a lot of people on Fifth Street
15 are gonna ask that.

16 MAYOR HUBBARD: That's fine. They're
17 entitled to ask that question, I'll give
18 them an answer, I mean, I got no problem
19 with that at all.

20 MR. WINKLER: George, you always do,
21 you always give an answer, but I mean I
22 think we should think about the fact that
23 we're gonna have that, there's a good chance
24 we're gonna have that money, it's 60
25 percent, 70 percent to go out and bond for

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2 \$800,000 and add that debt to the Village, I
3 don't think it's using our money, it's just
4 a thought.

5 Thank you.

6 MAYOR HUBBARD: Thank you.

7 Anybody else want to address the Board?

8 MR. HARRIS: Peter Harris, 212 Napp
9 Place.

10 As we all know, the boating season is
11 just about upon us, and the marker buoys
12 have to be put in place for the speed
13 restriction. With that being said, there is
14 a need for the purchase of an additional
15 buoy to be, when the buoys are put on
16 station, starting at the breakwater and
17 going west, there is a sizable gap along
18 between the shoreline of Fourth Street going
19 out to the point to the last buoy, so you
20 would think, as a mariner and you're coming
21 into Greenport and you see all these buoys,
22 but there's one section, there's like a gap
23 where using an excuse, well there's no buoy
24 there to tell me I was supposed to slow
25 down, so I, as your bay constable, I am

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1
2 requesting that the Village purchase another
3 buoy so we can put it on station, so it's
4 clearcut, there's no gray area to be a
5 Philadelphia lawyer to argue the point that
6 they weren't in violation.

7 Second of all, railroad dock, you need
8 to get a couple life rings and have it put
9 on station, we have them throughout Mitchell
10 Park in the event someone falls over, we can
11 throw a life ring.

12 With the squid fisherman that you have
13 there, it's the season now, the season now
14 is winding down, but prior to the Peconic
15 Star and Peconic Star Express coming back
16 into town, there is one light on the very
17 end of dock, so no illumination. Someone
18 falls overboard, you know, you can't --
19 someone can fall over and if it's a windy
20 night like tonight, you may not even hear
21 the person in the water. Now we have
22 somewhat illumination, but we still don't
23 have, if someone does fall in the water and
24 we see them fall in the water, what are
25 gonna do, there's no life rings down there

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2 to put on station.

3 I'm requesting that at least that two
4 life rings be purchased and put on a station
5 so that, you know, God forbid, in the event
6 that someone does fall, someone would be
7 able to throw it and save their life.

8 TRUSTEE PHILLIPS: Pete, can we ask for
9 more than two?

10 MR. HARRIS: Absolutely.

11 TRUSTEE PHILLIPS: I would ask for
12 three just --

13 MAYOR HUBBARD: There used to be one at
14 the end.

15 MR. HARRIS: Mary Bess, three is
16 wonderful, you know, minimum of two but at
17 least three, I mean, it's a very, you know,
18 bottom line is there no ladders for people
19 to climb up to get out of the water, that's
20 why in the event someone should fall
21 overboard, a life ring to be able to throw
22 at least they can hold onto that until help
23 can be gotten to them.

24 And my next thing is back when the
25 Village and the County had co-ownership and

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1 when that dock was constructed, there used
2 to be light poles, I believe, like every
3 hundred feet there was a stanchion with the
4 dome with a light all the way down to the
5 very end of the dock. Over the course of
6 time, the light poles one by one
7 disappeared, and again up until the two day
8 boats that do business, you know, by
9 berthing their boats at the dock and leave
10 lights on at night with cameras so that
11 anyone that boards their vessels could be
12 caught, that's the only illumination that we
13 have, and I did ask, you know, I asked the
14 question to the mayor at one point, I says,
15 do we own that dock 100 percent now or do we
16 still got some affiliation with the County?
17 He said no, it's a Village owned dock now.
18 God forbid if something happens, you know,
19 life rings and some illumination, I think is
20 something that we need to address at some
21 point.
22

23 TRUSTEE PHILLIPS: By the way, Pete, I
24 want to say thank you for dealing with the
25 squid fisherman. The first time I saw

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1
2 someone actually get them to keep the
3 generators off the dock and keep respect and
4 I want to thank you for that because it's,
5 especially being an owner of a vessel down
6 there who does worry about what you just
7 mentioned, I was very appreciative of the
8 kind-hearted reminding them to behave
9 themselves.

10 MR. HARRIS: Thank you.

11 It was, you know, it's difficult, I
12 mean the first thing out of, the first
13 night, the first thing, when you got 20
14 generators running on a dock and you come
15 down there, you introduce yourself and I
16 says, how are you doing tonight? Oh, we're
17 doing okay. Well, now for the bad news, I
18 said, you have to shut the generator off and
19 get it off the pier. And they go why, and I
20 say because it's the law, and I said this is
21 a wooden dock, this is a gasoline powered
22 piece of equipment and you have to remove
23 it. I said, if, in fact, you would want to
24 put it out onto the macadam and run an
25 extension cord out to where you're at which

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1 a couple of them bought a 300-foot long
2 extension cord to light their light, I said,
3 that's fine; but you can't have it on the
4 dock, and I got to tell you, after the first
5 week, the returning people that were coming
6 back, I mean, you got, they were very nice.
7 Thank you very much for working with us. I
8 said, no, thank you for working with us. We
9 want you to come, we want you to do what you
10 do, but you just need to follow the rules,
11 there are rules. And it was a pretty good
12 season.
13

14 That being said, that's all I have.

15 Thank you very much.

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

18 (No response.)

19 Okay. I'll offer a motion to enter
20 executive session to talk litigation at
21 10:07.

22 So moved.

23 TRUSTEE ROBERTS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE PHILLIPS: Aye.

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1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 MAYOR HUBBARD: Motion carried.

5 We're in executive session.

6 (Time noted: 10:07 p.m.)

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ATTORNEY**PROKOP: [51]** 11/7

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CHIEF MILLER: [16]

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CLERK PIRILLO:

[12] 71/23 73/14
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81/3 81/10 88/25

MAYOR HUBBARD:

[147] 2/5 3/9 3/13
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MR. HARRIS: [4]
174/7 176/9 176/14
178/9

MR. PALLAS: [92]

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MR. PALLAS:... [9]

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MR. SALADINO: [13]

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MR. TASKER: [6]

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MR. WINKLER: [4]

171/15 172/3 172/25
173/19

MS. ALLEN: [1]

155/16

TREASURER

BRANDT: [39] 37/2

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TRUSTEE

MARTILOTTA: [23]

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TRUSTEE

PHILLIPS: [126]

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TRUSTEE

ROBBINS: [59] 5/3

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TRUSTEE
ROBBINS:... [3]
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TRUSTEE
ROBERTS: [71]
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