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VILLAGE OF GREENPORT COUNTY OF SUFFOLK

STATE OF NEW YORK

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BOARD OF TRUSTEES

WORK SESSION

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Third Street Firehouse  
Greenport, New York

August 17, 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 (absent)
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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

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

MAYOR HUBBARD: Just a couple of  
announcements before we get started.  
The Village Attorney is away on  
vacation and will not be here this  
evening. We have his report here, if  
there's any questions on that, we'll  
field them and forward them to him. He  
is away.

Trustee Martilotta is finishing up  
football practice. He asked if he  
could be a few minutes late, he's got  
to get the kids with the gear put away  
and all, so he's gonna be a few minutes  
late. I got a text from the fire chief  
at 6:30, he's got company from out of  
town, he's not gonna be able to make  
it. The assistant chief is at Southold  
Town, and she's counsel executive  
meeting, so there will be no fire chief  
here.

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I will handle any questions that you have, I will try to answer them if I can for you.

That's it.

So we'll move on to the Fire Department report. Did anybody have any questions on the report?

TRUSTEE ROBERTS: Two things.

MAYOR HUBBARD: Sure.

TRUSTEE ROBERTS: Good evening.

Two things I saw in there I wanted to ask about. We can talk about it next month, but they're forming a committee or have a committee to look at the coming district. I guess I have a question for the attorney. Aren't we already a fire district?

MAYOR HUBBARD: No, we're not. They're a Village-owned fire department.

TRUSTEE ROBERTS: If they want to become a district, that means they want to not be part of the Village?

MAYOR HUBBARD: Correct, a  
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district would make them a separate entity with five commissioners voted on the public that covers East West District and the Village.

TRUSTEE ROBERTS: Doesn't the Village Board have to be -- can they just do that on their own? I don't know how it works.

TRUSTEE PHILLIPS: I believe they're --

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: -- they're on a fact-finding committee, they have had that committee around for a while.

MAYOR HUBBARD: For thirty years.

TRUSTEE PHILLIPS: For thirty years, so it's, I think that they hopefully will discover what's entailed with the New York State Comptrollers and look at some of the audits from some of the other fire departments that have taken place and get a handle on what it would entail for them to become a district, but as it stands now, as

1  
2 the mayor said, they're, you know,  
3 they're part of the Village government,  
4 so a lot of things get absorbed by us  
5 protecting them from auditors and a few  
6 other things, which I don't think  
7 they're aware of.

8 TRUSTEE ROBERTS: Right.

9 Okay, so they're exploring.

10 There was discussion about chiefs  
11 living in the protection area. I  
12 wasn't aware that chiefs don't -- I  
13 just -- I guess it's naive, I wanted to  
14 ask about, you know, doesn't the chief  
15 have to live in the place where he's  
16 chiefing?

17 MAYOR HUBBARD: He does right now,  
18 yes. They want to, they're proposing  
19 or talking about a bylaw change that  
20 would allow a chief to live outside the  
21 district. According to department  
22 bylaws, if you work in the Village and  
23 you're available for calls, you can be  
24 a member, even though if there's no  
25 place to live in Greenport you move to

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Southold, you're not kicked out of the fire department, you can stay a member of Greenport.

TRUSTEE ROBERTS: Do all of our chiefs currently live in the district?

MAYOR HUBBARD: Yes, they do; it's a requirement now.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: So there is a discussion brought up by somebody of changing that to that, if you're a member in good standing, you could be a chief. Right now to be a chief, you have to live in the district.

TRUSTEE ROBERTS: Those bylaws are subject to ratification by the commissioners, who is us?

MAYOR HUBBARD: Yes, if they're gonna do a bylaw change or whatever, it would go from there and come this way.

TRUSTEE ROBERTS: Right. Okay.

MAYOR HUBBARD: Other places allow that, in Greenport, it's always been that way, and I don't know how, if

1  
2 they're gonna actually formally propose  
3 it or not, I don't know where they're  
4 gonna go with it. It was really just  
5 discussing it and getting a feel from  
6 the companies. We discussed it at my  
7 company meeting and my company was not  
8 in favor of that, but we'll see how the  
9 other four companies feel.

10 TRUSTEE ROBERTS: Okay.

11 TRUSTEE PHILLIPS: My only  
12 questions is on the service awards.  
13 That would be something that however  
14 they come up with it, that does come  
15 back to us to approve?

16 MAYOR HUBBARD: Yes, it does, to  
17 schedule a vote and everything else.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: What happens, in  
20 2008, we voted to -- the original  
21 program was voted on in 2003, with a  
22 five-year buyback and so at a maximum  
23 of twenty years, they thought the time  
24 allowed for forty years, we did twenty  
25 because it was cheaper to get the

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program started.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: So then in 2008, we voted to add the extra ten years on it -- excuse me, 1993, excuse me, the year didn't add up there. It was voted on in 1993. 2008, we voted by memorandum of the taxpayers to add the ten additional years on to make it to thirty years.

TRUSTEE PHILLIPS: Right. Okay.

MAYOR HUBBARD: So 2018, gentleman that earned the points all along would max out at thirty years, State law allows forty, you know, everybody else around there has forty, so 2018 you would vote by referendum again to change that to forty years, which matches the State law.

TRUSTEE PHILLIPS: Okay. So the referendum would have to be a vote of the Village residents?

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay. So



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that's in 2018 that they're looking --

MAYOR HUBBARD: You would vote on it in 2018 because people will max out at thirty years at the end of 2018, so that for 2019, it doesn't get modified, if you have thirty years, you're maxed out.

TRUSTEE PHILLIPS: So what is the process for the Village Boards; nothing really other than to set up a referendum vote?

MAYOR HUBBARD: Yeah, they're gonna work and do the homework on getting the information of cost and everything else. That will be done through Penflex for the actuary and everything else of what the additional costs would be to the taxpayers and to the Village and they'll come back with a number, this is what they project it to cost. Last time we did it, it was, I think \$8,000 was the additional cost because everything was funded as you go along and each year you're paying for

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2 it, it really didn't change much and  
3 unfortunately when the guys get to that  
4 age category, most of them, you know,  
5 some are still carrying on, other ones  
6 either don't make their points, they're  
7 too old or they're passed away and  
8 they're not eligible or they're not  
9 staying that active to be able to do  
10 that.

11 TRUSTEE PHILLIPS: Now, my next  
12 question would be, is this committee,  
13 is this a committee that's gonna be  
14 formed within the fire department?

15 MAYOR HUBBARD: They have a  
16 committee, they have what they call the  
17 LOSAP Committee and that's in their  
18 monthly report each month. They told  
19 them to get active, to start working on  
20 it now to schedule a vote for like  
21 summer of 2018 to extend it if it's  
22 going to and then it goes to the  
23 taxpayers to vote yes or no.

24 TRUSTEE PHILLIPS: So each month  
25 we'll be in the loop as to their

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discussions.

MAYOR HUBBARD: Yes, we'll ask the chief that to make sure that they, if they have something more detailed to bring that back to us.

TRUSTEE PHILLIPS: I mean, I just, I just noticed that this is something that does affect our budget, and that's why I wanted to check.

MAYOR HUBBARD: Yeah, and they'll work with Penflex, Penflex works for us.

TRUSTEE PHILLIPS: Right, I know they --

MAYOR HUBBARD: So they work for us, so they're gonna go and do, you know, they'll give them the numbers, this is how many people we estimate will have it, how many people are still getting points, what the effects would be so then their actuaries can come back with the numbers and that report will go -- I mean, they'll start with that at the -- but then it will come to

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us and we make the decisions to schedule a vote because they cannot do that, we would have to schedule the vote as the Village Board.

TRUSTEE ROBBINS: George, I have a question.

The renewed interest in, you know, forming a fire district, does any of that trickle back to the push for consolidation of municipal services and also to the retention of membership in the future, you know, and recruitment and things like that, are either of those things the reason why this is being brought up since it's been on the table for 30 years?

MAYOR HUBBARD: No. Actually, it would create another taxing district.

TRUSTEE ROBBINS: It would.

MAYOR HUBBARD: It would create another one.

TRUSTEE ROBBINS: So it would add actually --

MAYOR HUBBARD: Yes.

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TRUSTEE ROBBINS: Okay.

MAYOR HUBBARD: You'd have five more elected people that are in charge of it. It would no longer be handled here, and it would go that way.

TRUSTEE ROBBINS: So it would actually have more administrative work, not less.

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: Yep. They would have their own employees and everything else, it would be a completely separate entity from the Village if that happened.

TRUSTEE PHILLIPS: That's why I hope that they do take a look at some of those reports on the New York Comptroller's website dealing with some fire districts as to what they actually audited them because it's very insightful to be honest with you.

MAYOR HUBBARD: Anything else on the fire department report?

TRUSTEE PHILLIPS: The air

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conditioner, Paul, what's the story with it for this building?

ADMINISTRATOR PALLAS: This one is currently working. I apologize, I don't have an answer for that. I don't remember the status at the moment. It was being done -- we're looking at getting quotes from the County contract. We needed an engineer to provide some guidance as to how to build the duct systems; it's a completely different system and I just don't know the status of that piece of it.

I'll follow up.

TRUSTEE ROBBINS: Also, Paul, are we doing the rest of the driveway; is the additional flat work being done now at the fire department?

ADMINISTRATOR PALLAS: Yes. We're waiting for this section to cure, twenty-one to twenty-eight days, once it's fully cured, then they'll open that up to the fire department and

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start on the other side.

TRUSTEE ROBBINS: So it was strictly a use situation in terms of being available to the trucks.

ADMINISTRATOR PALLAS: Correct.

TRUSTEE ROBBINS: Got it.

Looks great, by the way.

ADMINISTRATOR PALLAS: Thank you.

(Whereupon, Trustee Martilotta arrived to the meeting.)

MAYOR HUBBARD: Good evening.

We're on the fire department report; did you have any questions?

TRUSTEE MARTILOTTA: I did not, no.

MAYOR HUBBARD: Anything else for the fire department?

(No response.)

We'll move on that. We had discussions, I know we got paperwork the evening, Monday, some of these items, I myself, we got it Monday evening, Tuesday, I did not read it and I was away to take my daughter to

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college yesterday, so I'm not prepared for a lot of the, the public hearings that are still open, but our discussions on it, we'll go through each item, if anybody has input, we'll go from there.

The proposed amendment to Article 9, fees and charges of Chapter 105, sewers, of the Village code.

Did anybody have any additional discussions on that? We had the public hearing, we closed it. That one was pretty straight forward.

TRUSTEE MARTILOTTA: Pretty straight forward.

TRUSTEE ROBERTS: Yep.

MAYOR HUBBARD: So we want to put that on the agenda for voting on that?

TRUSTEE ROBERTS: Please.

TRUSTEE PHILLIPS: Yes, it was discussed in audit, we had a very fair detailed --

TRUSTEE ROBERTS: For months.

TRUSTEE PHILLIPS: From Steven and



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Robert. Yeah, it's fine.

MAYOR HUBBARD: So we're gonna put that for a vote for the regular meeting.

Proposed amendment to Article 1 standards of Chapter 65 fire prevention and building construction of the Village of Greenport. That basically was taking the State code and making our code match the State code and putting that in there. It was a recommendation from the State Comptroller that we have that.

TRUSTEE ROBBINS: It's fine.

TRUSTEE ROBERTS: I've asked a few times and haven't gotten a response, I just -- we use different language, there's the international fire code and the --

TRUSTEE PHILLIPS: Yeah, you're getting to where I was gonna ask.

TRUSTEE ROBERTS: Can someone just make sure that -- because there's one of them and I'm not an expert in this,

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but there's one of the codes that's for commercial buildings, one that's only for residential --

TRUSTEE PHILLIPS: And there's one for pre-existing, correct?

ADMINISTRATOR PALLAS: Yeah, there's existing building codes. I think the language that was put in there was all-encompassing if I remember correctly. I don't have it with me, unfortunately.

TRUSTEE ROBERTS: Okay. If someone could go back and find the e-mail or I will and let's just make sure because somebody who knows a lot more about this than I said are you guys sure you're voting on the right code? And I looked at him like I was a complete idiot because I don't know.

ADMINISTRATOR PALLAS: Joe and I spoke about it, we went through it, my memory was that we were encompassing all the codes.

TRUSTEE PHILLIPS: We have had a  
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lot of, the past couple of years, it's been changes from New York State code to international code, I mean they have been changing within themselves if I understand it correctly, but I'll be honest with you, I raised the question when Mr. Swiskey last, at the public hearing, we were all a little confused and there was a clarification that there are different levels of this international code, correct?

TRUSTEE ROBERTS: Yep, correct.

ADMINISTRATOR PALLAS: Yeah, but the State incorporated the ICC which is all we're doing with this change, so my understanding is that ICC or the international ICC codes is all of them combined, there's different books, but it's all the same code.

TRUSTEE ROBERTS: ICC is International Code Committee.

ADMINISTRATOR PALLAS: Council, think it's called.

TRUSTEE ROBERTS: Council, and  
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then they have an international building code, a residential code, a fire code, our Chapter 103 draft that's been kicking around for a while references the international building code, but is that for existing or new construction?

ADMINISTRATOR PALLAS: I'm focusing on the 65 one, we can clean up the 103 when we get to that.

TRUSTEE ROBERTS: You're going to make sure that we are voting on that, Paul.

ADMINISTRATOR PALLAS: Correct, yes, I will.

TRUSTEE PHILLIPS: So let me ask this question: If we put this particular change of the code into the code book and we have someone who is trying to decide which way to go, will there be some kind of explanation or some type of a description from the Building Department or pamphlet that will give them guidance because I'd be

1  
2 honest with you, if somebody was just  
3 looking something up and they looked in  
4 the code and it says international  
5 code, whatever, they may not realize  
6 we're talking about the different  
7 sections; I mean, is there going to be  
8 an educational component?

9 ADMINISTRATOR PALLAS: We can  
10 certainly put something together, but  
11 the, again, and I apologize I don't  
12 have it with me, it refers to the New  
13 York State code which incorporates the  
14 ICC, so we would have to go to that  
15 code, that's really what the engineer  
16 and architect have to follow in their  
17 designs, they have to follow those  
18 codes.

19 TRUSTEE PHILLIPS: I understand  
20 that, but sometimes you have lay-people  
21 who are trying to distinguish just to  
22 think and educate themselves before  
23 they start a project, and that's where  
24 some of the confusion came and I think  
25 that's what you're talking about, Doug,  
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2 is the confusion of a layperson who is  
3 just going to see that term, they're  
4 going to go to a website and just see  
5 one thing and they're going to get  
6 lost. I got lost on that website, it's  
7 confusion. I'm not an engineer, but  
8 it's, I mean I think I'm fairly  
9 knowledgeable enough to kind of figure  
10 out where I'm at, but it's confusing.

11 ADMINISTRATOR PALLAS: Sure, it  
12 definitely is, no question.

13 TRUSTEE PHILLIPS: I think to the  
14 public, we need to be clearly  
15 communicating in plain language or  
16 simple language so that they understand  
17 we're not pegging them against a wall  
18 with an expensive project when it's  
19 really under a different section of the  
20 code. That's all I'm --

21 ADMINISTRATOR PALLAS: Understood.  
22 We can certainly put something  
23 together. We do follow that code now,  
24 I mean, we're required to, it's just to  
25 educate people, I think is never a bad

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thing, so we can certainly put something together to give people direction and guidance to where to go to find the codes, which ones apply in which cases.

TRUSTEE PHILLIPS: And I think that as a community is what we should be doing.

ADMINISTRATOR PALLAS: Sure. We can do that.

MAYOR HUBBARD: Isn't the State past this as their code for the State and we're supposed to be complying with that?

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: We didn't do it ourselves as a municipality, this is really just doing -- it's already a State law so if it's not covered in our code, it goes back to the State code and we've never adopted that, so it's really, from my understanding, it's just a procedural thing because we're supposed to be doing that anyway,

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builders, everybody else has to follow the State code, so we're just updating our code to match what everybody else has already enforced.

ADMINISTRATOR PALLAS: Exactly, yes.

MAYOR HUBBARD: Just make sure that is the actual clarification, that makes it very simple for everybody, we're supposed to be doing it anyway, but we never passed a resolution stating just that. State says this is law, you have to do it, we're just making it part of our own code.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: All right, so just clarify that to make sure that it's part of the resolution and then we will vote on that for next week.

ADMINISTRATOR PALLAS: Okay.

MAYOR HUBBARD: Public hearings that are still open for discussion amongst us, proposed amendment to Section 9 and Section 18, multifamily



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of Chapter 150, zoning on the Village of Greenport code.

The Village Attorney had worked with the Village Administrator and put together some proposals and stuff. That's what I said earlier, I had not finished reading through all that. If anybody had read it, if you had any input on it, we'll accept it now, if not we'll discuss that, you know --

TRUSTEE MARTILOTTA: I read through them once, but I haven't had the time to -- something like that takes me several times to --

TRUSTEE PHILLIPS: It's August and it's countdown to Labor Day, so I'm kind of --

TRUSTEE ROBERTS: Are we gonna put those revised drafts out because also the attorney told us he's still working on 103.

MAYOR HUBBARD: Correct, yeah, that's the next one.

TRUSTEE ROBERTS: So the hearings

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next week will be just --

MAYOR HUBBARD: It will be just continuation. Once we get -- if we're comfortable, whatever we want to propose, we'll send that out to the public to a final public hearing in September, but that's if anybody has any input on either one of those two items, you know, let's talk about it more to get that all hashed out, get everything straight from what we have of what we're proposing to the public and then hopefully we can put that to the public in September, close the public hearings and try to just take care of that.

TRUSTEE MARTILOTTA: Sounds good.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Yes.

MAYOR HUBBARD: Okay. So we'll move on to the regular monthly reports, the Village Administrator's report.

ADMINISTRATOR PALLAS: Thank you.

Just a few highlight items. First

1  
2 resolution, I apologize in addition to  
3 the part-time hiring, we have one  
4 hiring for Richard Albanese who we're  
5 bringing on board or we brought on  
6 board actually to be the outside  
7 supervisor at the marina. I'd ask that  
8 we can approve, since he's already  
9 started his part-time status, I had  
10 sent an e-mail around a while ago about  
11 this to bring him in part-time  
12 initially and then full-time  
13 subsequent, so if we could, I think we  
14 have a resolution available for the  
15 part-time hiring approval and we can  
16 ratify next week and then next week  
17 also approve the full-time status.

18 Should I read it off so we can  
19 vote on it?

20 MAYOR HUBBARD: We're voting on  
21 that next week, correct?

22 ADMINISTRATOR PALLAS: No, this is  
23 for the part-time to vote on it  
24 tonight.

25 MAYOR HUBBARD: You want to vote

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on it tonight, okay.

ADMINISTRATOR PALLAS: Read it  
off?

MAYOR HUBBARD: Go ahead.

ADMINISTRATOR PALLAS: Resolution  
ratifying the hiring of Richard  
Albanese as a part-time park  
maintenance crew leader for the Village  
of Greenport, Mitchell Park and other  
park areas at a pay rate of \$19 per  
hour effective August 5, 2017.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

That's approved and we'll ratify  
that at the regular meeting.

ADMINISTRATOR PALLAS: Thank you.

Just again some highlights for the  
Road Department.

Again we continued to work on some

1  
2 signs, they have done some repairs on  
3 some sidewalks. They have done a  
4 little work on the mistreess system in  
5 Mitchell Park, there's still more work  
6 to be done on that, but they got it to  
7 the point where it's functional at this  
8 stage. There's a lot more to do which  
9 we're gonna be working on the off  
10 season.

11 We've also been keeping up with  
12 watering the plants and the trees and  
13 weeding and things like that. I think  
14 they're doing a great job quite  
15 frankly. I think everything's going  
16 well with that.

17 Sewer Department --

18 TRUSTEE PHILLIPS: Wait a minute.  
19 Wait a minute. Wait a minute.

20 Getting back to the Road

21 Department, I would like to thank Pete  
22 Manwaring (phonetic) and his crew. I  
23 believe Pete is the one that finalized  
24 the, what is it, the vacuum truck that  
25 came down to deal with the sewer, I

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mean the --

TRUSTEE ROBERTS: Storm water.

TRUSTEE PHILLIPS: -- storm drains  
down on Second Street.

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: I would like to  
say thank you very much. I think that  
showed initiative as a superior of the  
department to move forward on taking  
control and making things a lot better  
for the residents. I wanted to say  
thank you.

TRUSTEE ROBBINS: Are you thinking  
Second or Third Street?

TRUSTEE PHILLIPS: Third Street,  
but actually they did a lot of them.

ADMINISTRATOR PALLAS: I think  
they got maybe half of them done, still  
more to do, but we're also going to be  
using, our sweeper actually has an  
attachment that we can use to do  
smaller drains throughout the rest of  
the Village, but these need the bigger  
truck. We're working with Southold,

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there's more to do, we are working to schedule that with them to finish that, but what they have done is certainly helpful.

TRUSTEE ROBBINS: I have a question. I see a lot of times huge piles of debris that are going out, you know, like week-and-a-half before our collection; isn't it possible that some of the wash-off from them if we have a storm is going into the drains and creating an additional clog for us to deal with?

ADMINISTRATOR PALLAS: There's no question about it. I've asked the code enforcer to make sure to remind people and ticket as appropriate so they are not to be out, supposed to be out that early.

TRUSTEE ROBBINS: I see it quite a bit to be honest with you and it certainly causes problems.

TRUSTEE ROBERTS: I continue to say the parks look great. I have an

1  
2 ask. The Merchant Marine Monument in  
3 Mitchell Park, can we put some sort of  
4 little ceremonial something or other  
5 to -- I just think people need to know  
6 because I turned around and all my  
7 friends' kids were climbing all over it  
8 and I was the narc and told them to get  
9 off, but I think it's just not clear to  
10 a lot of folks that it is a monument  
11 and a little something there would  
12 just, I think make it clear to people  
13 this is sort of a sacred place.

14 ADMINISTRATOR PALLAS: I have no  
15 problem with that if you all -- you and  
16 I had discussed this early in the  
17 season, if you're all -- I'll make that  
18 happen.

19 TRUSTEE ROBERTS: Simple, just --

20 ADMINISTRATOR PALLAS: A small  
21 picket just to delineate where the edge  
22 is.

23 TRUSTEE ROBERTS: Yeah, this is a  
24 monument; this is a place to play.

25 ADMINISTRATOR PALLAS: Um-hmm.



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Okay.

The Sewer Department, speaking of the storm-water runoff, the pumps associated with Third Street, they have all been repaired and are working well, so for the longest time, they weren't working. I wasn't even aware we had pumps there, so when I was informed and told they weren't working, we made arrangements to get them repaired; so that system is now fully functional.

TRUSTEE PHILLIPS: It's my understanding, okay, and I think maybe just the rest of the trustees and I'm sure the mayor knows it, but that being repaired also takes care of some of the drainage issues down over on Second Street as well is my understanding.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: So it's not just, not that taking just Third Street --

ADMINISTRATOR PALLAS: Not just Third --

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TRUSTEE PHILLIPS: -- it's taking care of Second Street?

ADMINISTRATOR PALLAS: I think there are twelve or thirteen basins associated with those pumps in that general area.

Moving to the Electric Department. The Electric Department has done a lot of work at the marina actually. We had some issues with some of the power pedestals and made the arrangements for replacement parts and did all the work to get everything up and running. They did a really good job with that, I just wanted to mention that.

The Cooling Tower Project is continuing to progress. It's moving right along. I anticipate that by the end of, certainly by the end of September, it should be nearly finished by then, so I think that's also a positive thing.

Moving to the Building Department. It was announced, the mayor announced

1  
2 last month, there's a workshop by the  
3 Historic Preservation Commission for  
4 Saturday, August 26th, there's gonna be  
5 eight speakers, and I think it's gonna  
6 be a good program, it looks like it's  
7 gonna be a great program, so I remind  
8 everybody about that.

9 TRUSTEE ROBERTS: Code  
10 enforcement, when are we going to start  
11 issuing the MTA tickets for Fourth  
12 Street?

13 ADMINISTRATOR PALLAS: I will work  
14 on that. I will talk to the MTA one  
15 more time and see if I can get them out  
16 there.

17 TRUSTEE ROBERTS: Would the  
18 average homeowner get -- like, do these  
19 poor people whose kids were playing in  
20 a pool, did they get three warnings, I  
21 mean, I don't think we should treat the  
22 MTA differently than families in town  
23 and, just, it's an eyesore, is Don  
24 here, I'm sure his museum probably  
25 doesn't like looking at it. I don't

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like having to walk in the street with my kid so she doesn't get ticks.

ADMINISTRATOR PALLAS: Sure.

TRUSTEE ROBBINS: Are you talking about the area on the side there?

TRUSTEE ROBERTS: The sidewalk is impassable because they've never mowed the lawn.

TRUSTEE ROBBINS: Okay.

ADMINISTRATOR PALLAS: Moving on to Recreation. Marina first, we've been doing garbage pickup on sort of a regular schedule with marina staff. I think things are going well. I have certainly gotten a lot less complaints than I used to get.

TRUSTEE MARTILOTTA: Absolutely.

ADMINISTRATOR PALLAS: So I think that's been going well.

In addition, the bathrooms, I think that is also going well. I am going to recommend some potential upgrades to those bathrooms. I have to do a little more research to find out

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what's needed in there. I think it needs, with the volume of usage that's in there, I think that it needs to be a little heavier duty than what's in there. I think that's, to me that's part of the problem, but I will again do a little more research and get costs before I present it formally, I just wanted to let you know about that.

TRUSTEE ROBERTS: And do you know that's a joint bid with the Village or was, hopefully we can get their help.

ADMINISTRATOR PALLAS: On the -- I was not aware.

TRUSTEE ROBERTS: The marina restrooms.

TRUSTEE PHILLIPS: No.

ADMINISTRATOR PALLAS: That was a grant.

TRUSTEE PHILLIPS: I believe it was just the -- it was the building itself that was a joint. I believe the upkeep fell on us if I remember correctly.

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TRUSTEE ROBERTS: Okay.

TRUSTEE PHILLIPS: Not that I'm sure that they wouldn't approach whatever, but if I remember correctly, it was because there was a special assessment of the BID that year for the construction of the building.

TRUSTEE ROBBINS: That's correct.

TRUSTEE PHILLIPS: But I think we, as the Village ended up with the responsibility of maintaining it afterwards.

TRUSTEE ROBERTS: For the public restrooms.

ADMINISTRATOR PALLAS: Again, I will research and get some cost and we can talk about how to fund it, but I just wanted to let you know about that.

Some work on the visitors dock had to be done, so emergency repairs, that was completed.

TRUSTEE ROBERTS: Are we charging down there?

ADMINISTRATOR PALLAS: Beg your  
Flynn Stenography & Transcription Service  
(631) 727-1107

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pardon?

TRUSTEE ROBERTS: Are we charging  
down there?

ADMINISTRATOR PALLAS: To the  
extent that we catch people. As I said  
before, it's difficult to find people  
when they pull up there, I mean, with  
our new supervisor out there, I think I  
might be able to work a little, it  
might work out a little better; but  
it's a difficult process because it's  
so far removed from every other part of  
the marina.

MAYOR HUBBARD: We had a complaint  
recently about the Bayman's Dock, one  
of the boats --

ADMINISTRATOR PALLAS: I believe  
that's been repaired.

MAYOR HUBBARD: Was it, okay.

ADMINISTRATOR PALLAS: To the best  
of my knowledge, it was repaired last  
week.

MAYOR HUBBARD: I know they had  
fixed the other stuff earlier in the

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year, but this is something that just came up last week.

ADMINISTRATOR PALLAS: Yes, and I think we had someone out there within a day or two to fix that.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Since you brought up the Bayman's Dock, I was down there -- well, I was down there because I also mentioned to you that I had the complaint about the float, but we earlier in the year, after the new budget year had discussed perhaps creating storage bins for each of those who have slips down there. I took a view of the situation at the moment and there has been some dissension with locks and area and we have some who have overloaded their gear in there and I don't think it's fair to the others, so I would really like to see if we could create within, in that area that we're allowed to be different sections for each one of those who have slips so



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that they can contain their own gear in there. If they overload it and make it a mess, that's their problem, okay, but at least it will give everyone a fair shot for storage because right now, that's not going on.

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: The other thing I noticed is the ramp is deteriorating. I think unfortunately -- well, I'm not sure whether it's right on the borderline of the Town of Southold and the Village of Greenport as to the ramp. I'm not sure if it's our responsibility or the Town of Southold's responsibility, but pretty soon it won't be there anymore, so we need to kind of do something.

ADMINISTRATOR PALLAS: I'll take a look at both of those.

With regard to the beach, we have been, this year we had no issues with lifeguards. I think there was one day, one afternoon that we didn't have a

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lifeguard, beyond that, we're fully  
staffed all summer.

TRUSTEE MARTILOTTA: That's  
fantastic.

ADMINISTRATOR PALLAS: Moving on  
to the rec center itself, it's a whole  
list of all the activities that they're  
doing, I won't go over all of them, but  
you can see that it's a very active  
recreation center and I think a very  
well-run camp, so I think that's just  
wonderful to have.

TRUSTEE ROBERTS: Do they have an  
end-of-the-summer thing or did that  
already happen?

ADMINISTRATOR PALLAS: That  
already happened; that was their family  
barbecue.

That's it for me.

Anybody have any questions?

MAYOR HUBBARD: Any questions?

(No response.)

Okay. Thank you.

We'll move on to the Village

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Treasurer.

TREASURER BRANDT: Good afternoon,  
everyone.

I think this is a first, I have no  
resolutions to request, I feel a little  
vulnerable not asking you for a budge  
mod.

Utility billing. This information  
was current as of the end of last  
month -- last week, excuse me.

Sector 1 is completed. Sector 1  
bills, I believe are now out. Sector 4  
red tags have been completed as well is  
my understanding, so that's the update  
on that, pretty status quo.

Any questions on utility billing?

MAYOR HUBBARD: No, everything  
seems to be up to date, so that's fine.

TREASURER BRANDT: That's the good  
news.

Community Development Housing  
Authority. We are in a bit of a  
backslide here. You can see from the  
report we currently have 79 vouchers

1  
2 issued, five are still unable to find  
3 housing. We're trending down again, we  
4 were doing strong there for the past  
5 year, but this current season, we're  
6 struggling to find places for these  
7 people to live; so I just want to throw  
8 that out there one more time. So 79  
9 vouchers out of a possible 87, so  
10 that's pretty significant.

11 TRUSTEE ROBBINS: Robert, do we  
12 lose vouchers if we can't use them?

13 TREASURER BRANDT: Actually, no.  
14 We funded, it's interesting, we're  
15 funded for the full 87, they distribute  
16 the money, it's always a month lag time  
17 based on the report, but they  
18 distribute the money based on what our  
19 needs are. The problem with that is as  
20 we get lower, we're a month behind, so  
21 we can get caught short is the problem,  
22 so there is always the fear of that.  
23 But no, we're always fully funded for  
24 the 87.

25 Now, that gets re-evaluated every

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year after we submit our PHAS submission in March, so we should be seeing the new evaluation on that in September, I think it is.

TRUSTEE ROBBINS: Other question is, do our vouchers have to be used just in the Village or can they be used throughout Southold Town?

TREASURER BRANDT: They can be used outside, they actually can.

TRUSTEE ROBBINS: Okay, because that's becoming a necessity if there is anything at all.

TREASURER BRANDT: Apparently, but the question that came up at the last Housing Authority meeting was, where is the restriction? Where is the boundary at that? Nobody had a straight answer, so we're trying to find that out, that information out for the next Board meeting.

TRUSTEE ROBBINS: Yeah, that was my question. Does it go all throughout Southold Town?

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TREASURER BRANDT: Or is it even -- it shouldn't hit Riverhead, they have their own program there.

TRUSTEE ROBBINS: Exactly.

TREASURER BRANDT: So the boundary, nobody had an answer for me on that.

TRUSTEE ROBBINS: Would that come from HUD, that answer?

TREASURER BRANDT: Yes. We plan to have that for the next meeting.

Good news, we closed on the bonds. George, they didn't take your one point eight offer, sorry.

MAYOR HUBBARD: It's all right.

TREASURER BRANDT: We did real well. We closed at net of two point three nine, the paving project now is completely funded. The money has been moved into the capital fund disbursements and we're ready to go with that.

Sidebar to this, I sent out the Moody's report to the Board. We have

1  
2 maintained our double A3 rating. Just  
3 so you know what that is, that's the  
4 fourth highest of the Moody's where  
5 we're still considered low risk and  
6 high quality people to go to buy bonds  
7 from.

8 We're stuck there just because of  
9 the dynamics of the Village where we  
10 have a restricted amount, we can't grow  
11 anymore, so that's always a restrictive  
12 thing and our tax, so our tax base  
13 can't grow. They base these ratings  
14 heavily on the growth ability of your  
15 property tax, for some reason that  
16 seems to weigh heavily on them. They  
17 see that as a poor thing.

18 That said, I think it's good to  
19 point out that we have managed to  
20 maintain our double A3. Right just  
21 before we went to contract and BID on  
22 these bonds, so the timing was pretty  
23 good.

24 All right, speaking of bonds. It  
25 comes in, it goes out. We had our

1  
2 annual 2012 refunding bond payment. I  
3 gave you the breakdown: Mitchell Park  
4 319,000. I do want to point out that  
5 it drops down next year, almost a  
6 hundred grand, so we're starting on the  
7 downside of the hill to be paying off  
8 that big chunk of the bond. The  
9 principal here was 319,000. Next year,  
10 we're looking at 215,000 principal,  
11 85,000, that's a big change, so we're  
12 on the downside finally.

13 Significant collections. I'd like  
14 to point out property tax through the  
15 end of July, we collected just on  
16 property tax, not sewer and water  
17 arrears or any penalties, 988,000. If  
18 you remember, our levy is 989,100 so we  
19 collected virtually all of it, we're  
20 short about \$840, so we did pretty  
21 good.

22 TRUSTEE ROBERTS: No tax sale next  
23 year.

24 TREASURER BRANDT: Fingers  
25 crossed.



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That's all I have.

Do you have any questions for me?

(No response.)

MAYOR HUBBARD: Thank you.

Okay, the Village Clerk.

CLERK PIRILLO: Good evening,  
ladies and gentlemen.

My talking points this evening are mostly contractual. The contract between the Village and KJB Industries for the bio-retention basin was actually fully executed. That's an update to my report, it was fully executed on August 11th.

The contract between the Village and ENECON, that's for the epoxy floor coating system at the light plant was also fully executed on August 7th.

The contract between the Village and Deal Concrete for road and sidewalk work was fully executed on August 7th.

More about contracts, the contract between the Village and BouyantSea as initially attached was modified

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slightly. We have a start and end date that we added, so we have a start date of July 15th and an end date of September 30th.

TRUSTEE ROBERTS: I have a question about that.

CLERK PIRILLO: Go ahead.

TRUSTEE ROBERTS: I'm extremely excited we're doing swimming lessons, it's great. It was surprising that it happened so quickly, but, you know, better late than never.

I'm just worried procurement-wise. I don't remember us doing an RFP or anything.

CLERK PIRILLO: No.

TRUSTEE ROBERTS: It's gonna be over --

CLERK PIRILLO: First of all, it's not, we don't believe that it is. Paul and I reviewed the numbers together two weeks ago --

TRUSTEE ROBERTS: I would like to be wrong.

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CLERK PIRILLO: -- and it's professional services, so professional services are exempt from that kind of procurement issue.

TRUSTEE ROBERTS: Okay. So it's only public works?

ADMINISTRATOR PALLAS: No.

CLERK PIRILLO: Public works and purchases.

ADMINISTRATOR PALLAS: Right.

CLERK PIRILLO: So this is actually not a purchase, even though you think you're purchasing a service, you're not.

TRUSTEE ROBERTS: Yes. I'm sorry.

CLERK PIRILLO: Thank you. No problem. And thank you for mentioning that because the program is doing very well with young people, with kids. We had 13 show up one day, 19 one day, it's a little bit sporadic, it depends on the weather quite a bit and I guess the kids' schedules. We're doing well, we could do better in the adult groups;

1  
2 we haven't had any, so just throwing it  
3 out there. I did reach out to Peconic  
4 Landing twice, so next year, of course,  
5 we'll have more time and we'll figure  
6 out how to better promote that.

7 We received from the office of the  
8 State Comptroller our July statement  
9 showing what is owed to the Village  
10 which at this point is \$10,580 for the  
11 month of June.

12 Cast has asked us to please help  
13 them promote a variety of programs they  
14 have upcoming. The first one is this  
15 coming Saturday, there's a food drive.  
16 There are ESL classes, English as  
17 second language, free six-week sessions  
18 starting September 20th.

19 And they hope, assuming they're  
20 approved to have three computer classes  
21 at the schoolhouse.

22 I do have an addition. I had  
23 circulated to the Board earlier today a  
24 public assembly permit application.

25 That's for a use of a portion of

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Mitchell Park, that's for the 7th of  
September. The time has been altered  
from when I circulated, it's 5:00 p.m.  
to 6:30 p.m. so I'd like to add that to  
the agenda for Thursday.

MAYOR HUBBARD: Okay.

CLERK PIRILLO: Any questions?

TRUSTEE PHILLIPS: I see here we  
have the solicitation for quotes; are  
these the annual bids that we normally  
do?

CLERK PIRILLO: No.

TRUSTEE PHILLIPS: I see you, you  
know, the ten-year-old dump truck, you  
have the --

CLERK PIRILLO: Well, yes and no.  
I apologize.

We are being proactive on the  
ten-yard dump truck because we're ahead  
of the schedule, as you can see, so  
instead of, last year doing it, I  
believe last year we were a little bit  
behind, so we worked that out in  
January, so we'd like to be proactive

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this year and get that done.

TRUSTEE PHILLIPS: Okay. I had asked that, okay.

CLERK PIRILLO: Yes. The requirement contractor, we actually have not gone out to bid for that in two to three years, and after discussions with Paul, it was decided that we'd like to go out to bid for that again.

Also see that we're asking for sludge. The reason we're asking for that is because a notice of default and demand for compliance was sent to our current sludge hauler. We have issues with performance. The supervisor of the waste water treatment plant has had several issues. I have spoken with the company, Attorney Prokop has spoken with the company. We are at this point trying to demand performance, for lack of better wording, and we are asking for request for bids in the event that doesn't happen because it's a public

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safety issue, in which case we will void the contract, actually, they will have voided the contract that we're currently operating under.

TRUSTEE ROBERTS: What about a tow truck for snow and people who park in front of fire hydrants and stuff?

MAYOR HUBBARD: Didn't we try that?

TRUSTEE ROBERTS: We need to -- you can't just tow a vehicle; you have to have a place to take it to monitor if the person wants to get their car back, they have to be able to go and pay the fine and get their vehicle back. It's a whole procedure, it's not just pick it up and tow it and just put it somewhere.

The last one we towed, we had that one vehicle at the scavenger site that's been there for way too long, the people don't want it and we're stuck with it.

CLERK PIRILLO: We've towed a  
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total of two vehicles and as the mayor is saying, one is still there, another was picked up and we made arrangements for me to go to Village Hall, retrieve the person's registration information, license, whatever was required, pay the fine; so the other issue that we found out, Paul and I found out that we could potentially have is a huge liability issue. If the car is towed improperly, okay, and thereby damaged, that would be the fault of ours, that would be our fault.

TRUSTEE ROBERTS: So how do other municipalities do it?

CLERK PIRILLO: I assume that a lot of them have their own impound yards which would really help the process.

TRUSTEE ROBERTS: How does the Town of Southold do it?

CLERK PIRILLO: I don't know that they do it, to be honest.

MAYOR HUBBARD: Most of them, when



1  
2 they have a police department, they're  
3 the ones that are doing the impounding  
4 and they have an impound yard like for  
5 an accident, other things that happen,  
6 they take it and there's somebody at  
7 the police department that you want to  
8 go in, you pay your fine, there's  
9 somebody there, that's manned all the  
10 time. There's always somebody at the  
11 dispatch center or whatever, that's  
12 where you go.

13 In New York City, you have to go  
14 to the Parking Bureau, pay the ticket,  
15 get your car back.

16 TRUSTEE ROBERTS: I've been there.

17 MAYOR HUBBARD: If we tow  
18 something on Friday night, just a  
19 scenario, we tow it on Friday night,  
20 the person wants to go back, their car  
21 is impounded till Monday when Village  
22 Hall opens up again, so we need to  
23 figure out, if we're gonna do this, how  
24 we're gonna go about doing it, you  
25 know, 2:00 in the morning I come out of

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the bar and my car is towed, I want to get my car back, how are we gonna process that because we don't have people on the clock twenty-four/seven.

TRUSTEE PHILLIPS: Plus, when they abandon the car, then you have to go through legal process to sell it or to junk it, it's not an easy process.

TRUSTEE ROBERTS: I might be naive, this doesn't seem that complicated. If we ask the Town PD if they would partner with us, maybe we have to pay them a fee and we get our tow person to bring them there.

MAYOR HUBBARD: The contract they have, when they have something like that, they get towed to the vendor's property and the vendor takes care of it, you know, unless it's an accident or something else.

We have asked the vendor if he would tow the cars for us and the three people we talked to, they said we don't have room for it, we don't want to get

1  
2 involved in that, you tell us where to  
3 put them, we'll take them and put them  
4 there, and that would be putting them  
5 up on Moores Lane, but then we have no  
6 way of a person to get their car back.

7 It's that we need to figure out  
8 how we're gonna go about doing it, you  
9 know, we could have the Village  
10 Administrator or the Village Attorney  
11 figure that out.

12 You know, the older cars, you can  
13 hook them with a tow truck and take  
14 them away. These fancier cars, the  
15 BMWs, the Range Rovers, the ones that  
16 are in some of these bad spots, if you  
17 hook a tow truck to them, you're gonna  
18 damage the car. They have a little tow  
19 hook that screws into the front of it,  
20 you tow it a certain way, you can hook  
21 to anything underneath, you damage it,  
22 you break it and a lot of places don't  
23 even want to get involved in towing  
24 them especially if you don't have the  
25 keys, if you try to move an all-wheel

1  
2 drive Range Rover that's worth a  
3 hundred grand and you put a tow truck  
4 on it, you're gonna get it moved, but  
5 it's gonna cost a lot of money to fix  
6 it, so I just -- I know when they bring  
7 them to my shop, we try to get them off  
8 the truck, it's on there, it's locked,  
9 there's no keys, there's no way to get  
10 it off besides bouncing it and  
11 everything else and it's not as simple  
12 as some people try to make it, oh, just  
13 tow them out of the way.

14 TRUSTEE PHILLIPS: I have a family  
15 member who, when they bring the cars to  
16 the shop and then the owner at the time  
17 abandons the vehicle for whatever  
18 reason because there are some  
19 unlicensed drivers around and they just  
20 come get their stuff out of the car and  
21 leave the car, so then the poor vendor  
22 is now stuck for something that he's  
23 not getting paid for storage, so they  
24 kind of walk away from it, they don't  
25 want to do it.

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MAYOR HUBBARD: That's what happened with the other one.

Paul and Joe can look at trying to put together some kind of procedure of what to do with it, you know, the brand new cars, they automatically, they go park and the emergency brake sets automatically.

TRUSTEE MARTILOTTA: Does it really?

MAYOR HUBBARD: You can't even move it because I got in one and I couldn't get the thing going, trying to figure out where the emergency brake is because it's all electronic now, it's all push buttons. As soon as it goes in park, you take the key out, the emergency brake automatically sets so it doesn't move at all. Modern technology, driverless cars, all the other things that are coming up, they've grown a long way.

Work on some kind of procedure, if we can put something together --

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ADMINISTRATOR PALLAS: I will, I will take a look at it.

MAYOR HUBBARD: -- at least a brief outline of how if we towed something, how does somebody go about getting it back.

ADMINISTRATOR PALLAS: Take care of it.

TRUSTEE PHILLIPS: Out of curiosity, do we have a lot of people, or have you, Doug or Jack, I haven't, but have the electric cars, have we seen any electric cars out here yet?

TRUSTEE ROBERTS: Couple.

TRUSTEE PHILLIPS: Where are they getting plugged into?

TRUSTEE ROBERTS: Probably up west and then coming out.

TRUSTEE PHILLIPS: Did they get charged for those?

ADMINISTRATOR PALLAS: Some do.

TRUSTEE ROBERTS: When you plug in up west with your electric car, do they pay a fee to get that electricity?

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TRUSTEE PHILLIPS: My understanding is, no, it's free because it's better for all of us, right.

TRUSTEE ROBERTS: I was just curious. It would be an interesting thing to -- it would be something to look into.

ADMINISTRATOR PALLAS: We actually did. Two years ago, there was an initiative with the New York Power Authority to get charging stations within the municipal utility world. At that time, two years ago, looking at it based on how many electric vehicles were registered in a certain distance, my memory serves me, in the entire Town of Southold, there were only six, so it didn't --

TRUSTEE ROBBINS: We have a charging station down at the dump, Southold has a charging station.

ADMINISTRATOR PALLAS: They do, okay.

TRUSTEE ROBBINS: Yeah, I know

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they do.

ADMINISTRATOR PALLAS: At the time, it just didn't make any sense and --

TRUSTEE PHILLIPS: Just a curiosity question, that's all because it's been discussed a lot lately.

TRUSTEE ROBBINS: An interesting point though, from our Nyac group, our attorney recently mentioned that one of the things he thought would be an easy way for us to be compliant with the REV initiative, you know, of energy conservation within the State would be to install charging stations and encourage electric vehicles, he was talking about, within our own fleets of vehicles and stuff like that. The concept being that electric vehicles are basically battery storage; in other words, they're power stored, so they could address a certain issue in terms of what they're requiring now for energy credits and clean energy, the



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thing that's just shown up on your electric bills, the zero emission credits and things, it's going to be coming shortly called the renewable energy credits and that's all a thing that's gonna be trading carbon credits and, as I said, if you have a certain amount of battery storage, you can document in your municipality, you will get some credits that could affect our electric rates.

MAYOR HUBBARD: Anything else for the Village Clerk?

(No response.)

CLERK PIRILLO: Thank you.

MAYOR HUBBARD: Thank you.

Next we have the Village Attorney report.

We had a meeting and discussion with him on Monday; is there anybody that had anything that they wanted to bring back as a question? He'll be back, I believe on Monday; he's gone for a few days, so if there is

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anything, we can contact him directly.

TRUSTEE ROBERTS: The only thing I wanted to ask about is Jitney. Have we made any progress in the Jitney agreement?

MAYOR HUBBARD: I believe it's all written; Paul was going through final discussion on that.

TRUSTEE ROBERTS: Okay. They're responding, Jitney is responding to you?

MAYOR HUBBARD: Yes.

ADMINISTRATOR PALLAS: Yeah. We had the meeting with him, we fine tuned some of the contract language. I'm not quite sure where Joe and I were on it. I will talk to him on Monday. If we can circulate it Monday, we will.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: They had the meeting, everything that's in the contract, proposed contract now, they're agreed to, it's stuff that they wanted in there, it was similar to what

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we had but the final wording should be out.

TRUSTEE ROBERTS: And there has been movement on the Habitat front.

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: Looks like they're putting their paperwork together for this paper street, so maybe sometime this calendar year we can get that done.

MAYOR HUBBARD: That would be nice.

Any Board members have questions, you know, just forward an e-mail to the Village Attorney and he'll get back to you on that.

Report of committees. The Audit Committee met, we went over and discussed the sewer study, the plans on that. The rest was procedural things, cash collections, other stuff like that. We didn't have any recommendations that were coming.

And Robert's gonna get some

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information for the Audit Committee for his meeting in a month-and-a-half.

TREASURER BRANDT: It's already underway, next couple of days.

MAYOR HUBBARD: That's fine.

That's all we had under committees, so we'll get to the report of the mayor and trustees, start with Trustee Phillips.

TRUSTEE PHILLIPS: One of them, I've already brought up which was the Bayman's Dock.

Greenport Improvement Committee had a meeting this last week as the goal was to have the build, the schoolhouse opened on the weekends for Saturday and Sunday from noon to 4:00. Yours truly has been doing it since July 4th from noon to 4:00 on Saturday and Sundays, it's been an interesting experience to see the children come in wanting to write on the blackboard, learn a little bit about the Village.

We came up with some suggestions

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2 that we are dealing with. One of them  
3 is creating a counter that perhaps will  
4 help store some of the chairs and the  
5 tables out of -- so that it makes it a  
6 big open room to do, to look a little  
7 neater.

8           There has been, or there will be  
9 over the next year some work where we  
10 will be reaching out to some of the  
11 museums to do a synopsis of what they  
12 have and some other discs to put onto  
13 the computer so when kids come in, they  
14 can put some headphones on and they can  
15 learn about our Village, an  
16 interpretive portion and some history.  
17 They pretty much are in tune for that  
18 for the next year.

19           We had a young gentleman who put  
20 together a -- Jake Crows (phonetic) put  
21 together a whole color North Fort  
22 postcards of our whole Village, he  
23 apparently went around and did sketches  
24 of the schoolhouse, library, the  
25 Maritime Museum, Village Hall and

1  
2 they're post cards he's selling for  
3 children to color in, but also  
4 postcards. It was interesting to see  
5 how it went, exciting.

6 That was pretty much it for the  
7 Greenport Improvement Committee.

8 I have had a discussion with Paul  
9 and Robert and looking forward toward  
10 some of the CPF grant process for next  
11 year. The CDBG grant, there is a  
12 deadline in February for projects to be  
13 presented for the community development  
14 block grants, so what I would like to  
15 do is tentatively because we have to  
16 have a public hearing before we can  
17 even issue, before we can put the  
18 application forward, we have to have a  
19 public hearing where people have input  
20 into some of the suggestion projects,  
21 so what I'd like to do because February  
22 is going to come faster than we all  
23 want it to, and we really haven't had a  
24 chance to discuss some of the projects  
25 or some ideas on projects, which I

1  
2 think we all need to have some input  
3 on, I'd like to tentatively just set a  
4 hearing date, a public hearing date for  
5 the November regular Board meeting with  
6 hope of getting something put together  
7 by then; if not, then we can go to  
8 December for the public hearing. That  
9 way it will be in place, we'll be  
10 moving forward with something and we  
11 will be able to have some time to  
12 create the paperwork, instead of the  
13 last-minute dash. So I'm willing to  
14 help with that. I'm sure Trustee  
15 Roberts will be willing to help and I  
16 think it would be a good thing for us  
17 to do.

18 The Laserfiche, Paul, I did a  
19 little ask, question and ask, I  
20 understand that it's moving forward,  
21 that Kristina has now taken on a bigger  
22 role; could you just explain the rest  
23 of the process because I found it  
24 interesting and I meant to ask during  
25 your report?

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ADMINISTRATOR PALLAS: That's fine.

The way we're working it, and I may have explained a little bit, as applications come in, we're scanning them in and those are the property files that we're using as our test cases to do the scanning, so we're in just the beginning stages of building that kind of a database.

Kristina has met with folks in Southold, I think a couple of times now, and they're still fine tuning the file structure. The way we were doing it, they didn't really think was the best way, so they're still kicking around ideas, so we haven't gotten a big volume yet. Once the structure is done and there is a few of them in there, I'm gonna review it to see what it looks like and then I can disseminate it to you all and you can see how it works.

TRUSTEE PHILLIPS: The reason I'm



1  
2 bringing it up is because Southold Town  
3 on their Laserfiche, you can actually  
4 see current applications that are  
5 before the Planning Board, you can see  
6 current applications before ZBA and we  
7 have had inquiries as to posting new  
8 applications, but once that gets to  
9 that point, that will be what the  
10 outcome will be along with CO that are  
11 issued, I believe that's how that  
12 database reads; does it not?

13 ADMINISTRATOR PALLAS: From what  
14 I'm seeing on the Southold website,  
15 that's correct, that's how it appears  
16 to me, it's sometimes hard to navigate,  
17 but they have a much bigger volume, so  
18 I think that might be just part of  
19 the -- my problem with navigating is  
20 the sheer volume of it, our volume  
21 isn't gonna be that high, so it should  
22 be easier to navigate.

23 TRUSTEE PHILLIPS: That will  
24 actually be able to give, that will be  
25 linked to our website so that people,  
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if they have a question about a property, they'll be able to go to it, that would be their public information point to see what applications are currently --

ADMINISTRATOR PALLAS: Yeah, correct, there will be a link on our website similar to, I think the way Southold does it, there will be a link to Laserfiche and then it will take them there and then the structure will be laid out with titles and all that.

TRUSTEE PHILLIPS: Okay. So that should abate some of the comments from the previous meetings, that's all.

Thank you.

MAYOR HUBBARD: Thank you.

Trustee Robbins.

TRUSTEE ROBBINS: So there was a brief carousel meeting this month, mainly discussing sale of prints that they're gonna make of the original rounding board paintings that were sold last month. They had a very successful

1  
2 sale, raised over \$7,000 for the sale  
3 of those prints, of those originals.  
4 They're gonna do the prints on canvas  
5 so they're gonna look very much like  
6 the original paintings. They're  
7 getting prices on what it would cost  
8 and they're hoping they can make  
9 somewhere between 45 and \$50 profit on  
10 each one. All of their money is, of  
11 course, going to continuing renovation  
12 and restoration of the carousel.

13 They were asking that Clerk  
14 Pirillo assist in the dissemination of  
15 information about the sale by constant  
16 contact, Village website and,  
17 obviously, I'm bringing it to the  
18 Board, that they're aware of it as  
19 well.

20 They're gonna be working from a  
21 list of potential buyers that they  
22 collected when they did the auction, so  
23 they have names, they have some phone  
24 numbers of people to contact and  
25 through the other media sources,

1  
2 hopefully we'll get enough interest in  
3 it that they anticipate that they're  
4 gonna try to do a limited edition 20 of  
5 each print, it will be by sign-up only  
6 and they have to prepay with a credit  
7 card, come in and pick them up and  
8 we'll be working on something with  
9 Clerk Pirillo in terms of the pickup of  
10 the actual prints. Pretty exciting for  
11 them.

12 The BID did not meet today. We  
13 had to postpone the meeting. Just  
14 little update on the items that were of  
15 interest to them over the past month;  
16 certainly was the sandwich board policy  
17 which was discussed and as we did pass  
18 a resolution last month, I have noted a  
19 change down in some of the hotspots  
20 where there were, you know, multiple  
21 sandwich boards, and I think that the  
22 condition on the streets in general  
23 between the new trash cans and people  
24 trying to keep the sidewalks clear, I  
25 notice an improvement.

1  
2           Certainly, the trash can  
3 initiative which, you know, a BID thing  
4 they were working on, we worked on  
5 that, Paul, for, you know, probably six  
6 months before they actually got here  
7 and hit the streets, but contrary to a  
8 lot of pushback and some complaints  
9 about them, I think they look very  
10 nice, and they're adequately placed  
11 right now. I'm gonna credit Paul on  
12 the addition of that small cart, that  
13 small maneuverable cart which I think  
14 really made a difference downtown. I  
15 see our marina guys out there late in  
16 the afternoons picking up trash, so I  
17 think trash management was a big BID  
18 initiative for the summer, and I think  
19 they're pleased about that.

20           Some of the new promotions and  
21 things that are coming up, obviously  
22 the North Fork TV Festival. I think  
23 this is gonna be a much bigger event  
24 than last year. I know I've been in  
25 touch with Noah Doyle, the guy who is  
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1  
2 producing this event, he's very excited  
3 about it. So they have been doing  
4 promotions, I see ads for it on TV  
5 right now. I think Yvonne Leblind  
6 (phonetic) has been doing some live  
7 broadcast from Aldo's in the morning of  
8 different local people to talk about  
9 it, so they're creating quite a buzz  
10 and excitement, so I certainly hope  
11 that, you know, it's not just something  
12 that they're trying to appeal to the,  
13 all our Brooklyn and city people and  
14 stuff like that, it would be great to  
15 see a real turnout from the local  
16 community to support something like  
17 this too, so hopefully we can all get  
18 behind that.

19 That's it for me. Thank you.

20 MAYOR HUBBARD: Thank you.

21 Trustee Roberts.

22 TRUSTEE ROBERTS: Thank you.

23 Let me start with the back of  
24 mine. How is our progress on pump-outs  
25 and marinas and all that?

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ADMINISTRATOR PALLAS: I have a draft that I just received today on the survey that was being conducted. I'll take a look at it, if it looks accurate, I'll send it out tomorrow.

TRUSTEE ROBERTS: Oh, great. So maybe next month we can start to move forward on this.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE ROBERTS: The condos were included?

ADMINISTRATOR PALLAS: We did a physical survey.

TRUSTEE ROBERTS: You sent people out to walk?

ADMINISTRATOR PALLAS: Absolutely.

TRUSTEE ROBERTS: Good. Good. That's great.

Have you looked into at all, I really think that we have missed, I mean the season is now winding down, but it's a missed opportunity -- well, no, people boat around here until Columbus Day, it's a missed opportunity

1  
2 to not offer more access to the  
3 pump-out boat, I think, so I just want  
4 to put a plea in again for us to come  
5 up with some way for people to order  
6 pump-outs without having to be there.  
7 I've given you my ideas with the flags  
8 and all that, but -- which I stole from  
9 someone else, I didn't make that up.

10 ADMINISTRATOR PALLAS: If it's all  
11 right, I'm going to work with the new  
12 marina manager. He seems to be very in  
13 tune with these things, so I'm gonna  
14 work with him. I'll discuss with him  
15 some of your ideas and see what ideas  
16 he might have as well.

17 TRUSTEE ROBERTS: Yeah. I think,  
18 inherently, most people probably want  
19 to do the right thing, but they may not  
20 wait around for a couple hours to do so  
21 and then they'll do the wrong thing.

22 TRUSTEE ROBBINS: Doug, do you  
23 mind if I ask Paul a question on this?

24 TRUSTEE ROBERTS: Sure.

25 TRUSTEE ROBBINS: I was thinking



1  
2 about the pump-out procedure for our  
3 young guys from the marina. I remember  
4 when my son worked in the marina and  
5 did pump-outs, and, you know, I mean  
6 the process of pulling up alongside  
7 another boat, you know, basically  
8 rafting alongside and doing the  
9 pump-out procedure, is there any danger  
10 or liability involved in a process like  
11 that, I mean, you know, it's -- how  
12 does that work?

13 TRUSTEE PHILLIPS: More for the  
14 stationary I would think than for the  
15 floating because they're gonna go up  
16 and down together, where the  
17 stationary, you have the stationary  
18 here and the vessel is gonna go up and  
19 down. Logically for me, being on the  
20 water is what I would think.

21 TRUSTEE ROBBINS: Why don't people  
22 like to use our stationary pump-out  
23 that is always available at the dock?  
24 I mean, that has been working all  
25 along, correct?

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ADMINISTRATOR PALLAS: I can't  
answer --

MAYOR HUBBARD: Some of that is,  
if you're at a mooring in Stirling  
Harbor, you have to leave the mooring  
to go over to the permanent station to  
dump and then go back, some people,  
they bring their boat out here, they're  
on it for the summer, they're not  
leaving, you know, they don't go out  
daily with the boat, they're tied up in  
Stirling Harbor and it's a convenience  
for them to come over and have it  
pumped there instead of fighting the  
ferry traffic, the cigarette boats on  
weekends and everything else trying to  
get to the permanent dock and that pier  
is high, the pump-out station is there,  
but it is high and if you're in a  
20-foot boat at low tide, it's not real  
convenient to get up to it, so the  
pump-out boat is a very viable option  
and makes it easier to do it that way.

TRUSTEE ROBBINS: If our guy is in  
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the little open skiff, you know, the Boston Whaler, right, and he's pulling up to this huge yacht that has a gunnel that's like, you know, twelve feet over his head, you know, and he's trying to get that pump-out hooked up there, is that any easier?

MAYOR HUBBARD: It works easier, yes. It's easier than bringing the boat over and doing it.

TRUSTEE ROBBINS: Okay.

TRUSTEE ROBERTS: I'm not picking on boat owners, some of these guys have these big boats, they don't drive them that much and they go in and out to a certain place and they're not really comfortable themselves without somebody helping them tie it to a fixed pier in the waves out in the open water, it's much calmer inside Stirling Harbor, you pull up to the moorings, somebody grabs it, you hook to the end of the boat and you're there.

TRUSTEE ROBBINS: Okay.

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MAYOR HUBBARD: It's offered, but it doesn't happen much. That's all.

TRUSTEE ROBBINS: And then lastly, just if our pump-out boat isn't working, it still doesn't give them the right to dump their waste in our water.

TRUSTEE ROBERTS: Absolutely.

MAYOR HUBBARD: It's against federal law to do that.

TRUSTEE ROBBINS: Okay.

TRUSTEE ROBERTS: But we may need a bigger boat. I think everybody is thinking about --

TRUSTEE ROBBINS: Or two boats or a private contractor. I mean, I'm open to all things, and I'm not saying it's not important, I'm just really starting to look at it, and I gave a lot of thought to it, so thanks for bringing it up, Doug.

TRUSTEE ROBERTS: We've got one boat for, what, about half mile of shoreline, Town of Southold has one boat for 60 miles of shoreline, yet

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we're on the front page of the paper.  
I mean, it's not, we're not doing  
terribly, we could be doing worse.

MAYOR HUBBARD: I do have  
something under my report about the  
pump-out boat.

TRUSTEE ROBERTS: Okay.

I spent some time doing the LICF  
grant this month, we were asking for 25  
grand to find a housing study. Paul  
and I went and spent time with former  
Congressman Bishop and Professor  
Durovich at St. Joseph's who worked  
with us a year-and-a-half ago to do a  
sort of preliminary housing study, if  
you remember, they have offered to,  
they're both, they're running that  
attainable housing institute at St.  
Joe's which was part of the rental  
housing study that I've quoted to  
people many times and they offered  
assistance to us with researchers for  
the spring semester course to work, if  
we get funded and if we can do a

1  
2 housing study, you know, assuming we  
3 get out to bid our plan, and the grant  
4 is to be awarded hopefully in  
5 November-ish and then go out to bid,  
6 get a contractor to do the planning  
7 part of the study so we can do that,  
8 get that rolling by January, February,  
9 dovetails nicely with the academic  
10 calendar so she can write a course,  
11 Professor Durovich can write a course  
12 in which the graduate students would be  
13 essentially the on-the-ground  
14 researchers which would save us 15, 20,  
15 \$25,000 potentially on the study, so it  
16 was a successful meeting and looks like  
17 they'll wait to hear from us, but she's  
18 thinking about designing a course  
19 around the Village of Greenport, so  
20 pretty cool.

21 MAYOR HUBBARD: Nice.

22 TRUSTEE ROBERTS: And I think it  
23 will take the research a step further  
24 if it has sort of planning chops on top  
25 of it, not just graduate students

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asking questions, it will be more comprehensive.

I have it in my report, Mr. Swiskey is gonna ask about it, we basically found out we can't charge the Shelter Island Ferry fee unless we do it through a County franchise, which we already sent a letter about it or through the State legislature. So we heard back from the Comptroller's office finally, I wasn't so sure we would ever hear back. Anyway, so but the Comptroller's office's position is that we cannot, but we have started the process with the County and I want to see us pursue that.

Habitat we talked about.

So I would like to -- I, you know, I make my case in here about parking and traffic congestion, you know, it seems to me that there -- I'm one of those people who just personally, I think okay, it's summer, everyone's here, I'm going to walk a lot more,

1  
2 which I could use, I'm going to bike  
3 more, I'm gonna have to drive around  
4 and look for parking if I need to bring  
5 my car into town, so that's just sort  
6 of life here. That said, there are  
7 probably small things we do, and I  
8 tried to pull together some of the  
9 ideas I've heard out there from people  
10 who have watched this problem unfold  
11 over the last few years as well, a lot  
12 of beach communities are doing, number  
13 one and number two, I just sort of  
14 talked to somebody who's involved in  
15 this sort of planning work who did  
16 parking studies for Amityville and Port  
17 Jeff, maybe, I forget the guy's name,  
18 but just having a, you know, coming up  
19 with a plan; now look, this is not a  
20 plan, this is an idea that I'm putting  
21 forth, we can start planning and it  
22 could not be a good idea for us, but it  
23 seems worth exploring because it  
24 doesn't seem too expensive to get one  
25 of these casual bike companies to put



1  
2 some bike racks in town, offer, you  
3 know, we can find a way to put them  
4 near parking places that are not in the  
5 midst of congestion and, you know, it's  
6 a Village of Greenport branded bike  
7 that people who are able can take, even  
8 if that takes 20, 30, 10 cars out of,  
9 you know, the commercial district on a  
10 Saturday, that makes a difference in a  
11 small place like this.

12 Valets are used in some beach  
13 towns, particularly Jersey Shore, as I  
14 understand it, you put an RFP, a valet  
15 company bids on it, wins it, they run  
16 their own operation, they charge or  
17 don't charge, we can potentially put a  
18 cap or put a price schedule into an  
19 RFP, but they go and they run it, they  
20 deal with it. As you come into town,  
21 there's a sign, hey, valet and there's  
22 a guy who takes your car and then you  
23 walk from there.

24 One thing I think we have to do  
25 too is look at how many disabled spots

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we have and do we have enough because a lot of people can't do these things.

The IGA, I think we need to look at a better enforcement plan, I've said this before and people laughed at me, but I think we may need to consider having many more eyeballs or more frequent eyeballs on those ten-minute spots at the IGA or else we're eventually gonna lose that store.

TRUSTEE ROBBINS: Thirty minutes, thank you.

That should be, you know, sometimes I see our weekend TCOs walking around together and I'm not sure why they're walking around together, it's sort of separate, but maybe one of them could be frequently hitting all those 30-minute spots.

I've been to places where they essentially souped up golf carts with like eight seats that take people around inside of a community and it's either you pay for it or could be a

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service that we offer, you know, on ten weekends a year, anything to keep cars out there and not here.

We happen to have space where we can park cars and we can probably ask the school if we can, you know, summer weekends, except for the Lacrosse Festival and a couple other things, they may let us have people park there.

So I'm asking you, I don't think these ideas are ridiculous, I think they need to be fleshed out and they need somebody who's better at kind of planning and drawing things than me to work on the plan, but I'm asking if it would be okay for me to work with somebody on Paul's team, Daryl or somebody and come back to you next month, as we're at the end of the summer and we're still thinking about it with some sort of ideas about how we might pull these things off.

MAYOR HUBBARD: That's fine.

TRUSTEE PHILLIPS: One suggestion

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is, the IGA parking lot, I think we need to re-evaluate the timing of the parking in some of those spaces there because I believe one side is 30 minutes, but what is it on the other side, is it all --

TRUSTEE ROBERTS: Village parking.

TRUSTEE PHILLIPS: It's 24 hours, right, it's not timed parking. Maybe those should be changed to timed parking, I've made that suggestion before.

I think that the other thing is, I have had a few discussions with a great many people with the question of do they think we need to hire a few more part-timer TCOs over those 40 to 50 days so that we have seven-day-a-week enforcement on the parking. That's another thought that's been thrown out.

TRUSTEE ROBERTS: Yeah. They can't walk around together though, I mean they've got to be --

ADMINISTRATOR PALLAS: I'll --

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TRUSTEE PHILLIPS: But I think now, you're right, it's been a topic of discussion all summer, you're aware of it, you read my page as well as everyone else has, and it's frustrating for people who want to come downtown to residents and other people who want to come downtown Greenport and they can't get near the stores, so they're going someplace else and IGA at the moment is our biggest anchor store. We need to --

TRUSTEE ROBERTS: So important.

TRUSTEE PHILLIPS: We need to make sure that it stays an anchor store, so I have no, you know, I've thrown a lot of ideas around, you've thrown a lot of ideas, I would love to see us all discuss the ideas and budget time is gonna be coming up soon. In December, you'll start with the staff with the budget, correct?

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: So Mayor, that

1  
2 would probably be a good time to talk  
3 about a lot of the ideas around.

4 TRUSTEE ROBBINS: Mary Bess, I  
5 just wanted to mention one thing. I  
6 happened to be forced into a rather  
7 unique situation of being an astute  
8 observer of the IGA parking lot. We  
9 had to move our office right across the  
10 street, so for six weeks now, I've been  
11 watching what's been going on there.  
12 Most days of the week and on the  
13 weekends, I've seen a few incidents,  
14 you know, of cars, you know, trying to  
15 get in and out and circling for parking  
16 and stuff like that, but two  
17 observations I can tell you. Number 1,  
18 I do drive my car to work, okay, and  
19 I've always found a parking space. On  
20 the weekend sometimes I have to circle  
21 a few times, but eventually something  
22 does open up; and number 2, I think by  
23 and large people are getting in and out  
24 of the IGA and the parking lot there is  
25 working.

1  
2           This is just a visual, Saturday  
3 mornings with the missing of those 18  
4 spots where the farmers market is  
5 having an impact, obviously, I mean,  
6 you know, a lot of people are coming  
7 through and, you know, you've lost that  
8 very critical parking for quite a  
9 while, so that's usually when I do see  
10 the kind of stuff going on, you know,  
11 where cars are kind of backing out,  
12 people pulling in and doing kind of  
13 maneuvers and crazy stuff and of course  
14 I see all of the U-turns and everything  
15 else that's going on, but I would say  
16 that 95 percent of the time it's  
17 working, even though it maybe not what  
18 we're used to, I mean, it's obvious  
19 that the saturation is something new  
20 for all of us.

21           TRUSTEE ROBERTS: When I talk to  
22 people -- sorry.

23           TRUSTEE ROBBINS: That's  
24 anecdotal, that's just me.

25           TRUSTEE MARTILOTTA: I was gonna

1  
2 say, I mean, I have three kids so for  
3 me to bring two strollers and a bicycle  
4 is a nightmare to the IGA because my  
5 son wants to ride his bike to the IGA,  
6 so we try and take the van, and maybe I  
7 got to call you before I come over  
8 there because I can tell you right now  
9 that nine times out of ten we pull in  
10 the parking lot, drive down the road, I  
11 end up parking halfway down Second  
12 Street.

13 TRUSTEE PHILLIPS: I've parked all  
14 the way down in front of Village Hall  
15 to go into the IGA.

16 TRUSTEE MARTILOTTA: It's one of  
17 those things too where, you know, we  
18 might just be going for, whatever, some  
19 milk and cereal or something in the  
20 morning, but it was also on my list,  
21 the IGA parking lot as well because  
22 it's gotten, in my experience, it is  
23 borderline impossible sometimes.

24 TRUSTEE PHILLIPS: But let's be  
25 clear, okay, the parking issue for IGA



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isn't at 7 o'clock in the morning, it's not at 9 o'clock in the morning.

TRUSTEE MARTILOTTA: No.

TRUSTEE PHILLIPS: On Saturday and Sundays when I come down to do the schoolhouse at noontime, I in all honesty have one of the fish market employees drive me down, drop me off and come pick me up because I'm not gonna -- one day I circled around about for 15 to 20 minutes looking for a parking spot, went back to the fish market and had them bring me back because I just couldn't find parking.

TRUSTEE MARTILOTTA: We've had similar experiences and I put it on there as well because I don't know --

TRUSTEE PHILLIPS: It's a set time, it's from 10 o'clock to 5 o'clock and then it gets, you know, then we have the restaurant crowd that starts to come in.

TRUSTEE MARTILOTTA: And it's also not -- it's clear when you're in there,

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it's not people that are in the IGA  
that are parking there --

TRUSTEE ROBERTS: Right.

TRUSTEE MARTILOTTA: -- because  
the IGA is not mobbed.

TRUSTEE PHILLIPS: No, it's not.

TRUSTEE MARTILOTTA: Like I said,  
it was on my list as well, I like the  
idea of making the other side 30  
minutes or something along those  
lines --

TRUSTEE PHILLIPS: Hour or  
something, two hours.

TRUSTEE MARTILOTTA: Whatever the  
appropriate number is, long enough to  
go inside, do your shopping and leave,  
it really becomes -- you know, I'm  
feeding three kids, so if we're going  
in there and buying a bunch of food, if  
I have to go someplace else, that's  
money that's leaving the Village and I  
don't like that.

TRUSTEE ROBERTS: So if I may, I  
want to -- these ideas I put out there

1  
2 just because, as examples, I want to  
3 come up with things that we can walk  
4 back from because I don't know much  
5 about this, I'm just trying to make  
6 guesses based on ideas people have  
7 shared and, you know, things that are  
8 done other places; so I'm trying to  
9 come up with things that aren't gonna  
10 cost a ton of money and if it doesn't  
11 work, we'll just stop doing it. So  
12 that's gonna be my focus because the  
13 other way to think about it when I talk  
14 to people and, you know, people like to  
15 complain about it to their local  
16 elected officials is, you know where  
17 are we gonna put a parking structure  
18 and that just hurts my brain even  
19 thinking about it. Not just where, how  
20 cost -- how could we spend all that  
21 money for a ten-week-a-year thing, so  
22 I'll come back, but I just need help  
23 with some of the staff.

24 MAYOR HUBBARD: Yeah.

25 TRUSTEE ROBERTS: I'll work with

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you to schedule.

ADMINISTRATOR PALLAS: Yep.

MAYOR HUBBARD: Daryl knows the parking spots where the timed parking and everything else, Daryl can look at that with the map and try to assist that.

TRUSTEE ROBERTS: If we were gonna do this bike thing, where could we put it, how many do we think we'd need and where would we put them? We have bike racks all over town, so you just need a couple of spots where you can get the municipal little renter bike and they have systems on them where they, and they deal with this, not us, they swipe your credit card as a deposit, we don't have to worry about that.

TRUSTEE MARTILOTTA: You are talking about the thing like at the train station?

TRUSTEE PHILLIPS: No, there's something --

TRUSTEE MARTILOTTA: The New York

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City type of deal.

TRUSTEE ROBERTS: Yeah, it's like 8 bucks, you can take the bike for the day.

TRUSTEE PHILLIPS: Suffolk County, Bellone is encouraging with this municipal, trying to decrease the traffic, a bike company where you rent the bike to ride from one municipality to, let's say you live in one town and you're riding to Suffolk Community College, so you rent a bike, ride it to Suffolk Community College, you either can leave the bike there and the company comes and picks the bike up or you ride it back home, so that's, I think that there are a lot of those companies around.

TRUSTEE MARTILOTTA: Like the blue bikes, I'm assuming the blue bikes --

TRUSTEE ROBERTS: Yeah, the blue bikes in the city, correct, and then you can have marketing around it, which hopefully the bid can work with us, you

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know, if you're visiting the Village this summer, you know, try out these new ways to avoid having to drive around for parking.

Thanks.

I wanted to bring up the topic of, I'm a little concerned that things are a little loosey goosey at the waterfront with new businesses. We're still doing use evaluation, I thought we were gonna get a proposal for a new process.

ADMINISTRATOR PALLAS: Joe and I have been discussing it, we're coming up with ideas, we haven't actually put pen to paper, but we have not forgotten about it, we are going to put something forth for your view.

TRUSTEE ROBERTS: Can't the Planning Board attorney do this?

ADMINISTRATOR PALLAS: We're gonna work with him as well, three of us are gonna work on it.

TRUSTEE ROBERTS: Okay. Does Joe

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need to be involved if it's a Planning Board thing?

ADMINISTRATOR PALLAS: He's the Village Attorney, he's gonna write the code, so yeah.

TRUSTEE ROBERTS: Fair. Okay.

So, you know we've got businesses changing, we've got boats at the railroad dock changing hands and the way I read the lease agreement, if there is a sublease, the Village has to be aware of it, and if the sublease involves a whole change of use, you know, how does that fit into our code and how does that relate to somebody, you know, takes a jewelry shop and turns it into a disco, like there are -- great example. There are new businesses opening up at the waterfront and it seems that you can sort of avoid all of the processes which I have argued for a while have been onerous, so I just want a fair level playing field for everybody, so if someone's

1  
2 gonna open up a new business on the  
3 commercial dock, I think this Board or  
4 the Planning Board, this Board as the  
5 people who give the lease should be  
6 engaged in that process, and, you know,  
7 because then someone comes and wants to  
8 apply to do something new there with a  
9 different boat, I think it doesn't look  
10 good for us if they are told they can't  
11 and yet we have somebody else opening  
12 up a new business there. You know, I  
13 just think we need to develop a process  
14 around this for next season because,  
15 you know, if Claudio's wants to open up  
16 a yacht brokerage on the dock there,  
17 that seems like a new business to me,  
18 but, you know, how does that fit?

19 ADMINISTRATOR PALLAS: The last  
20 one, I'm not quite sure I understood  
21 your question, but those are two  
22 different -- what Joe and I are gonna  
23 work on and the Planning Board attorney  
24 are gonna work is just two different  
25 things, one for the use evaluation,



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that's something we're actively working with regard to the railroad dock, that's a separate process. Joe and I are going to come up with a proposal for how to administer that.

TRUSTEE ROBERTS: Great.

ADMINISTRATOR PALLAS: So that's a separate matter, the mayor has requested Joe and I to do that.

TRUSTEE ROBERTS: Great. Okay.

MAYOR HUBBARD: In the past with the railroad dock, we did not have control of the railroad dock, the County did and we did have to go to the County and get approval from there. In the past year with the assignment and assumption, we have taken over control of the railroad dock, we deal directly with the MTA now, so before everything went, any paperwork went from us to the County, the County had to approve it and then come back, so the whole process has changed and this is in the past year, that's why they're working

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on a proposal that we're gonna have for that. The use evaluation on a water-based business, it doesn't pertain to that because the Planning Board goes for land structure, not for water structures.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: So that's why the people go there.

TRUSTEE ROBERTS: It would seem to be governed by the lease, right, and if the lease is subbed out to someone else, we're supposed to be notified, that's how I read that agreement.

ADMINISTRATOR PALLAS: Again, those are the current leases, I think what the mayor is talking about is, what I'm, what Joe and I are gonna work on is kind of an overall policy going forward.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: Those are existing leases that don't expire yet, so those still have to be administered,

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but beyond that, something new,  
whatever comes in new, whatever  
proposal we come up with would be  
covered by the new methodology.

TRUSTEE ROBERTS: But if someone's  
in violation of the current lease  
terms, we would, I mean, I would hope  
we go and say hey, can we renegotiate  
the lease because you've got a new  
tenant here and we need to have a new  
lease.

ADMINISTRATOR PALLAS: We are  
reviewing those as well.

TRUSTEE ROBERTS: Good. I'm glad  
we're looking into it.

TRUSTEE PHILLIPS: Paul, please  
correct that, we don't really have a  
new tenant.

ADMINISTRATOR PALLAS: The owners  
of the boats haven't changed, what we  
have found so far is the owners have  
not changed.

TRUSTEE ROBERTS: It's not a  
subletter?

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ADMINISTRATOR PALLAS: I don't know the business arrangement between the person that's operating it, I don't know.

TRUSTEE ROBERTS: But you're looking into it?

ADMINISTRATOR PALLAS: We are.

TRUSTEE PHILLIPS: And the rent has been paid and was paid by the --

ADMINISTRATOR PALLAS: Current lessee.

TRUSTEE PHILLIPS: -- corporation, right so --

ADMINISTRATOR PALLAS: The current person whose name the lease is in.

TRUSTEE ROBERTS: But if that person is then --

ADMINISTRATOR PALLAS: Insurance is in that name as well.

TRUSTEE ROBERTS: That would be a bigger problem, I'm not saying this is happening, I don't know the arrangement, but the lease is pretty clear, if they sub it out to someone

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else, so if there's money going from subtenant to tenant who then pays us as I read the lease --

TRUSTEE PHILLIPS: You don't know if it's a subtenant, he may be working for the person, we have no idea what --

ADMINISTRATOR PALLAS: I don't know the arrangement.

TRUSTEE ROBERTS: We should find out and get it right and make sure we're being fair to everybody, that's all I want to see.

ADMINISTRATOR PALLAS: I will follow up.

TRUSTEE ROBERTS: Great. Thank you.

I'm done, thanks.

TRUSTEE MARTILOTTA: All right. So we've continued with the contract negotiations, we're gonna be doing it again --

ADMINISTRATOR PALLAS: Monday.

TRUSTEE MARTILOTTA: Monday, there you go. That continues on.

1  
2 I took a walk through the Silver  
3 Lake area, I was able to find those  
4 trails we had spoken about at the last  
5 meeting, I'm trying to get a couple of  
6 ideas to present over the next couple  
7 months, so we can look forward at phase  
8 3 because we're only in phase 2 right  
9 now, but I think it's just, if we can  
10 get ahead of schedule and start  
11 thinking about it, I think it would  
12 probably be helpful.

13 A followup on those little  
14 libraries, they're awesome, every time  
15 I walk by, there is a kid going in  
16 there taking a book out, it's great.

17 TRUSTEE ROBERTS: It's really  
18 great.

19 TRUSTEE MARTILOTTA: Also been  
20 meeting, met again with Mr. Tsaveras to  
21 try and, since that was so successful,  
22 trying to think if there's something  
23 else that we can do, something like in  
24 a similar vein where it doesn't cost  
25 the Village, but there's a big upside

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to it.

We spoke about the pump-out. We spoke about the IGA parking lot.

I wanted to say the power plant, I've just been stopping by the power plant because it's next to where I work, super happy the hole is closed, that was terrifying, but really doing incredible stuff over there, when it's done, it's gonna be amazing, they're really knocking it out over there, it's very impressive.

That's all I got, sir.

MAYOR HUBBARD: Thank you.

I have just a couple things.

Paul had met with the DEC with two members of the rotary on the miniature train up in Moores Woods, they walked through there and all. The gentleman from the DEC thought it looked like a nice project, we're working on getting a survey done of the property now with the elevations. The one spot that everybody thought was a spot that had

1  
2 wetlands and everything else, it's  
3 actually a higher elevation than the  
4 rest of the road around it, so it's a  
5 swamp, it's just catch water, water  
6 that's just caught there because of the  
7 clay, so it's not actually a low-level  
8 area, it's higher than everything else  
9 and that's why the water is sitting  
10 there.

11 TRUSTEE MARTILOTTA: Good.

12 MAYOR HUBBARD: So he really  
13 didn't see anything that was gonna be a  
14 hindrance to it which was very positive  
15 news to the gentleman from the rotary  
16 that met with Paul up there. Paul is  
17 ordering the survey, we have to get  
18 that survey done with the elevations  
19 and everything else, and it looks --  
20 once we have that finished, hopefully  
21 it will be done soon, we'll be able to  
22 move that project forward.

23 TRUSTEE MARTILOTTA: That's  
24 awesome.

25 MAYOR HUBBARD: Speaking of the  
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1  
2 pump-out boat, I had a discussion with  
3 Supervisor Russell and I had a meeting  
4 with -- I went to the Town Board work  
5 session on Tuesday with Mike Domino and  
6 John Ritermeier (phonetic) from the  
7 Town trustees discussing our situation  
8 with our pump-out boat. They actually  
9 had a couple catastrophic failures with  
10 their boat this past year and we're  
11 gonna work together as a shared  
12 services agreement which is something  
13 the State is pushing for, to make sure  
14 that our boat has similar pump and  
15 stuff like that, so if ours breaks, we  
16 could get parts from them or they'll  
17 assist, if theirs breaks we will assist  
18 them.

19 Also, they went to look at getting  
20 a new pump-out boat, they got their  
21 boat in 2004 with a grant. I don't  
22 even know when our boat even showed up  
23 here, how old it is or whatever.

24 ADMINISTRATOR PALLAS: I've  
25 forgotten, I did know.

1  
2           MAYOR HUBBARD: They're looking at  
3 getting a grant, basically what we're  
4 talking about is doing a combination  
5 grant, they're looking for a bigger  
6 boat for themselves, 26-footer to go in  
7 the open water going from one area to  
8 another or for a smaller boat to  
9 replace ours so they're both compatible  
10 and do it as the shared services that  
11 the State and the County executive are  
12 pushing.

13           It was a very positive meeting.  
14 Paul is in contact with Mike Domino and  
15 Bill Duffy and Joe Prokop will be  
16 working on an IMA agreement for it, and  
17 we're gonna apply and hopefully we can  
18 get some grant money because, you know,  
19 we encompass our 500 boats with their  
20 thousand boats and everything else and  
21 do it together and try to get, you  
22 know, two new boats and have parts in  
23 stock so we don't have a repeat of  
24 this.

25           TRUSTEE MARTILOTTA: That's great.

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TRUSTEE ROBBINS: Very good.

MAYOR HUBBARD: So it was a positive meeting.

That was pretty much it, the rest was all routine stuff, you know, lot of signing signatures and other things, that basically all, that's the update I have.

All right, so a five-minute break so she can stretch her fingers and then we'll open up to the public to address the Board.

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

MAYOR HUBBARD: At this time, we'll open it up to the public to address the Board.

MS. ALLEN: Chatty Allen, Third Street.

I'd like to start by saying thank you Mayor Hubbard for explaining about the towing situation. I didn't realize how involved it was until you and I spoke and a lot of people have said,

1  
2 oh, just tow it, just tow it, and I  
3 said to a few people, I'm not gonna get  
4 into details because I really don't  
5 know them all, you just tow, so thank  
6 you for explaining this evening. And  
7 my car which I didn't know until a few  
8 year ago when I needed to be towed and  
9 my mechanic said, I can't tow it for  
10 you, you have to get a flatbed to tow  
11 it because we can't hook up under your  
12 car because we'll ruin the underneath,  
13 so that's something that I had learned  
14 which most people don't know.

15 That's great news about the  
16 railroad, very happy about that.

17 I'm kind of curious if maybe next  
18 month we could maybe have a comparison  
19 with the tickets from 2016 to 2017, you  
20 know, to see if they're staying the  
21 same, are there more.

22 MAYOR HUBBARD: We do that, that's  
23 no problem.

24 MS. ALLEN: Yeah, I was just  
25 curious when I was looking at them, I

1  
2 said I wonder what we did last year,  
3 you know, as opposed to this year and  
4 I'm glad to see we have  
5 (unintelligible) of the U-turners.

6 And along those lines, I really do  
7 feel we need someone more, and it seems  
8 like last year when it was only the  
9 weekends, people know, ah, there's  
10 nobody around. I don't know if there  
11 is a way, which someone asked me to  
12 bring up, if there could be like a  
13 number that somebody could call or text  
14 to say, there is a car parked in front  
15 of the hydrant at such and such, give  
16 the number and they could be sent if  
17 nobody is walking the streets, if you  
18 see something like that, you know,  
19 because that's extremely, you know, to  
20 me, that's one of my biggest things,  
21 people in front of the fire hydrants.

22 TRUSTEE PHILLIPS: Paul, isn't,  
23 and this question has come up a couple  
24 of times, Chatty, and I asked a couple  
25 times and my understanding in talking

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to Paul that even though Greg is doing code enforcement issues, if someone calls into Village Hall, and I've seen them do it --

MS. ALLEN: So they can call in and they would send someone.

TRUSTEE PHILLIPS: They call into Village Hall and he does drop what he's doing --

MS. ALLEN: That's what I've been saying --

TRUSTEE PHILLIPS: -- takes a walk out and takes care of it.

Is that my understanding?

ADMINISTRATOR PALLAS: During the week, yes, weekdays.

MS. ALLEN: That was my understanding, but I said I would, since I know that I come to the meetings and get up to the microphone, that I would bring that out just to make sure that what I'm saying -- I don't like to pass along information unless I've gotten the right

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information.

As far as the IGA, I like the idea of making the opposite bank 30 minutes as well and possibly even from the entrance of the parking lot to the corner, those spaces there, 30 minutes. I don't know if they are or not, I haven't checked those to see if the ones on the road on South Street to the corner are 30 or not.

But the other thing I noticed because thank God I live close to town now, I don't take my car and I try and only go and get what I can physically carry home, and when I was going through the back, there used to be signs on Adams that said one-way for the exits, there used to be two of them. I believe one on either side so that if you were on Adams you knew which was the entrance, which was the exit. When you were coming out, you could see that it was the exit because a lot of people, you know, just

1  
2 walking, they don't pay attention, but  
3 that was something I noticed that I  
4 know we used to have them. Something  
5 might have happened, they came down and  
6 like the school when their signs came  
7 down, it's been over a year and they  
8 haven't gone back, so I just thought I  
9 would mention that observation.

10 I just have another -- I was  
11 reading the code enforcements, and I  
12 saw that a chimney on a home on Fifth  
13 Street came off and hit the neighbor's  
14 vehicle. They were, the Village spoke  
15 with them about it, and I'm just  
16 curious because if this is the house  
17 I'm thinking of next to my mother's,  
18 it's a house that's been falling apart  
19 for decades. Is the Village at all  
20 liable if there is a building that's in  
21 disrepair and something happens to  
22 someone's property, is the owner  
23 responsible for fixing the vehicle?  
24 You know, these are just things that  
25 went through my head, if this is the



1  
2 house I am thinking of, you move the  
3 bushes in the front and the whole front  
4 of the house is gonna fall off. This  
5 is a house that has been in bad shape  
6 for decades and it was cleared  
7 structurally sound by our building  
8 inspector a couple of years ago, so I'm  
9 just curious with that one.

10 Going back to the IGA parking  
11 area, I agree with Julia, I was one  
12 that was against putting the farmers  
13 market in those parking spaces.  
14 Everyone's like, oh, it's only for two  
15 hours a day. Between the time they set  
16 up and the time they break down, it's  
17 from 7:00 to 2:00 that those spots  
18 cannot be used. I'm not sure if it's  
19 feasible or not, but I don't understand  
20 why you can't put the farmers market in  
21 Mitchell Park, it's still within  
22 walking distance for everybody. I know  
23 a lot of people try and say, oh, put it  
24 up in Moores Lane. No, even I know,  
25 that's too far away, but take up one

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whole block of parking, especially on a Saturday, that's a lot of spaces.

Okay, now to my rant. I just have to speak out about this. Let's use the school's parking, let's put all the cars in the back of the school, there's plenty of room. My question is, would you want cars constantly going through your neighborhood past your house where there are children playing all day long? There are two playgrounds out there, there are fields that are used. I know if I lived on any of those roads off of Sixth Avenue, I'd be up in arms if I was told from June to September, I was gonna constantly have traffic while I have little children in and out, in and out, in and out. I think that is one of the worst ideas to make that.

So I was thinking, as I was riding one day and I saw big dirt piles, the road, I don't know the actual name of it, I've always called it dump road that goes from Moores Lane to North

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Street, right now, there's all kinds of dirt, which I'm not sure what the dirt is for, putting parking on both sides, access from Moores Lane only so we don't have vehicles in residential areas with all the traffic of people not knowing where they are, clear cut, Moores, you turn on Monsal Trail. Is that what you said?

TRUSTEE ROBBINS: Used to be called Monsal Trail.

MS. ALLEN: There could be bikes there to rent, people can bike into town. Instead of hiring a valet service, I don't know how much the cost is, I was just thinking this, you know, golf cart, even, and you shuttle people in who didn't want to walk. I don't know, it's been a long time since I've been on that road, so I have no clue how many cars we could actually fit there, but for me, safety to try and want to use the back of the school or even the Polo Grounds, I mean this

1  
2 summer we had the kids with the  
3 baseball league, you have the skate  
4 park there, when there is carnivals  
5 there and people can't park there at  
6 all and honestly unless you line all of  
7 that, there's not a lot of parking at  
8 the Polo Grounds, it's not as much as  
9 you think, but my issue is safety and  
10 we're talking about children here and I  
11 don't like seeing all of the traffic  
12 going through residential areas with  
13 the parking and for the Village to  
14 purposely put a parking lot where that  
15 is.

16 Just trying to think outside of  
17 the box, trying to think of someplace  
18 safer, easier and then with the bikes,  
19 but then you also have to, I don't know  
20 what the liability is because there is  
21 a New York State law about helmets. Do  
22 you have to provide helmets with the  
23 bikes, you know? I'm not against the  
24 idea, I'm someone who unfortunately  
25 with all of my medical issues can't do

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2 that, I can't walk far, but if, you  
3 know, the people that are, but then you  
4 also get back to how can you enforce it  
5 to make people do that? But I just,  
6 you know, like I said, driving past and  
7 thought, hum, that's a long area, you  
8 know, I don't know what the road looks  
9 like anymore, you know, and some of the  
10 spaces are close enough for the people  
11 to be able to walk the back way to go  
12 into the village, you know.

13 You also have to think the valet,  
14 okay, you're keeping the cars from the  
15 town, but where does the valet go; is  
16 there gonna be a set place, are they  
17 just gonna drop them off at a business?  
18 You know, you can't just stop in the  
19 middle of the road and let people off,  
20 you know.

21 I know there was an article about  
22 the restaurants with valet services,  
23 okay, but you can't drop them on Front  
24 Street, you can't drop off. I said, if  
25 you have three businesses in a row, the

1  
2 valets decide to stop, well, now you're  
3 holding up traffic with everything  
4 going around. Just things that, I  
5 guess maybe because I do more walking  
6 than I do driving, you know, those are  
7 the kinds of things that I'm looking at  
8 as I'm walking and oh, no, that's not a  
9 good idea. That's also why, as a  
10 professional driver, I won't take  
11 charters that have to come through the  
12 Village because I know what the turning  
13 ratios are, nah, I'll do the ones that  
14 head the other way where I have more  
15 room.

16 Again, thanks for the update on  
17 the railroad, I was just thinking about  
18 that.

19 Thank you.

20 MAYOR HUBBARD: Anybody else want  
21 to address the Board?

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

24 I wasn't going to, but I want to  
25 add to what Chatty said about the

1  
2 farmers market and before the farmers  
3 market people show up at my house with  
4 pitchforks and torches, I was always in  
5 favor of the farmers market being in  
6 Mitchell Park. They didn't want to pay  
7 for it, so that's the reason why it's  
8 someplace else. There's 18 spaces and  
9 12 or 14 vendors, so we figure 18  
10 spaces, we're forgetting the vendors  
11 drive there that are taking up 12 or 14  
12 spaces, you know, for a good part of  
13 Saturday morning. There has to be  
14 another place for the farmers market  
15 close to center of town and not in a  
16 municipal parking lot. I'm not on  
17 Facebook, but I'm able to look at Mary  
18 Bess' website and a few weeks ago, last  
19 week, I'm not sure when, she posted a  
20 picture of Front Street at 9:30 in the  
21 morning without a car on it, and she  
22 ribbed a little bit about it and stuff  
23 that it wasn't realistic, must have  
24 been a nuclear drill or something, and  
25 I drive through town every day, every

1  
2 day I drive from Sixth Street, Front  
3 Street, First Street to the marina  
4 between 9:00 and 10:30 every single day  
5 and then I do it again at 2 o'clock in  
6 the afternoon and that photograph from  
7 Monday through Thursday at least,  
8 perhaps sometimes on Friday is  
9 representative of the parking on those  
10 streets. First Street is empty, Front  
11 Street, at that hour of the morning is  
12 empty, Saturday and Sunday obviously  
13 it's crowded.

14 As far as the IGA, again I go to  
15 the IGA every day, buy my lunch at IGA.  
16 I went there today, I parked in First  
17 and Second, it was 5 o'clock at night.  
18 If you want to do your shopping at 10  
19 o'clock on Saturday morning and I  
20 understand people work, they work 9:00  
21 to 5:00 during the week and sometimes  
22 that's the time they have to go to the  
23 IGA to do their shopping, but if, you  
24 know, I had always said there's a  
25 parking problem in Greenport, if you



1  
2 want to park across the street from the  
3 carousel on the Fourth of July, there's  
4 a parking problem, but if you can do  
5 your shopping at IGA other than noon on  
6 Saturday or noon on Sunday, I think you  
7 can park. So a consideration would be  
8 perhaps talk to the farmers market  
9 people, maybe ask them, talk to them,  
10 that spot is not optimal for the way it  
11 is now, parking the way it is now,  
12 visitors that we have now.

13 And the last thing you might want  
14 to consider is in 1992 when the law was  
15 proposed that existing buildings didn't  
16 have to provide parking. Greenport  
17 wasn't as vital as it is today, it  
18 wasn't a destination like it is today.  
19 You can't expect to okay a 192-seat  
20 restaurant because it's in a  
21 grandfathered building, not so much the  
22 restaurant was grandfathered, but the  
23 building was grandfathered, 192-seat  
24 restaurant and say, well, the building  
25 is grandfathered so the people will

1  
2 park where the people will park and  
3 then say what are we gonna do about  
4 parking, it's not realistic.

5 For the people suggested a parking  
6 garage, we talked about this before,  
7 it's \$90,000 above ground \$110,000  
8 below ground per parking space, per  
9 space. I can spend a million dollars  
10 to park ten cars, you know, you want to  
11 spend a million dollars, you can park  
12 25 cars on my property, I'll knock my  
13 house down, you can have my yard. We  
14 got to look at it realistically. We  
15 can't keep allowing businesses to keep  
16 opening that draw customers and  
17 obviously they're the lifeblood of  
18 Greenport, but you can't say well, we  
19 have a parking problem, but yeah, okay,  
20 let's okay this restaurant, 180-seat  
21 restaurant, that's okay, this building  
22 here is a 192-seat restaurant. It just  
23 doesn't make sense.

24 There's a provision in our code  
25 that the Planning Board can charge for  
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1  
2 parking, doesn't have to be a new  
3 building, they have the right, if they  
4 deem it necessary to charge for  
5 parking, perhaps some of these new  
6 buildings, new restaurants that draw a  
7 lot of people, you know, if they have  
8 to pay for parking, it might open up  
9 revenue to think about putting parking  
10 someplace, buy a piece of property, put  
11 a parking lot in. I don't really know  
12 the answer, I just know I don't know  
13 the answer, I know the problem, I just  
14 don't know the answer.

15 Thank you. Thanks for listening.

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

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

20 You know, you can go out to Burt's  
21 Reliable, what's his name, the air  
22 conditioning guy, get three people to  
23 come in here and give you an estimate  
24 to replace this system, make it work.  
25 When I heard the thought about hiring

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1  
2 an engineer, that flabbergasted me,  
3 George. I mean, it's the air  
4 conditioning system, it's not an ABA  
5 system, it's simply an air conditioner  
6 system, that means a primary unit and  
7 an air handler and probably most of  
8 what you got can be utilized, so why  
9 don't we just have the fire chief or  
10 somebody just call three different  
11 vendors and say, hey, give us a price.  
12 An engineer, you can spend \$10,000 for  
13 an engineer for an \$8,000 fix, that  
14 makes no sense to me. Maybe I'm just  
15 old fashioned, but that's the way we  
16 used to do it.

17 Another thing I heard about fire  
18 code, then I heard the word clean up,  
19 is the code definite or does it have  
20 problems? When I heard the words,  
21 well, we got to clean it up, that  
22 worries me a little bit.

23 MAYOR HUBBARD: No, we're not,  
24 we're adopting the New York State law,  
25 we're doing the same thing that New

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York State has as part of their code. All they're doing is verifying the questions that were asked about it to the members of the Board before we vote on it next week.

MR. SWISKEY: That goes back to Mary Bess' point. Does this code make exceptions for existing buildings?

MAYOR HUBBARD: It's adopting the State standards that are in place now everywhere else, except we never adopted it like other municipalities did.

MR. SWISKEY: I'm just worried about somebody can do a minor repair on a, say, an apartment that he's renting for a thousand a month to some young couple and this code could cost him a lot of money and drive the rent up. You have to be careful how far you go on pre-existing structures with these new codes, you know what I mean, some can't meet the code. That's what worries me, not that we're adopting the

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code, how is it gonna be interpreted,  
you know, how is the Village gonna  
handle it?

MAYOR HUBBARD: It's something  
that we should have been doing already,  
Bill, we are doing it, we are going by  
New York State code, it's just we  
didn't formally put it in writing,  
that's all it is.

MR. SWISKEY: I realize that,  
George, but then how sharply are we  
going to enforce this code?

MAYOR HUBBARD: We are now, and  
we're not forcing anybody out of their  
house.

MR. SWISKEY: All right. I'll  
take your word for it.

Here is a point, a few weeks ago,  
there was a thing about some guy having  
his boat waxed at the marina, he had  
trucks on the dock or something. We  
don't allow any servicing of boats at  
our marina, do we?

MAYOR HUBBARD: At Mitchell

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Marina, they're not supposed to be, no.

MR. SWISKEY: Because I -- well, there's been two service trucks there for almost a week now and I believe they were there last week because I take my grandchildren to the carousel on a regular basis. They're two big vans, they say service on the side. I assume they're working on somebody's engine on that dock. I didn't walk over there, but Paul might want to go down there tomorrow and see if they're there and tell them they can't do that.

MAYOR HUBBARD: Do you know what they're doing?

ADMINISTRATOR PALLAS: I'll check. My understanding is there's two -- I did see the vans, there is a boat that is not operable and they're working on it, that's what I was told.

MR. SWISKEY: For a week, it sounds to me like they're rebuilding an engine, maybe you can tell them to move to the shipyard posthaste.

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MAYOR HUBBARD: Right.

MR. SWISKEY: To even allow it is beyond me because the regulations we put in place on the marina are pretty strict.

MAYOR HUBBARD: They were. Unless they broke down and there's no way to move it. We'll find out tomorrow.

ADMINISTRATOR PALLAS: That's what I was told.

MR. SWISKEY: Get tough, I mean, move it to where service is done, I mean, Douglass Marine, Orient's capable of moving that boat.

All right, now let's see here.

The ramp at the -- well, the Bayman's Dock is a total Village project, it was from day one; in other words, we got a grant, we put it in, if there's any maintenance needed there, it doesn't involve the Town on the ramp, if you go back -- yeah.

There there's the ferry fee. Did we get a written opinion from the State



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Comptroller or just Mr. Prokop's word?

MAYOR HUBBARD: Paul was on a phone call with the State.

ADMINISTRATOR PALLAS: We had a conference call with the State, the attorney for the Comptroller's office, he referred us to two opinions, written opinions from the Comptroller's office that basically said what the mayor had indicated earlier, that we can't charge a fee.

MR. SWISKEY: Did he even send them to you; did you see the opinions yourself?

ADMINISTRATOR PALLAS: I did, I saw one of them.

TRUSTEE ROBERTS: And there was case law.

ADMINISTRATOR PALLAS: Correct, there's also case law.

MR. SWISKEY: We should then be going to our State Legislature or State Senator Mr. LaValle and ask can you propose legislation to allow us to do

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that; has the Village Board considered that? That's what they usually do.

TRUSTEE ROBERTS: Or the County.

MR. SWISKEY: Yeah, the County, but the County is going to give you -- but if you get it from the State, which I assume listening to this because I'd like to see these opinions, it's necessary to get the State Legislature to say that the Village can impose this fee on the ferry; am I right or wrong?

MAYOR HUBBARD: Yes, that is one option.

ADMINISTRATOR PALLAS: That's one option.

MAYOR HUBBARD: The option is to send a letter to the County, which we already did, next time a rate increase comes up for them to possibly put a surcharge on, that depends on them. The other option is to petition the State Legislator to have the State vote on it individually.

MR. SWISKEY: Why don't we do

1  
2 that? Doesn't cost any money to speak  
3 to Senator LaValle, he's always been  
4 very friendly to the Village. I mean,  
5 I'd like to see it progress, not just  
6 dumped because the ferry is really  
7 dumping on us; it's getting worse each  
8 day and we don't have a solution. Our  
9 only solution is to spend money for  
10 them, they're not gonna spend money for  
11 us.

12 Which brings me to my next  
13 subject, PSEG, they still don't have  
14 their permits, do they?

15 MAYOR HUBBARD: As far as I know,  
16 no.

17 MR. SWISKEY: They still don't  
18 have a contract with Shelter Island  
19 Heights Association, I assume.

20 MAYOR HUBBARD: I don't know,  
21 Bill, that's --

22 MR. SWISKEY: Because they can't  
23 get their permits unless they have  
24 their contract, and I think they're  
25 being held up, so I'd really -- I think

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we should inquire about PSEG and ask them for a firm opinion what's going on because I'd hate to see the Heights Association get a few million dollars more than we did.

Thank you.

MAYOR HUBBARD: Thank you.

Anybody else wish to address the Board?

MR. CATAPANO: Sure. Bruce Catapano, 915 Main Street, Greenport.

In regard to Doug's comment on new business approval on the train dock, the newspapers, the website and Channel 12 News calls that boat a change of ownership. There is a change in corporation on that and there is also a change of use. There is a sublet of an existing lease with the Village. He's advertising dockside cocktail, dockside bar in our local paper.

Anytime you renovate a commercial vessel, it has to be inspected by the Coast Guard to ensure stability. I'm

1  
2 not sure that this was done. I don't  
3 know that this, I was here a month ago,  
4 and I tried to make you aware of what  
5 was going on over there, and it seems  
6 that a month later, it's still business  
7 as usual, and nothing has changed. I  
8 don't know what's going on over there,  
9 and I think something should be done  
10 because of the things that I have just  
11 discussed.

12 When you have any change of  
13 ownership on any commercial building in  
14 the Village of Greenport, there has to  
15 be work sessions; when there is any  
16 change of use, there has to be work  
17 sessions; there hasn't been any for  
18 this and I don't understand why.

19 It's been a month now, nothing has  
20 changed. We're advertising a dockside  
21 bar, we're on Channel 12 News, we've  
22 got a website going. I don't know, it  
23 just doesn't seem like the proper  
24 channels and what it takes to bring a  
25 sunset cruise and tour boat to this

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village.

These are work sessions (holding up folder) and months of work, months, months and months of work sessions to bring a tour boat to this Village. I'd love to bring a tour boat, that what I want to do, I've wanted to do this since 2011. If I knew all I had to do was slap a coat of paint on a fishing boat and call it a tour boat, I would have done that six years ago. I'd love to still be considered for a dock space at either Mitchell Park or the train dock, and I would like my competition to have to go through the same things that I went through for years with this Board time in and time out. And I'd like to know that something's gonna be done with the change of use and the change of ownership and subletting a dockside bar and a renovation of a COI boat. When you renovate it, you have to get the Coast Guard to approve your renovations, you have to get them to

1  
2 inspect the renovations and you have to  
3 get them to, as well, inspect it when  
4 it's done and I don't believe that any  
5 of that has been done which leads to  
6 liability again.

7 So I filled out another  
8 application for the train dock, and I'd  
9 love to wait and see what happens and  
10 that's all I have to say.

11 MAYOR HUBBARD: I can just give  
12 you a couple answers. Did we check  
13 with Captain Leblind, the boat is still  
14 owned by Dave Brennen. There has been  
15 no change of ownership of the boat, it  
16 is still Dave's, he paid the dock space  
17 for the year, he has the insurance and  
18 it's still his boat.

19 MR. CATAPANO: And with a  
20 license --

21 MAYOR HUBBARD: Let me finish.

22 Will Leblind knows that when he  
23 does buy the boat, if he does buy the  
24 boat, he will have to come and apply to  
25 us, that's the answer we've gotten from

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him recently.

Per Coast Guard inspections, I'm not a boat owner, I don't know, so whether he did or didn't have it done, I really can't answer that, that's something for the Coast Guard to answer, I can't say. The finer details of the lease about subletting, which Trustee Roberts brought up, I had not read the lease in quite a few year, that is in there, we will address that part of it. Captain Leblind knows about it and we're working on those issues. That's the answers we got from last month when you brought up the questions.

MR. CATAPANO: And the liquor license is in Dave's name or in Leblind's?

MAYOR HUBBARD: Leblind's name.

MR. CATAPANO: The liquor license is in Leblind's name, so there is a change of ownership there or a change of corporation.



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MAYOR HUBBARD: No, it's not.

MR. CATAPANO: If it's Dave's boat and Mr. Leblind has the liquor license, it has to be Mr. Leblind's boat, so he's got to either be leasing that boat --

TRUSTEE ROBERTS: He can be a tenant.

MR. CATAPANO: You can't have --

TRUSTEE PHILLIPS: No.

MR. CATAPANO: -- an owner of a boat, you can't be the owner of the boat and have a liquor license without transfer, there has to be some form of lease or transfer in order to get a liquor license.

MAYOR HUBBARD: Go ahead, Paul, answer him.

ADMINISTRATOR PALLAS: The liquor license clearly indicates that the owner of the boat is Dave Brennen.

MR. CATAPANO: The owner of the liquor license is Dave?

ADMINISTRATOR PALLAS: No, the  
Flynn Stenography & Transcription Service  
(631) 727-1107

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liquor license is to Leblind, the owner of the boat is Brennen, that's how the liquor license is.

TRUSTEE ROBERTS: He's a tenant.

TRUSTEE PHILLIPS: It's the same way as a restaurant when you have a landlord who rents to a restaurant.

MR. CATAPANO: So again he's renting the boat from Dave; how can he do --

TRUSTEE PHILLIPS: I can't comment on it, I can only comment on --

TRUSTEE ROBERTS: Appears he may be a tenant and tonight everybody said they're gonna go look into it and straighten it out.

MR. CATAPANO: Okay. That's it. Thank you so much.

MAYOR HUBBARD: Thank you.

MR. SWISKEY: William Swiskey, 184 Fifth Street.

Aren't all applications for liquor licenses in the Village supposed to be noticed in the Village and then noticed

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to the public so we can comment? I don't remember one for Mr. Leblind; do you Sylvia?

CLERK PIRILLO: I do, yes, it was in the paper.

TRUSTEE ROBERTS: May, June.

MR. SWISKEY: What was the name of the corporation?

MS. PIRILLO: I don't know, Bill, I can get it for you.

MR. SWISKEY: Because I remember, like seeing on, you know, seeing on agenda, you know, corporation liquor license, I don't ever remember seeing anything for the boat. I'd like, maybe the Board can look into it because, did we follow procedure or not?

MAYOR HUBBARD: Anybody else wish to address the Board?

(No response.)

Okay, no further business, I'll call a motion to adjourn at 9:08.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

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TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

Thank you all for coming.

(Time noted: 9:08 p.m.)



**ADMINISTRATOR PALLAS:**

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**CLERK PIRILLO: [17]** 49/6  
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**MAYOR HUBBARD: [115]** 2/5  
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**MR. CATAPANO: [10]** 140/10

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**MR. SALADINO: [1]** 126/21  
**MR. SWISKEY: [18]** 131/17  
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**MS. ALLEN: [6]** 115/18  
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**MS. PIRILLO: [1]** 147/9  
**TREASURER BRANDT: [11]**  
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