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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK, STATE OF NEW YORK

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BOARD OF TRUSTEES

REGULAR SESSION

-----X

Third Street Firehouse
Greenport, New York

April 28, 2016
7:00 p.m.

B E F O R E :

- GEORGE HUBBARD, JR. - Mayor
- JACK MARTILOTTA - Deputy Mayor
- MARY BESS PHILLIPS - Trustee
- DOUGLAS W. ROBERTS - Trustee
- JULIA ROBINS - Trustee
- JOSEPH PROKOP - Village Attorney
- SYLVIA PIRILLO - Village Clerk
- PAUL PALLAS - Village Administrator
- ROBERT BRANDT - Treasurer

1
2 MAYOR HUBBARD: I call the meeting
3 to order.

4 Pledge to the flag.

5 (Whereupon, all stood for the
6 Pledge Of Allegiance.)

7 MAYOR HUBBARD: Please remain
8 standing for a moment of silence for
9 John Edward Burczyk, Catherine
10 Goodfellow Bushnell, Alice Maureen
11 Eichorn, Joseph G. Giello, Mary A.
12 Gilligan, Leslie B. Hegeman, Donald
13 Willits Smith, Linda Margareth Tonyes.

14 (Whereupon, all remained standing
15 for a moment of silence.)

16 MAYOR HUBBARD: I have a few
17 announcements.

18 The little delay was we're
19 live-streaming the meeting tonight, so
20 it's our first time doing that, so if
21 you leave early, you can go home and
22 watch it. You don't have to wait for
23 the video tape.

24 Under announcements, the annual
25 May Mile Event will be held at Peconic

1
2 Landing on May 7.

3 The first annual BID Mother's
4 Sidewalk Sale will be held on also on
5 May 7.

6 The Village will be hosting the
7 Memorial Day Parade this year, on May
8 30th. That will be - Our Greenport
9 Parade will be at 8 o'clock from the
10 Arcade down to the end of the railroad
11 dock and then back here with the
12 children; and then the town-wide parade
13 will be starting at 10 o'clock at
14 Steamboat Corner with the dedication
15 and speeches and everything first and
16 then the parade will come through town
17 and back here for refreshments
18 afterwards.

19 The Village Offices will be closed
20 on May 30th in honor of Memorial Day.

21 That's all the announcements. I'd
22 like to ask the East End Seaport Museum
23 up, we have a presentation from them.
24 Come on up to the podium and let's
25 chat.

1
2 MR. WILE: I have some giveaways
3 to give everyone (handing).

4 I want to thank the Mayor and the
5 Board for having us today. Especially,
6 I would like to say thanks for, as many
7 of you know, we were scheduled to
8 appear here last month and I appreciate
9 the courtesy when my mother was taken
10 ill.

11 My name is Ian Wile. I am the
12 current chairman of the East End
13 Seaport Museum and Marine Foundation,
14 and I would like to say thanks to both
15 the community and the Village for
16 having us today to talk a little bit
17 about what we did in 2015, who we are,
18 in case nobody knows it, and a little
19 bit of a relook at what our mission is,
20 why we are here, what we're doing, what
21 we've been up to, and what is on deck
22 for 2016.

23 A little bit about myself is, I'm
24 a Greenport resident, Fifth Avenue. My
25 son goes to Greenport schools, as some

1
2 of you have faced him and stared him
3 down.

4 It's been really a privilege to
5 participate in the museum, both as a
6 citizen and then as a board member last
7 year and being nominated as the
8 chairman this year.

9 It gave me great pause to try and
10 figure out what to do, what was this
11 organization about; and so I set about
12 a little bit in the last couple of
13 months, really the beginning of the
14 term was in January, I wanted to take
15 an assessment to see what we did in
16 2015 because the way the organization
17 works is there is a whole bunch of
18 people, all the board members and
19 volunteers, members and sponsors and
20 donors all sort of are busy doing work
21 just like in many of the volunteer
22 boards and originations in this
23 Village. Everybody takes on an awful
24 lot on their own and has their own
25 initiative and has their own almost

1
2 entrepreneurial drive when it comes to
3 this; so we aren't all aware of
4 everything that is going on, again, for
5 me to go and take a look and see what
6 was accomplished in 2015. As I started
7 to make the list and look at the
8 pictures and images and hear stories
9 from people who participated, it became
10 clear that what I wanted to do was put
11 together a little bit of a book which
12 is what you have in front of you. It's
13 sort of a visual guide, a little bit of
14 a, almost a little in-house
15 cheerleading for ourselves of what to
16 try and beat and accomplish for next
17 year, but it really -- for me, it was
18 sort of a kind of a staggering set of
19 accomplishments. I'll give you some of
20 it. I hope you breeze through it, I
21 hope you look through it a couple of
22 times and it will generate some
23 questions and maybe hopes and ideas for
24 2016.

25 Some of the great victories from

1
2 last year is the aging aquarium. The
3 750 gallon Peconic estuary aquarium was
4 completely redone with great, great
5 help from Long Island Aquarium. They
6 sent all donated labor and time to
7 really refurbish the whole thing. It
8 really was a remarkable accomplishment
9 to have it ready for our launch and
10 opening last Memorial Day. We'll
11 continue with that. I'm really
12 working, you know, really
13 reestablishing that as a grand focal
14 point of the museum, but that was a
15 true great accomplishment because a lot
16 was done with very little.

17 2015 also introduced a lecture
18 series, an adult-focused lecture series
19 that we introduced, you'll see a little
20 bit of rundown in there. We had, every
21 week throughout the summer, we had
22 talks from some local folks like Arnold
23 Scott, Pat London (phonetic), but also
24 somebody who has been working in
25 Antarctica. We had somebody discussing

1
2 George Washington in there and his
3 decision to move towards sea power, so
4 there was something, a little bit of
5 something for everybody; and I'm truly
6 excited about the lecture series list
7 that our board members have already
8 planned that I think could help really
9 establish this as an ongoing growing
10 piece. I have a list of the dates for
11 2016 that I'll share in a bit.

12 Some other highlights, obviously
13 for us, you know, I think the thing for
14 me is that before I got involved in the
15 museum, all I really knew about it was
16 Maritime Festival. I feel like that,
17 you know, it seems like it exists for
18 nothing all year round and then this
19 like two-day blip and that was it; so
20 for me it was really eye opening to see
21 the stuff that happens 12 months a year
22 of work and then really with this
23 compressed set of focused events.

24 So this series is huge, but also
25 what we do education-wise. There were

1 things that I, you know, as I said, I
2 wasn't even aware was available to us.
3 We take a large number of kids from the
4 day camp for outreach for it, both in
5 the museum for touch projects from
6 scientists from Cornell Extension. We
7 had the Sound Water Sailing Festival
8 that you'll see there are some
9 wonderful pictures in there of kids who
10 were able the go out on this ecological
11 sail on the schooner for the last
12 couple of years. We're sorry to say
13 they won't be coming back this year.
14 Their organization is merged with
15 another, which will keep them further
16 up the Sound this year, so we're
17 looking for some other great
18 replacements to get kids out on the
19 water. But there were a number of kids
20 who live in this village who went on
21 that sail and will tell you that they
22 never were on the water before, it was
23 their first opportunity to get to the
24 bay and as shocking as that seems, you

1
2 know, we can see it from here, it is
3 important to remember that some of us
4 have never been out on it.

5 We are a contributing partner to
6 Glory Going Green and all of his
7 projects with the Village kids on
8 Saturdays, which are arts and sciences
9 and, truthfully, it always seemed like
10 this great club of kids and they learn
11 music and science and everything like
12 that, but just last week at our board
13 meeting, we met one of the young men
14 who has been a participant in that
15 program over many years who came to
16 present to the museum as a practice
17 audience some science that was far
18 beyond most of us in the room. It
19 showed his incredible passion for
20 microbiology and everything. It
21 really, you know, as a community member
22 made me proud to have been, not taking
23 complete claim for all of the
24 successes, but you know, it was really
25 remarkable being at least one component

1
2 of his growth.

3 We do cruises from the Peconic
4 Star. We send about a thousand people
5 out on the bay, and last year it was
6 Captain Dave who knows just how to
7 position the boat to get everybody
8 their required selfie for Facebook so
9 everybody looks like they only boat at
10 sunset.

11 Land and Sea, I think, you know,
12 everybody who participated in that last
13 year felt like that was an interesting
14 way to a great window into the
15 shipyard, which is sometimes scary and
16 closed off for the public working on
17 the water. For me, one of the great, I
18 don't know if it was accidental or just
19 a wonderful component of that is that
20 as everybody is leaving the doors
21 opened up to the shed there and you
22 could see all the work that was really
23 happening. It was like this window
24 into the other part that I would say 80
25 percent of the people walking around in

1
2 this Village, certainly 90 percent of
3 the people on a Saturday, have no idea
4 what's happening, so it was really just
5 a -- it's not --

6 I'd like to reiterate that for me
7 the museum is not about just preserving
8 history but about taking a look at what
9 is really happening right now and there
10 is some amazing stuff that's going on.

11 Maritime Festival is obviously the
12 big -- it was the 26th annual
13 celebration, I know it's a big party,
14 it takes over the Village. We all
15 have, you know, we all end up working
16 together to try and figure it out, and
17 it's, you know, I think it's a thing
18 that is now, if you look at the number
19 of years, we're into a
20 multigenerational approach here. There
21 are people whose kids are now, you
22 know, they're bringing their kids, they
23 were here as kids; so that's really an
24 interesting perspective to approach it
25 as we move into the future to see what

1
2 that would be about.

3 We do have some amazing things in
4 2016 that I would like to introduce. I
5 have a full rundown, so I want to get
6 you, you know, I don't want to take us
7 all down with the whole list of the
8 entire season as we have started to
9 really develop. There is really quite
10 a full list -- given that it's April,
11 there is quite a full list of things on
12 tap.

13 One of the things I would like to
14 announce, I wasn't here obviously last
15 week, and I'm not sure, I believe some
16 mention was made of this, but the Paul
17 Jerome Nautical Education, which is
18 done in partnership with the Maritime
19 Museum raised some money and put
20 together two life-saving CPR classes or
21 scholarships for two students. We had
22 an essay contest and we have nominated
23 the two, we've selected to two
24 recipients. They both had to be from
25 Greenport High; one is Madison Hilton,

1 she is a sophomore; and Nicholas
2 Wallace is a senior. Both of them will
3 be attending life-saving courses in
4 South Hampton courtesy of the Paul
5 Jerome Fund.
6

7 I would, at this point, like to
8 put a plug in for these two fine
9 people. If the Village is looking for
10 lifeguards, they will be trained up
11 shortly, and they have options for, to
12 pursue as their interest continuing on
13 into open-water classifications as
14 well. So we're very proud to extend
15 those two fine people who had to
16 compete against others to win an essay
17 contest and did fine work; so it's
18 kudos to the school; and, we'd like to
19 thank all the schools that were helpful
20 in getting the word out to their
21 students.

22 We do have this -- as I said, we
23 have the calendar of events that's
24 remarkable. There are a couple of
25 pending things that I'd like to show.

1
2 There is Kenny White, who many of you
3 know was obviously a lifelong resident
4 of the Village and a dedicated museum
5 member and board member, we're having a
6 celebration in his memory on May 22.

7 There will be a reception at the
8 Village from 1:00 to 3:00. This is in
9 conjunction with a tree planting, but
10 it's not clear yet if the tree will be
11 going in on that day, but certainly the
12 reception at the museum, and there will
13 be a plaque that we're dedicating at
14 that moment.

15 We officially open on May 27th for
16 Memorial Day with an opening exhibit
17 exploring the local marine archeology.
18 We have an archeologist, Brett Pirillo
19 (phonetic) who is going to, he comes
20 from Brookhaven National Lab, and he
21 will be introducing and showing off
22 some its artifacts that he's found.
23 That will be our opening exhibit this
24 year.

25 Many of you have heard and as this

1
2 Village was kind enough to grant, we
3 have the Schooner America arriving
4 shortly thereafter on the 9th and 10th
5 of June, and we're developing programs
6 for that. There will be tours dockside
7 available for free for students and
8 there will be a lecture, talk,
9 presentation on the 9th, that's a
10 Thursday, that will focus a little bit
11 on the history of Greenport and the
12 quest for the cup, but also some new
13 sailing opportunities in the Village,
14 and sort of a lively discussion with
15 other local resident, parts of the
16 sailing community and boating community
17 to both look at the historic schooner
18 and modern opportunity.

19 We have many school visits already
20 planned. There is an educational
21 program all year round that has limited
22 capacity, so there is an opportunity to
23 register kids to participate in these
24 educational programs all through the
25 year; and I'd encourage you to spread

1
2 the word about those because the spots
3 will fill up fast.

4 We continue our lecture series all
5 year, and I'd like to give you this.
6 I'll give you this list to publish
7 (indicating), and we will continue to
8 publish them on our Facebook and
9 websites and we will to push those
10 through to the Village as we go.

11 I think, you know, I obviously
12 know that there has been a lot of
13 discussion about the museum and its
14 relationship to the Village; and there
15 was a lot of talk about us last week
16 and last month and maybe the month
17 before and I'm not sure about the month
18 before that, so I'm happy to answer
19 some questions.

20 I'll say that I'm, you know,
21 particularly passionate about this
22 institution. I think that it's a -- it
23 accomplishes a remarkable amount of
24 stuff for very little ask; and it's one
25 of these opportunities to actually do a

1 lot for the residents and kids who live
2 here, especially the kids. It's my
3 hope as the incoming chairman to see it
4 move more towards a year-round
5 institution and to continue programming
6 that isn't just specifically about
7 history and artifacts, but to make it a
8 living, breathing space. And we've
9 talked about things including taking
10 youth-boater-safety certificates and
11 providing those in-house during maybe
12 an off season so that there is space
13 and time. We can use that as a
14 classroom. We have had a number of
15 sailing instructors say that they would
16 volunteers to do some tactics lessons
17 and interesting things like that down
18 to, you know, can we set up a captain's
19 license ticket course and testing in
20 there, you know, in midwinter. You
21 know, anything we can do that is on
22 mission, I think is really important to
23 me, and I would like it be important to
24 all, of course.

1
2 Before I open up to questions, I
3 would say that I do have to say thank
4 you to everybody who is here in support
5 of us and frankly whoever has
6 questions, but a huge thanks to all of
7 our members, sponsors, donors, the
8 Village, everybody who has been part of
9 the challenge of running a non-profit
10 in this environment and running yet
11 another institution layered on the
12 institution.

13 I'm happy to answer any kind of
14 questions. I'm sure there are some. I
15 know a few, but I'll take them as they
16 are presented.

17 MAYOR HUBBARD: Is there anybody
18 from the Board that has a question for
19 Ian?

20 TRUSTEE ROBBINS: I just want to
21 make a comment.

22 I participate in meetings with the
23 District, and I had conversations with
24 people on the Board here as well. One
25 of the things that I think create some

1 speculation is that we don't have
2 financial reports from you guys on a
3 regular basis; and you know there are
4 certainly people in the community who
5 have argued, why isn't the museum
6 paying rent, and I --

7
8 Number one, I just want to say I
9 totally support the museum. I even
10 worked on that building years ago when
11 it was being constructed; but with that
12 being said, I really feel if we had
13 regular financial reports and we can
14 see the profit and loss statement that
15 would go along with giving us more
16 information in terms of deciding if
17 there is rent due and what that would
18 be.

19 MR. WILE: So I can take it in a
20 couple of parts. I think these are
21 obviously, you know, these are all very
22 clear and very important. One of the
23 most important things to me in all this
24 would be transparency, and I think
25 openness is really important in this;

1
2 Essential in my mind if this is meant
3 to be a Village asset, if this should
4 be something that is important to all
5 of us, nobody should feel that it's
6 closed off or, you know, pieces of it
7 are not available.

8 From a financial standpoint, what
9 I can say is that it is somewhat of a
10 moving target. As another business
11 owner in town, I can tell you it looks
12 a lot like my own personal things. We
13 run slightly red until about May, gray,
14 darker gray, black and then, you know,
15 where we end up. I can tell you at the
16 end of last year, you know, we are not
17 red, but we are not -- it's not that
18 it's generating mad amounts of money.
19 I do understand that there is a feeling
20 that it must be, right, with all of the
21 activities and all the fundraising,
22 there must be just oodles of cash in
23 there.

24 What I can tell you as a public,
25 as a 501(c)3, our 990 form, which is

1
2 our tax filing at the end of the year
3 is a public document. The 2015
4 document is due on May 15, so as soon
5 as that is available, I will walk it
6 right in myself. The 2014 document and
7 past and past and past is all
8 publically available, and I'd be happy
9 to provide copies of it.

10 What I can tell you from 2014 is
11 that, you know, well, starting in 2013
12 its net after proceeds and expenses was
13 minus \$25,000 in 2014. We fixed that
14 and we netted a grand \$15,000 at the
15 end of 12 months of programming, much
16 of which will be pushed ahead in my
17 mind too. It's not a lot of money
18 compared to -- I know I heard a number
19 out there of around \$12,000 a month
20 offered for that space by the audience
21 last week and so that gets us through
22 the six weeks of that ask.

23 What I will say is we pushed ahead
24 to earn enough money for our
25 programming. It's not -- when you look

1
2 at our 990, what you'll see is that
3 most of the income comes from program
4 proceeds, so our cruises that we run,
5 not the asks and not the fundraisers
6 and not the, please, can you write us a
7 check, and all those things, but from
8 program revenue.

9 The other thing I do think is
10 important to clarify, and I guess what
11 I would say first is that, you know, as
12 a Village resident, right, as a tax
13 payer and Village resident, I
14 understand and further would applaud
15 the idea of, like, let's look under
16 every rock and find untapped revenue
17 and we should look everywhere; and some
18 places, I believe you will discover
19 that there is revenue and some places
20 you'll discovery there is revenue best
21 left to be sought elsewhere.

22 This particular institution, I
23 think, provides a huge service, but
24 further I think it's really important
25 to clarify the relationship of this

1 museum, the foundation and the Village.

2 You know, I had to dig myself -- you
3 know, as a volunteer, as a Village full
4 of volunteers, I feel like there's,
5 like the number of people that are in
6 this room, we're all permanently bound
7 to be on one of any of the boards in
8 rotation, right. We're all probably
9 going to serve on one of these things,
10 so as a team of rotating volunteers who
11 shows up for these things, you know,
12 there is a little bit of catching up to
13 figure out what went before and what is
14 the history and institutional
15 knowledge, and it's sort of a little
16 fuzzy. So I had to go back and dig
17 myself to see what that relationship
18 is, and for clarification, I don't want
19 to, you know, beat a dead horse if
20 everybody knows it, but I'm not sure if
21 everybody does and for my own sake,
22 I'll clarify. The building is an MTA
23 building, right, so a
24 Long-Island-Railroad-owned building,
25

1 leased to the County who then has a
2 sublease to the Village. The Village
3 has a management agreement with the
4 East End Seaport Museum and Marine
5 Foundation for the consideration of \$1
6 which is totally fine to build, operate
7 a museum.
8

9 There are a number of pieces of
10 that that we're charged with doing in
11 conjunction with that, it's part of our
12 management agreement. We are supposed
13 to chase down artifacts, you know,
14 acquire some artifacts, curate some
15 exhibits, create an educational
16 program, promote the business of
17 tourism for the Village of Greenport
18 and maintain the entirety of the
19 museum. As I'm reading that contract
20 and looking at what I feel like we have
21 been doing, I'm very pleased with our
22 performance personally, and I think we
23 can grow and even do better, but I do
24 think it's interesting in that model,
25 in that situation, the idea that there

1
2 is missing rent or an opportunity for
3 rent is somewhat confusing because as a
4 foundation, we are operating the
5 Village's museum and pleased to do so,
6 and we feel like we have done some
7 great things and have some really great
8 things in store. //////////////

9 That said, I do think that as a
10 Village, sort of, arm, as an
11 opportunity in the Village, that there
12 probably is opportunity for the museum
13 to be a revenue generator, but I'd like
14 to not think about it in such a rent or
15 not-rent situation. We have inquiries
16 to bring boats in all the time, you
17 know, is it something that we can load
18 up an off-season marina and be a draw
19 for revenue in that space. Can we
20 participate in projects together, can
21 we chase down grants together. Part of
22 the arrangement between the Village and
23 the foundation is in fact to pursue one
24 grant per year together as a joint
25 grant. Can we come up with some funds

1
2 together that work towards the Village?
3 I think totally that is not to say that
4 I believe in any way that there a rent
5 bill do.

6 From a financial clarity
7 standpoint, I think from the board to
8 ourself, for the foundation, we can be
9 more transparent about the PNL. I
10 don't think that that's necessarily --
11 it's not a public document until the
12 tax filings, so I think that that would
13 be, you know, we would obviously want
14 to speak to counsel and CPA to make
15 sure that it doesn't risk our 501(c)3
16 in any way, but I see that we can be
17 communicative.

18 When I think about it, when I saw
19 a number of, say \$12,000 a month and I
20 see it multiplied out to \$144,000 a
21 year, what I would say is that if I
22 could be let off the chain to go
23 fundraise that and not have to stare
24 down concerns that we're just
25 excessively raising money, what I'd

1
2 rather do is create a curator position,
3 educational coordinator position, an
4 archivist position, a full-time
5 executive director position. It seems
6 to me there would be a place where I
7 would rather create careers and jobs
8 than funnel an invoice frankly that we
9 couldn't pay back to our benefactor, so
10 I feel like there is better opportunity
11 to work together.

12 Long answer to your question, but
13 it's important.

14 TRUSTEE ROBERTS: May I follow up
15 to that?

16 MR. WILE: Sure.

17 TRUSTEE ROBERTS: So I think
18 you're here making the case, which I
19 think is something we can consider that
20 this would be a rent-free arrangement,
21 so I think what Trustee Robbins is
22 asking is not to just see the
23 statement, the public statement, but if
24 we're going to do that, that means the
25 five of us have to have the trust of

1 the folks out there and out there and
2 that we're taking revenue off the table
3 for a really good reason and we're
4 taking revenue off the table with a
5 partner that has the same level of
6 fiscal accountability that we do. For
7 example, I'm the liaison of the marina.
8 Anybody can go log onto the website
9 right now and see exactly what we spent
10 on what we spent it. They can see how
11 much we earned. They can see how much
12 profit made. So it's there's a sort of
13 public accounting that I have to do
14 with all these folks looking at me
15 right now.

16
17 So I would propose that if that is
18 going to be part of our negotiations or
19 part of our agreement, that you give us
20 a quarterly, and I think the
21 contract -- I don't have it in front of
22 me, I think the contract says you're
23 supposed to be giving us pretty
24 detailed reports, so transparency can
25 save the day, and that helps anybody

1
2 who wants to say the museum should pay
3 X-Y-Z, I don't remember hearing the 12
4 grand number, but anybody who wants to
5 pay, you know --

6 MR. WILE: I definitely read that
7 in every news outlet.

8 MR. SALADINO: It was \$12,000 a
9 year.

10 TRUSTEE ROBERTS: You get my
11 point, right? So if you're willing to
12 -- because that keeps the critics away
13 of such an arrangement. I'm not, you
14 know, promoting it or not. I want to
15 talk about it with you and others.

16 MR. WILE: Certainly, as I said, I
17 think that as part of our arrangement,
18 we can certainly make a more regular
19 appearance. Remember just in the same
20 way that you're in your first rounds
21 here, I'm in my first go around here,
22 so there are some things that I can do
23 to change our relationships, and we be
24 very transparent. It's a very easy
25 thing to be transparent about. There's

1
2 not a -- it's a short list, I can tell
3 you that.

4 TRUSTEE ROBERTS: This is what we
5 spent this quarter, you know, so that
6 everybody can see it.

7 MR. WILE: Agreed and not trying
8 to stonewall, but I would like to say
9 right away that anybody who is
10 concerned about transparency and I've
11 heard things about board members, you
12 know, and salaries or any of these
13 things, there is no reimbursement for
14 board members, there very little
15 staffing, there is very little in the
16 way of anything outside of operations.
17 It's a very lean organization. Most of
18 the board members were, or some of our
19 board members, not myself shamefully,
20 were painting and scraping mold and
21 doing all this kind of stuff to get
22 ready for the coming season. I'm
23 personally happy to share that. I
24 don't think it's, I personally don't
25 think it's appropriate to be in a

1
2 public forum, I'm happy to discuss it
3 with our, our contractee, right our
4 management contractor, and I believe
5 that's you to decide what to do with
6 it.

7 I think that as I said, the
8 quarterlies will show a certain thing,
9 what they're going to show is in the
10 first quarter, it's roughly a straight
11 loss, right, we have insurance and
12 expenses, no income. Second quarter,
13 summer quarter begins to turn, third
14 quarter, by the time we finally collect
15 on the Maritime and some of the other
16 events, you know, we kind of roundabout
17 into a year-end, and that's why I
18 reiterate, not that I don't want to
19 share quarterly, but it's a yearly
20 picture in the same way that any
21 seasonal business in this town has
22 been, and I'd like to see it be less
23 seasonal a project, but the business of
24 it is largely seasonal, right, we do
25 more, we will raise more, do more,

1
2 present more and receive more for
3 twelve weeds and as a result of all
4 that work, we can present programming
5 for Village resident year round.

6 TRUSTEE ROBERTS: Would you
7 consider as part of your work trying
8 the support people trying to get going
9 in agriculture; can that be part of
10 this? To me the seaport has always
11 historically, this was one of the great
12 oyster capitals of the world.

13 MR. WILE: It's obviously
14 available; it's a loaded question
15 because I'm in that world as well.

16 I think what we have said today,
17 everybody who has shown interest in
18 participating in that museum, if there
19 is a way that we can squint and make it
20 fit the mission that we're charged
21 with, which is to, and I'm going give
22 it word for word, which is I think
23 really important to remind us all and
24 myself included every now and then that
25 the mission says "On behalf of the

1
2 Village of Greenport, the East End
3 Seaport Museum and Marine Foundation is
4 proud to act as a steward of the
5 maritime heritage of the east end of
6 Long Island, celebrating our long and
7 varied history through artifacts and
8 exhibits, the operation support of Long
9 Beach Bar and Bud Light and the Village
10 Blacksmith. Additionally -- this is
11 key -- the museum offers a full
12 calendar of educational and cultural
13 events and seeks to make sure that our
14 community's connection to the water is
15 not relegated to history."

16 That last piece is our open door
17 to talk about issues related to
18 commercial fishing, how to start
19 agricultural business, how to move that
20 forward, how to, you know, have --
21 there is a burgeoning Long Island
22 Oyster Grower's Association that is in
23 its very infancy. You know, I think
24 they would love to be able to get
25 together and have a meeting there and

1
2 make that space available. To me it's
3 an old-fashion meeting space, and if it
4 can fit uses that are both appropriate
5 and, what I seek as chairman to be able
6 to go to a donor or to a granting
7 organization and say this is what we do
8 for the community and this is what we'd
9 like to do and have them say this is
10 what I we would like to be a part of
11 that because making all of these
12 opportunities available is not a
13 revenue generator. I can make that
14 space available for agriculture
15 meetings and we can do classes for the
16 kids and we can teach boating safety,
17 but those are not revenue generators.
18 It's a nonprofit, we are going to have
19 to seek some granting, some donors and
20 some sponsors for some of these and we
21 need to be able to do that without
22 concern that it's just seeking money
23 and not returning. That's a big reason
24 for my presentation today is to show
25 that we are returning what we've

1 before, and we seek to return more.
2 You know, the goal is that that's an
3 available space and as you're aware,
4 it's hard enough to get sometimes
5 people to show up.
6

7 TRUSTEE ROBERTS: It could be an
8 example of a grant we could go after
9 together because it can be -- there's a
10 lot of money economic development, and
11 agriculture is growing.

12 The last thing I wanted to throw
13 out. If we decided not to go with a
14 rent payment, would you consider a rep
15 share on the Maritime Festival because
16 I think the Village does put
17 considerable resources against it, so
18 it could that be a way to help you
19 cash-flow wise and again we'd have to
20 talk numbers, but I'm guessing that
21 that's doing pretty well, so would it
22 be something you would consider?

23 MR. WILE: I'm an out-the-box
24 person, so I'm going to say I'd
25 consider everything. I'd say that

1 asking for a piece of that is not your
2 strongest play. I'm going to honest.

3 (Applause.)

4 I'm going to be honest and say it
5 takes a year to pull off. It's crazy
6 for all of us, residents, museum folks,
7 people who like it, people who don't
8 like it, it's crazy all around. Some
9 people swear and they love it and some
10 people don't; and some people swear
11 they like the tree out front of my
12 house and some people hate it, you
13 know, it's a polarizing event. It's a
14 big event that's hard to do, and it's
15 not, in my opinion and I've long said
16 this, it shouldn't remain our sole
17 fundraiser and it is, in fact, far from
18 it, as I said, our largest revenue
19 generator is from program activities
20 and sponsorship, so to say -- I'm going
21 step back from your specific question
22 and address sort of the spirit of it
23 which is there opportunity for revenue
24 generation or revenue sharing --
25

1 TRUSTEE ROBERTS: As partners.

2
3 MR. WILE: As partners and I come
4 back to one of the real easy ones which
5 is that there is an ongoing fleet of
6 boats that would love to come in to the
7 marina and the marina is empty now,
8 empty in October and empty in late
9 September, empty mid-week, and if we
10 can help fill that, great. For the
11 American, for example, different than
12 in the past, we asked for a waiver for
13 dockage, perhaps what needs to happen
14 is a standing either marina budget or a
15 house rate or something like that,
16 where we know that I can act faster, so
17 right now, on the table right now is
18 the Mystic Whaler, one of the great
19 sailing boats on the coast who would
20 love to come here for Maritime
21 Festival. I'd love to have them here.
22 I'd love to put them on the railroad
23 dock near the museum so could we do
24 sales against that and do day sales and
25 rent share of the day sales and we do

1
2 all the work and promote it, totally
3 available and on the table. A better
4 smarter move than trying to grab a
5 piece of the festival which the whole
6 goal is to generate some money for us
7 obviously as a fundraiser, where we're
8 charged as part of our management
9 agreement to promote tourism in
10 Greenport, so that is our largest piece
11 of that, of answering that contract.

12 TRUSTEE ROBERTS: So maybe it gets
13 bigger if we're able to put resources
14 against it.

15 MR. WILE: One of the ways to --

16 TRUSTEE ROBERTS: Just to be clear
17 right now, my first year through as a
18 trustee, it was sort of like I would
19 bump into somebody that works at light
20 plant and they'd say, "oh, I had to go
21 hang a bunch of stuff for Maritime
22 Festival," I'm thinking that's probably
23 not in your job description, so if --
24 and that said to me that maybe we're
25 not thinking ahead and maybe we're not

1
2 partnering up and we're not
3 strategizing enough and maybe this
4 festival, you know, that parade could
5 be maybe four times bigger and there
6 could be all kinds of stuff we're not
7 thinking about.

8 MR. WILE: I'll tell you where it
9 can get bigger and where I can use the
10 Village and it will be great.

11 Last year, we had, we were faced
12 with sort of a crisis, a Maritime
13 Festival crisis in the 11th hour when
14 somebody at the insurance company
15 finally looked at pictures of all of
16 these wonderful Maritime Fests gone by
17 and went, wait the maritime festival is
18 near the water, and suddenly they said
19 that sounds like a liability and rate
20 to cover that festival went through the
21 roof, so as a result, some of the
22 maritime related activities got pared
23 back so we didn't lose everything
24 because it happened literally 24 hour
25 before the festival. So we managed to

1 pull it together to get coverage for
2 the kayak race but every other piece of
3 water got trimmed down, so as a, it's
4 fuzzy territory as a municipality where
5 some of this takes place, could, you
6 know, do we get to hold some of the,
7 can we give up some of the roughly
8 \$10,000 in insurance coverage that
9 Maritime Festival costs and work on
10 that together. I'm all for it. I
11 think the Maritime Festival would be
12 happy to use that money for something
13 else. Could we, you know, we have
14 talked before about having more
15 demonstrations, more things in the
16 street that are more interesting and
17 again it's just the difficulty of
18 getting people to show up and do these
19 things. It's a very dense tourism
20 season now, Sag Harbor's Festival is
21 the week before, Southampton was even
22 up against it. It's a dense season.
23 Everybody's chasing the same, you know,
24 20,000 people around.

1
2 So the question I would ask is
3 does everybody want it to be that much
4 larger or do we want it to be richer
5 and if we can make it richer, than
6 let's make it richer. If it has to be
7 richer and larger, fine, but if -- for
8 me, I'd like to have it mean more. I
9 think getting people on the water, near
10 the water, demonstrations, you know,
11 anything we can do along those lines is
12 great. That requires some partnership
13 with the Village in terms of the park,
14 in terms of the streets, in terms of
15 working together to decorate and all of
16 those sorts of things, so a couple of
17 things along those lines. WE have a
18 standing maritime committee as part of
19 transparency, one thing I would say is
20 there are a lot of committees made out
21 of one person because nobody wants to
22 participate, they only want to talk
23 about it later. Participate in the
24 maritime committee, if you don't know
25 how to get on it, call the museum, call

1 me, walk into my shop on Little Creek
2 Oysters, it's the old White's Bait
3 Shop, find me, find someone. There is
4 also stuff for the aquarium, there's
5 educational committees, there's event
6 committees. If you want to
7 participate, we want you to
8 participate, so from a transparency
9 standpoint, it doesn't get more
10 transparent than trying to figure out
11 how to go through the artifacts that we
12 have. Right now, we have people
13 cataloging artifacts to trying to bring
14 a couple of great exhibits for the
15 year. If you love history, show up and
16 catalog and make it more interesting so
17 there is transparency economically but
18 also how it works. The door is open or
19 at least knock on the door and it's
20 open, by Memorial Day, there is someone
21 there all the time, but there has been
22 somebody there through no heat all
23 winter, you know, it's available for
24 full transparency, but from a
25

1
2 partnership standpoint, I think there
3 is great opportunities both from a
4 project based thing, but also, you
5 know, I think we have some great
6 granting opportunities, there are also
7 granting opportunities from the tourism
8 standpoint from looking at the way the
9 wine counsel and other groups work
10 where they coordinate, I think we have
11 some remarkable nonprofit organizations
12 on this end, especially in this town by
13 itself, but also a little broader.

14 There is no reason that we can't chase
15 down an overall I love New York Grand
16 for example, where it would encompass
17 the Stirling Historical, the Seaport
18 Museum, Shelter Island Historical or
19 you know, we can put it together as a
20 group grant, and then last year, for
21 every year for the last few years Wine
22 Counsel has gotten \$750,000 for grants
23 to showcase that there are Long Island
24 wines. I think many know that already,
25 maybe we can ask them to showcase some

1
2 other things, so those are some areas
3 where I think we can raise more money
4 than the little bit of money you can
5 get off the festival.

6 TRUSTEE ROBERTS: Thank you. And
7 thank you for all your hard work and
8 volunteers.

9 MR. WILE: Volunteers really make
10 this thing function and it's been
11 wonderful.

12 I'll give you these working set of
13 2016 calendar of events, this is ever
14 evolving and all of these will make it
15 to the website but just to give you an
16 idea of some of the activities that you
17 can promote to the constituents
18 (handing).

19 MAYOR HUBBARD: You're not quite
20 off the hook. I have to ask if the
21 public has questions.

22 MR. WILE: I'm available.

23 MAYOR HUBBARD: If anybody has
24 questions, you are welcome to ask Ian.

25 (No response.)

1
2 Okay.

3 MR. WILE: I want to thank
4 everybody for coming to either support
5 or to hear the questions. I think it's
6 important to keep asking.

7 MAYOR HUBBARD: It's been very
8 informative. It's nice to know we'll
9 have an ongoing dialogue and we'll be
10 in communication a lot more than it has
11 been in the past. I look forward to
12 work with you and everything.

13 MR. WILE: I look forward to it.

14 MAYOR HUBBARD: Thank you for
15 everything you have done for us.

16 (Applause.)

17 MR. WILE: Thank for the time you
18 put into your busy agenda.

19 MAYOR HUBBARD: Okay. Next on the
20 agenda, we have a Wetlands Permit
21 Application for Robert Bohn of 49
22 Stirling Cove.

23 This is a public hearing on that.
24 It's been noticed and sent out. We had
25 the CEC Report on it. All the

1
2 paperwork was in order, so we'll open
3 up to the public if anybody would like
4 to comment on the Wetlands Permit
5 Application of 49 Stirling Cove.

6 (No response.)

7 No takers?

8 Okay.

9 Motion to close the public
10 hearing.

11 TRUSTEE ROBBINS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE ROBBINS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 MAYOR HUBBARD: Opposed?

18 (No response.)

19 Public hearing is closed.

20 Thank you.

21 That will go on for a discussion
22 at our work session next month.

23 Next we have a public hearing on a
24 proposed amendment to Chapter 132 of
25 the Village of Greenport Code,

1
2 reference the addition of a stop sign
3 at Third and Wiggins Streets.

4 I just want to comment on this
5 one. Checking through the records of
6 the Clerk's Office and the Village
7 Administrator, it's in our code
8 already. It says that there is
9 supposed to be a stop sign at that
10 intersection. I don't know when it was
11 taken down. I don't remember it ever
12 being there. We don't need to have
13 this public hearing, we just need to
14 put it back up because it's already in
15 the code.

16 I didn't want to change the
17 agenda. I just wanted to let everybody
18 know about that, so that will be going
19 back up. There is really no discussion
20 on that, it's already done. Somebody
21 had that idea a long time ago, you
22 know.

23 The second public hearing is a
24 proposed amendment to Chapter 132 of
25 the Village of Greenport making Wiggins

1 Street a two-way street.

2 Also with that it is proposed
3 right now, there is no parking on the
4 south side of the street from Memorial
5 Day to Labor Day. The intention is to
6 make it no parking year round for that
7 block.
8

9 Also, we have, there are maps that
10 we have here to show people on it.
11 We're looking at taking the entrance
12 now to the parking lot that's right on
13 the corner there, so you have to go
14 through the ferry line to get into it,
15 which problem-some at times. It's hard
16 to get out.

17 We're proposing to make a curb cut
18 to just east of the last house on Third
19 Street on the south side, I mean on
20 Wiggins Street, and put a curb cut in
21 there so anybody along that block that
22 needs to park, they'll be entering the
23 parking lot from Wiggins Street to go
24 in, that way instead of having to go
25 through the ferry line to get out the

1
2 other end.

3 We also would like to designate,
4 depending on what is needed there,
5 every morning right now, there is about
6 six to seven cars parked on the street.
7 They do have driveways they could use,
8 but if anybody needs to do that, we'd
9 like to make it like resident parking
10 spot and take five parking spots right
11 in the beginning of that for residents
12 that need to have a place to park, they
13 could use those spots and we'll
14 designate them resident parking.

15 That's the concept and that's the
16 idea of it. The main goal that I've
17 had, that we've discussed on this was
18 to alleviate some of the traffic coming
19 from the ferry, blocking up the
20 entrance to Sterlington Commons all
21 along that street, when the big boat
22 unloads now, traffic gets all the way
23 back to the ferry entrance, you can't
24 move in and out, so the idea is for you
25 to come off the ferry, go right up

1
2 Wiggins like it used to and that's the
3 intention of it.

4 The maps are available, and I'll
5 open up for public comment. We're here
6 to get some input on it; we want to
7 talk about it.

8 MR. SWISKEY: William Swiskey, 184
9 Fifth Street.

10 George, if you remember, the
11 concept of making Wiggins Street one
12 way was because there were big problems
13 there when the traffic -- a tractor
14 trailer coming off the ferry, okay, all
15 right, on side of Wiggins Street, the
16 south side which is the ferry line,
17 you're gonna have cars all the time in
18 summer, Now if one of them happens to
19 be a tractor trailer, he's gonna be
20 sticking way out into one travel lane.
21 You get another tractor trailer coming
22 off the ferry, you ain't gonna have any
23 room. And then -- this whole thing is
24 just about inconveniencing the people
25 on Wiggins Street more so we can kowtow

1
2 to the ferry, in other words, that's
3 all this is about.

4 MAYOR HUBBARD: No, it's not.

5 MR. SWISKEY: It's not, really?

6 You're going to drive all this
7 traffic up onto Fourth, Fifth and Sixth
8 Streets into my residential
9 neighborhood. In other words, the
10 ferry seems to be running Greenport.
11 They won't give us a fee, I mean, the
12 Shelter Island Reporter reporter said
13 basically we're not paying a fee. It's
14 reached the point of being ridiculous.
15 Those poor people on Wiggins Street,
16 the ones on the north side, they at
17 least can park in front of their
18 houses. If they come home with a baby
19 or they get a visitor, they get their
20 groceries out of the car, they should
21 at least get out of the car and go into
22 their house. You're gonna make them
23 get off the street for the convenience
24 of people coming and going to Shelter
25 Island. They're gonna have to park in

1
2 this parking lot, which I guarantee
3 you'll never be able to reserve those
4 parking spaces because they'll fill up
5 in the summer. You know what it's
6 like. Nobody's gonna write tickets.
7 So and if they get a guest, where is
8 the guest gonna park.

9 I don't think this thing has been
10 thought out. I think it's time that
11 the Village look more at what we can do
12 for the residents of the Village of
13 Greenport and the traffic coming up
14 Third Street in the summer, well, we'll
15 live with it. We've lived with it for
16 I don't know how years. It's like I
17 just don't understand it. There enough
18 traffic -- have you ever -- you know,
19 on Wiggins Street on a busy summer, the
20 traffic can be blocked up all the way
21 from, like to Sixth Street. I mean,
22 there's been times when Fourth, Fifth
23 and Sixth Streets were blocked by the
24 ferry traffic. I mean, and this isn't
25 gonna relieve it, this is just gonna --

1
2 and they're gonna come off that ferry
3 like a bat out of hell, they're gonna
4 zip up that street, I guarantee ya, and
5 there's gonna be cars coming the other
6 way. The ferry line decides it, it
7 just won't work. I think these board
8 members and I think each board member
9 has to think individually in his heart
10 is this for the people of Wiggins
11 Street and the people of Greenport or
12 is this just something to help the
13 ferry out of a jam.

14 Let the ferry put some traffic
15 control out there. The traffic control
16 that they have now is a joke. In other
17 words, traffic comes down Third Street,
18 I mean, and it's not supposed to, okay,
19 so then when you get through, you can
20 then send them up Wiggins Street.
21 That's what this is about too. No.
22 Enough kowtowing to the ferry. I think
23 every trustee here has to think about
24 this really hard.

25 MAYOR HUBBARD: Thank you.

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

4 And I disagree with Bill. I'd
5 like for you to get in a school bus and
6 try and go down Wiggins when there is
7 cars on both sides. People in the
8 ferry line don't stay behind. I can't
9 tell you how many times in the past
10 three years, I have been hand up
11 because cars are on both sides. Then
12 you can't turn because people are
13 coming the other way. I agree 100
14 percent with doing this because this
15 way, if you're heading towards the
16 ferry, someone comes down Third like
17 they're not supposed to, instead of
18 blocking up and congesting and causing
19 accidents, the car is told go on
20 Wiggins.

21 Every house on Wiggins has a
22 driveway. You're going above and
23 beyond accommodating them by giving
24 them an extra space. Okay.

25 If there is no cars on either side

1
2 of the road, and it's enforced, that
3 is, I'll grant you that, it needs to be
4 enforced, this is a temporary solution
5 'til you figure it out, and it doesn't
6 matter if you don't do this, you do
7 this, it's still gonna go down to
8 Seventh Street. It's been doing that
9 since I was a kids, you know, it's
10 always been, the ferry just keeps on
11 Wiggins all the way.

12 But right now, as a school bus
13 driver in a large bus, Trustee
14 Martilotta's son can tell you how long
15 we wait sometimes because Third Street
16 is filled with nowhere for cars to go,
17 and we are stuck because there's car on
18 two sides and the ferry line is in the
19 middle. You know. What you're
20 proposing from a bus driver's point of
21 view and from a personal point of view
22 to be able the go down Wiggins to avoid
23 some of the congestion and hopefully
24 avoid accidents because, believe me,
25 there has been more than once that I

1
2 have witnessed near accidents with the
3 way it is, so I commend you and I
4 support it 100 percent.

5 MAYOR HUBBARD: Thank you.

6 Does anybody else want to address
7 this?

8 MR. NELSON: Ron Nelson. Our
9 house is at 310 Wiggins Street.

10 It seems to me that there's a real
11 problem, there is no doubt you're
12 making an effort to solve it. It seems
13 to me though that this is not an
14 inspired solution.

15 Clearly the problem is that the
16 two-way traffic on Third Street that
17 leads up to this sort of dead end, if
18 Wiggins Street is a one-way street, it
19 seems to me that there are some other
20 options that haven't been considered,
21 like making Third Street one way, or
22 make it two ways just so far as down to
23 Sterling Commons so people can get to
24 Sterling Commons without going around
25 the block, but, you know, you would

1
2 around her entire house to get into the
3 house because there is no access to her
4 house on the west side of that house
5 where her driveway happens to be
6 located. One can argue that that's and
7 architectural problem in her house,
8 but, I mean, seems to me that the point
9 has been made that this is changed
10 that's proposed to, you know, for the
11 convenience of the ferry operations.
12 Certainly it's not going to give my
13 sister-in-law --

14 I think of some more things in a
15 minute, but that's what I have right at
16 the top of my head.

17 Thank you.

18 MAYOR HUBBARD: Thank you.

19 Does anybody else want to comment
20 on the public hearing?

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

23 Obviously, I don't have as big a
24 dog in this fight as the guy on Wiggins
25 Street.

1
2 I like the idea of the stop sign,
3 it gives -- and before I heard the
4 debate, I kind of liked the idea of
5 Wiggins Street becoming two-way and I'm
6 not sure how long ago we changed it,
7 four years.

8 MAYOR HUBBARD: No, it's longer
9 than that. I'm not sure about that.

10 MR. SALADINO: It was two-way --

11 TRUSTEE PHILLIPS: It was two-way
12 during the construction, but if you go
13 back Joe Towsand's administration is
14 the one that made it a one-way.

15 MR. SALADINO: Well, the recent
16 change that it became one-way was, it
17 was in Nyce's term, so --

18 MAYOR HUBBARD: No it wasn't. It
19 was long before that.

20 MR. SALADINO: All right. I stand
21 corrected.

22 MAYOR HUBBARD: I think it was
23 like 20 years ago, but I'm not sure of
24 the exact time.

25 MR. SALADINO: So before I heard

1
2 the debate of the bad staff and the
3 good stuff, it looked like a good
4 solution for people that listen to
5 their GPS and go to the ferry via GPS
6 instead of going to Sixth Street and
7 coming up Wiggins Street an turn south
8 on Third Street, with the stop sign and
9 Wiggins being two-way, it gives those
10 people an opportunity to bail out, and
11 make the turn onto if Wiggins Street
12 and go west and maybe get into a
13 fistfight at the ferry line.

14 The parking for residents, I mean,
15 we all know that's kind of like
16 unenforceable.

17 MAYOR HUBBARD: Exactly.

18 MR. SALADINO: How would you even
19 think about identifying it? How would
20 you identify a resident? You would
21 have to go to Planning for a permit, so
22 I don't know about that.

23 As far as two tractor tailors
24 being in the same place at the same
25 time, I don't know; I mean every street

1
2 in Greenport can't accommodate two
3 tractor trailers at the same time, so
4 Wiggins is not that much of a
5 difference.

6 It's a tough question. People on
7 Wiggins deserve a lot of consideration.
8 They're the ones that, I guess, suffer
9 the most, you know, so I would tend to
10 listen to them more than you should
11 listen to me, and differently more than
12 Swiskey.

13 I didn't want to get into dynamics
14 of accommodating the ferry, and it's
15 obvious to the Board, as it is to rest
16 of us, that the good part of the
17 people, a good portion of the people
18 getting off the ferry are going to
19 direct to Wiggins Street and increase
20 the traffic there.

21 I don't know. I love the idea of
22 the stop sign, but without the two-way
23 street, the stop sign is kind of like
24 --

25 MAYOR HUBBARD: There's no place

1
2 to go.

3 MR. SALADINO: -- no place to go.

4 So good luck.

5 MAYOR HUBBARD: Thank you.

6 Anybody else want to comment on
7 this?

8 (No response.)

9 Okay, just to add a couple other
10 points. I mean, I take the ferry six
11 days a week to go to work. I'm down
12 there every morning.

13 The ferry line usually gets bad
14 around 7:00 to 7:15 until around 8:30,
15 9 o'clock and then it's not bad after
16 that, so this wouldn't really be a
17 factor most times except for during the
18 summer on Friday and Saturday when
19 everybody is heading that way. It's
20 worse at those points, but with two-way
21 traffic on there, it's no worse than
22 going down Central Avenue or Fifth
23 Avenue or Bay Avenue with somebody
24 coming the other way. We give a little
25 and you take a little and everybody.

1
2 Right now, with the people going
3 up Wiggins Street the wrong way, around
4 the school bus and everything else to
5 get in the line with no other way to
6 get there is a hazard, I see it every
7 morning. The line is built up, instead
8 of going around the block, we tell them
9 to do that, they just scoot down there
10 one way, do a U-turn and get in the
11 back of the line, which to me, I see it
12 quite often, I think that's a hazard.

13 Is it a great solution? No, I
14 don't think there really is a good
15 solution. There has been talk about it
16 for 40 years down there, what to do
17 with ferry and everything else. I
18 think we're attempting to try to solve
19 a problem. The bigger boats have
20 created a bigger problem because now
21 you got 25 cars at once instead of 12
22 cars and when they unload, they're back
23 past the Blue Canoe, and nobody can get
24 in or out of Sterlington Commons or
25 other places because the line is son

1
2 long. It used to be half the amount of
3 cars, now they're there all at once, so
4 we're trying to alleviate that some by
5 giving them another way to go.

6 Also with possible development on
7 the end of Third Street which could be
8 coming, there's stuff before our Boards
9 along with the Mason Ole, there's going
10 to be more traffic down there, and
11 trying to get people a different way to
12 get out instead of waiting for the
13 stoplight, what's the intention of
14 this.

15 We heard everybody's comments. I
16 understand the people on Wiggins
17 Street, it's not a done deal now, we've
18 got your comments. I want to say that
19 we keep this open for written comment
20 for the next month. Anybody else that
21 lives along there, anybody that lives
22 on the block, look at the map, look at
23 what we're proposing, give us some
24 ideas. Help us out with what we can
25 try to do. We just see it as a problem

1
2 now, before it gets worse and keeps
3 growing, we're trying to do something
4 to try to solve it.

5 I offer the motion to keep the
6 public hearing open for a month for
7 written comment.

8 Anybody can send the stuff either
9 by e-mail to myself or any Board member
10 or to the Village Clerk. We want to
11 hear you. We want to do something to
12 try to make it better for all of us.

13 And, Bill, I'm not catering to
14 Shelter Island Ferry because I'm just
15 as pissed off as everybody else is when
16 in the line, that's just where I got to
17 go to work, but I see it every day and
18 I'm trying to come up with something
19 that might work by being there two
20 hours in line every day.

21 MR. SWISKEY: But you're depriving
22 the taxpayers on Wiggins Street of
23 their basic Village rights.

24 MAYOR HUBBARD: For the past 20
25 years they have been able to, before

1 that it was a two-way street. There's
2 more traffic, there's more congestion,
3 and we're trying to do something to try
4 to make something workable for
5 everybody. That's all we're trying to
6 do, but we'll keep the comments open
7 and we'll go from there.

8
9 TRUSTEE PHILLIPS: We need a
10 second on that motion to keep the
11 public hearing open?

12 MAYOR HUBBARD: Yes.

13 TRUSTEE PHILLIPS: Okay. I'll
14 second it.

15 MAYOR HUBBARD: Okay.

16 All in favor?

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE ROBBINS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 MAYOR HUBBARD: Opposed.

22 (No response.)

23 Motion carried.

24 Please, anybody who has comments,
25 anybody watching on t.v. talk to us,

1
2 let us know. Give us another solution,
3 what we can try to do.

4 That's the end of the public
5 hearings.

6 I'll open up the public to address
7 the Board.

8 Anybody want to speak to the
9 Board?

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

12 Just to get back to Wiggins Street
13 for a moment. You should actually send
14 a letter to every resident on that
15 block on Wiggins Street on both sides
16 because I'll bet you half of them
17 didn't read the paper or don't read --
18 they're not aware of what's going on,
19 so we should, you should go the extra
20 mile and make sure every -- even if you
21 got to go door-to-door and hand them
22 the paper. You have to make the extra
23 effort to make sure because they are
24 the ones with the dog in the fight.

25 MAYOR HUBBARD: We will take care

1 of that this week. Well, next week I'm
2 sorry, tomorrow is Friday. We won't
3 have it done tomorrow, but we will have
4 that out to them by mid-week.

5
6 MR. SWISKEY: Anyway, let's get
7 back to one of my favorite subjects,
8 which is the ferry fee.

9 How are we making out on that? Do
10 we have any more legal opinions for the
11 ferry fee, a fee charging the --

12 TRUSTEE ROBERTS: It's not going
13 well to find somebody to give us a
14 formal free --

15 MR. SWISKEY: Free, so maybe if we
16 spent a little money, maybe if you made
17 a motion to authorize the Board to
18 spend 4 or \$5,000 to get an opinion, we
19 might get something. In other words,
20 you know, free legal advice is hard to
21 come by, so I would wish the Board
22 would at least spend some money to get
23 an independent counsel because, like I
24 said, the Bridgeport fee was in effect
25 for 20 years. It's only when they

1
2 guarantee they would be out here with
3 all kinds of please, please, please,
4 but we don't owe Shelter Island, and we
5 don't owe the State anything, and maybe
6 it's time they started listening to the
7 problems in Greenport instead of just
8 like Shelter Island comes first, well
9 Legislature Krupski, fine, you figure
10 it, you're not using our streets
11 though. I'll bet -- I'll be willing to
12 bet dollars to donuts that they'd be
13 here with a solution, or looking for a
14 solution very quick. Why are we
15 kowtowing to these people, and that's
16 basically what we are.

17 All right. Anyway lets' get back
18 to -- at the work session. Mr. Prokop,
19 there was a discussion of 150-9-18 of
20 the Village code, and you said you were
21 researching it, did you find anything
22 about it or?

23 ATTORNEY PROKOP: IT'S still being
24 looked into and discussed.

25 MR. SWISKEY: Still being looked

1
2 into and discussed because it brings up
3 another point that I was going through
4 the code and I was going through the
5 State law that says -- why is our
6 building inspector sending, asking for
7 interpretations of the code from the
8 ZBA when it's not related to any case.
9 In other words, the ZBA is only
10 supposed to handle things that the
11 administrative people of the Village,
12 like the building inspector says, no,
13 you can't build here without a
14 variance, that's when she is supposed
15 to go to the ZBA. She's not supposed
16 to ask the ZBA for legal opinions,
17 which she has been doing, and nowhere
18 in the State law is that stated,
19 nowhere in the Village code is that
20 stated that she can do that. If you
21 need a legal opinion, you usually go to
22 your lawyer.

23 Now why is she doing that; can
24 anybody answer?

25 ATTORNEY PROKOP: Under New York

1 State law and, I believe, also the
2 Village code, the ZBA gives
3 interpretations to officials when they
4 ask for them.
5

6 MR. SWISKEY: not according to me
7 because I researched it, Joe, I have it
8 here.

9 ATTORNEY PROKOP: She is able to
10 request an interpretation --

11 MR. SWISKEY: I have it here, Joe.
12 I have the Village code, if you can
13 find it in there right now because I
14 can't find it, and I could spend a lot
15 of time reading it, but it's not in
16 there. You know what it says, 150-26 a
17 determination of the meaning of any
18 portion of the text of this chapter,
19 which is the chapter on variances, the
20 chapter on the ZBA. In other words,
21 that's where you go, anything that's
22 written here in 159-18 written here,
23 there is some kind of error going on
24 here, and I think the Village Board
25 needs to look into it because it's not

1
2 there, it's not in the State law, it's
3 nowhere, it's just something that
4 started in this Village. Usually if
5 you want a legal opinion on something,
6 you go to your lawyer. In other words,
7 it's --

8 Do me a favor; look into it, will
9 you because, George, it's just not
10 there?

11 MAYOR HUBBARD: Okay.

12 MR. SWISKEY: Because some of the
13 determinations that they're --

14 TRUSTEE ROBERTS: Mr. Swiskey, I
15 think the section you're thinking about
16 is, if I can read it, it's 150-26 A
17 interpretation. On appeal from an
18 order, requirement, decision,
19 interpretation or determination made by
20 administrative official or on request
21 by any official, board or agency of the
22 Village to decide any of the following
23 questions, and it lists --

24 MR. SWISKEY: Yeah. Any portion

25 --

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TRUSTEE ROBERTS: -- any
village --
MR. SWISKEY: -- of this chapter.
150-9 is not in this chapter. They're
referring to the ZBA code itself.

TRUSTEE ROBERTS: I see your
point.

MR. SWISKEY: So there are things
going on here that aren't quite right.

TRUSTEE ROBERTS: Doesn't refer to
chapter 150, the whole thing?

MR. SWISKEY: No, it doesn't. The
chapter 150 is not in the ZBA, it's not
in the State -- in the State it says
only determinations that they make are
based on already, the building
inspector has said no and for some
reason the Village had said no. If
you're following what I mean. If I
want to build a house on a small lot,
the building inspector tells me no,
then I could go to the ZBA and ask for
a determination or other things or
variances, use variances they refer to

1
2 but nowhere is it referred to that they
3 could give a legal opinion on another
4 part of the Village code which would be
5 159-18.

6 This has been going on for a
7 while, but it's wrong and I think you
8 better have your attorney research it
9 because it blew my mind when I --
10 really, I spend about an hour and a
11 half going State law, Village law, the
12 whole nine yards, it's just not there.

13 TRUSTEE ROBBINS: Mr. Swiskey, I
14 have a question.

15 Are you referring to a general
16 interpretation that is not case
17 specific; is that what you're talking
18 about?

19 MR. SWISKEY: The interpretations
20 they're asking for aren't referring to
21 any specific case that's before them,
22 so they shouldn't be asked for a legal
23 opinion on that. They should only be
24 handling if the building inspector says
25 no, you need a variance, that's what

1
2 you should be handling and the law are
3 specific on that, even the Village law.
4 Somehow or another it got twisted out
5 of proportion, to me something. Your
6 Village attorney is supposed to be
7 giving you these opinions, or if you
8 don't want his opinion, you tell the
9 person yes or you tell them no, and if
10 he says no, then he can go ask for a
11 variance, if he says yes, then a
12 citizen has a chance her opinion with
13 article 78, but the way we got it now
14 is the ZBA is making legal decisions
15 and that's not supposed to happen.

16 Anyway, there was one more thing
17 that I want to ask about.

18 At the last meeting A&F Testing
19 was coming down to tell us why we
20 couldn't get our generators online.

21 Did they ever tell us?

22 ADMINISTRATOR PALLAS: They have
23 been to the plan once; they have to
24 come back, they didn't complete all the
25 testing they needed to do.

1
2 MR. SWISKEY: What's going on
3 there? This is so -- they didn't
4 complete all the testing; what are they
5 testing for Paul?

6 ADMINISTRATOR PALLAS: They're
7 checking exactly what you said, why the
8 breaker wouldn't close.

9 MR. SWISKEY: Have you tried it
10 since then?

11 ADMINISTRATOR PALLAS: We can't do
12 a black start with -- there's no way to
13 test that, they're going through test
14 procedures, and they did, in fact, go
15 through and try to simulate it, and it
16 wouldn't close, and they need to do
17 more investigation.

18 MR. SWISKEY: I don't know. We
19 been doing black starts at that plant
20 for as I worked there, but, you know,
21 it's getting silly up there. That's my
22 opinion as a citizen, and a lot more
23 people are getting that opinion too.
24 It's really getting out of hand and
25 it's up to this Board to get it back

1 under control.

2 Thank you.

3 MAYOR HUBBARD: Thank you.

4 Anybody else want to address the
5 Board?

6 MS. LOTH: Evening. My name is
7 Sarah Phillips Loth. I live at 415
8 Main Street. I am a business owner at
9 100 South Street; I am a bid member and
10 an East End Seaport Museum member.
11

12 There has been a lot of things
13 addressed tonight that involve
14 communication; and I think
15 communication is one of the biggest
16 things that we're all striving for
17 here.

18 Sorry, I was distracted by the
19 murmurs.

20 I think that deciphering
21 hieroglyphic agreements and operating a
22 functioning iconic part of our Village
23 is difficult simultaneously, and it's
24 something that all of us have suffered
25 from new and old, people that have

1
2 lived here for generations, people that
3 moved here to create generations.

4 I think that in asking to work
5 with the Village in the last year, I
6 have asked for a partnership on certain
7 things with the museum and with the
8 bid, and those things haven't been
9 received necessarily in a promising
10 way, but have been discussed to
11 hopefully do so, and I feel as though
12 that's what we're working towards that
13 together. I think that tonight was the
14 first step of many for the
15 communication that the public is
16 looking for and that the Board is
17 looking for and that the entities that
18 have volunteers that are putting in
19 endless time are also looking for.

20 I am currently paying someone to
21 be at my business right now so I can be
22 here to do this because I find this
23 just as important because I moved here
24 to live here. I have a twenty-year
25 lease at my location; I plan to stay

1 here for a long time. That's the idea
2 of involvement and that's the idea that
3 we're all looking for is what I hope.
4 The idea of riding the coat tails of
5 anyone is silly to me. We've brought a
6 lot of things here that are good, and
7 when I go home to Babylon Village,
8 which is also incorporated and small
9 and one-square mile and has a little
10 population, everyone asks me when is
11 the next Tall Ships; what's the next
12 thing we come to Greenport for; what
13 are you doing out there; what's next.
14 Those are the things we need to cooping
15 on. Those are the things that we need
16 to be looking forward to together. We
17 have brought St. Baldricks here. We
18 have the Long Island Wine Counsel. We
19 have the America Ship. We have the
20 Tall Ships.

21 I might be repeating myself
22 because I do get nervous speaking here.
23 I am a public figure. I have a
24 business, and that money does pay my

1
2 rent and my bills and my lifestyle
3 which is minimal because I volunteer a
4 lot.

5 There is a lot that I think that
6 we should be working together on
7 instead of working against each other
8 for; and I feel like in the last
9 several years, there has been major
10 headway in that manner. We have people
11 on the Board that care, people in the
12 community that care and people that
13 volunteer in these groups that care;
14 and rather than working against each
15 other, we should be working together,
16 and I think that's the main thing we're
17 all looking for here.

18 I took a lot of notes in the
19 public comments tonight and I don't
20 want to take up more time because we're
21 already into a late hour.

22 There are a lot of things that
23 people don't legally understand with
24 the agreements that the museum has or
25 that the bid has when it was formulated

1
2 or why Mitchell can or cannot be used
3 for certain things; and it's hard to
4 understand and access all of those
5 things. The reason that I became
6 involved is because I wanted to.

7 When we look at revenue centers,
8 we have a (inaudible) we have an office
9 marina that has catering capabilities.
10 When we talk about the museum being
11 able to be a restaurant for rent, quite
12 honestly, no one would ever pay the
13 amount of money that was suggested in
14 any of the articles. That money with
15 no parking completely contradicts
16 everything about the people who are
17 against building something in the lot
18 on the corner next to the museum, I'm
19 sorry, next to the movie theater.

20 When you talk about revenue share
21 for the museum, who would we share our
22 money with regardless? We would share
23 it with the community in the Village.
24 None of us are walking away from the
25 museum with fat pockets and, you know,

1
2 throwing dollars in the air. We're
3 doing something that we care about, so
4 when I walk into a meeting and I have
5 Fifth Street Beach residents asking me
6 how I can help them because I
7 publically stand here and put myself
8 out for all of these different groups,
9 I am proud of that, and I want to
10 continue to do that. I just don't want
11 to have do it and feel as though
12 certain voices are heard and other
13 voices are completely disregarded when
14 those when those are the people putting
15 hours into these volunteer groups to
16 try and create community functions for
17 children and for the people that live
18 here and people that want to open a
19 business here.

20 We have all of these great things
21 in our 2015 booklet for the museum that
22 we put into print for you; that costs
23 us money. That's what the revenue from
24 Maritime Festival does. I mean our
25 aquarium is what brings the bay into

1
2 the hands of the children of this
3 community, that's what it does. Our
4 calendar of events, our lecture series,
5 the day camps, the cruises, the gala,
6 Maritime Festival. I mean, we're
7 trying our best.

8 What we need is partners to work
9 with us, not people to scrutinize every
10 single moment of what we're doing, but
11 to understand that what we're doing is
12 on top of what we're doing in our
13 regular lives as business owners and
14 residents here, and all I'm asking for
15 is a little bit more understanding, a
16 little bit more clarification, and if
17 that is difficult right now, I'm
18 standing here being a fifth-year
19 resident, fifth-year business owner and
20 I understand that, I'm doing the same
21 thing, but I'm still doing it with a
22 smile on my face and I'm still doing it
23 shaking someone's hand and I'm still
24 doing that and inviting them into my
25 space. I just don't appreciate doing

1
2 it where I feel scrutinized for trying
3 to create a community around where I
4 wanted or thought I was going to move
5 into a community.

6 I look forward to and hope that in
7 the next year and the years to come
8 that we can create more of these things
9 together because growing up in Babylon
10 in Suffolk on the south shore, my most
11 memorable school trips are these
12 things, and the reason that I live on
13 the east end are the trips I took out
14 here to the museums, are the trips I
15 took out here to stand in the bay and
16 that's the reason I'm here, and that's
17 why I think that we should continue to
18 build community and work together.

19 (Applause.)

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

22 I wasn't going to comment on the
23 museum or else I would have done it
24 after the presentation; and it's true
25 volunteers advocate for what interests

1
2 them, for what they feel is important,
3 as Ms. Phillips said, the bid and the
4 museum. I've stood at this podium for
5 years not advocating for the bid or for
6 the museum, but for the 2,200 residents
7 that perhaps don't benefit from those
8 things. Perhaps to say that with some
9 people, it's first and foremost in
10 their mind, and if they chose to do
11 that, that's fine. Again, I stood at
12 this podium for years, never advocated
13 for anything for myself, it was always
14 for the Village, the people here that
15 were on this Board for those years, if
16 they chose to, could attest to that. I
17 don't think it's adversarial. I think
18 that people that ask questions have a
19 legitimate reason to do so, especially
20 if the Village is subsidizing some
21 endeavor, whether it be the museum or a
22 festival or whatever. If it's
23 taxpayer's money being fronted to do
24 those things, all 2,200 residents have
25 a right to question it. You can answer

1
2 or you cannot.

3 As far as the outrageous rents
4 being suggested, I made the comment,
5 \$12,000, it was in response to words
6 that I heard from the Board that the
7 museum was to pay or should pay \$8,000
8 a year. I never mention \$12,000 a
9 month, perhaps if I was a different
10 business owner, I could pay \$12,000 a
11 month, but I can't, but I can pay
12 \$12,000 a year, and I didn't think it
13 was outrageous that they paid \$8,000 a
14 year.

15 To suggest that people don't have
16 a right to question what's going on
17 with a Village asset, I find that
18 mildly insulting. I think if you look
19 for a subsidy from the Village, you
20 should be willing to explain it. If
21 the reward is -- if the Village's
22 subsidy helps everybody, than fine,
23 give it to them; if it helps one class
24 of people or one demographic of the
25 Village, you should have to explain why

1
2 you're doing that. What's the tradeoff
3 for the residents?

4 I didn't think anything said last
5 month was adversarial. I took
6 exception to the price, the people on
7 the Board that know me, it's always
8 about money with me, you know.

9 So I would have said that -- I
10 wasn't prepared to say that at all
11 until the last speaker, so I'll say it
12 now.

13 If you'll allow me, I'd like to
14 present an alternative opinion to
15 Mr. Swiskey's about the ZBA. In the
16 interest of full disclosure, I'm a
17 member of the ZBA.

18 I was always my understanding from
19 reading the codes and speaking to the
20 attorney, the ZBA is charged with
21 interpretations, not necessarily only
22 the ones in front of it, also the code
23 allows Village officials, other
24 agencies to ask for an interpretation,
25 it doesn't necessarily have to be on

1
2 appeal. They do interpretations on
3 appeal with area variances and use
4 variances along with district
5 boundaries and a few other things, so
6 to suggest that the ZBA is overstepping
7 or legislating, there's a fine line
8 between administration and legislation,
9 to suggest that the ZBA is
10 overstepping, they're charged with
11 interpreting the code. That's one of
12 their roles as the statutory law
13 handler so to suggest that they
14 shouldn't do that, I find that
15 confusing. I mean -- so not to get
16 into specifics, the ZBA offered an
17 interpretation on 150-9-18, and it was
18 simple, I mean it was simple. The
19 former mayor was here and commented at
20 the planning meeting. It was totally
21 appropriate for them to do that. I
22 wasn't on the Board when they did, I
23 spoke at that meeting, and I agreed
24 with their decision, I just don't
25 understand why we would interpret the

1
2 code to mean anything other whether
3 it's State code or Village code, so
4 that my explanation to that.

5 Having said that, there was one
6 thing I have aside from the one-way on
7 Wiggins Street, there's nothing on the
8 agenda; is there going to be an
9 executive session?

10 MAYOR HUBBARD: I don't believe
11 so.

12 Joe, did you have anything?

13 ATTORNEY PROKOP: There was one
14 thing.

15 MAYOR HUBBARD: At the work
16 session, you talked about the
17 discussion on Genesis, correct?

18 ATTORNEY PROKOP: Yes, I just need
19 a few minutes if the Board --

20 MR. SALADINO: This about Genesis?

21 MAYOR HUBBARD: It's about
22 Genesis. At the work session, it was
23 late, I didn't stay; so we're going to
24 do it tonight.

25 That would be the only additional

1
2 business that I know about.

3 MR. SALADINO: Any walk-off
4 agendas that we're going to have?

5 MAYOR HUBBARD: No.

6 MR. SALADINO: The last thing I
7 would like to say is, I read a comment
8 on Trustee Roberts Facebook page, I
9 couldn't respond because I'm not on
10 Facebook, but it was about nitrogen
11 loading in Sterling Creek and moving
12 forward, moving forward with the sewer
13 pipe, a \$5 million project to Sandy
14 Beach.

15 Just as a point of information,
16 Sterling Creek is not distressed, it's
17 not impaired because of nitrogen
18 loading; it's because of pathogens; so
19 nitrogen loading is not the issue in
20 Sterling Creek.

21 The pathogens are there because in
22 1997 a Village Board passed an LWRP
23 that mandated that every one of those
24 mini marinas, every marina within three
25 years had to install a pump-out

1 facility. They sent out a letter, Paul
2 wasn't the administrator at the time,
3 Dave Abatelli was. If Eileen was here,
4 she could have given -- I believe it
5 was three years ago, all the marinas on
6 the south side of, mini marinas on the
7 south side of Sterling Creek that they
8 would have to comply. Trustee Phillips
9 knows better than me. My estimation is
10 750 boats, 400 at (inaudible) 200 at
11 Sterling Harbor and the rest were on
12 the Creek, one pump-out, Sky Gonzalez
13 (phonetic) stepped up and had an
14 application and agreed right off and
15 put the pump-out in. God I wish there
16 was more guys like that, but there's
17 not.

18
19 Sterling Harbor, by resolution was
20 required to put the pump-out in in
21 addition to their pump-out boat. I
22 don't want to be insulting to anybody,
23 but what they did was a joke. It's a
24 toy.

25 I guess my comment is before we

1 think about spending \$5 million, look
2 for the easy solution. By law, they're
3 mandated to put these pump-outs in. In
4 1997, they had three years to comply as
5 a courtesy; no one did.
6

7 Before we think about a \$5 million
8 sewer project, which is a good idea if
9 somebody comes up with the 5 million,
10 but you should look for the easiest
11 solution first. There 750 boats in
12 that creek, and it effects the whole
13 Village because of MS4 because of
14 they're complying with MS4 because it's
15 an impaired waterway, that's the reason
16 we have to comply, one of the reasons.
17 So I guess what I'm saying is we have
18 to be serious about it, we can talk
19 about it and pretend we're serious
20 about it or we can actually do it.
21 It's not that hard. It's a no-cost
22 item to the Village, no-cost item to
23 the Village and between that and maybe
24 we don't pretend that wetlands permits
25 last for 20 years or 25 years, you

1 know, so between pathogens and
2 suspended sedimentation and all the
3 other things that are going on in
4 Sterling creek, before we spend \$5
5 million on a sewer project that has no
6 effect so far, there's 19 houses on
7 Sandy, I'm not sure, compared to the
8 700 boats in Sterling Creek.

9 Thank you for listening.

10 MR. TASKER: Good evening. Arthur
11 Tasker. I live on Sandy Beach, 17
12 Beach Road.

13 I don't think John's had a
14 complete opportunity to review the
15 proposals that have been presented by
16 the Board from the engineering firms,
17 but certainly it's not the 26 houses on
18 Sandy Beach that are the only ones who
19 would be served by a sewer system. I
20 stood here, interestingly, and remarked
21 about the lack of pump-outs in all the
22 mini marinas along the east side and
23 west side of Sterling Creek. I stood
24 here in 1992 when one of the clients or
25

1
2 real estate people was in here looking
3 for a permit to replace his dock and it
4 turned out the proponent or the person
5 who wanted to build the dock, the dock
6 builder who we all know well, mentioned
7 something about the LWRP, and I had
8 never heard of the LWRP; so I went over
9 to the Village Hall and found out that
10 the LWRP didn't permit construction and
11 commercial use of that narrow little
12 strip of land along Sterling Creek.
13 The Board gave him a Wetlands Permit
14 anyway, and it had to do with the
15 influence of the realtor and so forth
16 in terms of the particular person who
17 bought it, but that person was required
18 to put in a pump-out at his mini
19 marina.

20 Now, that's notwithstanding the
21 fact that, I forget exactly which
22 provision of the code it is, but it's
23 not a marina -- they got around this
24 by, I think it was Ben Burns saying,
25 well, it's not a marina and that's

1
2 because the definition of marina in the
3 Village Code, can you believe this, the
4 only definition of marina is a place to
5 store boats that sells marine supplies,
6 and since this guy wasn't selling
7 marine supplies, it wasn't a marina and
8 therefore, he shouldn't be restricted
9 from having eight or ten boats when the
10 code specifically requires that family
11 boatyards, as they may be called, can
12 only have four boats, and he was
13 standing there saying, he's gonna put
14 ten boat in, and it went through; so
15 that's why the west side of Sterling
16 Creek is like it is.

17 But let's get back to the sewer
18 issue. Indeed, boats coming out of
19 Sterling Creek have a great deal to do
20 with it, but it isn't just the
21 pollution in Sterling Creek we were
22 talking about, that isn't why the
23 residents on Sandy Beach and hooking
24 all the way around to Manhasset where
25 there are substantial number of

1
2 prospective users, we want a sewer
3 because we are in a very small neck of
4 sand and we have cesspools, not even
5 septic systems. In fact, going back to
6 this hearing that I was talking about,
7 this same person who was the proponent
8 for the dock builder was criticizing
9 me, who am I to talk when I've got a
10 cesspool on Sandy Beach, and the answer
11 to that is why didn't you, when you
12 were the Village Trustee, and he had
13 been, why didn't you propose a sewer
14 for us on Sandy Beach and then you
15 couldn't raise that question.

16 So there's a lot of murky mud and
17 other things floating around here in
18 the water that need to be addressed.
19 But the idea that you can fix it, you
20 can deal with the need for a sewer by
21 saying four people will pump-out is a
22 pipe dream, and it's not a solution.
23 It should certainly be done, but it's
24 not a solution to the need of the
25 people on Sandy Beach. If they have

1
2 more than three or four guests over a
3 weekend, they have to call Daisy Morris
4 on Monday morning because the cesspools
5 don't have the capacity.

6 Thank you.

7 MS. FINNE: Tina Finne, I live at
8 120 Center Street, Greenport.

9 I spoke to the Mayor this morning.
10 I live in a neighborhood where, over
11 the last 27 years, besides our house,
12 we bought three other houses and
13 rehabbed it, and we sold them, and
14 tried to make the neighborhood nicer.

15 I have a lot of concerns about
16 housing in the Village. I have had a
17 lot of concerns about what's going on
18 lately with people trying to build up
19 and take over neighborhoods and
20 overcrowding.

21 Then I received an e-mail from Mr.
22 Roberts that I was really concerned
23 about and for transparency sake, I
24 think we need to make it clear that,
25 you know, without it -- my point is not

1
2 to embarrass or to make trouble, but
3 when elected to office, you don't have
4 a right to try -- I don't know if I
5 should read the letter or if you have a
6 problem with me reading the letter, so
7 I can make it clear.

8 TRUSTEE PHILLIPS: Tina, can I ask
9 a question?

10 MS. FINNE: Yes.

11 TRUSTEE PHILLIPS: For
12 clarification, are you the chairperson
13 for the --

14 MS. FINNE: I am the chairperson
15 of the --

16 TRUSTEE PHILLIPS: Is that e-mail
17 in reference to that function or to
18 your --

19 MS. FINNE: No.

20 This e-mail is in reference to
21 joining a group that --

22 TRUSTEE PHILLIPS: Okay. I just
23 wanted to make that clear as to what
24 role --

25 MS. FINNE: No. This is

1
2 completely separate.

3 I'm the chairperson for the
4 Section 8, Village Section 8 Program;
5 but this having nothing to do with it.

6 I'll just read it.

7 "At last night's Village Board
8 Meeting, I spoke up about some of the
9 resistance the developer of Mason Ole
10 is getting because he is putting
11 multifamily housing above the retail on
12 the second and third floor.

13 Our code is clear that residential
14 and commercial is allowed and does not
15 require a site plan. There is no
16 restriction on the number apartments.
17 We have a rental housing crisis, and,
18 Tina, you know well, we have long
19 waitlists for Section 8 at our Housing
20 Authority. Mason Ole is going to add
21 three more housing units for families.

22 Basically I am fired up, and I am
23 tired and Planning and ZBA meetings
24 being filled with people who complain
25 about parking or overcrowding and

1
2 making veiled comments about the type
3 of people who will be renting when they
4 are complaining about two-family or
5 other the when multifamily housing
6 applications before the boards. It's
7 not that they don't have valid concerns
8 or that they are not allowed to speak
9 their mind, they voices are heard as it
10 should be. The problem is that nobody
11 is at these meetings reminding our
12 boards that we have a housing crisis in
13 which people earning at or below the
14 medium income have a hard time finding
15 a place to live. There are very few
16 reasonable rentals around here. The
17 Village needs to be encouraging rental
18 housing and yet the people who come to
19 these meetings all complain about
20 density.

21 I have been talking to a couple of
22 folks about forming a coalition for
23 attainable in town. Basically this
24 would be an advocacy group of people
25 who support efforts to encourage rental

1
2 housing. This means advocating for
3 smart density with the support of
4 neighbors. Most of the people I talk
5 to about housing are more concerned
6 with affordability and the ability for
7 their kids to find a place to live here
8 than they are about parking or building
9 too high or density or anything else."

10 He goes on to say, he thought I
11 might be interested in being a part of
12 that, but it goes on:

13 "I'm looking for somebody to be
14 the head of the group; it shouldn't be
15 me or anyone else on a Village
16 Committee or Board." He gives a name,
17 I'm not going to put the name, about
18 someone asking around and has agreed to
19 be part of it, but "I envision a group
20 that won't have to meet too often,
21 maybe a Facebook group or an e-mail
22 chain where I can keep the group
23 informed about applications related to
24 housing coming up before our various
25 boards and perhaps share helpful

1 talking points.

2 We really need to get people to
3 carve out 30 to 60 minutes to come to a
4 meeting and speak in favor of housing.
5 Our Planning Board is not anti-housing
6 by any stretch and I just want to back
7 them up."

8 I got that e-mail and I was
9 floored, I was; and my point is not to
10 embarrass, but I've lived here --

11 TRUSTEE ROBERTS: I'm not
12 embarrassed.

13 MS. FINNE: That's good. I'm just
14 making clear you know.

15 I have raised five children in
16 this village. I have five adult
17 children. To think that all of our
18 children can stay here, I mean, and to
19 think that we can house everybody, it's
20 unattainable. For the last, my entire
21 adult life here, we have, as a Village,
22 as one-square mile have really gone
23 above and beyond with housing.

24 And I grew up with all these

1
2 people, they're not racist. Greenport
3 is the biggest melting pot. Right
4 here, you go to East Marion or Orient,
5 its' not the same, you go to Southold,
6 you go to Mattituck, it's not the same.
7 It's here. We are the most accepting
8 group of people, and I stand by that.
9 I stand by the people on Fifth Avenue.

10 I'm insulted -- I was insulted by
11 this. The people are -- the people I
12 know have busted their butts to buy
13 houses and make a life here and they're
14 their investments. Most of those
15 people I know, they're their
16 retirements. My husband breaks his
17 back every day. Those investments are
18 retirements. We have a right to look
19 after them. We have a need to look out
20 for other people. We do that, as a
21 community we do that; but as part of
22 transparency, you know, I think this
23 needed to be said. I think I needed to
24 read this because I think it flies in
25 the face of what people who are

1 fighting for what they believe in, you
2 know, are doing and then you're just
3 trying to -- If there was a big
4 problem, those people would be sitting
5 here waiting, fighting to get here to
6 talk and say, we need housing, we need
7 housing. But they're not doing that.

8 TRUSTEE ROBERTS: Which people?

9 MS. FINNE: The ones that aren't
10 here, you know, saying we need housing,
11 I mean, they're not here. It's not,
12 you know, if you're looking for
13 people --

14 TRUSTEE ROBERTS: You think that's
15 because they don't think there is a
16 housing problem?

17 MS. FINNE: No I think -- is there
18 a housing problem? Do you think in the
19 Village of Greenport, we do not have --

20 TRUSTEE ROBERTS: We have a
21 region-wide housing problem.

22 MS. FINNE: Yeah, but we're one
23 square mile is my point, and I
24 understand, like, there is always going

1
2 to be a need for housing, always.

3 TRUSTEE ROBERTS: Right.

4 MS. FINNE: But it doesn't mean --
5 we don't live in Queens either; WE
6 don't need to build three-story,
7 four-story houses. There is a quality
8 of life to live here, and it's kids
9 playing in yards, and it's, you know --

10 But even besides that, I think
11 it's about transparency, and if you're
12 going to invite and try to, you know,
13 you position as a board member to go
14 and find out what the applications are
15 and then feed it to someone, that I
16 have a problem with.

17 TRUSTEE ROBERTS: My I respond?

18 MS. FINNE: Um hum.

19 TRUSTEE ROBERTS: What I'm doing
20 is participating democracy. I am
21 trying to help people learn about
22 this -- somebody earlier said, I
23 believe it was Sarah, the stuff that
24 you look at with the Village, whether
25 it's contracts, agreements, code, we

1
2 had this discussion before about the
3 code, it's not really accessible for
4 the average Joe or Jane who doesn't
5 have time to follow all this stuff
6 closely, and I'm very aware of that,
7 and so I am participating in democracy.
8 I am trying to reach out to people who
9 have told me, who have told me that
10 they are concerned about his issue. I
11 misunderstood your concern about this
12 issue. A mutual friend of ours told me
13 that you were concerned about it. I
14 know you're concerned about it, I don't
15 mean to say you're not.

16 MS. FINNE: Yeah.

17 TRUSTEE ROBERTS: I'm sorry.

18 I misunderstood. My goal was to
19 help information out to people about
20 things that are happening in the
21 Village that are important to an issue
22 that they have told me is important.

23 Remember, when I ran for this
24 thing, I didn't just ask somebody to go
25 tell everybody to vote for me, I went

1 and knocked of every door in this
2 Village, and so this is one of those
3 things people talked to me about, and
4 so these are some of the people who
5 talked to me about it, and so yeah, I
6 told them there is an application
7 that's about housing, I think it would
8 be great if you come to the meeting and
9 speak your mind, I think, you know, you
10 tell me -- one of the things we
11 complain about here sometimes from the
12 podium, not me, people don't come to
13 the meetings to speak their mind, so
14 these are people who are very busy, who
15 work two or three jobs in some cases,
16 and I said there is a meeting that you
17 might be interested in, and you just
18 read my e-mail, that's great that you
19 did. I mean, everyone knows how I feel
20 about housing, and so if you're going
21 to criticize me for organizing and
22 participating in democracy, if you're
23 going to criticize me for being in
24 favor of finding housing that people
25

1
2 who work and live here can afford, I'll
3 take that criticism every day of the
4 week.

5 MS. FINNE: That's not the
6 criticism I'm giving.

7 TRUSTEE ROBERTS: Clarify your
8 criticism.

9 MS. FINNE: It's taking your
10 position and where you're going to,
11 ahead of time, it's like leading people
12 to water, if -- I understand your point
13 about bringing people into the meetings
14 and getting people --

15 TRUSTEE ROBERTS: You're
16 criticizing me for encouraging
17 participation in our government; do you
18 realize that, Tina?

19 MR. SWISKEY: Now, she's not.

20 MS. FINNE: No, I'm not.

21 TRUSTEE ROBERTS: You're
22 criticizing me for --

23 MS. FINNE: You're calling my
24 neighbors, you eluding to the fact that
25 they that may be racist or that, you

1
2 know, when they make --

3 TRUSTEE ROBERTS: Maybe you should
4 read it again.

5 MS. FINNE: Excuse me?

6 TRUSTEE ROBERTS: Maybe you should
7 read it again, because I don't think
8 the word racist was in there.

9 MS. FINNE: No, but, you know, the
10 type of people or, you know --

11 I'm giving you my opinion, you
12 know --

13 TRUSTEE ROBERTS: Thank you.

14 MS. FINNE: And I was really upset
15 when I read the letter.

16 TRUSTEE ROBERTS: Sorry to hear
17 that.

18 MS. FINNE: People fight, that
19 come and they're fighting to maintain
20 their neighborhoods, in some cases, and
21 our way of life, you know, and there's
22 only so much one-square mile can handle
23 and that's the point; and, you know, I
24 think I needed to make it. I think
25 people need to know that -- I think a

1 lot of people voted for you, and I'm
2 not sure that they, after reading this,
3 that they got exactly what you're about
4 or how you feel maybe about, personally
5 about people and the way they fight for
6 things.
7

8 Thank you.

9 (Applause.)

10 MS. GORDON: I'm going to be
11 brief.

12 Dinni Gordon, 152 Sixth Street.

13 I think I have been now on the
14 Zoning Board of Appeals for almost two
15 years, not quite two years; and what
16 I've become aware of is that all issues
17 that deal with housing, whether it's
18 Airbnb or where a house is being built
19 or whose investing or what is happening
20 to the reconversion of the houses that
21 were once one-family, then became
22 two-family and are now becoming
23 one-family again because investment is
24 increasing in the Village, all of those
25 issues are full of terrible tensions;

1
2 and I think that the idea of having a
3 group of people who meet every once in
4 a while and communicate on Facebook and
5 try to work through these tensions and
6 sort of come up with other ideas is a
7 good thing.

8 It may be that Doug did not
9 present it as he should have, but I
10 think the tension over this particular
11 moment should not obscure the need for
12 a group of people who really focus in a
13 sort of informal way on the Village's
14 housing problems. It is certainly true
15 that in one-square mile, we can't solve
16 all the problems of housing. Long
17 Island as a whole has a huge housing
18 crisis, and, in fact, Greenport is not
19 quite as bad as many other places in
20 terms of the shortage of lower income
21 and workforce and attainable housing,
22 there are many different labels, but as
23 some of you know, I wrote a book about
24 Greenport, and while I was writing the
25 book, I was interviewing people from

1
2 all walks of life, and in discussing
3 education, law enforcement, housing,
4 medical matters, healthcare system, the
5 area that came up most often as an area
6 of problems was housing. It was
7 interviews from all sorts of people,
8 and I learned there are Village
9 employees who cannot afford to live in
10 the Village. I'm sure you know this.
11 There are young farmers that are being
12 brought here by Peconic Land Trust, and
13 they can't afford to live in the
14 Village. So the need for housing is
15 extreme, and I think it's not, of
16 course, not true that we can deal with
17 all those problems, but we can deal
18 with some of them, and I think in order
19 to deal with some of them, a group that
20 would get together and try to relieve
21 some of these tensions and try to
22 figure out where the opportunities are
23 is a very good idea.

24 That's it.

25 MS. ALLEN: Chatty Allen, Fifth

1 Avenue.

2 I want to dovetail on what Tina
3 was saying.

4 I'm floored that that letter was
5 written. I'm listening to it, and
6 it's -- to me it sounds like you want
7 to form a group to find people who need
8 housing and then, Psst, we got one over
9 here for you.

10 I said it before, I'm on Section
11 8, and I live just above the poverty
12 level. For me it's not so much a
13 housing problem, it's an affordable
14 housing problem. Trying to keep my
15 head afloat with, even being on Section
16 8 to find a safe place to live. Where
17 I am right now, I don't feel safe; and
18 there are areas -- and that's where I
19 agree with her, there are certain areas
20 that aren't safe.

21 I mean, just last night, I needed
22 to get something out of my car; there
23 were probably 12 people in my parking
24 lot. I don't know where they come

1 from. This happens all the time, but
2 it really you irks me, and it's not the
3 first time that, especially myself that
4 I got up here that I called you out,
5 Doug, on things that you do without
6 anyone knowing. Just like you saying
7 tonight which almost knocked me on the
8 floor when you told the South Street
9 Seaport give us half of your profit
10 from Maritime Festival. I saw the
11 expressions on every Board member,
12 everyone up here all went, all right,
13 that just came out of left field; and
14 now something about the water which I
15 know nothing about what floats in the
16 water or anything like that. You need
17 to think before you start to throw
18 stuff out there. It's happened on more
19 than one occasion in the past year
20 where you will throw something out on
21 your Facebook page and all of a sudden
22 it disappears, and everyone is
23 scratching their heads, going what is
24 he talking about. You need to

1
2 communicate, you want transparency, you
3 need to have transparency with the
4 entire Board and the Village before you
5 spout anything out; and to me, as a
6 member of the Board, to write a letter
7 like that to anyone and start to form
8 groups that it seems to me that no one
9 else knows about, that underhanded.

10 TRUSTEE ROBERTS: Senator LaValle
11 sends us all e-mails asking us to join
12 various consortia; it's done all the
13 time.

14 And by the way, I would estimate
15 60 of my e-mails to members of this
16 Board go un-responded to, so I'm
17 communicating as much as I can, ma'am.

18 MS. ALLEN: But the thing is, when
19 something like this is brought to this
20 podium, you can tell right from the
21 actions that, and the audience people
22 have no clue, so, yes, you do tend to
23 go off on your own and, you know, I
24 have called you out more than once on
25 some of the things; but I had the say

1
2 it, I think was done was underhanded.
3 Sorry.

4 Thank you.

5 MS. FINNE: I want to clarify one
6 point.

7 It's the feeling like the idea
8 that it's one section against the
9 other, that's what bothered a lot about
10 this; and maybe that wasn't your
11 intention, but that's how it came
12 across to me.

13 TRUSTEE ROBERTS: When I sit in
14 the meetings, I feel that that's
15 already happening, and there is a voice
16 missing in the room, and I think we'll
17 do best as a village when all the
18 voices are in the room.

19 That was my only goal; I'm trying
20 to help people.

21 MS. FINNE: I've lived here for a
22 long time and this hurt a lot of
23 people, and I think they have been
24 hurt, I think there is a lot of --

25 TRUSTEE ROBERTS: Maybe I'm wrong.

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MS. FINNE: I think you are wrong.
I think you're reading it wrong.

TRUSTEE ROBERTS: We'll see.

MS. FINNE: You know, every village, every place has its problems, but it's how we go about it; and I think that might have been what Dinni meant, but I think the way you went about it is wrong, and it was insulting to me. First of all, I wouldn't take talking points from anybody, but I think we go about it in a different way, where it's not pitting one person against the other. People on Fifth Avenue or people concerned about what's going on downtown, those are legitimate, they have legitimate concerns.

TRUSTEE ROBERTS: I don't think I said that in the e-mail.

MS. FINNE: You don't have to get insulted. I'm making my point, not your point.

TRUSTEE ROBERTS: I'm not, but I'm

1
2 correcting the record. My e-mail said
3 those people deserve to be heard.

4 MS. FINNE: Yeah, and you went on
5 in other ways, in my opinion, saying
6 otherwise, you know, that other people
7 aren't -- I think that everybody is
8 being heard. I think the people --
9 maybe there is not -- the voices that
10 aren't here that aren't saying we need
11 housing, we need housing, if it was
12 that bad, wouldn't they be here though?

13 And how much housing can one
14 square mile provide because we have a
15 housing complex, we have -- I mean,
16 historically how many, over the years,
17 two-family houses, apartments. We have
18 done -- and as a Greenporter, I take
19 insult to the fact that it came across
20 as if we are not doing enough and we're
21 fighting everything everybody wants to
22 do. That's wrong, and that where the
23 record needed to be cleared up.

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

1
2 George, I think you and I are the
3 only two here that go back far enough
4 to remember. Do you remember how many
5 affordable houses, these are
6 single-family house built in this
7 Village when your father was mayor? I
8 think we built 15 or 20 affordable
9 houses. They're lived in by families
10 now, some have been sold. We built
11 Lakeside Gardens Complex. To say that
12 the Village has not done anything, the
13 Village has done a lot, and there is
14 only so much the Village can do.
15 There's no more land to build
16 affordable houses, and the two-family
17 houses that people -- we helped the
18 elderly fix up and they had varmints
19 and everything else, but there was
20 money from the Federal Program. That
21 all got done. Now Greenport's
22 complexion has changed and we can't do
23 anything about it.

24 The house on -- do you remember
25 Figorelli's (phonetic) house on Fifth

1
2 Street, you know, you know Andy, well,
3 that was a two-family house. Somebody
4 came in from Westchester bought it for
5 600,000, stuck another 600,000, but
6 that's gonna happen and there is
7 nothing that we can do about it. The
8 Village is built out, and if you want
9 housing, you got to go to the Town
10 because --

11 You speak about the Peconic Land
12 Trust. Do you know how much land they
13 own in between Suffolk County and
14 Nassau? It's tens and twenty millions
15 of dollars and they take more off the
16 tax rolls every day. They take land
17 off that could be used to build
18 affordable housing. Maybe the Village
19 should get together with the Town and
20 say stop, enough is enough, quit buying
21 land for preservation because all that
22 does is make everything else that's
23 left dry up. There was somebody that
24 actually, a couple of them, the people
25 had money, they wanted to build an

1
2 affordable-housing complex between, I
3 guess it's Manhasset Avenue there, you
4 know that enchantment place, that big
5 empty property, well, suddenly as soon
6 as the word came out, one of these, I
7 forget whether it was the Land Trust or
8 whatever, they bought the land up.

9 Now, why is that even allowed to
10 happen? Why are they allowed to use
11 public money to take this land? You
12 could have 40, 50 affordable houses
13 there, so maybe somebody should --
14 Doug, you should go to the Town and ask
15 them what the hell is Southold Town
16 doing because they're doing squat.
17 They make a lot of promises and they do
18 nothing.

19 (Applause.)

20 -- I've been looking at them for
21 20 years, and they do nothing, but the
22 Village has done more than its share.

23 And Tina, you know the Section 8
24 is a thankless job, but she provides
25 help, provides apartments for, I don't

1 know how many, and it's hard to find
2 them because the landlords, the older
3 people are dying, the houses suddenly
4 they're becoming a \$1 million mansion,
5 like on my street, still they struggle
6 and they should be given credit.
7

8 Thank you.

9 MR. TASKER: Arthur Tasker.

10 Taking off just a little bit on
11 what Bill just mentioned. I have to
12 correct the record.

13 The Peconic Land Trust, the Trust
14 for Public Land, the Nature conservancy
15 does not get any public money at all.
16 They rely entirely on contributions
17 from individuals, foundations and
18 things like that, but it is entirely
19 non-public money. I know that because
20 over the course of my dealings with the
21 Nature Conservancy, I help them
22 preserve 160,000 acres in the
23 Adirondacks. I help preserve 3,000
24 acres of land that was the last piece
25 of Baxter State Park in Maine that

1 Percival Baxter, the Governor, had been
2 unable to purchase that was added to
3 it, it was the jewel of Baxter State
4 Park; and I also helped preserve 22
5 acres of Sound front and Ancient Beach
6 Forest on Sound Bluffs in Riverhead
7 that would have been developed into
8 houses and not affordable housing you
9 can be sure, but I want to make sure
10 that you know Land Trusts and Land
11 Preservation organizations have nothing
12 to do with public money and everything
13 to do, particularly with Peconic Land
14 Trust, their particular interest is in
15 preserving farmland and keeping it in
16 farming, so it doesn't become
17 mini-mansions spread all over the
18 potato fields of Bridge Hampton.

19 Thank you.

20 (Applause.)

21 MR. WINKLER: John Winkler, Fifth
22 Street.

23 I wanted to commend the Board and
24 Mayor for, I noticed on a resolution
25

1
2 tonight that we're spending some money
3 on parks, one of my passions is
4 volunteering to beautify the parks in
5 the Village, and I just want the -- the
6 residents of Fifth Street and the area
7 around it have been subsidizing the
8 park for quite a few years now and we
9 need some help. We need some help at
10 Fifth Street. The park is an asset,
11 and it's the largest park we have in
12 the Village, and it doesn't seem to get
13 the attention that the rest of the
14 parks do from the Village. Maybe it's
15 because the residents have taken it up
16 on their own to try to do it, but
17 people, you know, people get tired of
18 helping and we keep asking for
19 donations and, you know, that gets old
20 to people and so now certain people are
21 footing it themselves, so I just
22 want -- I understand that this can't
23 happen every year, and I know you put
24 money into two parks, but just keep in
25 mind next year for Fifth Street park, I

1
2 mean \$40,000 would go, that you're
3 spending on the Third Street park would
4 go a long way in Fifth Street.

5 The bathrooms need to be
6 renovated. The landscaping is a mess
7 inside the grass, the sand. We don't
8 even have a decent water fountain
9 there, I mean, sometimes it works,
10 sometimes it doesn't, the kids go down
11 there all summer and there's no drain
12 for the water fountain, there's a lot
13 of issues that could be addressed
14 there. It's a gem, it's a gem for the
15 Village, and I just hope you guys will
16 keep us in mind down there, and again,
17 it's the most used park in the whole
18 village even beyond Mitchell Park,
19 there's tourist down there, everybody
20 from the Village hangs out there. It's
21 a great place. We're having another
22 Greenport Reunion. That hasn't happen
23 in what?

24 MS. ALLEN: Two years.

25 MR. WINKLER: Anyway, which we

1
2 love and it's great to have everybody
3 get together, but the park takes a
4 beaten from all the use it gets so
5 please keep us in mind.

6 I have one other question, it's a
7 power house question because I'm an
8 electrician; I can't get it off my
9 mind.

10 We've been having transformer
11 problem. WE have an issue with one of
12 the transformers and this has been
13 going on for like three years now.
14 Have we gotten an estimate of what it's
15 gonna cost us to fix this thing?

16 ATTORNEY PROKOP: It shouldn't be
17 discussed in public, I'm sorry. I
18 mean --

19 MR. WINKLER: What, to get an
20 estimate to fix the transformer?

21 ATTORNEY PROKOP: It could be a
22 yes or no answer to your question, but
23 I strongly recommend that a dollar
24 amount is not mention because it's --
25 unfortunately, it's in litigation, so

1 we shouldn't --

2 MR. WINKLER: Has an estimate --
3 okay, don't give me a number, has there
4 been any RFPs put out to fix this
5 thing?
6

7 ATTORNEY PROKOP: No.

8 MR. WINKLER: No. It just seems
9 to be going on and on and on.

10 MAYOR HUBBARD: What we have done
11 is A&F Testing is working on a solution
12 to solve the problem, which is what we
13 decided to do several months ago.

14 MR. WINKLER: Right.

15 MAYOR HUBBARD: We do not have a
16 solution for that yet, and we have
17 pending litigation against Genesis
18 Engineering. 2.

19 MR. WINKLER: I understand that.

20 MAYOR HUBBARD: That's what Joe's
21 alluding to, so they are working on
22 coming up with a solution. We don't
23 have that in hand yet but when we do,
24 we will share that.

25 MR. WINKLER: All right.

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Thank you.2.

MAYOR HUBBARD: Just to let you know about the parks, we did do the basketball court last year.

MR. WINKLER: I know.

MAYOR HUBBARD: We try to alternate years, this is something --

MR. WINKLER: We did the fence last year at Third Street also.

MAYOR HUBBARD: Yes, we did.

MR. WINKLER: I mean, I'm not debating that issue.

MAYOR HUBBARD: I know, I just wanted you to know, we did do stuff down there, we did this basketball court two years ago, we did that one last year, going ongoing something needs to be done, the water fountain, the other stuff like that, the list that you gave that I just got, you know, yesterday, we'll be working on that stuff through our regular budget, it's not a capital thing, it's something from our regular budget, we

1 will take care of that.

2
3 MR. WINKLER: I think everybody
4 would appreciate it if we renovated
5 those bathrooms because for women and
6 for their kids to go into those things,
7 it's a mess sometimes and again, I'm
8 not complaining, you guys have been
9 great. I know you got your plate full,
10 but just keep us in mind. I had to say
11 this tonight, I was ordered to.

12 (Applause.)

13 MAYOR HUBBARD: Is there anybody
14 else who wishes to address the Board?

15 (No response.)

16 We're going to take a quick
17 recess. We'll be right back.

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

20 MAYOR HUBBARD: Okay. We're going
21 to move onto the Regular agenda now.

22 I'll offer Resolution number
23 04-2026-1.

24 Resolution adopting the April 2016
25 agenda as printed.

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So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution

04-2016-2.

Resolution accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 Motion carried.

5 TRUSTEE ROBBINS: Resolution

6 04-2016-3.

7 Resolution ratifying the following
8 resolution previously approved by the
9 Board of Trustees at the Trustees' work
10 session meeting held on April 21, 2016:

11 Resolution approving the
12 termination of the contract between
13 Adventure Treks, Ltd. and the Village
14 of Greenport, per the letter received
15 by Jeff Goubeaud of Adventure Treks,
16 Limited dated April 13, 2016; and
17 further directing Clerk Pirillo to
18 notice an advertisement for harbor and
19 marina management, for the Village of
20 Greenport Mitchell Park Marina.

21 So moved.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBBINS: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Opposed?

5 (No response.)

6 Motion carried.

7 TRUSTEE MARTILOTTA: Resolution

8 04-2016-4.

9
10 Resolution authorizing the
11 solicitation of bids for two 2016 red
12 Chevrolet Tahoes, to be used as Chiefs'
13 vehicles for the Village of Greenport
14 Fire Department per the bid
15 specifications provided by the Village
16 of Greenport Fire Department, and
17 authorizing Clerk Pirillo to notice the
18 bid accordingly.

19 So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBBINS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 MAYOR HUBBARD: Opposed?

2 (No response.)

3 Motion carried.

4 TRUSTEE PHILLIPS: Resolution

5 04-2016-5.

6 Resolution approving the attached
7 agreement between The Village of
8 Greenport and Harry Munroe for the
9 management of the Village of Greenport
10 Mccann Campground, and related work.

11 So moved.

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBBINS: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 Motion carried.

21 TRUSTEE ROBERTS: Resolution

22 04-2016-6.

23 Resolution authorizing the
24 solicitation of the re-bidding for the
25 Flynn Stenography & Transcription Service
(631) 727-1107

1 purchase and installation of two
2 automatic entry gates at the Village of
3 Greenport Power Plant, and directing
4 Clerk Pirillo to notice the re-bid
5 accordingly.
6

7 So moved.

8 TRUSTEE ROBBINS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBBINS: Aye.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 MAYOR HUBBARD: Opposed?

15 (No response.)

16 Motion carried.

17 TRUSTEE ROBBINS: Resolution
18 04-2016-7.

19 Resolution rejecting all bids as
20 received for the installation of a
21 comprehensive fire and carbon monoxide
22 alarm system for the Village of
23 Greenport Power Plant per the bid
24 opening on March 31, 2016; and
25 directing Clerk Pirillo to re-notice

1
2 the bid for the installation of a
3 comprehensive fire and carbon monoxide
4 alarm system for the Village of
5 Greenport Power Plant accordingly.

6 So moved.

7 TRUSTEE MARTILOTTA: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBBINS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR HUBBARD: Opposed?

14 (No response.)

15 Motion carried.

16 TRUSTEE MARTILOTTA: Resolution

17 04-2016-8.

18 Resolution authorizing the
19 attendance of Village Administrator
20 Pallas at the APPA National Conference
21 in Phoenix, Arizona from June 10, 2016
22 through June 15, 2016 at a cost not to
23 exceed \$3,000.00 plus all applicable
24 meal and travel expenses, to be
25 expensed from account E.0782.000

1 Management Services.

2 So moved.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBBINS: Aye.

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Opposed?

10 (No response.)

11 Motion carried.

12 TRUSTEE PHILLIPS: Resolution

13 04-2016-9.

14 Resolution authorizing the
15 issuance of a check made payable to
16 Paul Pallas as Village Administrator,
17 in the amount of \$1,112.50 to be used
18 to set up the required cash drawers and
19 banks for the operation of the Village
20 of Greenport Marina.

21 So moved.

22 TRUSTEE ROBERTS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE ROBERTS: Aye.

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TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution

04-2016-10.

Resolution authorizing Mayor
George W. Hubbard, Jr., to sign and
execute the annual Village Marine
Pump-out Station agreement between the
Village of Greenport and the Town of
Southold.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

1 TRUSTEE ROBBINS: Resolution
2
3 04-2016-11.

4 Resolution hiring Jasmine Luke as
5 a part-time Camp Counselor at a pay
6 rate of \$9.25 per hour effective May 2,
7 2016.

8 So moved.

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 Motion carried.

18 TRUSTEE MARTILOTTA: Resolution
19 04-2016-12.

20 Resolution hiring Erika Martinez
21 as a part-time worker at the Village of
22 Greenport Carousel at a pay rate of \$9
23 per hour effective May 2, 2016.

24 So moved.

25 TRUSTEE PHILLIPS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBBINS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Opposed?

7 (No response.)

8 Motion carried.

9 TRUSTEE PHILLIPS: Resolution

10 04-2016-13.

11 Resolution hiring Brian Doherty as
12 a part-time Park Attendant at a pay
13 rate of \$9 per hour effective May 2,
14 2016.

15 So moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBBINS: Aye.

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Opposed?

23 (No response.)

24 Motion carried.

1 TRUSTEE ROBERTS: Resolution
2
3 04-2016-14.

4 Resolution hiring Sean Peterson as
5 a part-time worker at the Village of
6 Greenport Marina Office at a pay rate
7 of \$10 per hour, effective May 2, 2016.

8 So moved.

9 TRUSTEE ROBBINS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 Motion carried.

18 TRUSTEE ROBBINS: Resolution
19 04-2016-15.

20 Resolution re-hiring Elizabeth
21 Powe as a part-time worker at the
22 Village of Greenport Marina Office at a
23 pay rate of \$10 per hour effective May
24 2, 2016.

25 So moved.

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TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution

04-2016-16.

Resolution re-hiring Fiona Faherty
as a part-time worker at the Village of
Greenport Marina Office at a pay rate
of \$10 per hour effective May 2, 2016.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

1
2 Motion carried.

3 TRUSTEE PHILLIPS: Resolution
4 04-2016-17.

5 Resolution re-hiring Gus Klavas as
6 a part-time Park Attendant at a pay
7 rate of \$9.25 per hour effective May 2,
8 2016.

9 So moved.

10 TRUSTEE ROBERTS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBBINS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Opposed?

17 (No response.)

18 Motion carried.

19 TRUSTEE ROBERTS: Resolution
20 04-2016-18.

21 Resolution to adopt the Fiscal
22 Year 2016/2017 Preliminary Budget as
23 proposed.

24 So moved.

25 TRUSTEE ROBBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBBINS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Opposed?

7 (No response.)

8 Motion carried.

9 TRUSTEE ROBBINS: Resolution

10 04-2016-19.

11 Resolution authorizing Treasurer
12 Brandt to perform attached Budget
13 Transfer 2605 to fund the purchase of
14 turnout gear and new supply hose for
15 the Fire Department, and directing that
16 Budget Transfer 2605 be included as
17 part of the formal meeting minutes for
18 the April 28, 2016 regular meeting of
19 the Board of Trustees.
20

21 So moved.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBBINS: Aye.

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 Motion carried.

6 TRUSTEE MARTILOTTA: Resolution

7 04-2016-20.

8 Resolution authorizing Treasurer
9 Brandt to perform attached Budget
10 Transfer 3250 to fund additional
11 expense in the SCWA - Water Purchase
12 line, and directing that Budget
13 Transfer 3250 be included as part of
14 the formal meeting minutes for the
15 April 28, 2016 regular meeting of the
16 Board of Trustees.

17 So moved.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBBINS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

04-2016-21.

Resolution authorizing Treasurer
Brandt to perform attached Budget
Amendment 2556, to fund the purchase of
playground equipment for Third Street
Park, and directing that Budget
Amendment 2556 be included as part of
the formal meeting minutes for the
April 28, 2016 regular meeting of the
Board of Trustees.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution.

04-2016-22.

Resolution authorizing Treasurer
Brandt to perform attached Budget
Amendment 2622, to increase the revenue
and expenses in the Tree Committee
lines due to receipt of grant funding
and directing that Budget Amendment
2622 be included as part of the formal
meeting minutes for the April 28, 2016
regular meeting of the Board of
Trustees.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE ROBBINS: Resolution

04-2016-23.

Resolution authorizing Treasurer

1
2 Brandt to perform attached Budget
3 Amendment 3247, to fund the purchase of
4 park benches for Mitchell Park and
5 Larry Tuthill Park, and directing that
6 Budget Amendment 3247 be included as
7 part of the formal meeting minutes for
8 the April 28, 2016 regular meeting of
9 the Board of Trustees.

10 So moved.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Opposed?

18 (No response.)

19 Motion carried.

20 TRUSTEE MARTILOTTA: Resolution

21 04-2016-24.

22 Resolution accepting the proposal
23 as submitted by Sax BST to provide
24 Audit Services for the Village of
25 Greenport Electric Department, per the
Flynn Stenography & Transcription Service
(631) 727-1107

1 Request for Proposals as opened on
2 March 17, 2016.

3 So moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBBINS: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR HUBBARD: Opposed?

11 (No response.)

12 Motion carried.

13 TRUSTEE PHILLIPS: Resolution

14 04-2016-25.

15 Resolution accepting the proposal
16 as submitted by Sax BST to provide
17 Village-wide Audit Services, per the
18 Request for Proposals as opened on
19 March 17, 2016.

20 So moved.

21 TRUSTEE ROBERTS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBBINS: Aye.

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No response.)

5 Motion carried.

6 TRUSTEE ROBERTS: Resolution

7 04-2016-26.

8 Resolution directing the
9 Conservation Advisory Council to review
10 the Wetlands Permit Application
11 submitted by Wayne Turett and Jessica
12 Leighton for the property at 746 Main
13 Street, Greenport, New York 11944 and
14 directing the Conservation Advisory
15 Council to provide the corresponding
16 report to the Village of Greenport
17 Board of Trustees by May 12, 2016.

18 So moved.

19 TRUSTEE ROBBINS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBBINS: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

1
2 MAYOR HUBBARD: Opposed?

3 (No response.)

4 Motion carried.

5 TRUSTEE ROBBINS: Resolution.

6 04-2016-27.

7 Resolution scheduling a public
8 hearing for May 26, 2016 at 7 p.m. at
9 the Third Street Firehouse, Greenport,
10 New York 11944 regarding the Wetlands
11 Permit Application submitted by Wayne
12 Turett and Jessica Leighton for the
13 property at 746 Main Street, Greenport,
14 New York 11944 to dredge from the dock
15 at 746 Main Street to the dock at
16 Townsend Manor to a depth of
17 approximately 5' at MLW with the
18 resulting 94 cubic yards of material to
19 be placed on the property at 746 Main
20 Street, Greenport, New York 11944, and
21 directing Clerk Pirillo to notice the
22 public hearing accordingly.

23 So moved.

24 TRUSTEE MARTILOTTA: Second.

25 MAYOR HUBBARD: All in favor?

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TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution.

04-2016-28.

Resolution ratifying approval of the issuance of a Purchase Order to Landscape Structures in the amount of \$34,706 for the purchase of playground equipment for the Third Street Park to be expensed from account H.7111.293 Park Improvements.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

04-2016-29.

Resolution approving the attendance of Mayor Hubbard, Trustee Phillips, Trustee Robins, Clerk Pirillo, and any other interested Board or staff member, at the SCVOA Municipal Training session in Riverhead, New York from 5:30 p.m. through 9:30 p.m. on May 10, 2016 with the \$65 per person seminar cost and all applicable mileage reimbursement to be expensed from the corresponding accounts.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

1
2 Motion carried.

3 TRUSTEE ROBERTS: Resolution
4 04-2016-30.

5 Resolution approving the Public
6 Assembly Permit Application as
7 submitted by the Hellenic American
8 Taxpayers and Civic Association of
9 Southold Township, HATCAST, to use a
10 portion of Mitchell Park from 5:30 p.m.
11 through 9:30 p.m. on September 3, 2016
12 for a Greek music and dance festival.

13 So moved.

14 TRUSTEE ROBBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBBINS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Opposed?

21 (No response.)

22 Motion carried.

23 TRUSTEE ROBBINS: Resolution
24 04-2016-31.

25 Resolution approving the Public

1
2 Assembly Permit Application as
3 submitted by the Long Island
4 Metropolitan Lacrosse Foundation to use
5 the parking area at the Polo Grounds on
6 Moore's Lane from 7 a.m. through 7 p.m.
7 on August 6, 2016 and August 7, 2016
8 for the annual Lacrosse Tournament.

9 Approval of this application is
10 predicated upon the applicant providing
11 attendants to direct the parking of
12 vehicles on Moore's Lane for spectators
13 and participants.

14 So moved.

15 TRUSTEE MARTILOTTA: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBBINS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR HUBBARD: Opposed?

22 (No response.)

23 Motion carried.

24 TRUSTEE MARTILOTTA: Resolution

25 04-2016-32.

1
2 Resolution approving the request
3 of Joe Cortale as applicant for the
4 Floyd Memorial Library to use a portion
5 of Mitchell Park from 10 a.m. through
6 10:45 a.m. on July 26, 2016 for a
7 Children's Story Time program, which
8 includes one free Carousel ride per
9 participant during the program.

10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Opposed?

18 (No response.)

19 Motion carried.

20 TRUSTEE PHILLIPS: Resolution
21 04-2016-33.

22 Resolution approving the use by
23 the Greenport Farmers Market of a
24 portion of the municipal parking lot at
25 South Street on Saturday mornings from

1
2 8 a.m. through 1 p.m. beginning on May
3 28, 2016 and ending on October 8, 2016,
4 at a fee of \$750 payable by the Farmers
5 Market prior to May 28, 2016 under an
6 agreement to be drawn up and approved
7 by the Village.

8 So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 Motion carried.

18 TRUSTEE ROBERTS: Resolution

19 04-2016-34.

20 Resolution approving the request
21 of the Stirling Historical Society to
22 close the north section of the Adams
23 Street parking lot from 9 a.m. through
24 6 p.m. on June 4, 2016 for the Rites of
25 Spring Celebration.

1 So moved.

2 TRUSTEE ROBBINS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBBINS: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Opposed?

9 (No response.)

10 Motion carried.

11 TRUSTEE ROBBINS: Resolution

12 04-2016-35.

13 Resolution approving the following
14 musical performance schedule and
15 payments for the 2016 Dances in the
16 Park program, to be expensed from
17 account A7312.400 Arts and Culture
18 Exhibitions:

19 July 4, uppercut, \$1,600; July 11,
20 Swan Live, \$1,000; July 18, Southbound,
21 \$1,200; July 25, Swingtime Big Band,
22 \$2,300; August 1, Abrazos, \$2,500;
23 August 8, Somethin' Fresh, \$1,500;
24 August 15, Winston Irie, \$1,300; August

22, Pamela Betti, \$800; and August 29,
Lonesharks, \$1,200.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution

04-2016-36.

Resolution approving the Village
of Greenport hosting the Memorial Day
Parade on May 30, 2016; approving the
closing of Village streets for the
Parade and the preparation set-up and
end of the Parade, and approving the
use of Fire Station One for the Parade.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed?

6 (No response.)

7 Motion carried.

8 TRUSTEE PHILLIPS: We have a blank
9 here. Do we know what number it is?

10 ATTORNEY PROKOP: No. It gets
11 assigned by the State.

12 TRUSTEE PHILLIPS: Okay.
13 Resolution 04-2016-37.

14 Resolution adopting the attached
15 SEQRA resolution regarding the proposed
16 local law of 2016 amending Chapter 132
17 of the Village of Greenport Code,
18 Vehicles and Traffic, adopting lead
19 agency status, determining the adoption
20 of the local law to be an unlisted
21 action determining that the adoption of
22 the local law will not have a
23 significant impact on one or more
24 aspects of the environment and adopting
25

1
2 a negative declaration for purposes of
3 SEQRA, as stated in the attached
4 resolution, adopting Local Law number
5 of 2016, amending Chapter 132, Vehicles
6 and Traffic, of the Village of
7 Greenport Code.

8 So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBBINS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 Motion carried.

18 TRUSTEE ROBERTS: Resolution

19 04-2016-38.

20 Resolution adopting Local Law
21 number blank of 2016, amending Village
22 of Greenport Code Chapter 132, Vehicles
23 and Traffic, Section 132-59 to add
24 additional parking regulations, and
25 Section 132-37C regarding fines and

1 penalties.

2 So moved.

3 TRUSTEE ROBBINS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBBINS: Aye.

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Opposed?

10 (No response.)

11 Motion carried.

12 TRUSTEE ROBBINS: Resolution

13 04-2016-39.

14 Resolution amending Resolution

15 02-2016-26 from the February 25, 2016

16 regular meeting of the Board of

17 Trustees to confirm that there will be

18 a total of nine performances for the

19 annual Dances in the Park program

20 beginning on July 4, 2016; and

21 confirming that the expenses of the

22 program for the performers and audio

23 technician are not to exceed \$16,900.

24 So moved.

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TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution

04-2016-40.

Resolution authorizing a Request
for Proposals for a Village of
Greenport grant writer, and directing
Clerk Pirillo to notice the Request for
Proposals accordingly.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

04-2016-41.

Resolution approving all checks per the Voucher Summary Report dated April 22, 2016 in the total amount of \$517,926.13 consisting of: All regular checks in the amount of \$397,194.67 and all prepaid checks, including wire transfers, in the amount of \$120,731.46.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

I'll offer a motion to adjourn the Executive Session for a pending

litigation at 9:40.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in Favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

We're adjourned to Executive
Session.

Thank you all for coming.

Time Noted: (9:40 p.m.)

C E R T I F I C A T E

I, STEPHANIE O'KEEFFE, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify that the within is a true and accurate transcript of the proceedings taken on April 28, 2016.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of April, 2016.

Stephanie O'Keefe

STEPHANIE O'KEEFFE

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ATTORNEY PROKOP: [9]
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Zoning [1] 112/14



April 28, 2016 at 7:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944

236 Third Street
Greenport NY
11944

Tel: (631)477-0248
Fax: (631)477-1877

MAYOR

GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES

JACK MARTILOTTA
DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

VILLAGE

ADMINISTRATOR
PAUL J. PALLAS, P.E.
EXT. 219

CLERK

SYLVIA PIRILLO, RMC
EXT. 206

TREASURER

ROBERT BRANDT
EXT. 217

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- o John Edward Burczyk
- o Catherine Goodfellow Bushnell
- o Alice Maureen Eichorn
- o Joseph G. Giello
- o Mary A. Gilligan
- o Leslie B. Hegeman
- o Donald Wlits Smith
- o Linda Margareth Tonyes

ANNOUNCEMENTS

- o The annual May Mile event will be held at Peconic Landing on May 7th.
- o The first annual BID Mother's Sidewalk Sale will be held on May 7th.
- o The Village will be hosting the Memorial Day Parade this year, on May 30th.
- o The Village Offices will be closed on May 30th in honor of Memorial Day.

PUBLIC HEARINGS

- o Wetlands Permit Application for Robert Bohn of 49 Stirling Cove
- o Proposed amendment to Chapter 132 of the Village of Greenport Code re:
The addition of a stop sign at Third and Wiggins Streets
- o Proposed amendment to Chapter 132 of the Village of Greenport Code re:
Making Wiggins Street a two-way street

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 04-2016-1**

RESOLUTION adopting the April 2016 agenda as printed.

RESOLUTION # 04-2016-2

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

RESOLUTION # 04-2016-3

RESOLUTION ratifying the following resolution previously approved by the Board of Trustees at the Trustees' work session meeting held on April 21, 2016:

RESOLUTION approving the termination of the contract between Adventure Treks, Ltd. and the Village of Greenport, per the letter received by Jeff Goubeaud of Adventure Treks, Ltd. dated April 13, 2016; and further directing Clerk Pirillo to notice an advertisement for harbor and marina management, for the Village of Greenport Mitchell Park Marina.

FIRE DEPARTMENT**RESOLUTION # 04-2016-4**

RESOLUTION authorizing the solicitation of bids for two 2016 red Chevrolet Tahoes, to be used as Chiefs' vehicles, for the Village of Greenport Fire Department, per the bid specifications provided by the Village of Greenport Fire Department, and authorizing Clerk Pirillo to notice the bid accordingly.

VILLAGE ADMINISTRATOR**RESOLUTION # 04-2016-5**

RESOLUTION approving the attached agreement between The Village of Greenport and Harry Munroe for the management of the Village of Greenport McCann Campground, and related work.

RESOLUTION # 04-2016-6

RESOLUTION authorizing the solicitation of the re-bidding for the purchase and installation of two automatic entry gates at the Village of Greenport Power Plant, and directing Clerk Pirillo to notice the re-bid accordingly.

RESOLUTION # 04-2016-7

RESOLUTION rejecting all bids as received for the installation of a comprehensive fire and carbon monoxide alarm system for the Village of Greenport Power Plant per the bid opening on March 31, 2016; and directing Clerk Pirillo to re-notice the bid for the installation of a comprehensive fire and carbon monoxide alarm system for the Village of Greenport Power Plant accordingly.

RESOLUTION # 04-2016-8

RESOLUTION authorizing the attendance of Village Administrator Pallas at the APPA National Conference in Phoenix, Arizona from June 10, 2016 through June 15, 2016; at a cost not to exceed \$ 3,000.00 plus all applicable meal and travel expenses, to be expensed from account E.0782.000 (Management Services).

RESOLUTION # 04-2016-9

RESOLUTION authorizing the issuance of a check made payable to Paul Pallas as Village Administrator, in the amount of \$ 1,112.50 to be used to set up the required cash drawers/ banks for the operation of the Village of Greenport Marina.

RESOLUTION # 04-2016-10

RESOLUTION authorizing Mayor George W. Hubbard, Jr., to sign and execute the annual Village Marine Pump-out Station agreement between the Village of Greenport and the Town of Southold.

RESOLUTION # 04-2016-11

RESOLUTION hiring Jasmine Luke as a part-time Camp Counselor at a pay rate of \$9.25 per hour, effective May 2, 2016.

RESOLUTION # 04-2016-12

RESOLUTION hiring Erika Martinez as a part-time worker at the Village of Greenport Carousel at a pay rate of \$9.00 per hour, effective May 2, 2016.

RESOLUTION # 04-2016-13

RESOLUTION hiring Brian Doherty as a part-time Park Attendant at a pay rate of \$9.00 per hour, effective May 2, 2016

RESOLUTION # 04-2016-14

Resolution hiring Sean Peterson as a part-time worker at the Village of Greenport Marina Office at a pay rate of \$10.00 per hour, effective May 2, 2016.

RESOLUTION # 04-2016-15

RESOLUTION re-hiring Elizabeth Powe as a part-time worker at the Village of Greenport Marina Office at a pay rate of \$10.00 per hour, effective May 2, 2016.

RESOLUTION # 04-2016-16

RESOLUTION re-hiring Fiona Faherty as a part-time worker at the Village of Greenport Marina Office at a pay rate of \$10.00 per hour, effective May 2, 2016.

RESOLUTION # 04-2016-17

RESOLUTION re-hiring Gus Klavas as a part-time Park Attendant at a pay rate of \$9.25 per hour, effective May 2, 2016.

VILLAGE TREASURER**RESOLUTION # 04-2016-18**

RESOLUTION to adopt the Fiscal Year 2016 / 2017 Preliminary Budget as proposed.

RESOLUTION # 04-2016-19

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 2605, to fund the purchase of turnout gear and new supply hose for the Fire Department, and directing that Budget Transfer # 2605 be included as part of the formal meeting minutes for the April 28, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 04-2016-20

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer # 3250, to fund additional expense in the SCWA – Water Purchase line, and directing that Budget Transfer # 3250 be included as part of the formal meeting minutes for the April 28, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 04-2016-21

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2556, to fund the purchase of playground equipment for Third Street Park, and directing that Budget Amendment # 2556 be included as part of the formal meeting minutes for the April 28, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 04-2016-22

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2622, to increase the revenue and expenses in the Tree Committee lines due to receipt of grant funding and directing that Budget Amendment # 2622 be included as part of the formal meeting minutes for the April 28, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 04-2016-23

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3247, to fund the purchase of park benches for Mitchell Park and Larry Tuthill Park, and directing that Budget Amendment # 3247 be included as part of the formal meeting minutes for the April 28, 2016 regular meeting of the Board of Trustees.

RESOLUTION # 04-2016-24

RESOLUTION accepting the proposal as submitted by Sax BST to provide Audit Services for the Village of Greenport Electric Department, per the Request for Proposals as opened on March 17, 2016.

RESOLUTION # 04-2016-25

RESOLUTION accepting the proposal as submitted by Sax BST to provide Village-wide Audit Services, per the Request for Proposals as opened on March 17, 2016.

VILLAGE CLERK**RESOLUTION # 04-2016-26**

RESOLUTION directing the Conservation Advisory Council to review the Wetlands Permit Application submitted by Wayne Turett and Jessica Leighton for the property at 746 Main Street, Greenport, New York, 11944 and directing the Conservation Advisory Council to provide the corresponding report to the Village of Greenport Board of Trustees by May 12, 2016.

RESOLUTION # 04-2016-27

RESOLUTION scheduling a public hearing for May 26, 2016 at 7:00 p.m. at the Third Street Firehouse, Greenport, New York, 11944 regarding the Wetlands Permit Application submitted by Wayne Turett and Jessica Leighton for the property at 746 Main Street, Greenport, New York, 11944 to: dredge from the dock at 746 Main Street to the dock at Townsend Manor, to a depth of approximately 5' at MLW, with the resulting 94 cubic yards of material to be placed on the property at 746 Main Street, Greenport, New York, 11944; and directing Clerk Pirillo to notice the public hearing accordingly.

RESOLUTION # 04-2016-28

RESOLUTION ratifying approval of the issuance of a Purchase Order to Landscape Structures in the amount of \$ 34,706.00 for the purchase of playground equipment for the Third Street Park, to be expensed from account H.7111.293 (Park Improvements).

RESOLUTION # 04-2016-29

RESOLUTION approving the attendance of Mayor Hubbard, Trustee Phillips, Trustee Robins, Clerk Pirillo, and any other interested Board or staff member, at the SCVOA Municipal Training session in Riverhead, New York from 5:30 p.m. through 9:30 p.m. on May 10, 2016; with the \$ 65 per person seminar cost and all applicable mileage reimbursement to be expensed from the corresponding account(s).

RESOLUTION # 04-2016-30

RESOLUTION approving the Public Assembly Permit Application as submitted by the Hellenic American Taxpayers and Civic Association of Southold Township ("HATCAST") to use a portion of Mitchell Park from 5:30 p.m. through 9:30 p.m. on September 3, 2016 for a Greek music and dance festival.

RESOLUTION # 04-2016-31

RESOLUTION approving the Public Assembly Permit Application as submitted by the Long Island Metropolitan Lacrosse Foundation to use the parking area at the Polo Grounds on Moore's Lane from 7:00 a.m. through 7:00 p.m. on August 6, 2016 and August 7, 2016 for the annual Lacrosse Tournament. Approval of this application is predicated upon the applicant providing attendants to direct the parking of vehicles on Moore's Lane for spectators and participants.

RESOLUTION # 04-2016-32

RESOLUTION approving the request of Joe Cortale as applicant for the Floyd Memorial Library, to use a portion of Mitchell Park from 10 a.m. through 10:45 a.m. on July 26, 2016 for a Children's Story Time program, which includes one free Carousel ride per participant during the program.

RESOLUTION # 04-2016-33

RESOLUTION approving the use by the Greenport Farmers Market of a portion of the municipal parking lot at South Street, on Saturday mornings from 8 a.m. through 1 p.m., beginning on May 28, 2016 and ending on October 8, 2016, at a fee of \$ 750.00 payable by the Farmers Market prior to May 28, 2016 under an agreement to be drawn up and approved by the Village.

RESOLUTION # 04-2016-34

RESOLUTION approving the request of the Stirling Historical Society to close the north section of the Adams Street parking lot from 9:00 a.m. through 6:00 p.m. on June 4, 2016 for the Rites of Spring celebration.

RESOLUTION # 04-2016-35

RESOLUTION approving the following musical performance schedule and payments for the 2016 Dances in the Park program, to be expensed from account A.7312.400 (Arts and Culture Exhibitions):

July 4: Uppercut - \$ 1,600.00
July 11: Swan Live - \$ 1,000.00
July 18: Southbound - \$ 1,200.00
July 25: Swingtime Big Band - \$ 2,300.00
8/1: Abrazos - \$ 2,500.00
8/8: Somethin' Fresh - \$ 1,500.00
8/15: Winston Irie - \$ 1,300.00
8/22: Pamela Betti - \$ 800.00
8/29: Lonesharks - \$ 1,200.00

RESOLUTION # 04-2016-36

RESOLUTION approving the Village of Greenport hosting the Memorial Day Parade on May 30, 2016; approving the closing of Village streets for the Parade and the preparation set-up and end of the Parade, and approving the use of Fire Station One for the Parade.

RESOLUTION # 04-2016-37

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2016 amending Chapter 132 of the Village of Greenport Code (Vehicles and Traffic); adopting lead agency status, determining the adoption of the local law to be an unlisted action, determining that the adoption of the local law will not have a significant impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA, as stated in the attached resolution, adopting Local Law # ____ of 2016, amending Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code.

RESOLUTION # 04-2016-38

RESOLUTION adopting Local Law # _____ of 2016, amending Village of Greenport Code Chapter 132 (Vehicles and Traffic), Section 132-59 to add additional parking regulations, and Section 132-37C regarding fines and penalties.

BOARD OF TRUSTEES**RESOLUTION # 04-2016-39**

RESOLUTION amending Resolution # 02-2016-26 from the February 25, 2016 regular meeting of the Board of Trustees, to confirm that there will be a total of nine performances for the annual Dances in the Park program, beginning on July 4, 2016; and confirming that the expenses of the program for the performers and audio technician are not to exceed \$ 16,900.

RESOLUTION # 04-2016-40

RESOLUTION authorizing a Request for Proposals for a Village of Greenport grant writer, and directing Clerk Pirillo to notice the Request for Proposals accordingly.

VOUCHER SUMMARY**RESOLUTION # 04-2016-41**

RESOLUTION approving all checks per the Voucher Summary Report dated April 22, 2016, in the total amount of \$ 517,926.13 consisting of:

- o All regular checks in the amount of \$ 397,194.67, and
- o All prepaid checks (including wire transfers) in the amount of \$ 120,731.46.

April 26, 2016

LOCAL LAW NO. OF THE YEAR 2016

AMENDING SECTION 132-39 OF THE GREENPORT VILLAGE CODE

MAKING WIGGINS STREET A TWO WAY STREET

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,
Purpose and Definitions.

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment to Section 132-39

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2016 Amending Section 132-39 of the Greenport Village Code Making Wiggins Street a Two Way Street.”

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2016, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the

Secretary of State of New York, which shall be with in twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for the orderly flow of traffic in the transportation center area and the downtown areas of the Village of Greenport.

2.0 General Provisions.

2.1 Section 132-39 of the Greenport Village Code is hereby amended to delete Wiggins Street from the schedule of one way streets in the Village of Greenport, restoring Wiggins Street as a two way street.

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

CONTRACT FOR VENDOR SERVICES

AGREEMENT, made this day of 2016 by and between the Village of Greenport, with offices located at 236 Third Street, Greenport, New York 11944, party of the first part (the "Village") and Harry Munroe, with an address of 32 Laurelton Avenue, Lake Grove, New York 11755 (the "Contractor").

WITNESSETH: That for and in consideration of the promises and the agreements herein contained, and the payments herein provided to be made, the parties hereto agree as follows:

1. The Contractor shall perform all services required to be performed and completed as outlined (the "Contract Work") in the March 7, 2015 Request for Proposals (the "RFP") and the Contractor's proposal (together with the RFP the "Contract Documents") as follows:
 - A. Beginning on or about March 1, 2016, prepare Park for opening on May 1, 2016, and closing on October 31, 2016, and complete clean-up at closing, including verifying that electricity and water are turned on at opening, bathroom facilities are cleaned and prepared, and general clean up are performed, and that all services are turned off and trailers are removed by the closing of the Park on October 31, 2016.
 - B. Collect all rents and fees when due and deliver rental fees to the Village offices on a daily basis, and work in conjunction with Village staff to assure accurate and timely accounting.
 - C. Ensure that all parties for seasonal rentals execute rental agreements, provide identification and vehicle registration, and abide by campground rules and regulations, and leave in a timely and orderly manner at the end of their stay, and assist Village staff with the off-season registration process.
 - D. Maintain the park grounds, including cleaning up and refuse left behind by campers, weed-whacking, mowing grass & overgrowth where riding Village lawnmowers cannot clear, checking all plumbing and electrical systems to ensure proper functioning, perform periodic Fall and Spring cleanups.
 - E. Bathrooms will be checked and cleaned daily, re-stocked when necessary, and thoroughly cleaned weekly.
 - F. Act as point of contact for all campers, handle camper inquiries and concerns, as needed, and resolve conflicts when required.
 - G. Flexible on-site hours, with phone availability hours more regulated. Minimum of 15 hours on-site over five days per calendar week, including at least one weekend day.

H. Additional duties related to the above that may reasonably be requested by the Village.

2. In consideration of the Contractor satisfactorily performing this Contract the Village of Greenport shall pay the Contractor the amount of \$16 per hour for service time provided with services to be provided at a minimum of 15 hours per week of the Contract period, and the Village will also provide a space for the Contractor's personal camper, at no charge to the Contractor, for the duration of time of the Contract.

3. The Contractor shall not assign or subcontract this Contract or any part thereof and shall not employ any Subcontractor or other person or organization (including those who are to furnish the physical of material or equipment), whether initially or as a substitute.

4. This agreement establishes a contract vendor-vendee relationship only between the Village and the Contractor and the neither the Contractor or any agent, employee, helper or assistant of the Contractor shall be considered an employee of the Village of Greenport. The Contractor shall procure and maintain where required, at Contractor's own expense, and without any contract expense to the Village, workman's compensation insurance, New York State disability insurance, and liability insurance and be prepared to provide the Village of Greenport proof of that coverage on request.

5. Contractor agrees to indemnify and hold the Village of Greenport harmless for any damages, fees or costs incurred by the Village of Greenport due to any negligent or intentional act or omission by Contractor.

6. Payment shall be made by the Village to the Contractor on a semiweekly basis, on the basis of invoices to be prepared and submitted by the Contractor.

7. Contractor shall provide the required services in a professional manner, to the best of the Contractor's ability, and in accordance with the Contract Documents. The Village of Greenport reserves the right to terminate this Contract at any time in the event that Contractor fails to provide the required services in a satisfactory manner or violates any provision of this Contract or the Contract Documents.

8. This Contract, and the Contract Documents constitute the entire agreement between the Village of Greenport and the Contractor and the Contract may only be altered, amended or repealed by a duly executed written instrument signed by both the Contractor and the Village.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2016 Period: 4 Trans Type: B1 - Transfer Status: Batch
 Trans No: 2605 Trans Date: 04/11/2016 User Ref: ROBERT
 Requested: W. MILLER Approved: Created by: ROBERT 04/11/2016
 Description: FUNDING OF TURNOUT GEAR, NEW SUPPLY HOSE Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.3410.403	FIRE.UNIFORMS..	-10,000.00
A.3410.462	FIRE.MEDICAL INSURANCE - CUSTODIAN..	-8,311.00
A.3410.200	FIRE DEPT.EQUIPMENT	18,311.00
A.3410.462	FIRE.MEDICAL INSURANCE - CUSTODIAN..	-5,290.00
A.3410.200	FIRE DEPT.EQUIPMENT	5,290.00
Total Amount:		0.00

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 132 (VEHICLES AND TRAFFIC) OF
THE VILLAGE OF GREENPORT CODE

WHEREAS The Village of Greenport intends to add additional parking regulations and amend the fines and penalties in the Village of Greenport Code; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the addition of parking regulations and amending the fines and penalties in the Village of Greenport Code and; completed a short-form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the additional parking regulations and amendment of the fines and penalties in the Village of Greenport Code; and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the additional parking regulations and amendment of the fines and penalties in the Village of Greenport Code within the Village of Greenport is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the additional parking regulations and amendment of the fines and penalties in the Village of Greenport Code within the Village of Greenport:

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: April 25, 2016

March 24, 2016

LOCAL LAW NO. OF THE YEAR 2016
AMENDING CHAPTER 132 OF THE GREENPORT VILLAGE CODE
TO ADOPT NEW PARKING REGULATIONS
GREENPORT VILLAGE CODE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,
Purpose and Definitions.

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment to Section 132-23

2.2 Amendment to Section 132-37C

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2016 Amending Chapter 132 of the Greenport Village Code to amend Section 132-23.1 to add additional parking regulations and Section 132-37C regarding fines and penalties.”

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2016, a Local Law of the Village of

Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create two additional handicap parking spaces in the Village to enact parking regulations for the Village of Greenport would be similar to existing Town of Southold regulations for more efficient regulation and enforcement.

2.0 General Provisions.

2.1 The following Sections shall be added to Chapter 132 of the Greenport Village Code.

132-23.3 No person shall double-park a vehicle on any Village of public highway or roadway.

132-23.4 No person shall park a vehicle in whole or part on a sidewalk located adjacent to a highway.

132-23.5 No vehicle shall be parked upon any public highway or roadway without first being registered and inspected pursuant to the Vehicle and Traffic Law of the State of New York.

132-23.6 On a one-way roadway, vehicles shall be parked facing in the direction of authorized traffic movement; on a two-way roadway, such motor vehicle

shall be facing in the direction of authorized traffic movement on that portion of the roadway on which the vehicle rests.

132-23.7 No person shall park a vehicle so as to obstruct any driveway except with express permission of the owner.

132-23.8 In an established or designated parking area, a vehicle is to be wholly within the markings or signage where established or designated lines and markings are indicated.”

2.2 Amendment to Section 132-37C

Section 137-32C of the Greenport Village Code shall be amended to read as follows:

132-37C. Penalties and Penalties for overdue fines.

1. The fine for a violation of any provision of the Chapter 132 unless specifically set as a different amount shall be \$75.
2. In the event that the fine due for a violation of this chapter is not paid within 30 days of the date of the issuance of the ticket for the violation, there shall be a penalty of \$50 imposed on the original amount of the fine for the violation ticket.
3. In the event that the fine due for a violation of this chapter is not paid within 60 days of the date of the issuance of the ticket for the violation, there shall be a penalty of \$100 imposed on the original amount of the fine for the violation ticket.
4. In the event that the fine due for a violation of this chapter is not paid within 90 days of the date of the issuance of the ticket for the violation, there shall be a penalty of \$150 imposed on the original amount of the fine for the violation ticket.”

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

A-0001 Village of Greenport

THE PEOPLE OF THE STATE OF NEW YORK vs. THE REGISTERED OWNER OF THE VEHICLE DESCRIBED BELOW													
PLATE											EXPIRATION		
STATE	<input type="checkbox"/> NY	<input type="checkbox"/> CT	<input type="checkbox"/> NJ	<input type="checkbox"/> PA	OTHER			PLATE TYPE	<input type="checkbox"/> PASS	<input type="checkbox"/> COM	OTHER		
BODY TYPE	<input type="checkbox"/> SEDAN		<input type="checkbox"/> SUV		<input type="checkbox"/> VAN		<input type="checkbox"/> TRUCK		<input type="checkbox"/> TRAILER		OTHER	COLOR	YEAR
MAKE	<input type="checkbox"/> CHEV	<input type="checkbox"/> FORD	<input type="checkbox"/> DOD	<input type="checkbox"/> CADIL	<input type="checkbox"/> VW	<input type="checkbox"/> TOYO	<input type="checkbox"/> JEEP	<input type="checkbox"/> BMW	<input type="checkbox"/> NISSAN	OTHER			
VIN													

**YOU ARE HEREBY CHARGED WITH THE FOLLOWING VIOLATION WHICH WAS OBSERVED
BY THE DEPONENT IN HIS PRESENCE:**

SECTION	DESCRIPTION	FINE	30 DAY	60 DAY	90 DAY
<input type="checkbox"/> 132-15	VEHICLE PARKED OUTSIDE OF LINES.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-16	PARKED WHERE PROHIBITED SCHEDULE XI.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-16	PARKED UPON ANY VILLAGE DOCK, BULKHEAD.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-17	STOP OR STAND WHERE PROHIBITED SCHEDULE XII.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-18	PARKED ON VILLAGE STREET DURING A SNOW STORM.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-19	STOP OR STAND WHERE PROHIBITED SCHEDULE XIV.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-20	PARKED DURING PROHIBITED HOURS SCHEDULE XV.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-21	PARKED LONGER THAN PERMITTED SCHEDULE XVI.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-22.B	PARKED IN BUS STOP SCHEDULE XVII.	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-23.1	PARKED IN HANDICAPPED SCHEDULE XIX.	\$100	\$200	\$300	\$400
<input type="checkbox"/> 132-23.2	PARKED OBSTRUCTING A FIRE HYDRANT.	\$100	\$200	\$300	\$400
<input type="checkbox"/> 132-23.3	DOUBLE PARKED	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-23.4	PARKED ON SIDEWALK	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-23.5	UNREGISTERED	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-23.5	UNINSPECTED	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-23.6	PARKED FACING WRONG DIRECTION	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-23.7	OBSTRUCT DRIVEWAY	\$75	\$125	\$175	\$225
<input type="checkbox"/> 132-23.8	PARKED OUTSIDE OF MARKINGS	\$75	\$125	\$175	\$225
<input type="checkbox"/> S 101-8	PARKED WITHOUT VILLAGE PARKING STICKER.	\$50			
<input type="checkbox"/> S 101-10.B	PARKED ON JOHNSON PLACE.	\$75	\$125	\$175	\$225

OTHER OFFENSE: _____

LOCATION OF OFFENCE <input type="checkbox"/> IN FRONT OF <input type="checkbox"/> OPPOSITE OF <p style="text-align:center; font-size: small;">VILLAGE OF GREENPORT, TOWN OF SOUTHOLD, COUNTY OF SUFFOLK, STATE OF NEW YORK</p>			
ON	DATE OF OFFENSE	AT	TIME OF OFFENSE <input type="checkbox"/> AM <input type="checkbox"/> PM

THIS TICKET IS RETURNABLE 30 DAYS FROM THE DATE OF OFFENSE. SEE THE INSTRUCTIONS ON THE REVERSE SIDE OF THE TICKET	
FAILURE TO ANSWER A PARKING TICKET MAY RESULT IN THE IMPOSITION OF PENALTIES AS DESCRIBED ON THE REAR OF THIS TICKET	
FALSE STATEMENTS HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE P.L.N.Y.S.	
SIGNATURE OF DEPONENT	TITLE <input type="checkbox"/> CODE ENFORCEMENT OFFICER <input type="checkbox"/> TRAFFIC CONTROL OFFICER

A-0001 Village of Greenport

THE PEOPLE OF THE STATE OF NEW YORK VS.

DEFENDANT LAST NAME	FIRST NAME	MIDDLE INITIAL
STREET ADDRESS		APT NO
CITY	STATE	ZIP CODE

LICENSE OR IDENTIFICATION NUMBER											
STATE	TYPE	DATE EXPIRES	SEX	DOB	OPERATOR OWNS VEHICLE <input type="checkbox"/> YES <input type="checkbox"/> NO						

THE OPERATOR OR REGISTERED OWNER OF VEHICLE DESCRIBED BELOW											
PLATE											EXPIRATION
STATE	<input type="checkbox"/> NY	<input type="checkbox"/> CT	<input type="checkbox"/> NJ	<input type="checkbox"/> PA	OTHER	PLATE TYPE	<input type="checkbox"/> PASS	<input type="checkbox"/> COM	OTHER		
BODY TYPE	<input type="checkbox"/> SEDAN	<input type="checkbox"/> SUV	<input type="checkbox"/> VAN	<input type="checkbox"/> TRUCK	<input type="checkbox"/> TRAILER	OTHER	COLOR	YEAR			
MAKE	<input type="checkbox"/> CHEV	<input type="checkbox"/> FORD	<input type="checkbox"/> DOD	<input type="checkbox"/> CADIL	<input type="checkbox"/> VW	<input type="checkbox"/> TOYO	<input type="checkbox"/> JEEP	<input type="checkbox"/> BMW	<input type="checkbox"/> NISSAN	OTHER	
VIN											

THE PERSON DESCRIBED ABOVE IS CHARGED AS FOLLOWS		
LOCATION OF OFFENSE:		
VILLAGE OF GREENPORT, TOWN OF SOUTHOLD, COUNTY OF SUFFOLK, STATE OF NEW YORK		
ON	DATE OF OFFENSE	AT
		TIME OF OFFENSE <input type="checkbox"/> AM <input type="checkbox"/> PM

IN VIOLATION OF THE FOLLOWING SECTION OF THE CODE OF THE VILLAGE OF GREENPORT:

- 39-3.A ALLOW DOG TO RUN AT LARGE.
- 39-3.D ALLOW DOG TO CHASE OR HARASS ANY PERSON.
- 39-3.H FAIL TO PICK UP AFTER DOG OR OTHER ANIMAL.
- 85-5 UNREASONABLE NOISE.
- 90-2 PUBLIC NUISANCE.
- 101-3 LITTERING.
- 101-4 CONSUME ALCOHOL IN VILLAGE PARK OR BEACH WITHOUT PERMIT.
- 101-5 DOGS AND ANIMALS PROHIBITED ON BEACH.
- 101.7 SELL OR VEND WITHOUT A PERMIT.
- 112-9.C DEPOSIT WASTE OR GARBAGE FROM PRIVATE PROPERTY IN A PUBLIC RECEPTACLE.
- 112-10.A THROW OR DEPOSIT ANY HANDBILL ON PUBLIC PROPERTY.
- 112-10.B DEPOSIT ANY HANDBILL UPON A VEHICLE.
- 112-12 LITTER IN ANY BODY OF WATER.
- 112-17 ILLEGAL DUMPING.
- 115-2 OBSTRUCT OR ENCUMBER VILLAGE STREET.
- 115-7.A OBSTRUCT OR ENCUMBER VILLAGE SIDEWALK.
- 115-7.C FAIL TO REMOVE SNOW OR ICE FROM SIDEWALK WITHIN 24 HRS.
- 115-16 DRIVE OR OPERATE ANY VEHICLE ALONG ANY SIDEWALK OR FOOTPATH.
- 132-5 PROHIBITED TURN AT LOCATION PURSUANT TO S 132-40, SCHEDULE II.
- 132-6 PROHIBITED U-TURN AT LOCATION PURSUANT TO S 132-41, SCHEDULE III.
- 132-22.A BUS RECEIVING OR DISCHARGING PASSENGERS AT UNAUTHORIZED LOCATION
- 150-7.C.(8)(d) GARAGE OR YARD SALE WITHOUT A PERMIT

OTHER: SECTION _____ SUB _____ OF THE CODE OF THE VILLAGE OF GREENPORT
 OTHER CODE: _____
 OFFENSE: _____

FACTUAL
 THE ABOVE NAMED DEFENDANT ON THE STATED DATE, TIME AND PLACE _____

THE FOREGOING IS BASED ON (PERSONAL KNOWLEDGE) AND/OR (INFORMATION AND BELIEF) THE SOURCE BEING THE ATTACHED SWORN DEPOSITION OF _____ DATED _____

THE PERSON DESCRIBED ABOVE IS SUMMONED TO APPEAR AT:	
SOUTHOLD TOWN JUSTICE COURT 53095 MAIN ROAD (RT. 25) PO BOX 1179, SOUTHOLD NY 11971	
DATE OF APPEARANCE: MONTH: _____ DAY: _____ YEAR: _____	TIME: <input type="checkbox"/> AM <input type="checkbox"/> PM
FALSE STATEMENTS HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE P.L.N.Y.S.	
COMPLAINANT	TITLE