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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

February 25, 2016  
7:00 p.m.

B E F O R E:

- GEORGE HUBBARD - MAYOR
- JACK MARTOLETTA - DEPUTY MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- DOUG W. ROBERTS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- SYLVIA PIRILLO - CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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Regular Meeting - 2-25-16

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

MAYOR HUBBARD: Call the meeting  
to order.

Let's pledge to the flag.

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

(There was a moment of silence for  
George W. Baumiller and Bruce William  
Land.)

MAYOR HUBBARD: I've got several  
announcements.

Village electric customers may  
experience a brief outage tomorrow,  
Friday, February 26, 2016 in the  
morning beginning at 3:00 a.m. while  
the Village prepares for the upcoming  
required DMNC test.

They're saying an hour. It should  
be less but on the side of caution,  
we're giving a little extra time, but  
it should all be done by 4:00, almost  
like last night's power outage, you  
really shouldn't even notice that it

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happened. Except for your alarm clock blinking in the morning, it should be a non-event.

The annual Tax Sale will be held on March 8, 2016 at 10:00 a.m.; that's at the Village Hall.

Paul Maffettone of Michael's Hope will host a Narcan workshop at the Old Schoolhouse from 5:30 to 7:30 p.m. on March 31, 2016.

The Village will be enforcing the existing Road-End Mooring and Sandwich Board sections of the Village Code. That's for public knowledge. The codes have been on the books for years, they haven't been enforced. Due to complaints and other things, we are going to start enforcing the Code, so everybody will be getting letters and notified about it. We are just going to try to clean up the area and make sure everything is done properly.

We have one public hearing on Chapter 132, Vehicles and Traffic,

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Section 57, Schedule 19, Handicapped  
Parking spaces of the Village of  
Greenport Code.

The public hearing has been  
noticed. Just for information, there  
are two spots that we're adding. We're  
adding additional handicap spots. One  
in front of the Holy Trinity Church on  
Main Street, the second one is in front  
of the synagogue on Fourth Street, so  
we're adding additional spots, one at  
each place.

We have to change the Code so that  
if somebody parks in those spots and  
gets a ticket, they can't be ticketed  
legally unless it's a code change.

We're going to open the public  
hearing. If anyone would like to  
comment, come on up and state your name  
and address for the record and you can  
be heard.

Anybody want to comment on the  
public hearing?

MR. LUDICAR: Ken Ludicar

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(phonetic) 133 B Sixth Street.  
This might be the wrong thing I'm  
wanting to ask or comment about, but I  
heard something about a redesignation  
or designation of a no-loading zone  
for --

MAYOR HUBBARD: That will be  
coming up further in the --

MR. LUDICAR: That's a different  
thing?

MAYOR HUBBARD: That's a different  
topic, yes.

MR. LUDICAR: Okay.

MAYOR HUBBARD: This is just on  
the two handicapped spots; this is the  
public hearing on that.

MR. LUDICAR: Okay.

MAYOR HUBBARD: You will have a  
chance to speak on that later.

Anybody else wish to address this  
topic?

(No response.)

I entertain a motion to adjourn  
the public hearing.

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TRUSTEE PHILLIPS: Mayor, do you want to close it or adjourn it?

MAYOR HUBBARD: Excuse me, close it. I don't believe we're going to have any other comment on this pretty straight forward thing.

Second to close the public hearing?

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Opposed.

(No response.)

Motion carried.

I will put that on the agenda for next month to ratify the Code change.

Okay. That's all we have under public hearings.

Public to address the Board on any topic.

MS. HORTON: Hi. My name is Gail

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2 Horton. I'm from 190 Sterling Street  
3 in Greenport, and I'm here to address  
4 you on 19. You know all the first  
5 numbers, I don't have say it. That is  
6 concerning the appointment or awarding  
7 the contracts to the artists for the  
8 rounding boards.

9 The three professional judges did  
10 a wonderful job reviewing things,  
11 picking things out. The committee did  
12 not participate, we wanted to keep it  
13 very -- what's that word --  
14 non-partial. They picked excellent  
15 artists and these rounding boards will  
16 not only make a greater attraction out  
17 of the carousel, they will also -- we  
18 will have the rights to them and we'll  
19 be able to use them for fundraising and  
20 different things to further enhance the  
21 carousel and its position in Mitchell  
22 Park, so I hope that you will all  
23 support that.

24 Thank you.

25 MAYOR HUBBARD: Thank you, and

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thank you for your work on that committee.

Anybody else want to address the Board?

MR. LUDICAR: Ken Ludicar. 133B Sixth Street.

I was wondering if the Board could fill me in a bit on what exactly a no-loading zone is, and why it's proposed or being proposed for this one area in Greenport. I've looked everywhere to see what a no-loading zone is, and I'm not able to come up with any description of what that might entail.

MAYOR HUBBARD: The motion tonight is to schedule a public hearing for that and we'll take comments on it. It's not actually to vote and impose it tonight.

MR. LUDICAR: Can I get some heads up in term of exactly what it is?

TRUSTEE PHILLIPS: It's my -- I put this out for discussion since the

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2 resurgence of that section of Main  
3 Street from First Avenue to Central and  
4 Park Avenue.

5 In the summertime, I have observed  
6 many of the tractor trailer trucks  
7 blocking up the traffic. We need to  
8 discuss doing something there because  
9 at some point, we're not going to be  
10 able to get any type of emergency  
11 vehicles through there.

12 Part of the problem I've seen in  
13 the afternoon, and not in front of your  
14 store, in front of some of the  
15 restaurants that have come into  
16 existence, their delivery trucks are  
17 blocking up one side of the street on  
18 that particular section of Main Street  
19 and no one can go anywhere at all. I  
20 don't know if you have seen it, but I  
21 have observed it for the last year.

22 I've also heard from several  
23 people trying to maneuver down Main  
24 Street that they have fear that they're  
25 going to get hit, so I'm putting it out

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2 for discussion. I feel we need to talk  
3 about it, and we need to try to do  
4 something. That's the whole purpose of  
5 this. There is an issue there, and you  
6 have to admit there is an issue in that  
7 section of town. We need to do  
8 something. Either we take the parking  
9 away, which I don't think anybody  
10 really wants, or we try to mitigate  
11 some of the tractor trailers or the  
12 commercial traffic. The drivers aren't  
13 going behind on Carpenter Street,  
14 they're just going right smack in the  
15 middle of Main Street.

16 MR. LUDICAR: When you talk about  
17 no-loading zone, you're talking about  
18 large commercial trucks?

19 TRUSTEE PHILLIPS: Commercial  
20 vehicles.

21 MR. LUDICAR: Loading and  
22 unloading.

23 TRUSTEE PHILLIPS: I asked the  
24 Village attorney to get me a better  
25 description, and I wish he was here

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2 tonight, but he's not, but I'm talking  
3 about commercial trucks, I'm not  
4 talking about small people, your  
5 customers trying to -- because they  
6 park in the parking spots, but I have  
7 seen double parking going on over this  
8 past summer season and I'm  
9 uncomfortable with it, and I think it  
10 needs to be discussed.

11 MR. LUDICAR: Thank you.

12 MAYOR HUBBARD: Just an  
13 announcement. I forgot to say it  
14 before, the Village attorney had a  
15 personal issue come up, and he asked me  
16 this afternoon to be excused, so he's  
17 not here this evening. I meant to say  
18 that in the beginning and I forgot  
19 about it.

20 Anybody else want to address the  
21 board, any topic?

22 MR. SWISKEY: William Swiskey, 184  
23 Fifth Street.

24 This no-loading zone, this, you  
25 know, any other time that we go for a

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2 code change, it originates in the Code  
3 Committee, and it's studied, and it's  
4 looked at. This is just thrown out  
5 here.

6 You're scheduling a public  
7 hearing. I don't understand it,  
8 it's -- they --

9 It's no worse there than on any  
10 other street in the Village. I mean if  
11 you have ever driven like up Adam  
12 Street between Third and First in the  
13 summer, you can't get through it half  
14 the time, the trucks are parked there  
15 on Lower Main. I mean the Village is  
16 what the Village is. We have a parking  
17 problem; we have a traffic problem.

18 It looks to me like we're just  
19 going to punish certain merchants and  
20 it ain't really gonna solve the  
21 problem. I mean, you're gonna punish  
22 the Harborfront Deli maybe, the drug  
23 store, but other than that -- and a few  
24 people between Bay and Park Street. If  
25 you're gonna do this, you got to do it

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2 through the whole downtown area or not  
3 do it.

4 That's why I think this Board  
5 should actually send it to the Code  
6 Committee first. I mean this is the  
7 way -- the Code Committee was set up,  
8 and I believe Trustee Phillips was one  
9 of the people who set up the committee  
10 to handle this, to refine it and then  
11 bring it back to the Village Board.  
12 We're just throwing two streets out  
13 there that we want to close. I'm a  
14 little, you know, mystified about that  
15 to tell you the truth, but if I were  
16 you, I'd just refer it to the Code  
17 Committee for some studies. I mean we  
18 do everything else.

19 And is anything going to come up  
20 about the helicopters tonight?

21 MAYOR HUBBARD: No, there is not.

22 MR. SWISKEY: There's nothing  
23 gonna --

24 Because you realize, you as the  
25 Village Board, if you approve this than

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2 the other Boards have to act on it,  
3 they're basically almost out of the  
4 loop because if they got Village  
5 approval, your Zoning Board can't stop  
6 it, your Planning Board can't stop it.  
7 You are the power here, so before you  
8 even consider this, you should have  
9 some public hearings, and I would wait  
10 'til a few more people were back in  
11 those neighborhoods, I mean, a lot of  
12 them are away for --

13 It's gonna be quite a racket,  
14 don't kid yourself. You know what it  
15 is --

16 MAYOR HUBBARD: It already has  
17 been, and I've already had, we've all  
18 had numerous phone calls and e-mails  
19 and everything else.

20 I brought it up at the work  
21 session because that was the  
22 appropriate place to start the  
23 discussion on it, and we've had a lot  
24 of discussion over the past week.

25 MR. SWISKEY: I can imagine you've

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had a lot of discussion.

MAYOR HUBBARD: Yes.

MR. SWISKEY: Basically, that's about all I have to say.

MAYOR HUBBARD: Okay. Thank you.

MR. SALADINO: John Saladino, Sixth Street.

Is there going to be an executive session?

MAYOR HUBBARD: No.

MR. SALADINO: Do you have any walk-off agenda items to --

MAYOR HUBBARD: Yes, there is.

Would you like me to fill you in on it?

MR. SALADINO: Only if --

I'll sit down, if you let me get up later.

MAYOR HUBBARD: No. I'll just explain it right now.

The agreement that we had worked out with Suffolk County, removing them out of the lease for the railroad dock and the other properties, we had voted

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2 on it last year, and it was signed by  
3 the previous mayor in March of 2015,  
4 but it was never forwarded to the  
5 County. The County Legislator Al  
6 Krupski called a week-and-half ago, two  
7 weeks ago and asked for it. We sent it  
8 to him. I met with him yesterday, and  
9 the County would like to have one  
10 signed by this Board so it's not eleven  
11 months old.

12 I have the same resolution we had  
13 before, just redoing the same agreement  
14 and everything else, nothing changed  
15 except giving me authority to sign the  
16 new paperwork, which I will sign this  
17 evening, forward it up to the County  
18 and then we should have the County out  
19 of the railroad dock and the other  
20 properties down there. Same agreement  
21 as before, just for me to sign it.

22 That will be an add-on resolution,  
23 the only one.

24 MR. SALADINO: Okay.

25 The one agenda item that -- I have

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2 something else, but the one agenda item  
3 is about the no-loading zone. I don't  
4 have an opinion one way or the other if  
5 there should be or there shouldn't.

6 You have a resolution here to notice a  
7 public hearing, there is zero  
8 information here. I mean is it just a  
9 commercial vehicle, you know a pickup  
10 truck has commercial plates on it,  
11 everybody in Greenport, almost, has a  
12 pickup truck, some have commercial  
13 plates, some don't.

14 You're not telling us much.

15 You're not telling merchants much. How  
16 big a truck are we talking about? Are  
17 we talking about 45-footer? Are we  
18 talking about a 33-footer?

19 In Manhattan when they make  
20 deliveries to the garment center  
21 between certain hours, they put a  
22 restriction on the size of the truck,  
23 so before you schedule a public  
24 hearing, perhaps it should be here, you  
25 know, so at least --

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I don't get deliveries, so I'm out of the loop, but, you know, the resolution should be correct, it should be complete and the public should at least know what you guys are talking about.

TRUSTEE PHILLIPS: As I said before, I put it on for this session; it could very well be amended to be sent to the Code Committee, it's up to the Board to do what it wants to do with the resolution.

In the meantime, I'm sorry but I did -- the Village Attorney did have some paperwork for me, but he had a very special event tonight and I didn't get it. My concern -- there are three things that I've observed over the past year of dealing with the traffic in the Village of Greenport. Number one, from the top of First Street to the opening of Adam Street Parking Lot, I have watched senior citizens struggle trying to get, first of all a parking spot in

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2 handicap, but I see them struggle  
3 trying to walk across the crosswalk  
4 because the trucks, the, you know, the  
5 delivery vendor trucks have been one or  
6 two deep. And then I have also seen  
7 the Suffolk County bus trying to come  
8 around the corner and that's been  
9 blocked because of traffic.

10 I feel that it's something that  
11 needs to get out there, the best way is  
12 to put it out there and let's discuss  
13 it.

14 I've also seen down on Main  
15 Street, I've seen delivery trucks --  
16 that whole area at one point was very  
17 dormant with businesses, it's now  
18 become re-invigorated again, with that,  
19 the delivery trucks are causing some,  
20 some drama in the summertime. It may  
21 not be a perfect solution, bur if we  
22 don't have it out to talk about, we're  
23 never going to come up with a  
24 resolution.

25 I have had some people who have

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told me they are scared to drive through that in the summertime. I'm a Village resident; I don't want to drive through that section.

MR. SALADINO: No. No. I welcome the debate, you know I'm interested in the debate also, and I welcome it; but you have to put --

TRUSTEE PHILLIPS: I just wish --

MR. SALADINO: You have to define what you're saying here. Are we talking 20-foot trucks, 30-foot trucks, 45-foot trucks? Are we talking, you know, if anything, it's double parked; like on First Street, usually the delivery trucks, I mean, that's a violation in itself, so before the public has an opportunity to comment and give their opinions to the Board, we should at least know what we're getting into, commenting about.

Thank you for that.

I was at the Work Session, and I heard a lament about the price of

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2 transcription services and stuff, and  
3 it does seem like a lot of money, I  
4 guess, you know, I'm -- again, I don't  
5 know the cost of those things, but it  
6 seems like a lot of money. Being in  
7 the audience, what I notice is that you  
8 guys -- the attorney is not here, so he  
9 can't confirm or deny it, by law at an  
10 open meeting, anything that is  
11 discussed is required to be made  
12 available to the public, anything even  
13 drafts, notes, reports, resolutions.  
14 We don't get that. I've been asking  
15 for it for a while. The last  
16 administration, the last mayor, his  
17 mantra was keep as much from the public  
18 as possible, but this administration  
19 seems to be operating differently,  
20 which we appreciate. Aside from not  
21 getting the report, which we would kind  
22 of like, I would -- I can't speak for  
23 everybody, I would, it's also the law  
24 you know.

25 In my opinion, it would cut down

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2 on transcription service. If you -- by  
3 the reports, Trustee Robbins had a  
4 presentation about her trip to Albany,  
5 however long it was, five minutes, ten  
6 minutes, that should be distributed  
7 amongst the Board, read it at your  
8 leisure; and it doesn't have to go into  
9 the official record, it can go on the  
10 agenda if you chose, you can print it  
11 up it goes in the agenda. Trustee  
12 Roberts has a report with Trustee  
13 Martilotta, a lot is discussed. A lot  
14 of it doesn't have to be. What goes  
15 into the record, a lot of it can be  
16 avoided and not out of secrecy, just  
17 out of time. If you provided these  
18 reports, the public reads them, you  
19 read them, anything in the report --  
20 listen, I don't have to tell you guys  
21 how this works, you kind of know how it  
22 works, yous ask each other, is there  
23 anything here that yous want to talk  
24 about and you talk about it. You can  
25 cut the discussion down to one specific

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2 item instead of the whole report. If  
3 we're really interested in saving money  
4 and if we're really interested in  
5 following the law, Trustee Phillips,  
6 Trustee Roberts, Mayor Hubbard, and  
7 your reports, you're obligated to give  
8 them to the public, we don't get them.

9 The other thing that happened at  
10 the Work Session was, I had asked  
11 you -- George, I had asked you a  
12 question, I heard a subject come up  
13 about certain businesses in town, you  
14 had a public hearing about it, I had  
15 asked if you passed a resolution, the  
16 answer was no. You told me that you  
17 were going to handle it, they were  
18 gonna come and apply for a permit that  
19 no resolution was passed, you didn't  
20 vote yes or no, and I had asked you I  
21 said are you gonna use a special use  
22 permit and you told me yes, which I  
23 thought was the correct method. I  
24 happened to get a draft of the Code --  
25 and I'm sorry that the attorney is not

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2 here, I happened to get a draft of the  
3 Code change Chapter 150 and in that  
4 code change, it's already made that  
5 this particular business will go from  
6 three to five -- I'm curious as to how  
7 that happened. I don't remember a  
8 resolution being passed; I go to the  
9 Code Committee meetings, I don't  
10 remember that being discussed, and now  
11 it's in the draft of the new Chapter  
12 150 of the Code.

13 Can maybe you explain?

14 TRUSTEE ROBINS: You're referring  
15 to the B&Bs?

16 MR. SALADINO: I was, yes.

17 TRUSTEE ROBERTS: That's what I  
18 thought.

19 MAYOR HUBBARD: No. They are  
20 still supposed to be appealing it to  
21 the Zoning Board for a variance or a  
22 special-use permit to be able to do  
23 that. We did not vote to change it  
24 from three to five.

25 MR. SALADINO: Then my question

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2 is, how does it wind up in the new code  
3 if it wasn't --

4 TRUSTEE ROBERTS: I'm sorry. I  
5 believe that's the attorney's proposal  
6 for the now code that has not yet --

7 MAYOR HUBBARD: It hasn't been  
8 voted on, it's not --

9 MR. SALADINO: I understand that.  
10 It's only a draft, I understand that  
11 you asked for comments. I wound up  
12 with a copy, not illegally, I wound up  
13 with a copy, but my question, I guess  
14 to you guys is, is that the attorney's  
15 opinion or was he directed by someone  
16 on the Board?

17 TRUSTEE PHILLIPS: I think that  
18 that document that you're looking at,  
19 John, is this one that he originally  
20 started as a, his thoughts to the Code  
21 Committee and --

22 MR. SALADINO: I'm talking about  
23 the one that was sent to us on Friday.

24 TRUSTEE PHILLIPS: Right, the one  
25 that has all the changes.

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2 MR. SALADINO: No. It asks for  
3 comments and stuff, but I'm just  
4 wondering how that even got -- because  
5 there's a lot of stuff that's not  
6 changed.

7 This was the subject of a public  
8 hearing. It was the subject of a  
9 well-attended public hearing, and then  
10 it was the subject of a second public  
11 hearing. The Board chose not to vote  
12 on it, and now it comes up as part the  
13 attorney's recommendation for code  
14 change. I'm just curious how it got  
15 there. Did he take it upon himself to  
16 add this or did he get input from the  
17 Board?

18 MAYOR HUBBARD: No. That's  
19 something that he wrote that was  
20 proposed, and that's not something that  
21 we were voting on doing?

22 MR. SALADINO: I'm sorry.

23 TRUSTEE PHILLIPS: I think that's  
24 part of way -- that document has been  
25 around before when we were even in Code

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2 Committee discussing the B&Bs. He may  
3 have just put it, I can't answer for  
4 him, I'm just assuming that, but I know  
5 that I have, we have all had  
6 discussions, Paul Pallas has had  
7 discussions as to how the B&B owners  
8 are to proceed. I would assume that  
9 once we got down to finalizing that,  
10 that would have gotten pulled out.

11 MR. SALADINO: I'd just like to  
12 clarify, I have no dog in the fight  
13 with B&Bs, it's not about that.

14 I just have a problem with  
15 changing the Code. One person will  
16 lobby or one two or perhaps the whole  
17 Board and the Code, in my opinion, the  
18 Code, it's not designed to change to  
19 accommodate -- there's twenty-four  
20 hundred people, twenty-three hundred  
21 people in Village. I mean one person  
22 maybe could benefit from this code  
23 change, and I just don't think that's  
24 the way it should be. I think, I think  
25 the Code is a little more important

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2 than that to just change it arbitrarily  
3 because somebody might increase their  
4 profit margin by a code change.

5 MAYOR HUBBARD: I believe that was  
6 the feeling of the whole Board, that's  
7 why we did not vote on that  
8 recommendation. The draft, the paper  
9 that you got from him, I'd have to go  
10 back and review it, but that is not now  
11 the intention. After the public  
12 hearings and the discussion, we said  
13 we're gonna leave it at three and if  
14 somebody wants to appeal it, they go  
15 through the process and try to appeal  
16 it.

17 MR. SALADINO: That fine. Thank  
18 you for that.

19 And the last thing I would ask is,  
20 and you have already decided that  
21 you're not gonna talk about this  
22 helicopter thing and stuff and it's not  
23 about a helicopter, it's about when  
24 you, again being at the work session,  
25 when you spoke at the work session, you

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2 gave us Mr. Gezari's proposal, and I  
3 would ask you if it's not a secret, I  
4 mean if it's not privileged, did he  
5 ever mention if he had gone to the  
6 Town, was the Town ever involved? I  
7 mean to say, well, to do this, I would  
8 be okay if I did this, but if you don't  
9 let me do this, I'm going to buy this  
10 piece of property and I'm gonna do this  
11 over there in Mattituck. I was  
12 wondering, was there any conversation  
13 with Scott Russell about it?

14 MAYOR HUBBARD: Yes, he had spoken  
15 to Scott Russell.

16 MR. SALADINO: Before he spoke to  
17 you?

18 MAYOR HUBBARD: Yes. And  
19 basically like I said at the meeting,  
20 he's looking at his business options.  
21 He needs to do something with his  
22 business. He came with a proposal, we  
23 have gotten a couple of  
24 counter-proposals that seem to be, that  
25 might resolve the whole issue without

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2 even having a helicopter come into  
3 Greenport. We're exploring that. We  
4 trying every option, everybody's input,  
5 we're trying to see what we can do to  
6 have him expand his business, do what  
7 he needs to and minimize the impact to  
8 the residents.

9 MR. SALADINO: I'm not gonna  
10 comment about the helicopter, I mean  
11 there's people here that have bigger  
12 dogs in the fight than I do. I'm just  
13 curious about the Town's, you know,  
14 attitude towards it. I was just  
15 curious as to --

16 MAYOR HUBBARD: He did not tell me  
17 what they said, so I was not part of  
18 the meeting, I don't know how that  
19 went.

20 MR. SALADINO: Thank you for that.

21 MAYOR HUBBARD: You're welcome.

22 Anybody else that wants to address  
23 the Board?

24 MR. CROWLEY: Ian Crowley, I  
25 represent Townsend Manor. We're

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Regular Meeting - 2-25-16  
resolution number 18. Everything looks  
straightforward. I guess you guys  
worked on it in the work session.

MAYOR HUBBARD: Yes.

MR. CROWLEY: The only thing is  
number 2, where it says that we would  
install the pump-out facility at the  
former fuel shack; we didn't intend to  
do that. We had put on the site plan  
like a circle a locust, probably about  
an inch and a quarter or so that would  
be, I guess in a 40-foot diameter  
where, like around the dingy dock on  
land connected to the waterfront  
cottage instead of piping it down to  
the floating dock, which is pretty  
involved, we're gonna put it in really  
what is the only transient spot in the  
marina, where somebody can pull in, not  
have to climb around somebody's boat.  
It's gonna be simple, neat and easy.  
That's the only thing I see on the  
resolution that was concerning.

MAYOR HUBBARD: Okay.

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Does that go with the site plan  
that you have, Paul?

ADMINISTRATOR PALLAS: Yeah.

I apologize that I didn't give it  
out to the Board, that is what it shows  
in the revised site plan.

MAYOR HUBBARD: We can just change  
that when we get to it to change it to  
the site plan --

MR. CROWLEY: The site plan has  
been changed.

MAYOR HUBBARD: Right, but I'm  
just in words at the former fuel shack,  
we'll just put in as per the site plan,  
the updated site plan.

MR. CROWLEY: Very good.

MAYOR HUBBARD: Thank you. We'll  
just change the wording on that.

MR. CROWLEY: Thank you very,  
much.

MAYOR HUBBARD: You're welcome.  
When we get to that, we'll modify  
that whoever has it.

Anybody else wish to address the

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Board?

(No response.)

Okay.

At this point we'll move on to the regular agenda.

The add-on agenda, I'll read that last.

Resolution 02-2016-1,  
Resolution adopting the February, 2016 agenda as printed.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution 02-2016-2.

Resolution accepting the monthly reports of the Greenport Fire

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Regular Meeting - 2-25-16  
Department, Village Administrator,  
Village Treasurer, Village Clerk,  
Village Attorney, Mayor and Board of  
Trustees.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution  
02-2016-3.

Resolution removing Julia Lillis  
from the rolls of membership of the  
Village of Greenport Fire Department.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

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TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution

02-2016-4,

Resolution approving the request of the Relief Hose and Phenix Hook and Ladder Companies of the Greenport Fire Department to use the Polo Grounds on Moores Land from 6:00 p.m. through midnight from June 30, 2016 through July 4, 2016 for the annual Carnival fundraiser.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

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MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution

01-2016-5,

Resolution approving the purchase from the Village of Greenport for \$3,000; of the fire truck known as the Old 8-3-3 by the Phenix Hook and Ladder Company of the Greenport Fire Department.

So moved.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution

02-2016-6,

Resolution approving a change order to the contract between the Village of Greenport and Hinck Electric in the amount of \$9,922 for the

Flynn Stenography & Transcription Service  
(631) 727-1107

1 Regular Meeting - 2-25-16

2 trouble-shooting of communication lines  
3 between switch gear and the Eagle  
4 control panel, and authorizing the  
5 payment of \$9,922 to Hinck Electric  
6 pursuant to the approval of the Change  
7 Order.

8 So moved.

9 TRUSTEE ROBINS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Opposed?

16 (No response.)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE ROBINS: Resolution

19 02-2016-7,

20 Resolution authorizing Village  
21 Administrator Pallas to attend he NYAPP  
22 Annual Lobby Day Event in Albany, New  
23 York from March 1, 2016 through March  
24 2, 2016. There is no cost for  
25 participation in this event. The

Flynn Stenography & Transcription Service  
(631) 727-1107

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lodging cost, not to exceed \$200, and  
all corresponding meal and travel costs  
will be expensed from account  
E.0784.000, Regulatory Commission  
Expense.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution  
02-2016-8,

Resolution accepting the proposal  
as submitted by H2M, dated January 6,  
2016, to prepare the Annual Water  
Supply Statement/Consumer Confidence  
Report, and the corresponding  
supplemental data package, and to  
submit the Annual Supply Statement and

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Supplemental Data Package to the  
Suffolk County Department of Health  
Services, at a total cost of \$1,900 to  
be expensed from account F.8310.413,  
Special Services.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution  
02-2016-9,  
Resolution authorizing the  
solicitation of bids for the purchase  
and installation of a new oil/water  
separator at the Village of Greenport  
Power Plant, and directing Clerk  
Pirillo to notice the solicitation of  
bids accordingly.

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So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution

02-2016-10,

Resolution authorizing the solicitation of bids for the installation of a drainage system and application of a floor coating in the basement in the Village of Greenport Power Plant, and directing Clerk Pirillo to notice the solicitation of bids accordingly.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

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TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution

02-2016-11,

Resolution scheduling a public hearing for the 2016-2017 Tentative Village Budget at 6:00 p.m., on April 14, 2016 at the Old Schoolhouse on Front Street; and directing Clerk Pirillo to notice the budget hearing accordingly.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

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MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution

02-2016-12,

Resolution authorizing Treasurer Brandt to perform attached budget Amendment number 2305, to appropriate General Fund reserves for the increased expenditures in the Planning Contractual Expense, Board of Trustees Minutes and Zoning Contractual Expense accounts, and directing that Budget Amendment number 2305 be included as part of the formal meeting minutes for the February 25, 2016 regular meeting of the Board of Trustees.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

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MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution

02-2016-13,

Resolution authorizing Treasurer  
Brandt to perform attached Budget  
Transfer number 2306 to reallocate  
appropriations for the increase in the  
Building Contractual Expense account,  
and directing the Budget Transfer  
number 2306 be included as part of the  
formal meeting minutes for the February  
25, 2016 regular meeting of the Board  
of Trustees.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: I'm sorry, Mr.

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Regular Meeting - 2-25-16

Mayor.

We're having an executive session.  
Please keep it down, it's hard to  
concentrate. Thank you.

Resolution 02-2016-14,  
Resolution authorizing Treasurer  
Brandt to perform attached Budget  
Transfer Number 2307 to cover  
additional purchases in the Fire  
Department Materials and Supplies  
account and directing that Budget  
Transfer Number 2307 be included as  
part of the formal meeting minutes for  
the February 25, 2016 regular meeting  
of the Board of Trustees.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

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MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution

02-2016-15.

Resolution authorizing the Village of Greenport to add the outstanding water and sewer arrears balances for any such property to the Village of Greenport 2016 tax bills for that property, per calculations to be completed by or on April 30, 2016.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution

02-2016-16,

Resolution accepting the bid of Russell Reid, the sole bidder, per the

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bid opening on February 17, 2016 in the  
amount of \$169 per 1,000 gallons, for  
the removal and disposal of liquid  
sludge, and authorizing Mayor Hubbard  
to sign the contract between the  
Village of Greenport and Russell Reid.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution

02-2016-17,

Resolution adopting the attached  
SEQRA resolution regarding the Wetlands  
Permit Application applied for by Scott  
A. Gonzalez on behalf of Townsend  
Manor, Inc., adopting lead agency  
status, confirming that a Coordinated

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2 Review was initiated and that no  
3 comments were received determining that  
4 the action is a Type I Action for  
5 purposes of SEQRA, and that the  
6 approval for the Wetlands Permit  
7 Application will not have a significant  
8 negative impact on any aspect of the  
9 environment, and adopting a negative  
10 declaration for the purposes of SEQRA.

11 So moved.

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Opposed?

19 (No response.)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE ROBERTS: Can I just make  
22 sure I do this right, do we move to  
23 amend it or do I just read it into the  
24 record with the change that was  
25 proposed?

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MAYOR HUBBARD: We should read it  
in as an amended motion.

TRUSTEE ROBERTS: So read the  
motion as it's printed and then propose  
an amendment?

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: Thank you.

Resolution 02-2016-18,  
Resolution approving the Wetlands  
Permit Application as submitted by  
Scott A. Gonzalez on behalf of Townsend  
Manor Inc. to remove and replace 190  
feet of bulkhead with a new  
timber-frame Navy style bulkhead with  
vinyl sheet pile installed in-place,  
and with a 10 foot area in front of the  
new wall restored to negative four ALW  
at 714 Main Street, Greenport, New York  
11944. The 65 to 75 cubic yards of  
spoil will be used to backfill behind  
the new wall, and all surrounding  
services and structures to be replaced  
in-kind, with no seaward extension  
beyond the existing bulkhead. The

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2 approval is conditioned upon adherence  
3 to the following Conservation Advisory  
4 Council requirements:

5 Number 1, the installation of a  
6 10-foot, no-turf buffer

7 Number 2, the installation of a  
8 pump-out facility located at the former  
9 fuel shack, with plans to be approved  
10 by the Village of Greenport, with the  
11 facility accessible to the general  
12 boating public; pumped to the Village  
13 of Greenport sewer system

14 Number 3, applicant would  
15 investigate currently available grants  
16 for pump-outs from New York State

17 Number 4, a refundable deposit of  
18 \$5,000 to ensure compliance with the  
19 above, and

20 Number 5, the permit should have a  
21 two-year expiration.

22 So moved.

23 TRUSTEE ROBINS: Second.

24 TRUSTEE ROBERTS: And then I will  
25 propose an amendment to change item

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number 2 beginning with the word "at"  
striking the words "the former fuel  
shack" and replacing them with "located  
as stipulated in the updated site  
plan."

MAYOR HUBBARD: Is there a second  
on the amendment?

TRUSTEE PHILLIPS: I'll second.

MAYOR HUBBARD: All in favor of  
the amended motion?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: That carried.

On the original motion, all in  
favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

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(No response.)

MAYOR HUBBARD: Motion carries as amended.

Thank you.

TRUSTEE ROBINS: Resolution 02-2016-19,

Resolution awarding the contract for the painting of the 14 Village of Greenport Carousel rounding board panels to the following artists, per the recommendation of the Village of Greenport Carousel Committee at a payment of \$1,250 per rounding board: Enid Vaughn Hatton, Cindy Pease Roe, Maria Milne and Keith Mantell. The number of rounding boards painted by each artist will be determined via a random drawing.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

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TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution

02-2016-20,

Resolution scheduling a public hearing for March 24, 2015 at 7:00 p.m. at the Third Street Firehouse with regards to the Wetlands Permit Application submitted by Stephen Bull for the property at 24 Beach Road, Greenport New York 11944 to move, raise, replace and enlarge by 149 square feet the existing cottage at 24 Beach Road, and directing Clerk Pirillo to notice the Wetlands Permit Application hearing accordingly. The property is not located in the Village of Greenport Historic District.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

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TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution

02-2016-21,

Resolution approving the request  
of Joe Cortale, on behalf of the Floyd  
Memorial Library, to use a portion of  
Mitchell Park from 4:00 p.m. through  
8:00 p.m. on July 19, 2016.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution

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Regular Meeting - 2-25-16  
02-2016-22,  
Resolution scheduling a public hearing for March 24, 2016 regarding a proposed local law amending Chapter 132, Vehicles and Traffic of the Village of Greenport Code, creating new parking regulations and directing Clerk Pirillo to notice the public hearing accordingly.

So moved.

TRUSTEE ROBINS: Second.

TRUSTEE ROBERTS: Mr. Mayor, I'm sorry, .this is the question I was trying to figure out.

Tonight we had a public hearing on Chapter 132 handicapped spots?

MAYOR HUBBARD: Correct.

TRUSTEE ROBERTS: What is this public hearing?

MAYOR HUBBARD: What this is going to be, after we signed the contract with FDS, we are doing our parking tickets and all, part of that at the meeting we had with people from

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2 Southold Town Court, Luann and  
3 Michelle, the two people from the Town,  
4 when the Town does their tickets right  
5 now, they have a lot of other items  
6 that are on their tickets that are not  
7 on our Village tickets, expired  
8 registration, expired inspection, a lot  
9 of stuff like that, .Joe is working on  
10 taking, Joe and Paul are working on  
11 taking one of the Southold Town  
12 tickets, adding those categories onto  
13 our Village ticket, so when they write  
14 a ticket for no parking, they can also  
15 write an inspection ticket and we will  
16 get the revenue from that and it will  
17 be something in process though our  
18 ticket because the new tickets will be  
19 Village of Greenport tickets, not  
20 Southold Town tickets.

21 TRUSTEE ROBERTS: Okay. And  
22 that's a code change?

23 MAYOR HUBBARD: That would be a  
24 code change, yes. Once they put  
25 together a sample of an updated ticket,

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that will be forwarded to try to have this public hearing to change our code to go along with that.

TRUSTEE ROBERTS: So we're scheduling a public hearing and we don't even have a draft of the law.

MAYOR HUBBARD: The draft of the law will be actually what the tickets are. No, we do not have that right now. The public hearing will be next month.

TRUSTEE ROBERTS: So everyone will get plenty of time.

MAYOR HUBBARD: Yes. Hopefully, I'm not sure where they are right now, but it's, basically it's to make our tickets compatible to Southold Town tickets.

TRUSTEE ROBERTS: If we schedule it now, we can it done faster.

MAYOR HUBBARD: That's right. Hopefully we'll have them within a week or so or within two, and we'll have it in plenty of time beforehand and we'll

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put it on the website and notice to the public too, so everybody knows what we're doing.

TRUSTEE PHILLIPS: Mr. Mayor, I have a question.

MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: Since the parking tickets are going to go to the Village of Greenport, our code enforcer will be writing a ticket for uninspected stickers as well?

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: They will be able to, yes. There's nothing on our tickets right now to address parking, fire hydrants and handicapped zones, we're including that on because that is something, if they're writing a ticket they just put a couple different categories on it.

TRUSTEE PHILLIPS: We have somebody walking around writing

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2 tickets, then that would be also an  
3 added part of the their ticketing?

4 MAYOR HUBBARD: Yes, it would, and  
5 the tickets now all say Southold Town  
6 with a new court director with us going  
7 FBS, the tickets will say Village of  
8 Greenport and it will be a separate  
9 docket, everything will be completely  
10 separate with just the Village and we  
11 don't have those categories on ours.  
12 There are more than that, I mentioned a  
13 couple of them, Paul or Joe will let us  
14 know exactly what's going to be on  
15 there.

16 Okay. Any other discussion?

17 (No response.)

18 All those in favor?

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Opposed?

24 (No response.)

25 MAYOR HUBBARD: Motion carried.

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Regular Meeting - 2-25-16

TRUSTEE ROBERTS: Resolution  
02-2016-23,

Resolution accepting the  
resignation of Chris Dowling as a  
member of the Village of Greenport  
Planning Board.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution  
02-2016-24,

Resolution accepting the  
resignation of Michelle Schott from the  
Village of Greenport Code Committee,  
effective March 15, 2016.

So moved.

TRUSTEE PHILLIPS: Second.

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MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

I just want to thank both Chris Dowling and Michelle Schott. Michelle is not done yet, she's got one more meeting, but I want to thank both of them for their time volunteering and working with the Village. They have both been an asset and we will miss them and we're going to work on replacements for them. I just want to thank them for their time.

TRUSTEE PHILLIPS: Resolution

02-2016-25,

Resolution approving the use by the Youth Soccer League of a portion of the field at the Polo Grounds on Moore's Lane.

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So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution

02-2016-26,

Resolution confirming the schedule of the 2016 season of the annual Dances in the Park program for a total of eleven performances to be held every Monday at 7:30 p.m. starting on June 27, 2016 and ending on September 5, 2016 and confirming that the expenses of the program for the performers and audio technician are not to exceed \$17,500.

So moved.

TRUSTEE ROBINS: Second.

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MAYOR HUBBARD: Just a discussion on that. I know there is some talk of where the number came from on that.

Last year we had \$13,000 that we had spent on the Dances in the Park. We had a lot of donations. I took the number speaking with the treasurer and working on the budget for the upcoming year, \$1,500 for each of the three additional days was \$4,500 onto the thirteen is where we came up with the seventeen five.

Historically, I have a breakdown for the trustees or the public if they want it. Over the past five years we've been doing this, we have been up and down, back and forth per year. We went conservative with it just to make sure because we don't know if we're gonna get the same donations we've had in the past year. Other years we have been down, some years up, and I just took a conservative approach to it. We're expanding it, but I didn't want

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to budget too much money and have us not be able to fulfill it, so that's basically where the number came from.

TRUSTEE ROBERTS: Thank you for that explanation.

I think the committee will be very happy that the budget has increased; it honors their work, so thank you.

MAYOR HUBBARD: Any other discussion?

(No response.)

All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution

02-2016-27,

Resolution authorizing the live, web-based broadcast of Village Board of Trustees meetings, Zoning Board

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2                   meetings, Planning Board meetings and  
3                   Historic Preservation Commission  
4                   meetings, with the cost of the  
5                   broadcasts to be expensed from account  
6                   A.8010.400, Zoning Contractual Expense,  
7                   account A.8020.400 Planning Contractual  
8                   Expense, account A.8510.200, Historic  
9                   Preservation Commission, account  
10                  A.1010.400, Board of Trustees  
11                  Contractual Expense.

12                  So moved.

13                  TRUSTEE MARTILOTTA: Second.

14                  MAYOR HUBBARD: Discussion?

15                  TRUSTEE MARTILOTTA: I believe at  
16                  the last meeting, we were talking about  
17                  getting a trial for the IQM2?

18                  CLERK PIRILLO: I'm working on  
19                  getting a no-cost trial for the  
20                  Village. I wasn't able to know by  
21                  today, but I should know tomorrow or  
22                  Monday.

23                  TRUSTEE MARTILOTTA: Just so I'm,  
24                  so I guess everybody is clear, that's  
25                  the platform we're going to start on,

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2 right?

3 CLERK PIRILLO: Correct.

4 The management team was charged  
5 with checking into alternatives and  
6 reporting back to the Board, but in the  
7 meantime, we would like to really have  
8 a no-cost trial run.

9 TRUSTEE MARTILOTTA: Thank you.

10 That was all.

11 CLERK PIRILLO: You're welcome.

12 TRUSTEE ROBERTS: So we're going  
13 with the platform that costs, just we  
14 should be clear about this, it costs  
15 about six times what the other options  
16 cost, so --

17 MAYOR HUBBARD: We're trying to go  
18 with the free demo to see what it is.

19 TRUSTEE ROBERTS: I'm sorry, I  
20 thought --

21 CLERK PIRILLO: It's a two-step  
22 process. I'm trying for the free demo  
23 first regardless, and then the  
24 management team has been charged with  
25 presenting alternatives to the Board,

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so that the Board can select which way  
to proceed in the future.

TRUSTEE ROBERTS: We haven't made  
a decision?

CLERK PIRILLO: First things  
first, we'd like to do it with a  
no-cost demo.

TRUSTEE MARTILOTTA: Sure.  
Absolutely.

TRUSTEE ROBERTS: So we're  
authorizing costs without any sort of  
guidelines, we're pulling costs from --

If we're doing a free trial, we  
don't need anything out any of these  
accounts, right?

CLERK PIRILLO: Not at this time.  
There is no dollar amounts yet either.  
We're just stating for the Treasurer's  
purposes which accounts we'll need to  
take money from eventually.

TRUSTEE ROBERTS: Does that mean  
next month we'll vote on a resolution  
to then spend X dollars on?

CLERK PIRILLO: From each item,

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yes.

TRUSTEE ROBERTS: So we're not going to spend any money for a month, we're going to just do freebies between now and March --

CLERK PIRILLO: That's the plan.

TRUSTEE ROBERTS: Thank you.  
Makes sense.

CLERK PIRILLO: You're welcome.

MAYOR HUBBARD: Any other discussion?

(No response.)

All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: Resolution  
02-2016-28,

Resolution approving the hiring of  
two seasonal, part-time Traffic Control

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Officers for the time period from Memorial Day through the last weekend in October.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: I have discussion on this.

I know you brought this up, Trustee Phillips, are you planning -- was the intention to have Southold Town Police Department to supply this; did you talk to them as liaisons?

TRUSTEE PHILLIPS: No. My thought was for us to hire someone under the Code Enforcement Department, and not a Traffic Code Officer, no.

I sat at last week's work session and I've heard everyone talking about codes, and we were having everyone putting forth facts about code and I believe Trustee Martilotta said at last week's work session, if we're not going to enforce the Code, let's take it out of the Code. I think the visual

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2 presence of someone walking down the  
3 street on a part-time basis spread over  
4 the weekends, I'm putting it out for  
5 discussion. I think it needs to be in  
6 next year's budget, but no it's not  
7 something I talked to Southold Town  
8 Police about. I would have discussed  
9 that with you first.

10 MAYOR HUBBARD: My feeling, I'd  
11 rather -- I feel we tread lightly by  
12 hiring one and start to see how it  
13 works before we hire two people, just  
14 for budget and see how it pans out with  
15 the new tickets, with the new program.  
16 We've all talked about parking issues,  
17 so I would say hiring one, I would be  
18 okay with, hiring two to start until we  
19 get everything else worked out, I think  
20 we're burdening ourselves.

21 TRUSTEE PHILLIPS: As I said, I  
22 threw it out for discussion, so that's  
23 why the resolution is on there. If you  
24 would like to amend it to one, I could  
25 do that.

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2 TRUSTEE MARTILOTTA: Do we know  
3 how much does one, how much are we  
4 looking at? Without a number, I would  
5 have a very difficult time voting.

6 MAYOR HUBBARD: Right.

7 I'm guessing you would be paying  
8 somebody \$15 an hour, and Tuesday,  
9 Wednesday, the middle of the week, we  
10 don't need, we need somebody on the  
11 weekends when it's busier, you know,  
12 Friday through Monday for say six hours  
13 a day or we could do eight hours a day,  
14 I mean.

15 TRUSTEE MARTILOTTA: Part-time is  
16 only seventeen and a half hours.

17 MAYOR HUBBARD: Correct.

18 TRUSTEE MARTILOTTA: Thank you.

19 MAYOR HUBBARD: It's something we  
20 need to decide -- I mean, I think in  
21 general what Trustee Phillips was  
22 getting at was we need to hire somebody  
23 that's gonna work with the Code  
24 Enforcement, we need to figure out what  
25 we're gonna do hour-wise and exactly

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2 what we're gonna to pay when we try to  
3 find a position.

4 I think it's more just following  
5 the sandwich boards and the other  
6 announcement that we're gonna try to do  
7 something with. I don't know if we can  
8 afford two, you know, we have to look  
9 and see what we're gonna do with that.  
10 I'm working on the new budget.

11 TRUSTEE ROBINS: The resolution is  
12 asking to approve the hiring of two  
13 seasonal employees, so I mean if we  
14 don't want to hire two and we don't  
15 really know the cost is yet, I don't  
16 know if we should be voting on this.

17 MAYOR HUBBARD: We can modify  
18 that. We can modify that to hire one  
19 person part-time, let's get the process  
20 rolling and see how it works out. If  
21 we feel the need is there and it's  
22 generating revenue and everything else,  
23 we feel the need is there, we can  
24 always hire a second person later on or  
25 for next year.

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2 TRUSTEE ROBINS: This is a trial  
3 basis, I would agree to this.

4 TRUSTEE ROBERTS: What fund is  
5 this coming from?

6 MAYOR HUBBARD: It would be coming  
7 just from the general fund right now.  
8 Any of the positions for next year's  
9 budget, we'll be working on it. I will  
10 be looking at funding through the  
11 general fund, it will be coming  
12 probably from parking and enforcement,  
13 from fines and stuff.

14 TRUSTEE ROBERTS: But this is not  
15 to start now, this is starting in the  
16 next budget?

17 MAYOR HUBBARD: Yes.

18 TRUSTEE PHILLIPS: Yes, actually  
19 the original resolution, and  
20 (inaudible) go out and advertise for  
21 this position, but I see it changed  
22 entirely, so that's something which we  
23 want to get the process started so when  
24 the budget year and the traffic year  
25 starts, we're ahead of the game.

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MAYOR HUBBARD: Memorial Day is three days left in our budget year. Our new budget year starts June 1, so it will be three days and we would start it in the new budget year, we can just modify the motion to hire one seasonal officer starting in the new budget year and see how it goes.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBERTS: Was that an official motion?

If I may.

MAYOR HUBBARD: Sure.

TRUSTEE ROBERTS: It seems we're having a budget discussion and this -- when you have a budget discussion -- this would be my first time through it sitting on the Board, but when I wear other hats, you have to have everything on table and you have to know what it costs and what the RMI, return on investment, is, and right now, I don't have any numbers at all. I've got people looking at calculators trying to

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2 figure out what it might cost, which is  
3 good, I appreciate that we're trying to  
4 figure out what it costs, but I think  
5 we should --

6 I can't approve this without  
7 knowing what I'm not gonna spend  
8 people's money on instead. Top of my  
9 list is that we have somebody who just  
10 bought Claudio's who potentially may be  
11 putting big ideas before our Planning  
12 Board, and we have a Building  
13 Department of one-and-a-half people,  
14 and we have right now three volunteers  
15 who work hard on our Planning Board,  
16 two open seats, I mean, there might be  
17 other ways we want to spend this money.

18 I just don't know, so it feels to  
19 me that this discussion will happen  
20 during the budget hearing process and I  
21 would propose that we table this until  
22 then. I'm not going to vote on  
23 spending this money versus, you know,  
24 what about an intern to write some  
25 grants and get us back in the Community

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2 Development Block Grant Program, which  
3 is hundreds of thousands of dollars  
4 that benefits Village residents.

5 I don't know what the ROI is gonna  
6 be on a TCO, I don't know how much  
7 we're gonna get. Does it pay for  
8 itself? Is it profitable? Too many  
9 questions for me, so I would ask  
10 everybody if we can put this into the  
11 budget process.

12 I support the idea of enforcing  
13 parking, I want to make sure that's  
14 clear, and thank you Trustee Phillips  
15 for putting this out there. It just  
16 seems a little early to me.

17 MAYOR HUBBARD: I'm working on the  
18 budget process right now, any requests  
19 we have had from the department heads  
20 and everybody else, we're looking at  
21 putting that all in the budget which  
22 should be done within a couple weeks.  
23 This is one that we would be funding it  
24 through there. It's a question and  
25 concern that everybody has raised and

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2 we're trying to put somebody in charge  
3 of it besides just Ed writing what he  
4 can.

5 TRUSTEE MARTILOTTA: Is there  
6 something that you have been working  
7 up, I don't know, as you're working up  
8 your budget, is this something you  
9 would be working into it or - do you  
10 know what I mean? Is this changing --

11 MAYOR HUBBARD: This would not be  
12 taking money away from anything else on  
13 the overall picture. This is just  
14 taking care of one of the  
15 responsibilities that we haven't done  
16 in the past because we had nobody to do  
17 it.

18 TRUSTEE MARTILOTTA: Okay.

19 TRUSTEE PHILLIPS: Plus we have  
20 had this Board and you, yourself just  
21 --

22 TRUSTEE MARTILOTTA: No, that's --

23 TRUSTEE PHILLIPS: And even  
24 Trustee Roberts, we have a parking code  
25 that we have not been dealing with, so

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this -- my vote was to get the thought of getting the advertising out and getting it started.

TRUSTEE MARTILOTTA: I guess -- all right, so perhaps you can explain to me because when I read this I had a lot of questions, and I do support very much getting somebody to do traffic control, let me be very clear about that.

When you say advertising, so if we're going to advertise for the position, like just from a budget standpoint and technical standpoint and this is a very serious question, how would that be different, we would take in resumes and see what we get, you know what I mean? I'm just trying to see how this would work because you were saying you wanted to advertise --

TRUSTEE PHILLIPS: What I mean was to go out for advertising to see who would be interested in a part-time job for seventeen and a half hours. That's

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2 going to be a deterrent on some things.

3 We have problems with lifeguards in  
4 the summertime.

5 TRUSTEE MARTILOTTA: I guess what  
6 I'm asking is as you envision this --  
7 and I think it's a good idea to have, I  
8 tend to be more with the mayor in that  
9 I think one would be more, at least to  
10 start, but my question would be when  
11 you wrote this up, would you rather it  
12 be advertising or would you rather it  
13 be --

14 TRUSTEE PHILLIPS: To be honest  
15 with you, at this point, I would have  
16 liked to have seen a parking attendant.  
17 Last year to be honest with you trying  
18 to work with Southold Town didn't work.

19 TRUSTEE MARTILOTTA: Okay.

20 TRUSTEE PHILLIPS: I think that we  
21 have a Code Enforcement officer who is  
22 part-time. He's mainly dealing with  
23 building and other issues, I think that  
24 that department could use the help. I  
25 think that whether you're hiring or

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2 advertising at this point, we're going  
3 to be enforcing sandwich signs and  
4 we're going to be enforcing moorings,  
5 you know. To me the parking ticket  
6 situation will ease up some of the  
7 stress of downtown traffic, and I think  
8 that I understand it's before the  
9 budget, but Memorial Day weekend is  
10 coming and I think the advertising, I  
11 would like to have number in there  
12 myself, but I didn't want to overstep  
13 with the Mayor as to the budget.

14 MAYOR HUBBARD: I think to clarify  
15 it, to advertise for it now being the  
16 beginning of March, by the time you  
17 find somebody, it's gonna be voted on  
18 at the end of March, they'd have to go  
19 through training, learn how to do  
20 tickets, learn the system to get them  
21 ready for May, so I think that's why  
22 starting the process now, it would be  
23 prudent to start it now to authorize  
24 just to hire one part-time person to  
25 enforce the parking and then I

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2 understand the concern about the  
3 budget, where it's gonna fit in, it's  
4 not a huge amount of money, but we've  
5 also talked about somebody enforcing  
6 doing, not harbormaster, but enforcing  
7 the Code on the water. It's all stuff  
8 that's being put into the budget to see  
9 where we stand with surplus that we  
10 have left from this year to fund these  
11 positions, but that's all part of the  
12 process and it's stuff that's, it's  
13 jobs that we haven't been taking care  
14 of in the past and I want to put them  
15 in the new budget so we can take care  
16 of the stuff that hasn't been done to  
17 protect the Village and keep stuff  
18 going forward.

19 TRUSTEE ROBERTS: Do we need this  
20 resolution to put that in the budget is  
21 my question?

22 MAYOR HUBBARD: No. I mean, I can  
23 take this spot and try to fund it in  
24 the budget and see where the money  
25 goes, but to start the process of

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advertising and trying to get somebody,  
we need to start this at this point.

Before we hire somebody, we would  
have an exact analysis of how much  
money it's gonna cost, how many hours  
they're gonna work and when their gonna  
be working.

TRUSTEE ROBERTS: Might I propose  
that we amend it to say advertise,  
which I think is what Trustee Phillips  
really started this with. It's sort  
of, you know, like we do with RMPs, we  
go out to bid and sometimes it works  
and sometimes it don't.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: I'm worried a  
resolution might force us, we've  
resolved to hire somebody and then if  
we don't, we're violating our  
resolution.

MAYOR HUBBARD: Right.

That's why I'm saying to do it, to  
start off with hiring one, so we  
could --

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Regular Meeting - 2-25-16

All right, let me put -- I'll offer a resolution to amend resolution 02-2016-28, resolution approving the advertisement for one seasonal part-time Traffic Control officer for the time period to start in the new budget year of June 1 through the end of October.

TRUSTEE MARTILOTTA: I like that.

MAYOR HUBBARD: I'll offer that as an amended motion.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor of the amendment?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

All in favor of the motion as a whole?

TRUSTEE PHILLIPS: Aye.

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Regular Meeting - 2-25-16

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

So if you can figure out how that  
was worded now.

TRUSTEE PHILLIPS: Resolution  
02-2016-29.

Resolution scheduling a public  
hearing for March 24, 2016 regarding a  
proposed local law amending Chapter  
132, Vehicles and Traffic, Section 50,  
Schedule 12, loading zones, of the  
Village of Greenport Code, to add two  
no-loading zones, to be in effect from  
9:00 a.m. through 6:00 p.m. from June 1  
through September 30 of each year and  
directing Clerk Pirillo to notice the  
public hearing accordingly.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Discussion?

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TRUSTEE PHILLIPS: Public hearing,  
it would have the designated areas?

MAYOR HUBBARD: What's that?

TRUSTEE PHILLIPS: It would be the  
two sections that I mentioned, correct,  
should that be in the resolution?

MAYOR HUBBARD: Yes. It would be  
clarified and everything else. We're  
gonna have a public hearing or it was  
suggested we send it to the Code  
Committee. Do we want exact wording of  
what we want to do with it or it's the  
feeling of the Board.

I mean, a public hearing, we're  
gonna flush it all out, everybody's  
gonna be there, we just need to define  
what a loading zone is and what we're  
actually trying to accomplish with this  
to the public beforehand.

TRUSTEE PHILLIPS: The Village  
Attorney was supposed to get --

TRUSTEE MARTILOTTA: Is there  
discussion?

MAYOR HUBBARD: Yeah, discussion

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now, yes.

TRUSTEE MARTILOTTA: Have we asked the local business or the -- what impact, if there would be an impact?

MAYOR HUBBARD: No, this just came up last week, and it has not gone anywhere yet. It hasn't been discussed.

TRUSTEE MARTILOTTA: I tend to agree with the Mayor, it seems to be more a Code Committee. I think this is their natural, this is what they do, you know, they can probably figure out, you know, how to make it better at the Code committee, and bring a more flushed out -- I like the idea behind it, but personally I'm a little uncomfortable because we haven't asked, it's my understanding we haven't really spoken to those specific businesses.

TRUSTEE PHILLIPS: It hasn't been presented to --

MAYOR HUBBARD: The map came out and nothing else, that's all that you

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2 have.

3 We could take this and send it to  
4 the Code Committee, I mean it's  
5 proposed to start in June, we can do it  
6 for the summer season, we can have them  
7 actually write something, have the  
8 lawyer put something in writing for us  
9 all to review before we schedule a  
10 public hearing so we know exactly what  
11 we're gonna have a public hearing on,  
12 instead of waiting two weeks and not  
13 being comfortable and us not being able  
14 to discuss it.

15 TRUSTEE PHILLIPS: That's fine. I  
16 just wanted to get --

17 MAYOR HUBBARD: Do you want to  
18 make a motion to table it?

19 TRUSTEE PHILLIPS: I would like to  
20 amend this motion to table resolution  
21 02-2016-29 and amend it to send the  
22 resolution to the Code Committee.

23 So moved.

24 TRUSTEE ROBERTS: Second.

25 MAYOR HUBBARD: All in favor?

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TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Amendment carried.

Motion as a whole?

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: We already -- just  
a vote on it.

TRUSTEE ROBERTS: Resolution

02-2016-30,

Resolution approving a run/walk  
event open to the public at the Moore's  
Woods Trail on May 30, 2016 beginning  
at 1:00 p.m., with the event to include  
light trail maintenance and clean-up.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

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TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution

02-2016-31,

Resolution approving all checks per the Voucher Summary Report dated February 22, 2016, in the total amount of #338,508.73 consisting of all regular checks in the amount of \$251,090.91, and all prepaid checks, including wire transfers in the amount of \$87,417.82.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: I'll be

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abstaining as I have relatives or a family who is on the abstract this month and as I have done in the past, I'll recuse myself.

MAYOR HUBBARD: Okay.

So four in favor, one abstained.

Motion carried.

I'm gonna offer.

Resolution ratifying the prior resolution of 03-2015-15, approving the assignment and assumption agreement with the MTA and Suffolk County, for Mayor Hubbard's Signature.

That's what I talked about earlier, it's just to clarify, it was a previous agreement that was signed by Mayor Nyce and I'm going to be signing this, so I'll make a motion for that.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

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MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

I will sign that agreement and  
move that process forward.

I offer a motion to adjourn at  
8:07.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

Thank you all for coming.

(Time noted: 8:07 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF SUFFOLK )

I, STEPHANIE O'KEEFFE, a 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 February 25, 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 25th day of February,  
2016.

Stephanie O'Keefe

STEPHANIE O'KEEFFE

**ADMINISTRATOR PALLAS: [1]**  
32/3  
**CLERK**  
**PIRILLO: [9]**  
64/17 65/2 65/10  
65/20 66/5 66/16  
66/24 67/6 67/9  
**MAYOR**  
**HUBBARD: [177]**  
**MR. CROWLEY:**  
[5] 30/23 31/5  
32/10 32/16 32/19  
**MR. LUDICAR:**  
[9] 4/24 5/9 5/13  
5/17 8/5 8/21 10/15  
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**MR. SALADINO:**  
[17] 15/6 15/11  
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**MR. SWISKEY:**  
[4] 11/21 13/21  
14/24 15/3  
**MS. HORTON: [1]**  
6/24  
**TRUSTEE**  
**MARTILOTTA:**  
[72] 6/9 6/13 33/12

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**TRUSTEE**  
**PHILLIPS: [80]**  
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**TRUSTEE**  
**ROBERTS: [81]**  
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<b>ROBERTS:...</b> [51]	61/7 61/24 63/16	.this [1] 54/14
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<b>ROBINS:</b> [52]	\$5,000 [1] 49/18	02-2016-21 [1] 53/9
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