STATE OF NEW YORK  
CITY OF GREENPORT  
COUNTY OF SUFFOLK  

BOARD OF TRUSTEES  
REGULAR SESSION  

Third Street Firehouse  
Greenport, New York  

February 25, 2016  
7:00 p.m.  

BEFORE:  
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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(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 straightforward 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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Horton. I'm from 190 Sterling Street in Greenport, and I'm here to address you on 19. You know all the first numbers, I don't have say it. That is concerning the appointment or awarding the contracts to the artists for the rounding boards.

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

Thank you.

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

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

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

I've also heard from several
people trying to maneuver down Main
Street that they have fear that they're
going to get hit, so I'm putting it out
for discussion. I feel we need to talk about it, and we need to try to do something. That's the whole purpose of this. There is an issue there, and you have to admit there is an issue in that section of town. We need to do something. Either we take the parking away, which I don't think anybody really wants, or we try to mitigate some of the tractor trailers or the commercial traffic. The drivers aren't going behind on Carpenter Street, they're just going right smack in the middle of Main Street.

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

TRUSTEE PHILLIPS: Commercial vehicles.

MR. LUDICAR: Loading and unloading.

TRUSTEE PHILLIPS: I asked the Village attorney to get me a better description, and I wish he was here.
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tonight, but he's not, but I'm talking
about commercial trucks, I'm not
talking about small people, your
customers trying to -- because they
park in the parking spots, but I have
seen double parking going on over this
past summer season and I'm
uncomfortable with it, and I think it
needs to be discussed.

MR. LUDICAR: Thank you.

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

Anybody else want to address the
board, any topic?

MR. SWISKEY: William Swiskey, 184
Fifth Street.

This no-loading zone, this, you
know, any other time that we go for a
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code change, it originates in the Code Committee, and it's studied, and it's looked at. This is just thrown out here.

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

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

It looks to me like we're just going to punish certain merchants and it ain't really gonna solve the problem. I mean, you're gonna punish the Harborfront Deli maybe, the drug store, but other than that -- and a few people between Bay and Park Street. If you're gonna do this, you got to do it
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through the whole downtown area or not
do it.

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

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

MAYOR HUBBARD: No, there is not.

MR. SWISKEY: There's nothing
gonna --

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

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

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

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

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

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

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

MR. SALADINO: Okay.

The one agenda item that -- I have
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something else, but the one agenda item
is about the no-loading zone. I don't
have an opinion one way or the other if
there should be or there shouldn't.
You have a resolution here to notice a
public hearing, there is zero
information here. I mean is it just a
commercial vehicle, you know a pickup
truck has commercial plates on it,
everybody in Greenport, almost, has a
pickup truck, some have commercial
plates, some don't.

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

In Manhattan when they make
deliveries to the garment center
between certain hours, they put a
restriction on the size of the truck,
so before you schedule a public
hearing, perhaps it should be here, you
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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handicap, but I see them struggle
trying to walk across the crosswalk
because the trucks, the, you know, the
delivery vendor trucks have been one or
two deep. And then I have also seen
the Suffolk County bus trying to come
around the corner and that's been
blocked because of traffic.

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

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

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

In my opinion, it would cut down
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on transcription service. If you -- by
the reports, Trustee Robbins had a
presentation about her trip to Albany,
however long it was, five minutes, ten
minutes, that should be distributed
amongst the Board, read it at your
leisure; and it doesn't have to go into
the official record, it can go on the
agenda if you chose, you can print it
up it goes in the agenda. Trustee
Roberts has a report with Trustee
Martilotta, a lot is discussed. A lot
of it doesn't have to be. What goes
into the record, a lot of it can be
avoided and not out of secrecy, just
out of time. If you provided these
reports, the public reads them, you
read them, anything in the report --
listen, I don't have to tell you guys
how this works, you kind of know how it
works, yous ask each other, is there
anything here that yous want to talk
about and you talk about it. You can
cut the discussion down to one specific
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item instead of the whole report. If we're really interested in saving money and if we're really interested in following the law, Trustee Phillips, Trustee Roberts, Mayor Hubbard, and your reports, you're obligated to give them to the public, we don't get them.

The other thing that happened at the Work Session was, I had asked you -- George, I had asked you a question, I heard a subject come up about certain businesses in town, yous had a public hearing about it, I had asked if yous passed a resolution, the answer was no. You told me that you were going to handle it, they were gonna come and apply for a permit that no resolution was passed, you didn't vote yes or no, and I had asked you I said are you gonna use a special use permit and you told me yes, which I thought was the correct method. I happened to get a draft of the Code -- and I'm sorry that the attorney is not
here, I happened to get a draft of the Code change Chapter 150 and in that code change, it's already made that this particular business will go from three to five -- I'm curious as to how that happened. I don't remember a resolution being passed; I go to the Code Committee meetings, I don't remember that being discussed, an now it's in the draft of the new Chapter 150 of the Code.

Can maybe you explain?

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

MR. SALADINO: I was, yes.

TRUSTEE ROBERTS: That's what I thought.

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

MR. SALADINO: Then my question

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

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

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

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

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

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

TRUSTEE PHILLIPS: Right, the one that has all the changes.
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MR. SALADINO: No. It asks for comments and stuff, but I'm just wondering how that even got -- because there's a lot of stuff that's not changed.

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

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

MR. SALADINO: I'm sorry.

TRUSTEE PHILLIPS: I think that's part of way -- that document has been around before when we were even in Code...
Committee discussing the B&Bs. He may have just put it, I can't answer for him, I'm just assuming that, but I know that I have, we have all had discussions, Paul Pallas has had discussions as to how the B&B owners are to proceed. I would assume that once we got down to finalizing that, that would have gotten pulled out.

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

I just have a problem with changing the Code. One person will lobby or one two or perhaps the whole Board and the Code, in my opinion, the Code, it's not designed to change to accommodate -- there's twenty-four hundred people, twenty-three hundred people in Village. I mean one person maybe could benefit from this code change, and I just don't think that's the way it should be. I think, I think the Code is a little more important
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than that to just change it arbitrarily
because somebody might increase their
profit margin by a code change.

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

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

And the last thing I would ask is,
and you have already decided that
you're not gonna talk about this
helicopter thing and stuff and it's not
about a helicopter, it's about when
you, again being at the work session,
when you spoke at the work session, you
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gave us Mr. Gezari's proposal, and I
would ask you if it's not a secret, I
mean if it's not privileged, did he
ever mention if he had gone to the
Town, was the Town ever involved? I
mean to say, well, to do this, I would
be okay if I did this, but if you don't
let me do this, I'm going to buy this
piece of property and I'm gonna do this
over there in Mattituck. I was
wondering, was there any conversation
with Scott Russell about it?

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

MR. SALADINO: Before he spoke to
you?

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

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

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

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

MR. SALADINO: Thank you for that.

MAYOR HUBBARD: You're welcome.

Anybody else that wants to address the Board?

MR. CROWLEY: Ian Crowley, I represent Townsend Manor. We're
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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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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
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Trouble-shooting of communication lines between switch gear and the Eagle control panel, and authorizing the payment of $9,922 to Hinck Electric pursuant to the approval of the Change Order.

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 ROBINS: Resolution 02-2016-7,

Resolution authorizing Village Administrator Pallas to attend the NYAPP Annual Lobby Day Event in Albany, New York from March 1, 2016 through March 2, 2016. There is no cost for participation in this event. The
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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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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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Review was initiated and that no comments were received determining that the action is a Type I Action for purposes of SEQRA, and that the approval for the Wetlands Permit Application will not have a significant negative impact on any aspect of the environment, and adopting a negative declaration for the purposes of SEQRA.

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: Can I just make sure I do this right, do we move to amend it or do I just read it into the record with the change that was 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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approval is conditioned upon adherence to the following Conservation Advisory Council requirements:

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

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

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

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

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

So moved.

TRUSTEE ROBINS: Second.

TRUSTEE ROBERTS: And then I will propose an amendment to change item
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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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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Southold Town Court, Luann and Michelle, the two people from the Town, when the Town does their tickets right now, they have a lot of other items that are on their tickets that are not on our Village tickets, expired registration, expired inspection, a lot of stuff like that. Joe is working on taking, Joe and Paul are working on taking one of the Southold Town tickets, adding those categories onto our Village ticket, so when they write a ticket for no parking, they can also write an inspection ticket and we will get the revenue from that and it will be something in process though our ticket because the new tickets will be Village of Greenport tickets, not Southold Town tickets.

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

MAYOR HUBBARD: That would be a code change, yes. Once they put 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
tickets, then that would be also an added part of the their ticketing?

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

Okay. Any other discussion?

(No response.)

All those 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 02-2016-23,
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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meetings, Planning Board meetings and Historic Preservation Commission meetings, with the cost of the broadcasts to be expensed from account A.8010.400, Zoning Contractual Expense, account A.8020.400 Planning Contractual Expense, account A.8510.200, Historic Preservation Commission, account A.1010.400, Board of Trustees Contractual Expense.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: Discussion?

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

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

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

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right?

CLERK PIRILLO: Correct.

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

TRUSTEE MARTILOTTA: Thank you.

That was all.

CLERK PIRILLO: You're welcome.

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

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

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

CLERK PIRILLO: It's a two-step
process. I'm trying for the free demo
first regardless, and then the
management team has been charged with
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...
presence of someone walking down the street on a part-time basis spread over the weekends, I'm putting it out for discussion. I think it needs to be in next year's budget, but no it's not something I talked to Southold Town Police about. I would have discussed that with you first.

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

TRUSTEE PHILLIPS: As I said, I threw it out for discussion, so that's why the resolution is on there. If you would like to amend it to one, I could do that.
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TRUSTEE MARTILOTTA: Do we know how much does one, how much are we looking at? Without a number, I would have a very difficult time voting.

MAYOR HUBBARD: Right.

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

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

MAYOR HUBBARD: Correct.

TRUSTEE MARTILOTTA: Thank you.

MAYOR HUBBARD: It's something we need to decide -- I mean, I think in general what Trustee Phillips was getting at was we need to hire somebody that's gonna work with the Code Enforcement, we need to figure out what we're gonna do hour-wise and exactly
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what we're gonna to pay when we try to
find a position.

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

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

MAYOR HUBBARD: We can modify
that. We can modify that to hire one
person part-time, let's get the process
rolling and see how it works out. If
we feel the need is there and it's
generating revenue and everything else,
we feel the need is there, we can
always hire a second person later on or
for next year.
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TRUSTEE ROBINS: This is a trial basis, I would agree to this.

TRUSTEE ROBERTS: What fund is this coming from?

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

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

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Yes, actually the original resolution, and (inaudible) go out and advertise for this position, but I see it changed entirely, so that's something which we want to get the process started so when the budget year and the traffic year 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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figure out what it might cost, which is
good, I appreciate that we're trying to
figure out what it costs, but I think
we should --

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

I just don't know, so it feels to
me that this discussion will happen
during the budget hearing process and I
would propose that we table this until
then. I'm not going to vote on
spending this money versus, you know,
what about an intern to write some
grants and get us back in the Community
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Development Block Grant Program, which is hundreds of thousands of dollars that benefits Village residents.

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

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

MAYOR HUBBARD: I'm working on the budget process right now, any requests we have had from the department heads and everybody else, we're looking at putting that all in the budget which should be done within a couple weeks. This is one that we would be funding it through there. It's a question and concern that everybody has raised and
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we're trying to put somebody in charge
of it besides just Ed writing what he
can.

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

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

TRUSTEE MARTILOTTA: Okay.

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

TRUSTEE MARTILOTTA: No, that's --

TRUSTEE PHILLIPS: And even
Trusted Roberts, we have a parking code
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 bee interested in a part-time job
for seventeen and a half hours. That's
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going to be a deterrent on some things.

We have problems with lifeguards in
the summertime.

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

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

TRUSTEE MARTILOTTA: Okay.

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

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advertising at this point, we're going

to be enforcing sandwich signs and

we're going to be enforcing moorings,

you know. To me the parking ticket

situation will ease up some of the

stress of downtown traffic, and I think

that I understand it's before the

budget, but Memorial Day weekend is

coming and I think the advertising, I

would like to have number in there

myself, but I didn't want to overstep

with the Mayor as to the budget.

MAYOR HUBBARD: I think to clarify

it, to advertise for it now being the

beginning of March, by the time you

find somebody, it's gonna be voted on

at the end of March, they'd have to go

through training, learn how to do

tickets, learn the system to get them

ready for May, so I think that's why

starting the process now, it would be

prudent to start it now to authorize

just to hire one part-time person to

enforce the parking and then I
understand the concern about the budget, where it's gonna fit in, it's not a huge amount of money, but we've also talked about somebody enforcing doing, not harbormaster, but enforcing the Code on the water. It's all stuff that's being put into the budget to see where we stand with surplus that we have left from this year to fund these positions, but that's all part of the process and it's stuff that's, it's jobs that we haven't been taking care of in the past and I want to put them in the new budget so we can take care of the stuff that hasn't been done to protect the Village and keep stuff going forward.

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

MAYOR HUBBARD: No. I mean, I can take this spot and try to fund it in the budget and see where the money 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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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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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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have.

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

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

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

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

So moved.

TRUSTEE ROBERTS: Second.

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.)
CERTIFICATE

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'KEEFFE

Flynn Stenography & Transcription Service
(631) 727-1107
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