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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  
  
August 27, 2015  
7:00 p.m.

- B E F O R E :
- GEORGE HUBBARD, JR. - Mayor
  - JACK MARTILOTTA - Deputy Mayor
  - MARY BESS PHILLIPS - Trustee
  - DOUGLAS W. ROBERTS - Trustee
  - JULIA ROBINS - Trustee
  
  - JOSEPH PROKOP - Village Attorney
  - SYLVIA PIRILLO - Village Clerk
  - PAUL PALLAS - Village Administrator

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MAYOR HUBBARD: I call the meeting to order.

Pledge to the flag.

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

MAYOR HUBBARD: Please remain standing for a moment of silence for Judythe Anne Ghosio, Joy Lupoletti, Dorothy E. Sedat, Arthur Swan and Billy William Haf, Jr.

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

MAYOR HUBBARD: Okay.

I've got couple of announcements first.

Village Hall will be closed on September 7 in observance of Labor Day.

The annual East End Seaport Museum Maritime Festival will be held on September 26 and 27.

The October meetings of the audit and co-committees will be held on October 5, 2015 because Columbus Day is the day we normally have it, so we're doing it a week earlier, if anybody is interested.

Also, on Friday, September 11, from

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8:00 to 10:00 p.m. the Custer Institute will  
be celebrating John Dobson's birthday by  
having two or three medium size Dobsonian  
mounted telescopes in Mitchell Park.

Custer Institute staff will be there  
explaining the night sky.

There will be no charge to the public  
for telescope use.

Trustee Roberts would like to make an  
announcement.

TRUSTEE ROBERTS: Thank you, Mr. Mayor.  
I'm hosting an informal casual  
conversation amongst neighbors about rentals  
at the Loft.

Perry Angelson has offered to let us  
use his space above Harbourfront Deli  
Saturday morning, 9 o'clock.

All are welcome to join. We're just  
talking, no podiums, we're talking about  
rentals.

Thank you.

MAYOR HUBBARD: Okay. We have a liquor  
License Application, Carolyn Rusin as  
applicant for 314-316 Main Street.

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2 Then we'll move to presentation, we  
3 have Tony Hill of Penflex with Dave Rogers  
4 from RBC. They are the people that are in  
5 charge of the LOSAP program for the fire  
6 department and they're going to do a --

7 I'll let them explain.

8 MR. HILL: Hello.

9 So I'm Tony Hill, I'm from Penflex.  
10 Dave is from RBC.

11 My firm -- You guys might remember Ed  
12 Houlihan, for those of you who have been  
13 Trustees maybe for a while. He started  
14 Penflex, and we are the actuary and also  
15 assist the Village in the administration of  
16 the program.

17 All right, so the Village hires us to  
18 do all the actuarial calculations similar to  
19 what the State Retirement System does it for  
20 all of your employees and tells you what to  
21 contribute. We do the same thing, except  
22 for the volunteer firefighter service award  
23 program.

24 I understand that there are some  
25 trustees that are new, so on your, in front

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2 of you, you should have what every volunteer  
3 firefighter gets, as for the summery of the  
4 plan. So this goes through --

5 I'm sorry, I guess to be distributed.

6 I'm not gonna really -- I'm not gonna  
7 spend a lot of time on it. You can read  
8 through it. What this is meant to be is a  
9 plain-English definition and explanation of  
10 the benefits that are provided by the  
11 program.

12 But to really bullet point it, the  
13 volunteer firefighters, there's a point  
14 system. All right, so this sort of like a  
15 pension, but there's not salary. Most  
16 pensions are based on salary, so instead of  
17 it be based on salary, it's based on points.

18 For every call, drill, meeting,  
19 training things that a volunteer goes to,  
20 they earn points. The magical number is  
21 fifty. If they earn fifty points in a year,  
22 they get credit for the pension for the  
23 year. That pension is \$20 lifetime monthly  
24 benefit payable at age sixty-five.

25 So a volunteer firefighter that joins

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at age forty, volunteers for twenty years,  
at age sixty-five, he or she can get \$400 a  
month for the rest of his or her life.

Payment is guaranteed to be made for  
ten years, so if they die before age  
seventy-five, payment will continue to a  
beneficiary that they name; otherwise, it's  
payable for the rest of their life.

All right. The maximum benefit that  
can be earned in this plan is \$600 for  
thirty years.

Several years ago, maybe five, six,  
seven years ago, the max was twenty and the  
Village had a referendum to increase that to  
thirty, so in the next couple years,  
firefighters will be hitting that thirty  
year, this year is the twenty-seventh  
year -- Well, the plan, originally there  
was buyback, the Village bought back five  
years of service, so it's not actually the  
twenty-seventh year, it's the twenty-third  
year, but with the five year buyback, this  
is the twenty-seventh year, so there will be  
a point in the future where firefighters

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2 will hit that cap again, and not be able the  
3 accrue any more benefit in the plan, so  
4 that's something -- that's really something  
5 mainly to keep aware of because of the cost  
6 of the program.

7 I'm going through this really quick  
8 because if you have questions, I can  
9 certainly answer them.

10 The contribution that the Village makes  
11 in 2016 for this plan is roughly 233,000  
12 about, okay, so that is done by evaluation  
13 based an assumed rate of return. We're  
14 assuming five-and-a-half percent rate return  
15 based on a life expectancy assumption and  
16 the volunteer population.

17 Okay.

18 You are -- the plan right now is  
19 roughly seventy-five percent funded. There  
20 was some, I don't know, we can go into all  
21 that if you want to, but there has been --  
22 the Village has changed vendors over the  
23 years. We were brought in to try to help  
24 get back on track, so in order to keep costs  
25 manageable, it would be great for you to be

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2 putting in \$400,000 a year and get caught up  
3 quicker, but, you know, that's not reality,  
4 there are property tax caps and things like  
5 that we have manage through these things,  
6 and so we are on a slow path of getting this  
7 fund built back up.

8 Okay.

9 So it's going to be -- down the road is  
10 when the firefighters reach this cap, it  
11 will help in cost savings, unless you decide  
12 to extent it out, but that's something for  
13 down the road.

14 So, again, the annual contribution  
15 right now is somewhere around two hundred  
16 thirty-five. Dave will present about how  
17 the investments go. It's certainly a lot of  
18 the cost. The main driver of the cost is  
19 the return the assets, so we all have seen  
20 what's happening in the Market, you're not a  
21 hundred percent the SMP, so you're not  
22 seeing that volatility, but certainly it's  
23 impacting you, so if we continue to have  
24 years that are, you don't return the  
25 five-and-a-half, the idea is that over a

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2 long period of time, it's going to  
3 counterbalance, but right now we're in a  
4 more difficult challenging situation.

5 So, again, our job, we do the actuary  
6 work, tell you how much to contribute. We  
7 also assist with the administration, when a  
8 firefighter wants to change the beneficiary,  
9 when a firefighter dies, contact the  
10 beneficiary, do all that kind of stuff for  
11 the Village.

12 Any questions about that? I know I'm  
13 trying to go really quickly.

14 I know there are some new trustees that  
15 are new to it, are there questions about it  
16 at all?

17 TRUSTEE ROBERTS: Not immediately, no.

18 MR. HILL: If things come up, I can  
19 certainly answer, but I want to give Dave an  
20 opportunity to speak too.

21 TRUSTEE ROBERTS: It would be great if  
22 we could get your contact info and digest it  
23 --

24 MR. HILL: Sure.

25 TRUSTEE ROBERTS: -- ask some question.

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2 MR. HILL: Sure.

3 MR. ROGERS: Hello, everybody. My name  
4 is Dave Rogers I'm the senior vice president  
5 portfolio manager with RBC Wealth  
6 Management. We work in Albany.

7 Those big blue folders in front of you  
8 is what I brought down. There is a lot of  
9 information there. I won't expect anybody  
10 to, you know, study it today.

11 We have been -- we're approaching our  
12 tenth anniversary together. We have been  
13 working with you guys since November 2005.

14 When we became involved with you, we  
15 put an investment policy in place that puts  
16 constraints on we can do with the assets,  
17 it's conservative, it's roughly  
18 thirty-percent stock, seventy-percent fixed  
19 income.

20 We set that because if you do the math  
21 and what market returns tend to be over  
22 time, you get to a six-percent rate of  
23 return, which is what we're trying to do  
24 every year and help you achieve your  
25 actuarial assumptions.

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2 That being said, we're struggling with  
3 earnings right now. You know, we didn't put  
4 these in place when -- nobody envisioned  
5 interest rates going to zero, and still a  
6 lot of our assets are in fixed income; and  
7 we get the question a lot, you know: Should  
8 we be more aggressive? Should we get more  
9 involved in the Stock Market? We're not  
10 sure that's a good idea either. You know,  
11 the Stock Market is at all-time highs.

12 So we're kind of in a difficult  
13 position right now where, unfortunately, I'm  
14 the one that has to tell you that I think  
15 we're going struggle to earn five-and-a-half  
16 percent for a while; and the trade off,  
17 again, is do we take more risk and then  
18 maybe have that backfire on us, or do we  
19 just recognize that these cycles happen, you  
20 know, rates will go up again some day. I  
21 truly believe that really to get to that  
22 five-and-a-half, six percent number, we need  
23 rates to go up and the Stock Market to  
24 correct, and that may be a ways off.

25 Right in our investment policy

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2 statement, it does say that our actuarial  
3 assumption could be irrelevant for long  
4 periods of time, and unfortunately this the  
5 one of those. Again, largely, you know what  
6 you're getting in the banks these days, and  
7 if there is nothing else out there with a  
8 guarantee on it that's got any kind of yield  
9 either.

10 So we are struggling to get you earning  
11 at right now. I think we'll get through  
12 this. We got through '08 together quite  
13 well, you know, and we're just going to have  
14 these times, I think, where we're just not  
15 going to be able to meet your actuarial  
16 assumption, and I'd be thinking that in your  
17 planning and budgets at this stage of the  
18 game.

19 Our long term record is fine, but, you  
20 know, now when you have 2008 wrapped in  
21 here, there is nothing -- unless we were  
22 completely in the Stock Market, there's  
23 really -- our benchmarks are averaging about  
24 five percent now over the last ten years.  
25 There is no time period now that we're

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getting six. Again, largely it's driven  
where interest rates are, and, you know,  
there is nothing we can really do about  
that.

So there is a lot of different things  
we can do. We're happy to have the  
discussions about what else is out there.  
Do we increase risk? Do we change our  
investment policy? But our advice, at least  
at this stage, is to kind of keep things the  
way they are.

If you have questions or concerns,  
certainly let us know what they are and  
we'll engage those with you. You do get a  
monthly statements. We can give you  
quarterly performance reports. They are  
distributed around. You know what's going  
on. We encourage questions. Our cards are  
in those folders, so all our contact  
information is there. I know Sylvia knows  
how to find us.

We're happy to, you know, entertain any  
questions, comments or concerns that you  
have.

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So that's a short-and-sweet presentation tonight.

Are there any questions I can answer for anybody?

MAYOR HUBBARD: Anybody of the Board have any questions?

TRUSTEE ROBERTS: Got do read it.

It may be in here and if I haven't seen it yet, but the executive summary, the one-pager of proposed changes from old to new would be helpful or just a little e-mail.

MR. ROGERS: For the investment policy?

TRUSTEE ROBERTS: Yes.

MR. ROGERS: I actually have an old copy in there. I think it says copy on it.

TRUSTEE ROBERTS: If there is anything you wanted to highlight, some sort of an outline bullet.

MR. ROGERS: So what I'll do is, I'll send e-mails out tomorrow.

TRUSTEE ROBERTS: Yeah. Like read this section carefully. I mean, I'll read the whole thing but --

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2 MR. ROGERS: There's actually only a  
3 few changes. It's really on the second page  
4 where the asset classes are listed.

5 We needed to add some asset classes for  
6 things that are going on today that weren't  
7 going on five or six years ago.

8 An example unconstrained bonds, you  
9 know, these are managements that can short  
10 interest rates. We never needed that when  
11 the Bond Market was -- Well, it's in the  
12 bold market for thirty years, and we think  
13 that's changed now, so there are some asset  
14 classes we just need to add to and we  
15 expanded some of the upper and lower ranges  
16 a little bit to produce a bit of flexibility  
17 around what is going on with the markets  
18 right now.

19 But that's it, everything else is  
20 pretty much the same, so I'll highlight that  
21 for you and send it down to Sylvia. Give me  
22 a couple of days on that, but I will do it.

23 TRUSTEE ROBERTS: Thank you.

24 MR. HILL: I'm going to add one thing.

25 Dave kind of looked to me when you

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2 mentioned the Executive Summary.

3 Back in June, at the June meeting, did  
4 everyone get like a manila folder with  
5 information from us with a special  
6 commentary and a fact sheet; does that sound  
7 familiar at all?

8 TRUSTEE ROBERTS: Yes.

9 MR. HILL: Okay. So that's our way of  
10 communicating to the Village Board outside  
11 of a meeting like this, where we just don't  
12 have as much time about what you really need  
13 to know about what's going on with the  
14 program.

15 One of the things we changed is that we  
16 now project out two years for our cost, so  
17 that 35,000, the Village always knows  
18 exactly -- the Village always, has always  
19 had an advantage in a different fiscal year  
20 because this plan runs on calendar year --  
21 I'm assuming you run on a June 1 fiscal  
22 year -- but what we're doing now is you  
23 always, like that thirty-five, you know  
24 exactly what to budget, and so we recognize  
25 two years ago that we're in just a different

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2 time as far as volatility and different  
3 things, so we need to at least come up with  
4 ways to let our customers know in advance on  
5 how to react to the budgets. You'll always  
6 know exactly what you need to budget, no  
7 surprises where, like at the end of the  
8 year, the Market goes down by fifteen  
9 percent and all of a sudden you're stuck and  
10 your budget is already set.

11 Also just a little bit about us, I  
12 should have mentioned, we work the 350  
13 villages, fire districts, I'm sorry 300 here  
14 in New York State, villages, fire districts,  
15 towns on these service award programs.

16 This is all we do. We don't do any  
17 qualified plans, we don't do any 401(k) or  
18 private pension plans, just these service  
19 award programs is what we do, so we have a  
20 little bit of a niche expertise.

21 I passed my cards out to Sylvia; if you  
22 have any questions, please let me know.

23 MAYOR HUBBARD: Thank you very much for  
24 coming down.

25 Nice to meet you.

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MR. HILL: Thank you for having us.

MR. ROGERS: Thank you.

MAYOR HUBBARD: Next we have the public hearing Turret and Leighton Wetlands Permit Application for 746 Main Street.

That has been noticed for the public hearing. We have the CAC Report here, so I'll open it up to anybody from the public that would like to address the Turret and Leighton Wetlands Permit Application.

Okay.

Nobody from the public wants to comment on that one.

I'll make a motion that we'll close the public hearing, and we'll discuss that at our work session.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

That public hearing is closed.

The second public hearing we have is Costello Marine Wetlands Permit Application,

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210 Carpenter Street, the Greenport  
Shipyard.

Again, that public hearing has been  
noticed and we have a copy of the CAC Report  
here, so I'll open it up to the public if  
anybody would like to comment on the  
Greenport Shipyard Application.

Your name and address for the record.

Thank you.

MR. OSINSKI: My name Michael Osinski,  
307 Flint Street in the Village.

I own the Widow's Hole Oyster Farm in  
the Village. We have been growing oysters  
for fourteen years.

I just got a copy of this CAC  
recommendation about the mitigation. They  
want to test, they want to hire an outside  
tester, environmental, full environmental  
assessment conducted, and somewhere in here  
it says they want to make sure the  
pollutants aren't seeping into the water.

We are the canary in the minefield.  
Oysters are a very delicate animal, and if  
there was any pollution, we're the first

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2 people to be effected.

3 I've been growing oysters for fourteen  
4 years in the Village, and it's been a real  
5 pleasure.

6 I also have to make a caveat. Steve is  
7 my neighbor, and it's an honor for me to  
8 call him my friend. When I moved here, I  
9 really, you know, I looked up to men like  
10 Steve, and I still do. I'm sure, George,  
11 you grew up him. Steve is a respected  
12 member of this community, but we're all  
13 neighbors here. What are we, three blocks  
14 from any point from each other?

15 Anyway, the point I wanted to make is  
16 I've been going oysters for fourteen years.  
17 In the fourteen years, I've been notified of  
18 every closing in Long Island. The State  
19 notifies me. The DEC notifies me.

20 I've been closed twice, Hurricane Irene  
21 and Hurricane Sandy; and those closings were  
22 all the rainfall rushing out and polluting  
23 the bay, all kinds of contaminants wash in.  
24 Mostly sewer systems backed up, cesspools  
25 backed up, and they closed us down, I was

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2 closed for three weeks after the Sandy, but  
3 those are the only times I have been closed  
4 and the State -- matter of fact, Monday the  
5 State is coming over to check, they're going  
6 to pull oysters, they're going to do  
7 water-quality sampling at my dock, and they  
8 do this, they've been doing this for  
9 fourteen years.

10 The point I'm trying to make is, there  
11 is no pollution from the shipyard that's  
12 affecting the most delicate of creatures in  
13 Greenport Harbor. There is no such thing,  
14 and I don't think it's -- I think common  
15 sense should prevail here with the Board.

16 What we don't need is to go out and  
17 spend taxpayers' money, to go out the hire  
18 outside consultants to look for something,  
19 to go out and start digging in somebody's  
20 backyard and looking for things. There is  
21 no pollution.

22 If there was pollution, I would be the  
23 first person to be notified. Everybody in  
24 Long Island would be told, you know,  
25 Greenport Harbor is closed because --

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2 everybody in my business would be notified  
3 and told Greenport Harbor will be closed  
4 because of pollution from the shipyard.

5 There is no such thing and there never  
6 has been as long as I've in this harbor  
7 growing oysters for fourteen years.

8 I don't think that this a real problem.  
9 I think that spending taxpayers' money and  
10 forcing, forcing an honest, hardworking  
11 taxpaying citizen to cover these expenses to  
12 go out and look for something that doesn't  
13 exist is an overreach, and I hope common  
14 sense prevails on this Board.

15 That bulkhead, the sooner that -- if  
16 there was any problem there, the bulkhead is  
17 the solution, get it done, get it done as  
18 fast as possible, get people on the water,  
19 get them working.

20 This is, the shipyard is the heart and  
21 soul of Greenport. It's been there since  
22 whaling days. You may find -- if you go  
23 dig, you may find whale oil. This is an  
24 important feature of what Greenport truly  
25 is. It's not bars and restaurants.

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Greenport is the working waterfront.

Get these guys working as soon as possible.

Thank you very much.

MS. ROBINS: Thank you.

MAYOR HUBBARD: Thank you.

Anybody else want to address the Board?

MR. OSINSKI: Oh. One other point I wanted to raise. I'm sorry, George, I forgot. Sorry, I beg your pardon.

The body, the governmental body that oversees pollution is the DEC. It's my understanding they have okayed this work. The Village of Greenport doesn't have --

When I get shut down for polluted water, it's not the Village that comes and shuts me down, it's the DEC. It's their job to look for pollution and find it. They okayed this work, put them to work.

TRUSTEE PHILLIPS: Thank you, Mike.

MR. OSINSKI: Thank you.

MR COSTELLO: My name is John Costello. I'm with Costello Marine Contracting, and we are performing the bulkhead repairs at Steve

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2 Clarke Shipyard, Greenport Yacht; and I'm  
3 aware of what the DEC, I'm aware about the  
4 marine contracting business since before the  
5 DEC was formed.

6 I can tell you that the DEC came with a  
7 determination that this a Type II action.  
8 There is no more environmental regulations  
9 that have to be followed. There is no  
10 wetlands on this property. There should  
11 never even been a Wetlands Application made  
12 for this event. Bulkheads are not -- behind  
13 the, the dirt behind the bulkhead is not  
14 wetlands. We are not going out in front.  
15 We're building a dock.

16 Eileen Wingate asked that the permit  
17 application, Wetlands Permit Application be  
18 made for this. My daughter told her, I  
19 don't believe it should be. The DEC says it  
20 should not be; but, as asked, we made the  
21 application for Wetlands Permit at the  
22 guidance of Eileen Wingate in order to calm  
23 things down, we made the application.

24 We made the application. The DEC had  
25 it declared several things about this

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2 application. It has three or four permits  
3 from the DEC. When they make a  
4 determination that SEQRA is closed, that  
5 there is no environmental Type II done, the  
6 environmental review was done.

7 We have a Water Quality Permit from the  
8 DEC. They have a -- the wetlands regulation  
9 that if you're doing dredging, we're not  
10 doing dredging; and we have the -- all the  
11 DEC, there's five different reviews at the  
12 DEC on the environmental regulations. If  
13 there is any contamination of any soil, if,  
14 they want I it retained behind the bulkhead.

15 What I'm going to do is, I'm going to  
16 submit to the Board a few drawings of the  
17 amount of fill that was excavated there.

18 You will see the fill, most of it is  
19 beautifully clean sand, a lot of debris was  
20 taken and taken to the dumps. It was all  
21 taken out of there.

22 What we did, we were short a few  
23 hundred yards of fill, and I can tell you  
24 not only will I give you a sample of the  
25 fill, it was dredged overboard in New

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2 Suffolk. Some of it was purchased from East  
3 Coast Mines. There is no contamination on  
4 either one, so the additional fill needed to  
5 fill some of the voids, bulkhead was falling  
6 over, we put it in straight, half the boards  
7 are gone, but it did require some fill, it  
8 was brought in, and if you take the -- I'll  
9 give you the sample of the material that put  
10 in behind the bulkhead (handing), and the  
11 DEC, should there be any contamination  
12 whatsoever, there is contamination in a lot  
13 of yards, I can tell you, you probably have  
14 more in the Village than anywhere, at the  
15 Village Highway Department and a few others;  
16 but still keep it inland, keep it off the  
17 roads.

18 Road runoff is another big problem in  
19 the Village of Greenport, as you all well  
20 know. It's going overboard, water runs  
21 downhill. The material being placed at  
22 Steve Clarke's Greenport Yacht is permeable,  
23 it will go -- the water, the rain will go  
24 into the ground.

25 Clean sand is a filter. It is one of

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2 the best filters of swimming pools. It will  
3 filter any of the rainwater, and it will  
4 contain the contaminants behind the bulkhead  
5 where they belong, if there is any. I'll  
6 just give you a couple of -- look at some of  
7 the photos (handing), and I think you should  
8 pass them because I could tell you, it's a  
9 little bit -- that's the material that we  
10 placed in from out of town, East Coast Mine  
11 in New Suffolk.

12 As you can see, as the excavation, you  
13 can see in all the photographs, you can see  
14 the type of fill that we have escalated out  
15 of there. That's the fill, the original  
16 fill. That shot was taken from the  
17 Greenport Ferry. We got a void we had to  
18 fill, so I think if you take a look at some  
19 of the photographs, you will see the types  
20 of fill and whatnot.

21 If anybody has any questions I will  
22 certainly try to answer any of them.

23 TRUSTEE ROBERTS: I do, if I may.

24 Do you have documentation from the DEC  
25 that this is a type II?

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MR COSTELLO: Yes we do, and it was sent to the Village, so you probably have it too.

TRUSTEE ROBERTS: I feel like we asked the last time this came up, and maybe not produced.

MR COSTELLO: Well, matter of fact, I probably -- Well, I have it here, but I tell you what --

MAYOR HUBBARD: Is it in there?

MR COSTELLO: I have it, and pass it down the line, you can all take a look at it (handing).

TRUSTEE ROBERTS: Maybe I can read this.

MAYOR HUBBARD: Sure, go right ahead.

TRUSTEE ROBERTS: "This is not a permit. New York State Department of Environmental Conservation notice of complete application." Dated July 9, 2015.

The shipyard -- I'll skip to the good part.

"This is to advise you that this is your application for the permits listed

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2 above is complete. It does not signify  
3 approval of your application for permit.  
4 Additional information may be requested from  
5 you at a future date as it is needed to  
6 reach a decision on your application. It  
7 has been determined that your application is  
8 a minor project. A decision is due to you  
9 within forty-five days of the date of this  
10 notice." It's dated July 9.

11 "SEQRA, State Environmental Quality  
12 Review determination, project is not subject  
13 to SEQRA because it is a Type II action."

14 MR COSTELLO: If you don't have a copy  
15 of that, I'll get you all the copies you  
16 need.

17 MAYOR HUBBARD: It may be in the  
18 folder. There's a hundred pages in there, I  
19 didn't have time to look through them all.

20 MS. PIRILLO: It's right here.

21 TRUSTEE ROBERTS: I just went to be  
22 clear, is this the folder that we had last  
23 month or is this new information?

24 MAYOR HUBBARD: These folders came from  
25 the Clerk's Office or is this from the

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2 Building Department?

3 MS. PIRILLO: The Clerk's Office.

4 MAYOR HUBBARD: It was put together for  
5 the meeting tonight.

6 TRUSTEE MARTILOTTA: It's the same  
7 file, the information -- the only thing that  
8 has changed was the actual application  
9 document, not the DEC paperwork, that was  
10 all original. It was all in there from the  
11 beginning.

12 MAYOR HUBBARD: Okay.

13 MR. CLARKE: Mr. Mayor, that piece of  
14 paper --

15 MAYOR HUBBARD: Come on up to the  
16 podium, please.

17 MR. CLARKE: My name is Steve Clarke.  
18 I spoke at the last meeting, and I gave each  
19 of you a copy of the letter which I read,  
20 and stapled to that was a copy of the letter  
21 that was sent to me which Trustee Roberts,  
22 you just read.

23 It doesn't make for fun reading, and I  
24 wouldn't blame anyone for not having looked  
25 at it, but it's been around for a while, and

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2 it was -- that, actually that letter was  
3 sent to John and myself and, I believe, to  
4 the Village Clerk, I'm not sure, but I think  
5 the Village Clerk, before the actual permit  
6 was issued two days later. It was separate  
7 from the permit.

8 It was to tell us, tell all of us not  
9 that we were getting a permit, but that the  
10 determination had already been made that  
11 State Environmental Quality Review Act made  
12 it clear that this was a Type II action, and  
13 there would be no, on the part of the DEC,  
14 there would be no environmental review  
15 required. That doesn't mean that the DEC  
16 did not review the environment as we go  
17 along.

18 If you look the DEC permit, a list of  
19 requirements that have to be met as the  
20 project proceeds, that list the  
21 mind-boggling, and I believe that we have  
22 complied with everything that is on that  
23 list.

24 But the single piece of paper that you  
25 have now looked at, all that does is make it

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2 clear to all of us, before the permit, where  
3 they stood with regard to this State  
4 Environmental Quality Review Act.

5 TRUSTEE PHILLIPS: Excuse me, John. I  
6 just have to ask a question, John.

7 In this file, we have what is called a  
8 permit, Under the Environmental Conservation  
9 Law, permittee and facility information.  
10 This is the one that goes through and  
11 explains all the requirements that Steve  
12 just mentioned, but then you get down to  
13 this last page here where they actually  
14 issued you a permit number, which is the  
15 number that you go by whenever you're  
16 referencing this with the DEC, correct?

17 There is a document here that says,  
18 "Notice, the Department of Environmental  
19 Conservation, DEC, has issued permits  
20 pursuant to the Environmental Conservation  
21 Law for work being conducted at the site.

22 Now, isn't that what you're talking  
23 about as far as being issue a permit from  
24 the DEC?

25 MR COSTELLO: The permit is not that

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2 one-page issue.

3 TRUSTEE PHILLIPS: No, I know it's not  
4 a one-page issue, but that's just one part  
5 of the process, right?

6 MR COSTELLO: That is one part of the  
7 process.

8 TRUSTEE PHILLIPS: Thank you.

9 MR COSTELLO: The other part of the  
10 process is for the Village of Greenport.

11 Nowhere in the Village's code that we  
12 could find anything that determines that a  
13 bulkhead and the material behind the  
14 bulkhead in place is a wetlands application;  
15 and I'll tell you that some of the repairs  
16 that we have done for the Village on  
17 bulkheads, we have done extensive repairs on  
18 bulkheads for the Village, the Railroad  
19 Dock, we've done Mitchell Park. We're  
20 continuing, we are not expanding out into  
21 the water where you're required to have a  
22 Wetlands Permit, docks require Wetlands  
23 Permits.

24 The other there in the Village Code,  
25 one of the Village Codes is like the Bible,

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2 it has been for years, is the LWRP.

3 Waterfront dependent commercial uses need  
4 it. We put the LWRP in because several  
5 properties were being developed and devoured  
6 with condominium properties, a working  
7 waterfront.

8 Let me tell you about Greenport  
9 Shipyard that you already know. The number  
10 of people that are employed down at  
11 Greenport Yacht, the shipyard -- well, I  
12 have Costello Marine Contracting working  
13 down there, and I have about twenty-four  
14 people, that's only one of them. Steve has  
15 a group of men working down there. Norfolk  
16 Welding works there. Bob Hamilton fishes  
17 out of there, and Ted Bucci is running an  
18 oyster business out the there now.

19 The number of people on a working  
20 waterfront in the LWRP requires -- Andy  
21 Laugenthal is down, there's North Ferry,  
22 South Ferry, I mean these are crucial  
23 businesses for a working waterfront.

24 Your LWRP, that's one thing you have to  
25 maintain for a working waterfront, and I

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hope this Board and everybody else is for a working waterfront in Greenport.

Thank you.

Any question I'll do my best the answer them.

MAYOR HUBBARD: Thank you.

MR COSTELLO: If you could give me that sand. I don't know if that's -- that's running around the floor any more than I --

MAYOR HUBBARD: You can have it back.

MR COSTELLO: Because you may need it this winter when it starts snowing.

Can I take these photographs, I'll get a copy of these, I'll give them to you?

MAYOR HUBBARD: Just send a copy to the Clerk, that way we have them in our folder and everybody can review it.

MR COSTELLO: Okay.

I'll give them to her for your record.

Thank you.

MAYOR HUBBARD: Thank you.

Anybody else wish to address the Board?

MR. MOORE: Good evening. I'm Douglas Moore, 145 Sterling Street.

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2 Just a matter of disclosure, I've  
3 chaired the Zoning Board of Appeals, but I'm  
4 not speaking about a zoning issues.

5 It's really not necessary to give  
6 personal testimonials about Steve Clarke,  
7 everybody knows his contribution to the  
8 Village and the importance of the property.

9 I also don't think that anyone would  
10 dispute that the work being completed is not  
11 what's needed for that property. I think  
12 that's the big benefit, just stabilizing the  
13 areas that have already been done.

14 What I want to comment on is the  
15 process, and I don't deny that the Board of  
16 Trustees should take an interest in any  
17 waterfront protect. I think their  
18 jurisdiction should be their interest, and  
19 if the waterfront, there is a possibility of  
20 disturbance of the water, there may be other  
21 issues, I certainly would encourage you to  
22 look into them.

23 I think the problem in the process  
24 that's occurred is in the code, I'm not sure  
25 there are any strict penalties that are

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2 applied, or at least in the past when these  
3 issues have come up seeking forgiveness  
4 rather than permission in advance, is that  
5 there really haven't been any consequences,  
6 and if there are some methods to push  
7 pressure that these things get done upfront,  
8 I would really encourage that to be done,  
9 but I think you'll all agree that this is an  
10 issue that is already in the past tense.

11 This is a beneficial project, and it's  
12 a matter of time to gather the necessary  
13 things that you feel should additionally be  
14 discussed, and I'd encourage you to do that.

15 Thanks.

16 MAYOR HUBBARD: Thank you.

17 MR. BRUDEN: Yes. My name is Howard  
18 Burden, I currently live at 24-02 Bockman  
19 Path in the Villages in Florida.

20 A little background. I was born in  
21 Orient, lived in Greenport most of my adult  
22 life until we had a medical emergency, and I  
23 was forced to go to Florida and take care of  
24 my parents who have subsequently both passed  
25 on.

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2 We owned East End Supply Company. We  
3 were at 203 Front Street many years. We  
4 sold at 203 Front Street because of the  
5 congestion and we could not expand the  
6 business on Front Street, so we purchased  
7 property in Greenport, not in the Village,  
8 but at 230 Corwin Street.

9 There we ran the wholesale marine  
10 distribution business until 1988, when we  
11 sold so Lewis Marine Supply of Fort  
12 Lauderdale Florida.

13 One to one concerns when we sold was  
14 keeping people, Greenport residents that  
15 have worked for my family for an excess of  
16 thirty years employed in the Village of  
17 Greenport.

18 Unfortunately this past year, Lewis  
19 Marine, the people that bought our business  
20 twenty-seven years ago, due to financial  
21 constraints in the economy were forced to  
22 close down the operation and put many people  
23 out of work in the Village of Greenport.

24 Presently, I have my real estate people  
25 looking for a residence. My wife and I will

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2                   be returning to the Village of Greenport as  
3                   soon as we can accommodate it.

4                   I have been asked by many in the marine  
5                   industry if we would consider going back  
6                   into the marine supply business, and I would  
7                   definitely -- although the building over on  
8                   Corwin Street is not available right now for  
9                   what we would like to do, we would certainly  
10                  consider the eastern end of Long Island and  
11                  Greenport is my home. I'm a graduate of  
12                  Greenport High School.

13                  That being said, when I heard about  
14                  this project and what was going on, having  
15                  worked with Steve and John for many years,  
16                  Mary Bess and her family, I came up to  
17                  Greenport to look at what was going on, to  
18                  look at some real estate, and I walked  
19                  around the project, and like every project  
20                  that the DEC is involved with, there are  
21                  many rules and regulations that must be  
22                  followed.

23                  When I walked the job site, I could see  
24                  the care of which Mr. Costello and his  
25                  people use in not disturbing the

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2 environment, putting in the bulkhead, due to  
3 the fact that, yes it needed repair.

4 The Department of Environmental  
5 conservation of New York has come up with  
6 rules and regulations so that when a boat is  
7 hauled out of the water and it's pressure  
8 washed, all the sediments that is washed off  
9 the bottom of the vessel goes into  
10 containment basin. Then it is tested to see  
11 that the toxins that are in paint that the  
12 designed to kill marine algae and things do  
13 not go into the water and are thus not  
14 harmful to marine environment.

15 That is basically what Mr. Costello has  
16 done for Mr. Clarke down here is protect the  
17 environment.

18 That being said, there are a lot of  
19 regulation you have to go through permitting  
20 process DEC, Army Corp or Engineers, so  
21 forth and so on. Those criteria were met.  
22 The job, it's not my property, but people  
23 can go down there, ask Mr. Clarke, he will  
24 show you what has been done, why it's been  
25 done, and the care that has been taken in

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2 completing this job.

3 When you're dealing with the resource  
4 of the water quality in the Village of  
5 Greenport, it is of the utmost importance.  
6 That's why many years ago, they came out  
7 with the holding tank containment laws.  
8 Many years ago, people went to the bathroom  
9 and it went out through the hull and into  
10 the marine environment, and thus you have  
11 nitrogen increases and you have a lot of  
12 problem, you have bacteria, you have fish  
13 kills, less oxygen, on and on and on.

14 Having made my living around the water  
15 and being from Greenport, it makes you think  
16 that Greenport is not only a special place,  
17 but they want to keep it a special place.

18 Now, politics aside, when you go  
19 through the DEC, and you go through the Army  
20 Corp of Engineers processes, you then come  
21 up against the local government, which has  
22 the right to determine what is going on and  
23 to protect their quality of waterfront  
24 properties to the best of their ability.

25 Now I hear that they've got a

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2 Conservation Advisory Committee that is a  
3 bunch of appointed people, they're not  
4 elected people, may I use the word tree  
5 huggers to an extent because they're against  
6 anything that deals with the environment.  
7 They're very cautious, and they should be,  
8 but they don't have degrees in Marine  
9 Science, there's a lot of things that  
10 they're not familiar with, they simply want  
11 to have a voice.

12 That being said, I would just like the  
13 Board to consider how much weight their  
14 recommendations pro or con actually carry  
15 because if you impede any business owner's  
16 ability to make a living and increase costs,  
17 especially today's economy, you could be  
18 looking at some costly litigation for the  
19 Village of Greenport or any municipality for  
20 that matter.

21 Thank you.

22 MAYOR HUBBARD: Thank you.

23 MR. SALADINO: John soladino, 6th  
24 Street.

25 In the interest of full disclosure, I'm

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2 a member of the CAC. I'm not the tree  
3 hugger. My qualifications, I have a degree  
4 is Conservation Biology. I don't know if  
5 that counts.

6 There is few things that I would like  
7 to just mention. This public hearing is  
8 about a permit process. It's about a permit  
9 process that wasn't followed. It's about a  
10 contractor and a business owner that took it  
11 upon themselves not to follow the permit  
12 process and the law of Greenport.

13 Regardless what we hear today, and I have a  
14 few things to say, but regardless what else  
15 we hear today, Chapter 142 of our code  
16 mandates that you follow that process.

17 You can make any excuse you want, that  
18 the DEC decided this, the DEC decided that,  
19 we didn't think it was necessary, I dispute.  
20 Not me personally, the contractor disputes  
21 that a bulkhead is not part of the wetlands.

22 The first thing I would like to say is  
23 the DEC doesn't speak where it's impossible  
24 for them to make a mistake, for them to  
25 decide that this is a Type II process

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2 without any testing.

3 Just let me say the DEC's own reports  
4 online, there is a thousand of them. The  
5 DEC, the EPA and the United States Navy in  
6 shipyard remediation, anything done in a  
7 shipyard, anything done in a shipyard has a  
8 high potential of toxic waste, anything,  
9 digging, excavating, bulkhead replacement.  
10 Six or seven heavy metals are always found,  
11 asbestos, PVCs, pesticides and fuel.

12 For the Village to ask for the CAC to  
13 recommend and ask that soil test is done, as  
14 experienced as John Costello is and as much  
15 experience as Steve Clarke has, they can't  
16 look at a piece of property and say there is  
17 nothing wrong that with. They don't have  
18 that ability.

19 By the owner's own statement, when the  
20 CAC made their inspection of the property,  
21 after the process was over without permits,  
22 we asked about another piece of property, a  
23 portion of the property they had done prior  
24 to that without a permit, and the owner's  
25 own statement was "Oh yeah, that piece was a

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2 nightmare." When they excavated there, they  
3 dug up tanks, they dug up motors, they dug  
4 up equipment.

5 A reasonable person would say, "Well,  
6 if there is toxic inclusion there, why  
7 wouldn't it be forty feet away here?"

8 To suggest that we're trying the kill  
9 the working waterfront, that we're trying to  
10 inhibit people from making a living, to  
11 suggest that Mike's Oysters should be the  
12 benchmark of what happens in Greenport is  
13 ludicrous at best.

14 This project was a month ago. I don't  
15 know what's leaching into the water, not  
16 being an oyster man, I have no idea if one  
17 month is enough time for any toxicity to  
18 show up downstream, a half mile away where  
19 Mike's oyster beds are, I don't know, and  
20 that shouldn't even be the issue. That  
21 shouldn't even be the issue.

22 The process is the issue, and the  
23 process is, you apply for a permit, you get  
24 an inspection, you get a recommendation from  
25 the CAC, which by the way is mandated by the

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2 LWRP. In 1977, they mandated that CAC be  
3 created and oversee these projects and make  
4 the recommendation to the Village Board. If  
5 you don't think those people are qualified,  
6 if you don't think myself and the rest of  
7 the people on that committee are qualified,  
8 by all means, change it; but this the all  
9 part of the process. It's not a bunch to  
10 tree huggers. It's about people that care  
11 about Greenport, about revitalizing the  
12 oyster factories and the oyster business  
13 here by preventing pollution and toxicity  
14 from entering the water. None of the  
15 recommendations were outrageous.

16 Three of you were on this board for a  
17 while and two newcomers and you have to  
18 kind of recollect the recommendations that  
19 were made and none of them, unlike other  
20 municipalities, were over the top.

21 I would like to remind you also about  
22 the LWRP. The LWRP says that we should  
23 promote a working waterfront. Sometimes  
24 people that work on the water, and I'm not  
25 saying it's Mr. Clarke, but sometimes people

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2 that work on the waterfront look at the  
3 waterfront as a toolbox. They don't look at  
4 it as an asset, they look at it as a toolbox  
5 to promote their business and provide a  
6 profit.

7 That's the reason we have places like  
8 Love Canal and the Gowanus Canal and years  
9 ago the Hudson River and the rivers in  
10 Pennsylvania that spontaneously combusted  
11 into fire, it's because the people that work  
12 on that waterfront cared more about doing  
13 their job on the waterfront than preserving  
14 the waterfront. That's one of the reasons  
15 the LWRP addresses that with the CAC and  
16 with the Village Board.

17 There is a law in New York State that  
18 if you're in an environmentally sensitive  
19 area, you take the shovelful of dirt out a  
20 hole, one shovelful of dirt out of a hole,  
21 regardless what you hear here or what you  
22 heard before, this is law and it's  
23 undisputable, if you take a shovelful of  
24 earth out of a wetlands area, before you put  
25 the shovelful back, it has to be

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2 characterized, and that means it has to be  
3 determined if it's toxic or if it's not. If  
4 it's not, you're allowed to put it back. If  
5 it is, then it opens up another bullet.  
6 What do you do with it? Where do you get  
7 rid of it? Who do you get in touch with to  
8 provide the fill to put that back?

9 To come here with a sample of sand and  
10 say this is clean fill, with all due respect  
11 to John, he's been in this business a  
12 million years, he doesn't know that. He  
13 doesn't know that at all.

14 For two people that were on this  
15 Village Board, one as a mayor, one as a  
16 deputy mayor, both of them as trustees to  
17 say they didn't know they needed a Village  
18 Wetlands Permit to do that is disingenuous  
19 at best. I find that hard to believe.

20 This project was done by stealth, no  
21 one was notified. Steve Clarke's statement  
22 was, he didn't believe you needed a permit.  
23 He also stated for the record that he was  
24 positive John Costello didn't know that he  
25 needed a Wetlands Permit to do this. Again,

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2 that's disingenuous. That not true.

3 As a member of the CAC, I've been on  
4 three other projects where John was the  
5 contractor, all of them he had applied for  
6 permits, Wetland Permits from the Village.  
7 Chapter 142 of the Village's code is black  
8 and white, it's as plain as day for everyone  
9 to read. You need a Wetlands Permit. The  
10 DEC can make recommendations. I don't  
11 believe the Army Corp of Engineer issued a  
12 permit for this project, so to exclude them.  
13 The DEC, the permit was applied for on the  
14 6th of July, the completed application was  
15 received on the 9th of July and the permit  
16 was issued on the 10th of July. In my  
17 experience, seven years on the CAC, here and  
18 in other municipalities, that's unheard of.

19 To declare this a Type II action, I  
20 also dispute. By their own records and  
21 there is a thousand of them online about  
22 shipyard remediation, none of them, none of  
23 them, the DEC, EPA and US Navy would agree  
24 that this is a Type II action.

25 We can debate it, you can debate

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2 opinion, you can't debate facts. Those are  
3 the fact, and they're undisputed.

4 The things that are normally -- for a  
5 shipyard that has been in existence since  
6 1935, 1938, whatever the date.

7 MR. CLARKE: 1830s.

8 MR. SALADINO: Mr. Clarke is making my  
9 point even better. For a shipyard that's  
10 been in existence since the 1800s, to assume  
11 that there's not toxicity here is ludicrous.  
12 Heavy metals, lead, cadmium, nickel, copper  
13 trace elements, it stays with you forever.

14 To suggest that doesn't happen there is  
15 not realistic. To suggest there is no fuel  
16 there, there's no asbestos there are also  
17 unrealistic.

18 These are not reports written by the  
19 friends the snail gardens or two headed  
20 frogs or tree huggers; these are reports  
21 written by the United States Navy, by the  
22 Environmental Protection Agency, and by the  
23 Department of Environmental Conservation in  
24 New York State; so we can go on speculation  
25 or we can read what we know are facts.

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2 This permit is wrong on all levels, on  
3 all --

4 AUDIENCE MEMBER: Can you speak up? I  
5 can't hear you.

6 MR. SALADINO: This permit is wrong on  
7 all levels. To legitimize this action is  
8 wrong. To codify this is wrong. To say  
9 that you can do this and not have to worry  
10 about repercussions is equally wrong.

11 There was a Stop-Work Order issued.  
12 The Stop-Work Order said, "Stop all work  
13 until application is made." That was wrong.  
14 There was no mention of compliance. All  
15 Stop-Work Orders talk about compliance, stop  
16 work until you comply.

17 For some reason, this project didn't  
18 have to come into compliance, all it had to  
19 do was make an application. The Village  
20 Board's explanation was we wanted to  
21 preserve the upland portion of the project  
22 because we wanted to get the bulkhead in.

23 The bulkhead was already in disrepair.  
24 The bulkhead was already leaching the upland  
25 portion into the Harbor. To suggest --

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Also this project had no containment which is also required by the DEC. I don't know why that wasn't addressed.

We just had a -- The CAC just had a wetlands application eighty feet from the watercourse, the previous, the previous public hearing, the building is going up eighty feet from the high-water mark, eleven feet above the elevation of the watercourse, eighty feet from watercourse, and the DEC's is recommendation was containment when you build a building. Yet for some reason there was no recommendation for containment here.

My point is that the DEC has different issues than the Village. The Village doesn't rubber-stamp the DEC recommendations, they never have. George, you've been on the Board for eight years, we've never done that. We have only made an independent assessment and made our own recommendations.

In my experience, I don't think of any of them have been unreasonable, I don't think this one is unreasonable. To ask for

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2 soil samples from the excavated portion.

3 We just had an application for a  
4 building permit, for a demolition permit  
5 because there was -- they had to go through  
6 an asbestos abatement process because it  
7 might have been suspect that there might  
8 have been asbestos there.

9 New York State says that you don't have  
10 to do that. If the asbestos is encapsulated  
11 and contained either in shingles or around a  
12 pipe, it's not a hazard. If this soil is  
13 toxic and it's undisturbed, we leave it  
14 alone, but once you aerate, once you  
15 remediate it, once you excise it, once you  
16 excavate it, now it's a different story, now  
17 you're required to do environmental testing.

18 I just don't understand why the  
19 pushback on this. It's not like anybody's  
20 looking to hurt Steve, it's not like anybody  
21 is looking to hurt John.

22 Is there an added expense involved?  
23 Perhaps yes. I'm not sure what it would be.

24 But to suggest that a shipyard that has  
25 been in existence for well over a hundred

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2 years that there is no toxicity there and  
3 that it's just too expensive to decide if  
4 there is, and the fact that -- my  
5 calculations, I might be wrong, but I went  
6 by the permit, and it was 300 something feet  
7 of primary bulkhead and then 250 feet, but  
8 if we only use 400 feet because they stopped  
9 when it made the turn 50 feet around the  
10 bend, that was just using a mathematical  
11 equation, that comes out to 2,300 cubic  
12 yards, 2,300 cubic yards of excised  
13 material, 3,300 tons of material that we  
14 have no clue what's in it, that a simple  
15 soil test and an environmental consultant  
16 could tell us exactly. If we find out that  
17 it's toxic, we move from there. If we find  
18 it's fine, it's not a problem.

19 I just don't understand the pushback on  
20 that.

21 Mr. Costello, the contactor, said that  
22 this is a minor project. The owner's  
23 statement to us when we made the inspection  
24 was that it was the largest civil  
25 engineering project in the Village of

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Greenport, excluding perhaps Mitchell Park.  
I can think of a few others, but I'll take  
him for his word.

The largest civil engineering project  
in the Village of Greenport, you don't think  
there should be some kind of an  
environmental oversight on that, you don't  
think there should be some kind any  
oversight in that. You think somebody  
should be able to do the largest civil  
engineering project in Greenport on their  
own, without this Board's, CAC's, somebody's  
oversight. I think that's ridiculous to  
suggest.

We can't be hypocrites about the  
environment. We can't be hypocrites about  
go green, go solar, do this do this, do  
that, then let a project like this go on  
without oversight.

It's contrary to what the LWRP says.  
People talk about the LWRP all the time,  
perhaps we should read it. I have. Perhaps  
the people that promote it should read it.  
It's there. Does it say promote the working

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2 waterfront? Of course it does, and it  
3 should, but does it say that the working  
4 waterfront should have free reign and do  
5 what they please to be able to do business,  
6 not even close, not even close.

7 Again, not speaking for the CAC, only  
8 speaking for myself, it's hard to separate  
9 the two because I have the information, a  
10 lot of the information because of my  
11 position on the CAC, but I would recommend  
12 that this Board reject this permit, go  
13 through with the recommendations about soil  
14 testing and stuff like that, not codify an  
15 illegal act.

16 There has been four or five other  
17 illegal projects at that site, and you and  
18 the contractor and the owner of the property  
19 work it out among yourselves, but don't  
20 legalize an illegal act after the fact just  
21 because you're worried that somebody down  
22 the road is going to say, "well, he didn't  
23 have to do it, I don't have to do it." You  
24 can address that by punitive damage, fine,  
25 whatever you decide, but don't codify this

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and make it legal after the fact before you  
even know what harm has been done.

Thank you.

MAYOR HUBBARD: Thank you.

MR. SWISKEY: William Swiskey, 184 5th  
Street.

Now, we all know that Steve is going to  
have to finish his bulkheads, okay, you  
can't leave them in that condition.

That aside, this whole process in the  
Village is, it's almost like it's out of  
control. In other words --

I have to ask the attorney a question.  
All right. Does the Village consider a  
bulkhead replacement coming under the  
jurisdiction the CAC?

MR. PROKOP: Yes.

MR. SWISKEY: So this bulkhead then  
legally came under the CAC's jurisdiction,  
well, review, I guess you could say, the  
Village review?

MR. PROKOP: Yes, I think that is  
correct.

MR. SWISKEY: So then that puts an end

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2 to anything --

3 I'm surprised that John would make that  
4 statement that he didn't know.

5 But what you're gonna basically have to  
6 do here is you're going to get somebody like  
7 Environmental Management because you can't  
8 stop the bulkhead, that would be crazy.

9 Because we did at the light plant, we  
10 did this at Mitchell Park. I've been  
11 involved in a few of these projects. One of  
12 them, a sitting mayor actually turned us in  
13 at the light plant or thought he was turning  
14 us in, it cost a fortune and even the guys  
15 from the DEC were laughing.

16 But you got to put in inch and a  
17 quarter wells down to water. Probably on  
18 that spot, you probably went ten to fifteen,  
19 they're probably gonna cost you a hundred  
20 bucks a piece. Then take the core and  
21 they're going to analyze it, and there is  
22 anything bad there, then you reach a whole  
23 new process.

24 The bulkhead can be in and then you can  
25 either, they'll tell you either to cover it

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2 and you can't build houses there, but you  
3 have to stop it from getting into the -- but  
4 that's a process, and this Board just can't  
5 ignore the process, and Steve, I'm sorry  
6 because I like you, okay, but the process  
7 here was just -- it was, it was mashed up.

8 Okay.

9 MAYOR HUBBARD: Okay. Anyone else want  
10 to speak?

11 MS. SMITH: I'll be quick, I promise.

12 Liz Smith, 309 South Street.

13 While we've lost our person who was  
14 calling us out as tree huggers, just for the  
15 record, my masters is Conservation Policy  
16 and my PhD is in Environmental and Natural  
17 Resource Economics, so I may be a little bit  
18 qualified.

19 I just want to address a few points as  
20 follow up of the last few weeks. I am a CAC  
21 member, I've been exposed to it regarding  
22 the Wetlands Permits.

23 The first is a comment specific to  
24 process and incentives. I know you're going  
25 to hear some repeat, but I have to, sort of,

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2 have the moment.

3 I have a suggestion. Can we please ask  
4 the Board to review the policies and  
5 procedures that govern that when rules are  
6 not followed. I heard Trustee Martilotta  
7 say more than once, "Rules with no  
8 enforcement are merely suggestions." Well  
9 said and quite applicable.

10 I'd like to add when the penalty is  
11 less costly than following the rules, the  
12 incentives are pretty clear, do what you  
13 want. The Village can change this, so I  
14 urge you to review at a minimum the fines  
15 assessed to those who break Village rules  
16 and laws and think about incentives that are  
17 set up as part of these rules.

18 Specific to the shipyard and no  
19 disrespect to Mr. Clarke or Mr. Costello, I  
20 don't know either of you very well. I won't  
21 pretend to know your intentions. I do know  
22 that very blatantly the law, the Village Law  
23 of Greenport was not followed as it pertains  
24 to the Wetlands Permit.

25 I have spoken to several of you about

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2 this, weighed in as a member of the CAC, you  
3 have the report, but I want it on record  
4 publically tonight some of these issues.

5 For the CAC in particular, quite  
6 frankly, we were put in an unfair position.

7 To review an issue of this magnitude  
8 basically after the fact, borderline  
9 ridiculous, incredibly time consuming. We  
10 handed off the recs in short for everybody.

11 They require standard testing to insure  
12 that public health and environmental safety  
13 standards are met.

14 In my personal and professional  
15 opinion, these are a lower bound threshold.  
16 I also want to make a comment, and it was  
17 brought up tonight, regarding: Hey, listen  
18 the DEC has weighed in, why does the Village  
19 care, why do we have to take time doing  
20 this?

21 I'm hoping that everyone in this room  
22 can agree that when it comes to the best  
23 interest of the Village of Greenport, those  
24 who live and work here probably care more  
25 about the health and safety than anyone,

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2 which is precisely why the Village of  
3 Greenport is the last permit to be issued.  
4 No permit, no work. It should be that  
5 simple.

6 And here is my plea as a  
7 conservationist, as an economist, as a CAC  
8 Member, and as a Village of Greenport  
9 homeowner, I've been really upset the last  
10 few weeks with the state of affairs as it  
11 relates to this project; and we have heard  
12 tonight, and I think you folks would agree  
13 that the working waterfront is the heart and  
14 soul of Greenport, historically and today;  
15 but let's be honest, if we pollute our  
16 waters, we don't need a working waterfront  
17 because our fish will die, our kids can't  
18 swim, people aren't going to want to come  
19 here and spend money, we won't have to worry  
20 about jobs because no one will want to live  
21 here.

22 I recognize that I'm taking this to the  
23 umpteenth level, but let's think about it,  
24 folks, this isn't going to happen overnight,  
25 environmental degradation almost never does;

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2 but that said, once it does, the impacts are  
3 long lasting. Once we degrade an ecosystem  
4 for anyone in here with an Environmental  
5 Science background who works on the  
6 waterfront, who lives by the waterfront,  
7 it's not easy or cheap to fix.

8 How serious is the condition at the  
9 shipyard, so many people have had the  
10 question to me, I don't know. We haven't  
11 gone, we haven't been able to test anything,  
12 the protocols weren't followed.

13 I would argue that you don't need to be  
14 an expert, and I know you've heard this  
15 tonight, I don't think you need to be an  
16 expert to realize that work done at the  
17 shipyard that is 185 years old warrants some  
18 environmental review Heavy metals, toxins,  
19 carcinogens, I don't know about you guys,  
20 but I'm don't want that in my water, and I'm  
21 not saying it's there, but I'm saying we  
22 have to check.

23 I know everyone has to -- we're trying  
24 to weed through, but we have to protect our  
25 water for us, our kids, our grandkids and

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2 for our legacy. Do we want to be the --  
3 here's my question, do we want to be the  
4 people at the helm of the boat that allows  
5 environmental pollution which could impact  
6 generations of Greenporters.

7 I'm urging the Village Board to think  
8 beyond short-term gains and profits, think  
9 about what is at stake long term and let  
10 that guide you in your decision making.

11 I'm thanking you for giving me the  
12 opportunity to talk tonight.

13 MAYOR HUBBARD: Thank you.

14 Anyone else wish to address the  
15 Wetlands Permit Application?

16 Okay.

17 I'll offer a motion to close the public  
18 hearing on the Costello Wetlands Permit.

19 TRUSTEE PHILLIPS: I'll second it.

20 MR. PROKOP: Mayor, there were  
21 documents that were presented to the Board  
22 tonight by Mr. Costello and Mr. Clarke, the  
23 pictures and the sand. They really should  
24 become part of the record tonight and left  
25 here, I mean, if we are going to close the

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2 hearing tonight. Otherwise, the alternative  
3 would be to leave it open, so they can be  
4 seen at some other time.

5 I recommend if you are going to close  
6 the hearing, that we accept them into the  
7 record tonight, please.

8 MR COSTELLO: Again, this is John  
9 Costello.

10 I will leave this sand. I can tell you  
11 that the sand has been tested at the  
12 laboratory for the dredging project in New  
13 Suffolk and that's where the majority of the  
14 sand was brought in was. It has been  
15 tested. The sand we brought in. All the  
16 sand that's there and all the material that  
17 was there, none of it has been tested, but  
18 whatever was brought in has been tested.

19 I'm going to give you a copy of the  
20 photographs, it's exactly what I put in so  
21 it's part of you record.

22 I don't like to be called disingenuous  
23 a couple of times. That's not something I  
24 personally like.

25 I've been investing in Greenport and I

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2 have, and you've seen anything I've done in  
3 Greenport has been an improvement for the  
4 Village of Greenport. When you take one  
5 shovelful of dirt and test it, it needs  
6 testing, you better start testing at  
7 Mitchell Park daily because they're digging  
8 there daily because their holes are  
9 happening to the bulkhead and you have to  
10 put a shovel in the ground.

11 Let me tell you, Mitchell Park some of  
12 the developments, same age as this shipyard  
13 was developed back in the colonial days and  
14 probably all of the upland and inland  
15 sources have a degree of pollution right  
16 down to Greenport, all the way from the  
17 ferry, the train station.

18 We did the largest project done in  
19 Greenport was building the Railroad Dock. I  
20 participated in that job. At that time, you  
21 could use creosote, we did, we took creosote  
22 out and put creosote in, that was probably  
23 one of the biggest jobs. Steve Clarke's  
24 little bulkhead is minor compared to that  
25 job, but we're supposed to support the train

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should we ever need it in the future, but  
there are plenty of jobs.

Thank you.

MAYOR HUBBARD: We're going to take the  
photos and the paperwork and add that into  
the record for the public hearing.

Any other discussion from the Board?

All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

We'll close the public hearing. We'll  
review it, discuss it and talk about it at  
the Work Session.

Okay.

Next we have Public to Address the  
Board.

We're going to open the Public to  
Address the Board.

MR. SWISKEY: Just as an afterthought  
of what John said, Mitchell Park we know is  
polluted, we tested it. We put -- you know,  
we removed as much as we can and basically  
it's got clean topsoil on it. You can never

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2 build a house on it, and it can probably be  
3 the same down -- as far as the holes in the  
4 bulkhead, you can patch, but when you go to  
5 replace that bulkhead, you're probably going  
6 to do environmental testing again to protect  
7 that it doesn't get in the water.

8 Now, I'm not going to go into that, you  
9 know, I don't -- But you going to require  
10 some testing down there, inch and a quarter  
11 bores and you got to put the bulkhead in no  
12 matter what. You can't, you can't leave it  
13 because that stuff is gonna wind up in the  
14 bay, so you got to let him do the bulkhead,  
15 but you got to make him do the testing to  
16 find out exactly what's there, but that's  
17 enough of that, let's get to the --

18 Well, a couple of the items here, I  
19 went to the -- well this isn't really an  
20 item.

21 William Swiskey, 184 5th Street, I  
22 forgot to tell you, I'm sorry.

23 I went to a Planning Board meeting  
24 tonight and I want to tell you I was like,  
25 what's going on here.

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2 I asked about -- and I guess Mary Bess  
3 asked for a meeting of the Boards about  
4 this, so I had asked the building inspector  
5 the other day when I went in to get all the  
6 information, the CAC Report, so the building  
7 inspector was there, I says, "Well, what is  
8 this guy going to do about parking at the  
9 new restaurant, the new inn?" "Well, he  
10 doesn't need it because the building was  
11 existing."

12 The restaurant was existing, not the  
13 inn he's putting upstairs, and I don't know  
14 where they, where the chairman of the  
15 committee came out with an interpretation  
16 tonight, he said it was a very blank  
17 interpretation, but you got a building  
18 upstairs, you got apartments going in,  
19 you've got, you know, it's a totally  
20 different entity than the restaurant  
21 downstairs, you can't categorize it under  
22 that little, whatever it is.

23 Do you remember the Biagio Hotel down  
24 the street? We made that man put in  
25 parking, we made him put in parking across

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2 the street, yet this restaurant doesn't --  
3 there's something wrong on -- there's  
4 something wrong in your Building Department,  
5 they can't be handing out opinions like  
6 that.

7 Another thing I noticed was your  
8 planner was advising one of the applicants,  
9 well if you do this, maybe the Planning  
10 Board will -- she can't do that either, and  
11 she can't give them legal advice, only Mr.  
12 Prokop can do that; and believe it or not,  
13 not one member of that Board asked Mr.  
14 Prokop whether this place had to meet the  
15 parking requirements or not.

16 I agree with Mary Bess, this Board had  
17 better start looking into what's going on  
18 around them. It's like, it's like --

19 You want to turn into the mess at the  
20 power plant because you've already had three  
21 or four projects in the last year, and Steve  
22 Clarke's is one of them, it's just, it's out  
23 of control. You got to get a hand back on  
24 it or it's just going to go.

25 One other thing, I stopped by Moores

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2                   Lane today and they were digging -- they're  
3                   going to put a force main in, I guess sewer  
4                   station, small sewer station for the power  
5                   plant and the -- and I'm looking and they're  
6                   putting in a two-inch pipe.

7                   That's crazy. I don't know what  
8                   engineer recommended that and why -- it's  
9                   got to be a minimum of four inches,  
10                  especially if you're thinking of taking in  
11                  sewer customers in West Greenport, you  
12                  better make the infrastructure big enough to  
13                  handle, a two-inch pipe is ridiculous.

14                  I would advise you to go up there  
15                  tomorrow before they get too far and ask  
16                  what's going on here, because that pipe  
17                  should be a minimum of four inches, maybe  
18                  even a six inch, depending on how much flow  
19                  you expect in the future.

20                  Anyway, one of the main items I got up  
21                  this morning was, I don't want the Maritime  
22                  Museum putting up a hundred, eighty- or a  
23                  hundred-foot tent in Fifth Street Park and  
24                  having a party, it just doesn't belong in a  
25                  residential neighborhood.

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2 You know, I don't care what they said,  
3 they can put it up in Mitchell Park, but  
4 they don't want to go behind the -- What is  
5 it the marina office where they're allowed  
6 to have tents?

7 Well, they put in the park policy that  
8 says it can't be any other place in the  
9 park, so they either take that or they go  
10 someplace else, but they can't go to Fifth  
11 Street just because the view is nice there,  
12 that's ridiculous.

13 You know, these people are making money  
14 off of the Maritime Festival, these  
15 merchants, don't kid yourself. You know  
16 what I mean? It's all about money, and just  
17 keep it out residential neighborhoods. If  
18 you want to take the downtown away from me,  
19 so I go shopping in Southold or Cutchogue  
20 for two days, do it; but don't bring a  
21 hundred cars into my neighborhood with a  
22 tent that's going to be there all weekend.

23 I mean, there are other places they can  
24 put this tent up. They can put it up in the  
25 parking lot right off of Wiggins Street

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2 abuts the railroad property or they could,  
3 you know --

4 No is no, they have to learn that  
5 sometimes you have to take no for an answer,  
6 and I would appreciate the Board, you know,  
7 just basically --

8 And you can't really grant them an  
9 exemption which they may ask you for because  
10 you just put this park policy in place. To  
11 just trash it now would be crazy. If you  
12 want to change the policy, then have a  
13 public hearing and change the local law and  
14 the policy, but it's like John claiming he  
15 didn't know that he needed a wetlands  
16 permit. I like John, but I find it  
17 laughable, okay.

18 The only thing I wanted to ask is has  
19 there been any more progress at the light  
20 plant; have we even started on the report  
21 because that's sort of a serious mess up  
22 there?

23 MAYOR HUBBARD: We're working on a  
24 report for corrective action, we should have  
25 that for the work session.

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2 MR. SWISKEY: All right.

3 Because I got the e-mails and the  
4 reports from A & F Testing and whatnot, and  
5 I want to tell you, that's -- to take that  
6 long to get to a conclusion that a cable  
7 terminal burned off, that's a good thing it  
8 wasn't military action, we'd all be dead.

9 MAYOR HUBBARD: Thank you.

10 MR. LUDACER: Ken Ludacer, 133 1/2 6th  
11 Street. I have two pretty dispirit  
12 questions.

13 The first one was relative to the  
14 rental situation and the month minimum that  
15 has been proposed. I'm assuming that the  
16 idea generated on the Board, and I was just  
17 curious who specifically had the idea.

18 MAYOR HUBBARD: What was the question  
19 again, I didn't --

20 TRUSTEE PHILLIPS: What minimum are you  
21 talking about?

22 MR. LUDACER: I'm talking about --  
23 well, there has been discussion, you know,  
24 that the Board was considering a one-month  
25 minimum for short term rentals.

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2 TRUSTEE PHILLIPS: That was the  
3 discussion in the committee of ideas that  
4 were thrown out, but there was -- George  
5 left the meeting, that was not what the  
6 consensus of the code committee was.

7 I don't know where you, you know, that  
8 was an article that was in the newspaper  
9 where the reporter kind of misunderstood  
10 what was being discussed at the code  
11 committee meeting.

12 MR. LUDACER: So the month-long minimum  
13 for rentals is not being considered by the  
14 Board?

15 TRUSTEE PHILLIPS: That's not what the  
16 code members were discussing, no.

17 They were discussing reviewing, to be  
18 honest with you, the code committee at our  
19 next meeting, the members were asked to  
20 review our current B&B Law and our current  
21 Renter Law, which excludes currently exempts  
22 rentals of less than twenty-nine days, so  
23 those are the two things they they're  
24 reviewing at the code meeting in reference  
25 to short-term rentals at the moment, but the

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2 idea of the thirty-day, that was just ideas  
3 that were thrown out, there was nothing in  
4 concrete on that.

5 MAYOR HUBBARD: That was a discussion  
6 that talked about non-owner occupied town  
7 rentals, short term, it would have to be a  
8 minimum of thirty days.

9 MR. LUDACER: Yes, that's --

10 MAYOR HUBBARD: That was not a  
11 recommendation that was made, that was just  
12 a discussion at the meeting.

13 The reporter heard that being discussed  
14 by people on the code committee, she heard  
15 that and that's what got printed, but that  
16 is not the recommendation that has come to  
17 the Board to be voted on at this point.  
18 That was discussions that went on during an  
19 hour-and-a-half meeting.

20 MR. LUDACER: Okay.

21 So that's not at this point the  
22 benchmark for --

23 MAYOR HUBBARD: Code committee, when  
24 they meet September -- I forget the date.  
25 After the code committee meets, hopefully

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2 they'll be making a recommendation to the  
3 Village Board of what they're saying that  
4 they're coming back with and then we're  
5 going to discuss it. The Village Board will  
6 be discussing that.

7 It's the second Monday of the month.  
8 It's an open meeting. You're welcome to  
9 come and listen to it at 5 o'clock at  
10 Village Hall, second Monday of the month, I  
11 don't have a calendar.

12 MS. PIRILLO: 14th.

13 MAYOR HUBBARD: 14th will be the next  
14 code Committee meeting at 4 o'clock in  
15 Village Hall. You're welcome to come and  
16 listen in on what's being discussed.

17 MR. LUDACER: Okay, great.

18 My second question, I'm doing some new  
19 construction down at the end of 6th Street,  
20 and I had been really, you know, kind of  
21 excited about the idea of perhaps having  
22 solar panels on it, and it was only until I  
23 delved into it a bit that I realized that  
24 because, if I understand correctly, maybe I  
25 got the information wrong, but because

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2 Greenport Utility does not have the, I  
3 guess, the capacity or the facility to buy  
4 back, you know, generated solar electricity  
5 that me, and I guess every other citizen of  
6 Greenport is sort of, you know, hamstrung in  
7 terms of availing themselves with a lot of,  
8 you know, government and State incentives  
9 for, you know, for getting something up and  
10 running.

11 If that is the case, I would like to  
12 encourage the Board to look into updating  
13 the electric or, you know, somehow making it  
14 possible so that Greenport citizens can, you  
15 know, avail themselves of a lot of the  
16 incentive programs that the available for  
17 solar power.

18 MAYOR HUBBARD: I believe it's for --  
19 Go ahead, you want to say it, Paul.

20 MR. PALLAS: I believe it would require  
21 a tariff change or our tariff. We would  
22 have to petition the power authority for  
23 that change. I can look into that, what the  
24 process is.

25 MAYOR HUBBARD: In the past, the cost

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2 of our electric was to a point where it  
3 wasn't economical as opposed to people who  
4 had PSE&G, the buyback on it and the cost,  
5 you wouldn't really save much money. It  
6 would take a long time to recoup your money  
7 because our rates are much lower than the  
8 others and that's why it's something that  
9 was not available.

10 MR. LUDACER: I mean, none the less, it  
11 would still be an environmental advantage to  
12 everybody?

13 MAYOR HUBBARD: Yes.

14 Okay. Thank you.

15 Anybody else want to address the Board?

16 MR. SALADINO: John Saladino, 6th  
17 Street.

18 I would just like to address Ken's  
19 concern. Greenport doesn't have net  
20 metering, so we don't buy back electric, but  
21 there is no regulation, there's no law,  
22 there's no code that says, you can't install  
23 it --

24 MAYOR HUBBARD: Correct.

25 MR. SALADINO: -- for your own use.

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So if it's for your own use, it's just -- and the incentives are still in effect, you can still get incentives from the installer, but you just can't sell it back to Greenport.

My second question is, is there any walk-off agendas, items that you have tonight?

MAYOR HUBBARD: There was one minor change of a date, but I don't believe so.

MR. SALADINO: Is there going to be an executive session?

MAYOR HUBBARD: No. I don't intend on having one.

MR. SALADINO: Do I have pole the Board?

TRUSTEE ROBERTS: Can I ask, we're going to vote on resolution twenty-one, is it; we're going to vote on that as --

MAYOR HUBBARD: We're going to have discussion, we'll modify that when we get to it.

TRUSTEE ROBERTS: You're not proposing a change at this point.

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MAYOR HUBBARD: At this point not right now, no. We'll have a discussion when we get to that item, yes.

MR. SALADINO: The last thing, well, the second to last thing.

I had asked you guys at the Work Session about the moorings in the harbor, there's a couple of moorings in the harbor that aren't permitted, have we reached a consensus on that, is that allowed, is it not allowed?

MAYOR HUBBARD: I did not follow up on it, I don't know. Since last week, I have not done anything on it, so.

MR. SALADINO: And the last thing is, there is a resolution about a -- I think William spoke about it, about.

We have always asked for a Mass Public Assembly Permit, is there a reason that this require a Mass Public Assembly Permit, the Seaport Museum's request for the park?

Not that I'm against it, I'm just wondering about the permit.

MAYOR HUBBARD: We voted on their Mass

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2 Public Assembly Permit on February, I think  
3 it February 24, we approve it and it was for  
4 the three days, it was starting Friday night  
5 through Sunday for what they were doing.

6 Really, they're just -- they lost their  
7 location, but it's part of what they had  
8 already applied for and we had already  
9 approved back in February.

10 The Mass Public Assembly Permit was  
11 voted on February 24, and that was for --

12 MR. SALADINO: For a different  
13 location, they don't have to apply again?

14 MAYOR HUBBARD: It was in general for  
15 the stuff they were doing for the weekend.  
16 It didn't say in that, per se, where it was,  
17 where the Land and Sea Galla was going to  
18 be, it was that they were going to have one  
19 starting on Friday night through Sunday  
20 afternoon.

21 I'd have to go back and look at exactly  
22 what's written on it, John, but it always  
23 says Friday, I believe it's 6 o'clock on  
24 Friday --

25 MR. SALADINO: But there is always a

1 Regular Meeting August 27, 2015

2 location on it.

3 MAYOR HUBBARD: I don't know if it's  
4 listed on it or not, John, I'm not sure.

5 TRUSTEE PHILLIPS: It's not listed on  
6 it it's just the Village of Greenport,  
7 Mitchell Park.

8 MR. SALADINO: So if it's not in  
9 Mitchell Park, there would have to be  
10 another application.

11 TRUSTEE PHILLIPS: I think that's just,  
12 I think that when we get to that  
13 resolution --

14 MAYOR HUBBARD: I think we're just --  
15 when they did it behind their museum, it  
16 wasn't in Mitchell Park, it was done in the  
17 Village, so when they did it there, it was  
18 part of their overall application of  
19 everything they were doing through the  
20 weekend, so that's why it was included in  
21 there.

22 TRUSTEE ROBERTS: Would it be helpful  
23 if we read it?

24 MR. SALADINO: The reason people ask  
25 now is because once you close the public

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2 portion and then start your discussion,  
3 there is not more input by the public, so  
4 stuff that you might say in that discussion  
5 might not or may sit well, might not sit  
6 well with the public.

7 You know, that's why it's good to kind  
8 of know in case somebody else wants to  
9 comment that maybe they do need one or maybe  
10 they don't need one. I personally don't  
11 care.

12 MAYOR HUBBARD: Well, let's everybody  
13 make their comments and then we'll see where  
14 we go with that.

15 If we have to, we'll open it up for  
16 more comment if we need to.

17 MR. SALADINO: Thank you.

18 MAYOR HUBBARD: You're welcome.

19 TRUSTEE ROBERTS: Would it be helpful  
20 if I read this resolution so everyone can  
21 hear?

22 MAYOR HUBBARD: That's the one from --

23 TRUSTEE ROBERTS: Yeah.

24 MAYOR HUBBARD: All right. 02-2015-9.  
25 Resolution approving the Public Assembly

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2 Permit Application as submitted by the East  
3 End Seaport Museum for the use of various  
4 Village streets and facilities including  
5 Mitchell Park from 9 a.m. through 5 p.m.  
6 from September 25, 2015 to September 27,  
7 2015 for the Annual Maritime Festival.

8 Friday is the 25th; am I correct?

9 MAYOR HUBBARD: Yes.

10 So that kind of included wherever,  
11 whatever they're doing, it kind of included  
12 it all.

13 TRUSTEE ROBERTS: Village facilities.

14 MS. ALLEN: Chatty Allen, 5th Avenue.

15 My question, it go round and round with  
16 this, what is the actual policy, code,  
17 whatever for open alcohol in Mitchell Park;  
18 does it get lifted for one event but not  
19 another event?

20 Specifically Dances in the Park, it  
21 always used to be, you weren't supposed to,  
22 people used to hide it, and in the past two  
23 years, people literally now come, they set  
24 up their table, their wine glasses, they pop  
25 the wine, and yet someone locally was

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2 walking through the park and had a can of  
3 beer, and the cops were harassing them.

4 Is it lifted for Dances in the Park,  
5 the open alcohol?

6 MAYOR HUBBARD: No.

7 It's supposed to be with desecration  
8 and everything else. It's not strictly  
9 enforced as with all the parks, but it's  
10 only lifted when we have a special event,  
11 like the Maritime Festival or the Tall Ships  
12 by Board resolutions, besides that,  
13 everybody supposed to be discrete. If  
14 somebody has something in a clear cup, it's  
15 not supposed to be flaunted, but it's not  
16 something that's been widely and strictly  
17 enforced.

18 MS. ALLEN: Because people, I think,  
19 are now especially this season, were under  
20 the impression it was lifted just by the way  
21 people were behaving and the fact that the  
22 police did absolutely nothing.

23 I mean, there walking through the park,  
24 they see people with open alcohol and  
25 nothing is being said, so people, I think,

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2 kind of thought --

3 MAYOR HUBBARD: We may have to address  
4 that in the future. You don't want people  
5 to be abusing it, but it used to be if you  
6 wanted to sit down have your sandwich and a  
7 pizza, listen to music and have a glass of  
8 wine or something, as long as you were  
9 discreet, it was -- we didn't say yes, but  
10 we didn't say no.

11 MS. ALLEN: Okay.

12 That's why it keeps going in circles;  
13 is it allowed, isn't it allowed.

14 On that note, myself, personally, I  
15 found it was very out of line that any  
16 Village Board Member or employee would say  
17 to the crowd at Dances in the Park, free  
18 round of drinks at one of the places was  
19 sponsoring Dances in the Park.

20 TRUSTEE ROBERTS: What I said was,  
21 Chatty, was that Trustee Martilotta and I  
22 bought a gift for the volunteer coordinator,  
23 and she could use it for a free round of  
24 drinks at our sponsor, Millers. I was  
25 trying to give Millers a plug because they

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2 have been very generous with us, so that's  
3 what I said.

4 MS. ALLEN: Okay. Well, people that  
5 were there heard it differently, that you  
6 said to the crowd, first round of drinks on  
7 Millers.

8 TRUSTEE ROBERTS: That would be an  
9 expensive bar bill.

10 MS. ALLEN: Yeah, I mean, people said  
11 he had to have been joking, but even as a  
12 joke, that's not something --

13 I mean, you're trying to advocate for a  
14 taxi stand where people not driving.  
15 There's a lot of people that go to this  
16 Dances in the Park -- I basically walk  
17 because as you can tell, I can't sit for  
18 long periods of time -- and you're seeing  
19 families, both parents are drinking. Who's  
20 driving home?

21 So to advocate alcohol at all, even in  
22 a joking manner, you know, that's, to me is  
23 not appropriate at all especially from  
24 someone on the Village Board.

25 TRUSTEE ROBERTS: I'm sorry you were

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2 offended. I was trying to do something nice  
3 for a volunteer who has been, I would say  
4 poorly treated by this Board.

5 MS. ALLEN: I have to disagree with you  
6 on that, Doug. She was not poorly treated  
7 by anyone.

8 TRUSTEE ROBERTS: We can agree to  
9 disagree. I was just trying to do something  
10 nice for somebody who does a lot for this  
11 village, and I'm sorry I offended you.

12 MS. ALLEN: Well, there's people who  
13 have done things for fifty, sixty years for  
14 this village year round.

15 My other thing is, I know you did this  
16 policy with tents. The Maritime Festival  
17 has been going on, what is this the twenty  
18 --

19 AUDIENCE MEMBER: Twenty-six.

20 MS. ALLEN: Oh, I thought twenty-seven,  
21 okay. I'm dating myself.

22 I've been here since the very first  
23 one. I personally feel it's for a couple of  
24 hours. To let them put the tent up with the  
25 stipulation it is down by a certain time

1                   Regular Meeting August 27, 2015  
2                   Saturday morning before everyone starts  
3                   coming in, and if not, they will get fined;  
4                   but I really feel they have been put in a  
5                   bind, it's part of the Maritime Festival,  
6                   the festival is held in the park. To  
7                   shuttle them here there or someplace else, I  
8                   know this was just set up because you don't  
9                   want tents all the time in Mitchell Park. I  
10                  personally feel you can have a little leeway  
11                  this one time. That's my personal feeling.

12                 And I also don't want hundreds of car  
13                 down at 5th and 6th either.

14                 Thank you.

15                 MAYOR HUBBARD: Thank you.

16                 MS. PHILLIPS: Good evening. I'm Sarah  
17                 Phillips, I'm here on behalf of the East End  
18                 Seaport Museum Foundation. I'm also a  
19                 resident of Greenport, 315 Main Street, and  
20                 I'm a business owner.

21                 I just wanted to clear up a couple of  
22                 things. I checked my Mass Assembly Policy  
23                 today. I took the suggestion 5th Street  
24                 Park from members of our Board. I knew it  
25                 would upset a couple of residents. I

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addressed that at the suggested, at the  
suggestion of using that park.

I have no intention of offending  
neighbors or creating more work for anyone,  
and I do want to clear up the misguided  
belief that this event wasn't being  
supported by the local Village as well as  
the community over this last week.

There has been a lot people expressing  
concern. The event was going to go on, no  
matter what location, and everyone was  
trying very hard to find a different  
location to host it, and we appreciate that  
greatly.

We have to look at the policy for the  
future, and in this last week, we've been  
offered a lot of private locations to host  
the event, which we will going with; so we  
won't need vote on that resolution tonight,  
we won't need to break any policies. We  
will be able to take the year to look at  
this and see how we can use Mitchell Park in  
a way that is fair to all parties,  
residents, people looking to fund raise, our

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firehouse, our school district. It's a  
public space, it should be used that way.  
There was no intention of disrespect for  
anyone, and that was from the very  
beginning.

We will be hosting the event at the  
best location which was offered to us, which  
is going to be Greenport Yacht. Steve  
Clarke has come to us and offered the  
property for the evening and allowed us to  
not only utilize the property but keep the  
event within the Business District, keep the  
party on the waterfront, and he's had a lot  
to do with Bug Light, its beginning, its  
building launches, and he also used to throw  
fundraisers for first night, so there is a  
lot of cohesive history there and we're  
going to move forward with that and take  
this off the Board for the evening.

Thank you.

MAYOR HUBBARD: Thank you very much.

Anybody else want the address the  
Board?

Okay.

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Regular Meeting August 27, 2015

That being it, we'll move to the  
Regular Agenda.

All resolution number 08-2015-1,  
resolution adopting the August 2015 agenda  
as printed.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

(All said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

TRUSTEE ROBERTS: Resolution number  
08-2015-2. Resolution accepting the monthly  
reports of the Greenport Fire Department,  
Village Administrator, Village Treasurer,  
Village Clerk, Village Attorney, Mayor and  
Board of Trustees.

So moved.

MS. ROBINS: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

TRUSTEE ROBBINS: Resolution 08-2015-3.

1 Regular Meeting August 27, 2015

2 Resolution ratifying the following  
3 resolutions previously approved by the Board  
4 of Trustees at the Trustees' work session  
5 meeting held on August 20, 2015.

6 Resolution authorizing Village  
7 Administrator Paul J. Pallas to solicit bids  
8 for a used payloader vehicle for the Road  
9 Department, and directing Clerk Pirillo to  
10 notice the bid request accordingly.

11 Resolution authorizing Village  
12 Administrator Paul J. Pallas to solicit bids  
13 for a used 4-wheel drive, 1 1/2 ton, pick-up  
14 truck for the Sewer Department, and  
15 directing Clerk Pirillo to notice the bid  
16 request accordingly.

17 Resolution directing Village  
18 Administrator Paul J. Pallas to write a  
19 responding letter to the New York State  
20 Liquor Authority regarding Codes and  
21 covenants for the liquor license application  
22 dated August 7, 2015, submitted by applicant  
23 Carolyn Rusin or corporation to be formed,  
24 for the property at 314-316 Main Street,  
25 Greenport, NY 11944.

1 Regular Meeting August 27, 2015

2 Resolution authorizing the Village of  
3 Greenport Board of Trustees to draft  
4 comments regarding the Coordinated Review  
5 for the property at 300-308 Main Street, and  
6 directing that the comments be provided to  
7 the statutory boards of the Village of  
8 Greenport.

9 Resolution approving the attached  
10 Option Agreement dated August 12, 2015  
11 between the Village of Greenport and Global  
12 Common, LLC for the lease of a specified  
13 parcel of property owned by the Village of  
14 Greenport, for the purpose of developing a  
15 peaking electric power plant, and  
16 authorizing Mayor George W. Hubbard, Jr. to  
17 sign and execute the attached Option  
18 Agreement between the Village of Greenport  
19 and Global Common, LLC. As stated in the  
20 Option Agreement this Option Agreement and  
21 the proposed Lease are subject to the  
22 completion of a proper SEQRA review.

23 So moved.

24 TRUSTEE MARTILOTTA: Second.

25 MAYOR HUBBARD: All in favor?

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(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

TRUSTEE MARTILOTTA: Resolution

08-2015-4. Resolution approving the proposal dated July 30, 2015 in the amount of \$6,808.50 as submitted by J.R.

Holzmacher, P.E., LLC, for engineering services required to complete the Stirling Creek Retrofit Plan, assist Village staff in preparation of responses to the NYSDEC MS4 Audit, and assist in finalization of the Stormwater Management Plan, as required by the New York State Department of Environmental Conservation.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

(All said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

TRUSTEE PHILLIPS: Resolution

08-2015-5. Resolution authorizing Village Administrator Paul Pallas to attend the

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Regular Meeting August 27, 2015  
NYAPP Annual Fall meeting on September 23  
and 24, 2015 in Albany, New York, at a  
conference fee of \$225.00 and a room rate of  
\$ 149.00 per night, plus all applicable  
travel costs, to be expensed from account  
number E.0781.100 Executive Department.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

TRUSTEE ROBERTS: Resolution 08-2015-6.  
Resolution amending Resolution 01-2015-5 as  
attached, to amend the hourly wage rate of  
Adam Hubbard to be \$28.00 after July 27,  
2015.

So moved.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

TRUSTEE ROBBINS: Resolution 08-2015-7.  
Resolution authorizing Treasurer Brandt to

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perform attached Budget Amendment 2247, to  
amend the Dances in the Park budget lines,  
and directing that Budget Amendment 2247 be  
included as part of the formal meeting  
minutes for the August 27, 2015 regular  
meeting of the Board of Trustees.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE MARTILOTTA: Resolution  
08-2015-8. Resolution authorizing Treasurer  
Brandt to perform attached Budget Amendment  
2250, to fund final expenses for the Tall  
Ships 2015 event, and directing that Budget  
Amendment number 2250 be included as part of  
the formal meeting minutes for the August  
27, 2015 regular meeting of the Board of  
Trustees.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

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(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE PHILLIPS: Resolution

08-2015-9. Resolution approving the use of cleaning services for Village Hall at 236 Third Street, as provided by Lila's Cleaning Service, directing Attorney Prokop to create a contract between the Village of Greenport and Lila's Cleaning for said cleaning services, and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Lila's Cleaning Services.

So moved.

TRUSTEE ROBERTS: Second.

TRUSTEE PHILLIPS: I have a question.

MAYOR HUBBARD: Go ahead.

TRUSTEE PHILLIPS: The length of the contract is going to be year-by-year?

MR. PROKOP: If it's not authorized otherwise, I will make it for one year, one-year-renewable, notice provision where we can vote to not renew.

That would be standard, otherwise it

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would be one year, whichever you --

MAYOR HUBBARD: So it's a one-year contract.

MR. PROKOP: Typically, I'm sorry, typically it would be one year.

TRUSTEE PHILLIPS: Okay.  
That's all I want to know.

MAYOR HUBBARD: Any other discussion?  
All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?  
Motion Carried.

TRUSTEE ROBERTS: Resolution  
08-2015-10, Resolution authorizing the  
Village of Greenport to provide one gratis  
Carousel ride to each Halloween Parade  
participant from 9:00 a.m. through 9:45 a.m.  
on October 31, 2015.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?  
(All Said Aye.)

MAYOR HUBBARD: Opposed?  
Motion Carried.

1 Regular Meeting August 27, 2015

2 TRUSTEE ROBBINS: Resolution

3 08-2015-11. Resolution approving the  
4 closing of Front Street from the Carousel to  
5 First Street, and First Street to the Floyd  
6 Memorial Library, from 9:30 a.m. through 11  
7 a.m. on October 31, 2015 for the  
8 Village-sponsored Halloween Parade.

9 So moved.

10 TRUSTEE MARTILOTTA: Second.

11 MAYOR HUBBARD: All in favor?

12 (All Said Aye.)

13 MAYOR HUBBARD: Opposed?

14 Motion Carried.

15 TRUSTEE MARTILOTTA: Resolution

16 08-2015-12. Resolution rescinding  
17 Resolution 6-2015-29, as attached, on the  
18 recommendation of the Village of Greenport  
19 Carousel Committee, rejecting all responses  
20 as received to the Request for Proposals for  
21 the Carousel Rounding Boards, per the RFP  
22 opening on April 13, 2015, and directing  
23 Clerk Pirillo to notice a Request for  
24 Proposals for the Carousel Rounding Boards  
25 with new details and specifications to be

1                   Regular Meeting August 27, 2015  
2                   provided by the Village of Greenport  
3                   Carousel Committee.

4                   So moved.

5                   TRUSTEE PHILLIPS: Second.

6                   MAYOR HUBBARD: All in favor?

7                   (All Said Aye.)

8                   MAYOR HUBBARD: Opposed?

9                   Motion Carried.

10                  We need to change the dates on this  
11                  one, Mary Bess.

12                  TRUSTEE PHILLIPS: We do? Okay.

13                  MAYOR HUBBARD: Yes, they had a  
14                  conflict with the date, so it's going to be  
15                  October 3 to October 4; instead of September  
16                  19, it will be October 3, instead of  
17                  September 20, it will be October 4.

18                  TRUSTEE PHILLIPS: Okay.

19                  MAYOR HUBBARD: They had a family  
20                  conflict and they couldn't do those dates,  
21                  so that requested a change.

22                  TRUSTEE PHILLIPS: Resolution  
23                  08-2015-13, as the stated change of dates,  
24                  Resolution approving the Public Assembly  
25                  Permit Application submitted by Chris

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Regular Meeting August 27, 2015  
Hamilton for use of the Sixth Street Park  
from 8 a.m. through 8 p.m. on October 3,  
2015 - with a rain date of October 4, 2015 -  
for the annual Jeremy Hamilton Scholarship  
fundraiser.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE ROBERTS: Resolution  
08-2015-14. Resolution confirming the  
termination date of employment of Sarah  
Totten with the Village of Greenport to be  
July 24, 2015.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE ROBBINS: Resolution  
08-2015-15. Resolution approving the

1 Regular Meeting August 27, 2015

2 request of St. Agnes Church to close Sixth  
3 Street to vehicular traffic between Front  
4 and Wiggins Streets, from noon through 4  
5 p.m. on August 29, 2015 for the Annual  
6 Family Picnic/Barbecue.

7 So moved.

8 TRUSTEE MARTILOTTA: Second.

9 TRUSTEE ROBERTS: Just a brief  
10 discussion.

11 MAYOR HUBBARD: Sure.

12 TRUSTEE ROBERTS: I'm just worried  
13 about ferry traffic. I want the church to  
14 have their -- I mean do we need temporary  
15 signage so people use 6th street, I'm sorry,  
16 5th Street.

17 MAYOR HUBBARD: It hasn't had a problem  
18 in the past with the barricade there, but on  
19 the barricade, I'm sure there is a sign on  
20 it directing them down one block.

21 Usually on Saturday afternoon at that  
22 time, it's usually not that crowded with the  
23 ferry, usually it's Friday afternoon. We  
24 haven't had a problem in the past. I think  
25 this is the sixth or seventh year, but we'll

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Regular Meeting August 27, 2015

put a sign on the barricade directing them  
down one block.

TRUSTEE ROBERTS: Thank you.

MAYOR HUBBARD: Any other discussion?

All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE MARTILOTTA: Resolution

08-2015-16. Resolution amending Resolution  
05-2015-41, to extend the date of the  
Greenport Farmers Market through October 10,  
2015 and excluding operation of the  
Greenport Farmer's Market on September 26,  
2015.

So moved.

TRUSTEE PHILLIPS: I'll second, but I  
do have one question.

When we passed the original resolution  
on this, we had a monetary figure about for  
the dates that were stated, are we just  
going to leave that all for those couple of  
weekends?

MAYOR HUBBARD: It's a few extra

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weekends, my feeling is, they paid the rent  
for the year.

TRUSTEE PHILLIPS: Just asking  
because --

MAYOR HUBBARD: I'm all for leaving it  
the same instead of going back and -- it's  
working out well, I think we just --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: If everybody's fine  
with that, there's no additional rent, we'll  
just give them some extra days to do it.

TRUSTEE PHILLIPS: Okay.

I just wanted to make sure it was on  
the record, that's all.

MAYOR HUBBARD: Yep.

Any other discussion?

All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE ROBERTS: Resolution  
08-2015-17. Resolution rejecting the lease  
termination notice received from Metro PCS,  
and authorizing Village Attorney Prokop to

1 Regular Meeting August 27, 2015

2 draft a corresponding letter advising Metro  
3 PCS of the rejection of proposed lease  
4 termination and to take action necessary to  
5 continue the lease and/or protect the  
6 interests of the Village.

7 So moved.

8 TRUSTEE ROBERTS: Second.

9 MAYOR HUBBARD: All in favor?

10 (All Said Aye.)

11 MAYOR HUBBARD: Opposed?

12 Motion Carried.

13 TRUSTEE ROBERTS: Resolution

14 08-2015-18. Resolution adopting the  
15 attached SEQRA resolution whereby the Board  
16 of Trustees adopts lead agency status for  
17 purposes of SEQRA, determines that the  
18 approval of an agreement with the North  
19 Ferry Company regarding the use of the west  
20 face of the West Pier of Mitchell Park  
21 Marina for mooring vessels is an unlisted  
22 action for purposes of SEQRA, and that the  
23 agreement will not have a significant  
24 negative impact on any aspect of the  
25 environment, and that therefore a negative

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Regular Meeting August 27, 2015

declaration is adopted for purposes of  
SEQRA.

So moved.

TRUSTEE ROBBINS: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE ROBERTS: Resolution

08-2015-19. Resolution approving a  
long-term agreement with the North Ferry  
Company regarding the mooring of vessels  
along the western face of the western pier  
of Mitchell Park Marina, with four,  
five-year terms and a ninety-day  
cancellation provision.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE MARTILOTTA: Resolution

08-2015-20. Resolution requesting that the

1 Regular Meeting August 27, 2015

2 Village of Greenport Code Committee provide  
3 a draft of revisions to the Bed and  
4 Breakfast regulations incorporating the  
5 recommendations as suggested by the Village  
6 of Greenport Planning Board, with the draft  
7 submitted to the Village of Greenport Board  
8 of Trustees by September 17, 2015.

9 So moved.

10 TRUSTEE PHILLIPS: Second.

11 MAYOR HUBBARD: All in favor?

12 (All Said Aye.)

13 MAYOR HUBBARD: Opposed?

14 Motion Carried.

15 TRUSTEE PHILLIPS: What am I doing with  
16 21?

17 MAYOR HUBBARD: Joe, can we just not  
18 read that or do we have to table it or can  
19 we just reject it.

20 MR. PROKOP: Make a motion to remove it  
21 from the agenda.

22 TRUSTEE PHILLIPS: So I'll make a  
23 motion to remove resolution 08-2015-21.

24 Do I need to read it into the record?

25 MR. PROKOP: No. It's at the request

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Regular Meeting August 27, 2015  
of the museum.

TRUSTEE PHILLIPS: Okay.

At the request of the museum.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE ROBERTS: Resolution  
08-2015-22. Resolution authorizing the  
Village of Greenport Board of Trustees to  
review the current existing agreement  
between the Village of Greenport and the  
East End Seaport Museum.

So moved.

TRUSTEE ROBBINS: Second.

TRUSTEE PHILLIPS: Can I just make a  
comment on this?

I would like, and I'm not sure whether  
Joe would go over advice or we need to amend  
the resolution, but I've been asking for  
this document to be reviewed since 2009. I  
feel that the communication needs to be

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between the Seaport Board of Directors and  
our Trustees, so here I'm reading that this  
is just asking us to review the current  
existing agreement. Is this going to take  
us to reach out to them to review it with  
them as well and come up with a new  
agreement?

MAYOR HUBBARD: The Village Clerk.

MS. PIRILLO: As a matter of fact,  
Sarah Phillips on behalf of the museum came  
in to me late today, early this evening --

TRUSTEE PHILLIPS: I talking to her  
yesterday. Okay. Go ahead. I'm sorry.

MS. PIRILLO: -- with copies for each  
of the Board members of the agreement and  
also all the corresponding amendments on  
behalf of the museum as a show of good faith  
towards the Board.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Any other discussion?  
Did we have a second on that?

MS. PIRILLO: Yes.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

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MAYOR HUBBARD: Opposed?

Motion Carried.

TRUSTEE ROBBINS: Resolution

08-2015-23. Resolution approving the use of a portion of Mitchell Park for an a cappella student "Sing-Off" from 2:00 p.m. through 5:00 pm on May 7, 2016 with a rain date of May 8, 2016. There will be no charge for attendance at this concert.

TRUSTEE MARTILOTTA: Second.

TRUSTEE ROBERTS: I have a question.

A little more detail. Who are these people?

MS. ROBBINS: So the answer is that I don't know exactly who they are.

So this is something that I've kicked around with members of the BID, kicked around with people in the Friends of Mitchell Park.

The concept is to invite high school singing groups from around Long Island or elsewhere to come and perform in our space, just like we invite Monday Night Dances, except they're high school kids, so they're

1                   Regular Meeting August 27, 2015

2                   going to come for the experience. There's a  
3                   strong network of high school music  
4                   educators and middle school music educators  
5                   around Long Island and elsewhere, so we're  
6                   going to invite kids to come and sing.

7                   The goal here is to get the resolution,  
8                   get the event approved, so then I can go  
9                   start raising funds, reaching out to -- this  
10                  is the time of year to go reach out to high  
11                  school educators because they're getting  
12                  back to school in a couple of weeks, so  
13                  they'll be ready to hear this message, and  
14                  we can go, kind of recruit the groups and if  
15                  I can raise some money, we can actually hire  
16                  a headliner group like we do with Monday  
17                  Night Dances so it could be --

18                  And I would add as well, I would try to  
19                  recruit headliner singing groups that are  
20                  either from colleges, excuse me colleges  
21                  that have a lot of alumni on the island or  
22                  who have, professional groups that have a  
23                  following, typically a cappella groups are  
24                  easy to set up, all you need is a couple of  
25                  mics.

1 Regular Meeting August 27, 2015

2 So this would bring all kinds of folks  
3 out in the early season to come shop in  
4 Greenport, and it's a great cultural event  
5 for the Village in our amazing public  
6 performance space.

7 TRUSTEE ROBBINS: I'm a little confused  
8 here because even though we do advocate, you  
9 know, free cultural events in the park, I  
10 was under the impression that our policy was  
11 for local, you know, community, Greenport,  
12 Southold, you know, not from outside of our  
13 area.

14 TRUSTEE ROBERTS: So if you look at the  
15 Monday Night Dance bands from, one band is  
16 from, I think the Caribbean, Jean Casey is  
17 local. We've had, there's precedent for  
18 people outside --

19 Frankly, I'm absolutely going to  
20 prioritize our local high schools from, you  
21 know, even the south side, you know, Shelter  
22 Island, Mattituck, Greenport, but the idea  
23 is also to bring people from up the island  
24 out here at time period when there are no  
25 pumpkins to pick, it can be sort of a lower

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Regular Meeting August 27, 2015  
time for our businesses, so I'm trying to  
get folks out here when the weather is  
halfway decent.

TRUSTEE PHILLIPS: And, Doug, this is a  
cultural event, correct?

TRUSTEE ROBERTS: I'm sorry?

TRUSTEE PHILLIPS: This is classified  
as a cultural event, which is part of the  
other reason that we encourage events in  
Mitchell Park similar to this?

TRUSTEE ROBERTS: Yes. It's kids  
singing.

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

MAYOR HUBBARD: Any other discussion?

All in favor?

(All Said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

TRUSTEE MARTILOTTA: Resolution  
08-2015-24. Resolution approving all checks  
per the Voucher Summary Report dated August  
20, 2015, in the total amount of  
\$1,229,243.37 consisting of all regular

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Regular Meeting August 27, 2015  
checks in the amount of \$644,618.70, and all  
prepaid checks, including wire transfers, in  
the amount of \$584,624.67.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

(All said Aye.)

MAYOR HUBBARD: Opposed?

Motion carried.

I offer a motion to adjourn at 8:57.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

(All Said Aye.)

MAYOR HUBBARD: Thank you all for  
coming.

We are adjourned.

(Time noted: 8:57 p.m.)

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Regular Meeting August 27, 2015

C E R T I F I C A T E

I, STEPHANIE O'KEEFFE, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

That the within proceedings is a true and accurate record of the stenographic notes taken by me.

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 to this 27th day of August, 2015.

\_\_\_\_\_

STEPHANIE O'KEEFFE