VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
WORK SESSION
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Third Street Firehouse
Greenport, New York

January 20, 2015
6:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. – DEPUTY MAYOR
DAVID MURRAY – TRUSTEE
MARY BESS PHILLIPS – TRUSTEE
JULIA ROBINS – TRUSTEE

JOSEPH PROKOP – VILLAGE ATTORNEY
SYLVIA LAZZARI PIRILLO – VILLAGE CLERK
PAUL PALLAS – VILLAGE ADMINISTRATOR
ROBERT BRANDT – VILLAGE TREASURER
Whereupon, the meeting was called to order at 6:03 p.m.)

DEPUTY MAYOR HUBBARD: I'd like to call the meeting to order with a salute to the flag. (Whereupon, all stood for the Pledge of Allegiance.)

DEPUTY MAYOR HUBBARD: Thank you. You may be seated. Okay. Just two quick announcements. The Mayor is in Mexico on vacation, so I'll be running the meeting tonight and the meeting next Monday. He won't be back until the beginning of February.

Also, I'd like to say happy birthday to Trustee Phillips today.

TRUSTEE PHILLIPS: Thank you very much.

DEPUTY MAYOR HUBBARD: Happy birthday.

TRUSTEE PHILLIPS: Thank you.
DEPUTY MAYOR HUBBARD: Just want everybody to know that.

Okay. We'll start with the Fire Department report. Chief Breese.

CHIEF BREESE: Good evening. You got all my reports and the --

DEPUTY MAYOR HUBBARD: Yes.

CHIEF BREESE: I will have the final point sheet for you. I'll drop it off to Sylvia tomorrow.

DEPUTY MAYOR HUBBARD: Okay.

CHIEF BREESE: She's just finishing up on it right now, she's getting done with it. I'll have that for you tomorrow.

There's one correction. I apologize. Last month when I was here, I incorrectly stated the date for Washington's Birthday Parade. It's the 14th of February, not the 21st, and I needed to make that correction.

TRUSTEE PHILLIPS: Change the resolution?

DEPUTY MAYOR HUBBARD: Okay.
CHIEF BREESE: Yeah.

TRUSTEE PHILLIPS: Okay.

CHIEF BREESE: That was a mistake on my part. I apologize for that.

DEPUTY MAYOR HUBBARD: But I believe the Clerk has that in her report. I saw it in her report.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: So that will be a resolution to change that.

TRUSTEE PHILLIPS: Yes.

CHIEF BREESE: There's also one other thing I guess you need to make a resolution for, probably. I was talking to -- this is coming from Southold Police. On the day of the parade, Wiggins Street, between Third and Fourth Street, there's a one-way street, we need to make that a resolution to make that be able to be one way going west.

DEPUTY MAYOR HUBBARD: Okay.

CHIEF BREESE: So we can redirect the
traffic. Southold Town Police said it would be easier if we -- if the Village Board makes that a resolution and then has the traffic go that way down the street. It's an easier -- it's easier for them, I guess. I don't know how that exactly works.

DEPUTY MAYOR HUBBARD: Okay. No, we could do that. You're going to want -- probably have fire and police stationed down there early, because I know last year we tried to leave here to get to Standard Hose --

CHIEF BREESE: Right.

DEPUTY MAYOR HUBBARD: -- and Fourth Street was completely blocked with people, with fire trucks and the barbecue, and everything else. It took almost 10 minutes to get from here to there.

So just if that's going to be the one-way street going the opposite way, to make sure that they could get access all the way to Sixth Street to get out when they're lining up along there.

CHIEF BREESE: Okay. All right.
DEPUTY MAYOR HUBBARD: We'll add that as a resolution. We'll vote on that next week, and we'll send a copy to the Supervisor so they know about it.

CHIEF BREESE: Okay.

DEPUTY MAYOR HUBBARD: We're just going to have to get some barricades or something, or we'll put barricades up to block --

CHIEF BREESE: Yeah, they usually block it with barricades.

DEPUTY MAYOR HUBBARD: -- the roads to make sure it's clear.

CHIEF BREESE: Okay, we'll do that.

The other thing is, maybe Sylvia knows, is our fire truck, is all the contracts signed for that, do you know?

CLERK PIRILLO: The contracts, unfortunately, are not signed. We sent them out again for the second or third time on the 8th, and it was sent by scan to Firematic. And we were told that it would come back as soon as
possible. So we still, as of today, didn't receive it.

CHIEF BREESE: Okay. All right.

TRUSTEE PHILLIPS: Chief, do we have two ambulances going, or just one at the moment?

CHIEF BREESE: Two right now.

TRUSTEE PHILLIPS: Oh, okay.

CHIEF BREESE: We got the other one back. That's the other thing, is within the next month or two, we're going to have to go out to bid for a new ambulance, because our backup ambulance right now, we just put new tires on it. It was out for a while. We spent, I think, $6,000 on it to get electrical problems repaired. Then we put $4,000 worth of tires on it. And then recently, we had fuel problem with it with a fuel tank, and they were estimating $8,000 to repair that. So it's getting pretty expensive for an ambulance that keeps breaking down. They got it back. It's only cost us, I think, 28 or $2900, but it's not going to last long. There's a problem with the fuel tank, and George might know better, being a mechanic. There's something with the tank delaminated, and something happened with the
fuel, and they don't make the tanks no more.
They wanted to make a custom tank for it, and
that's what was going to cost so much. And they
boiled the tank out, that's not originally, but
eventually -- we have specs right now, they have
a crew working on specs, getting it together to
go out to bid for a new ambulance. I believe we
have enough money in the Apparatus Replacement
Fund with the purchase of the new engine, enough
money left for an ambulance, so --

DEPUTY MAYOR HUBBARD: A projected cost,
did they have anything, any idea?

CHIEF BREESE: No, not at this time. It's
probably going to be around 200,000, so --

TRUSTEE PHILLIPS: And the electrical fire,
is that the ongoing problem with the ambulance?
Is that something that's going to keep happening?

CHIEF BREESE: It started out as
electrical. They thought they had all the
electrical problems replaced -- fixed on it.
That's why we put new tires on it. We were going
to put all new tires on it, because we thought it
was going to last, and then we had a fuel issue with it.

TRUSTEE PHILLIPS: Okay.

CHIEF BREESE: They thought they ran it out of fuel and there was a problem with the fuel tank, and that turned out it needed new injectors and a new fuel pump, and they wanted to replace the tank. It was going to cost $8,000, and we told them -- I said we're not spending that much money on that thing. It's just ridiculous putting all this money in there. So they said they thought they could get it going for another six months to a year by doing what they did.

TRUSTEE PHILLIPS: Okay.

CHIEF BREESE: So, hopefully, we'll have a new ambulance by then, SO we won't have to spend more money on it.

TRUSTEE PHILLIPS: And our -- the agreement with Peconic Landing is that working out for you or --

CHIEF BREESE: Right now, they have people
in training and the EMT class. And so far, everything's been going good up there.

TRUSTEE PHILLIPS: Okay.

CHIEF BREESE: So far.

TRUSTEE PHILLIPS: So it's a positive response to the Fire Department?

CHIEF BREESE: So far, everything's been working good.

TRUSTEE PHILLIPS: Okay, great.

CHIEF BREESE: That's all I have. Anybody else?

DEPUTY MAYOR HUBBARD: Okay. Any other questions for the Chief.

(No response.)

DEPUTY MAYOR HUBBARD: Okay. Thank you very much.

CHIEF BREESE: Thanks. Have a good night.

DEPUTY MAYOR HUBBARD: Have a good night.

Okay. We'll move to Mr. Pallas.

MR. PALLAS: Thank you. I have just a couple of things. I do want to highlight a
few -- a few things, starting with -- well, I have two resolutions, one for N.D. Eryou Consulting Engineers for design and -- preparation of design and specifications for the power plant for oil tank storage and containment of the building. This is all a result of the Suffolk County Department Health inspections and whatnot. So we're moving forward on that.

TRUSTEE PHILLIPS: I just have one question before --

MR. PALLAS: Sure.

TRUSTEE PHILLIPS: -- you continue on that one. We've already paid them a -- there's two vouchers --

MR. PALLAS: Correct.

TRUSTEE PHILLIPS: -- that we've already paid them for. I just want to verify, is this paperwork that we're putting out for discussion now and resolution, is this going -- is this recouping what we have already had them do, or is this setting for a different, you know, project
or --

    MR. PALLAS: This is different work. This particular one, this particular piece was something the County had not indicated was required during the initial process. As they were going through it, they decided to add more things that they wanted done. In essence, this is for the containment piece, making the building a containment, secondary containment system, the building itself, to sealing the concrete and things like that. That's what this piece is for, which was not indicated in their initial run-through.

    TRUSTEE PHILLIPS: Okay. So the total amount, roughly, to deal with these gas tanks,
MR. PALLAS: The first two is about 26.

TRUSTEE ROBINS: No, that's -- this is 13,000, isn't it?

MR. PALLAS: This is 13,000.

TRUSTEE PHILLIPS: They both were 13,000.

MR. PALLAS: Yeah, so it's 26, then.

TRUSTEE PHILLIPS: Twenty-six? Okay. And we have no paperwork from the previous Director of Utilities dealing with any of this stuff?

MR. PALLAS: No. This was something the County had requested once before, and it wasn't -- some of it was followed up on, but not enough of it, not even near enough of it.

TRUSTEE PHILLIPS: Okay. The only reason I'm asking is, and I'm sure George --

DEPUTY MAYOR HUBBARD: Right. This is the interior stuff, this is not the exterior fuel tank --

TRUSTEE PHILLIPS: The fuel tanks? Okay.

DEPUTY MAYOR HUBBARD: -- that we were getting the drawings on.
TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: This is the basement. We had the one -- we were written up for about 10 different tanks that weren't marked properly. There were some abandoned tanks that were still inside that weren't taken care of. That's a different Department of Health survey that they did.

TRUSTEE PHILLIPS: Okay. I just wanted to know.

DEPUTY MAYOR HUBBARD: And we had -- two years ago, it was the same thing that was in this year's report, and then they got the tanks labeled and the other stuff taken care of. This is to finish up the rest of it, so if there's a spill in the basement, it's contained there, not going into tanks and pumped out.

MR. PALLAS: Correct.

DEPUTY MAYOR HUBBARD: Basically. So it's to finish up the violation from two years ago to get that taken care of.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: The exterior tank,

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supposedly, we had specs and drawings on that. We've never been able to find them, so we will have to start on that over when we go to redo the fuel tank on the outside.

MR. PALLAS: Yeah, for the --

DEPUTY MAYOR HUBBARD: That's the gas tank.

MR. PALLAS: For the gas tanks, for the diesel and regular unleaded gas. We do have -- I guess we're about 90 percent done with those specs now. It's pretty boiler plate. We're just getting -- you know, it's a package deal, Lube Cube, I think it's called. So I think were in pretty good shape on that.

DEPUTY MAYOR HUBBARD: Okay.

MR. PALLAS: The second resolution is for the Building Inspector to attend the Code Enforcement seminar. I don't have the details, I apologize for that.

On the Road Department, there are a few things in there that deal with debris and leaves cleaning out. Those are all part of the MS4 process. We're required to do these, they're going to do anyway, but we're required to do them
as part of the MS4 process. So a lot of that work is ongoing that we constantly have to do anyway. So we're -- I'm just highlighting that we're doing that as well. The Adams Street water main project is moving forward. It's a good project, too. We're doing that inhouse with assistance of a contractor for the trenching. We did receive the water -- I'm sorry. We received the Fire Hydrant Report, and they are working to correct any of the deficiencies on that as well.

TRUSTEE PHILLIPS: So our road -- Water Department, the Water Department's working on the hydrants, or --

MR. PALLAS: Yes. Well, for the -- yes.

TRUSTEE PHILLIPS: Okay. Because it was quite an extensive list, so that's why I --

MR. PALLAS: The list is extensive. A lot of them are relatively easily corrected.

TRUSTEE PHILLIPS: Okay.
MR. PALLAS: Some of this is a matter of cleaning out the drains inside the hydrants, as I understand. I'm not an expert. Maybe you can fill in. But I think a lot of them were just drain problems, so that's being worked on.

TRUSTEE PHILLIPS: I will have to say that

I do appreciate the -- I think it was Mr. Weingart, Weingart.

DEPUTY MAYOR HUBBARD: Yes, Jeff Weingart.

TRUSTEE PHILLIPS: Jeff, who did the report. It was for the first year. It's really been extensive as to what we needed done and what we didn't need done in the past. It's just, well, we need X, Y and Z. It was nice to see that detail done on it, to be honest with you.

MR. PALLAS: Yeah. It's the first time I'm seeing them, so I think --

DEPUTY MAYOR HUBBARD: I did review it. A lot them were the same ones that were on there last year, some that are hard to open, and everything else. I've discussed this with Paul
about, you know, replacing some of the ones that are real problems or -- Sixth Street was one area where there were several in a row that had issues and we discussed that. That's right when we had the cold snap, so they weren't doing anything then, but that will be a priority. I think there's five of them on the top of the list, and then the other stuff, when it gets warmer out, they'll be working on that, too.

TRUSTEE PHILLIPS: Okay. Well, it's great.

DEPUTY MAYOR HUBBARD: That's a priority and should taken care of.

TRUSTEE PHILLIPS: It was nice to see in step-by-step issues to move forward.

MR. PALLAS: Right, right. And it makes our job easier to fix, too.

So on the -- with regard to the Sewer Department, on the statistics, because I'm not going to go over the individual statistics, but as you review of them, you can we see that we continue to be significantly below the permit
limits. We have a lot of room between what the tests are showing and what our limits are. So that the plant is operating at a very high level, is why I'm pointing that out.

We did have a significant amount of stormwater influx during the second week of December, if you recall that rain we had in December. It actually cost three million more gallons than November, which is, you know, highly unusual this time of year. But we were able to -- we dumped the extra water into the out-of-service BNR basin. If you remember, we take one basin out of service in the winter, we only have the two operating in the summer, so we use that extra capacity for stormwater influx.

Collection system, they continue to work on that. We did have a -- one pump at the Ludlam Street pump station went bad. Backup pump was in service, and we're working to go repair the bad pump.

On the Electric Department, as I mentioned,
Eryou Engineering, they have -- they have already done their on-site review for storage tanks. We filled the new underground service of the American Legion building, and the testing, A & F Testing has been on site and continuing to review the work that was done for the upgrade.

So any questions on that from the Board?

DEPUTY MAYOR HUBBARD: When are we going to have a report from A & F Testing?

MR. PALLAS: The report is due mid February.

DEPUTY MAYOR HUBBARD: Okay.

MR. PALLAS: The work, the actual work that they're doing is supposed to be completed by the end of January, and the report is due mid February.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: So they're pretty much work through -- I was trying to find out -- I was looking for the sheet that I have for their proposal. They're pretty much getting through
most of what they put into their bid that they
were going to do?

MR. PALLAS: Yeah. As far as the
discussions, it's not as -- it's not like a
construction project where you can actually
measure that kind of progress, because they'll --
they may get hung up on one little thing, and the
next thing, it looks like it's going to take a
while, but goes really quickly, because they
don't find any issues. So it's -- but as of now,
there's no reason to think they won't be done in
time.

TRUSTEE PHILLIPS: I see Elemco Electric
was on site to review and update drawings for the
plant upgrade. Is this something to do with
their previous work or --

MR. PALLAS: It's just as-built drawings.
It's just to make sure that the as-builts match
what was actually there.

TRUSTEE PHILLIPS: And this is for the
second phase or the old first phase?

MR. PALLAS: Well, whatever work they've --
TRUSTEE PHILLIPS: It's for work they've completed

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Yes.

TRUSTEE PHILLIPS: Are we going to get charged for them being on site?

MR. PALLAS: No, no.

TRUSTEE PHILLIPS: Okay. This is part of --

MR. PALLAS: It's part of the package. The as-builts are part of the normal --

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: -- course of business.

TRUSTEE PHILLIPS: Just checking.

MR. PALLAS: Yeah. Moving on to the Building Department, we did -- in a highlight, we did exceed this -- last year's total for December -- I'm sorry -- for the year, by $12,000 for permit fees, Building Department fees, compared to previous years. It was the highest since 2005, which is good, collected fees. You know, work -- a lot work going on, which is good
The one -- oh, the other thing I wanted to point out, we did -- we are in the process, as has been requested, of putting together a brochure, if you will. This is just a draft of all Building Department application process. It's a pretty comprehensive document, which has all the different permits that are required for various, you know, instances, whether it's a sign permit or wetlands permit, rental registration, dumpster, regular building permit. We're also going to be upgrading the website, so that you can -- it will be -- you'll click on the Building Department, it will go to a single page that will have a description similar to this, and there'll be links for each one for the forms that are required, and those forms will be, you know, PDF forms, you know, new updated, cleaned-up forms for the all the applications that would be online.

TRUSTEE PHILLIPS: So this is a document,
when it goes online, that is going to be going
through the Clerk's Office to make sure that
everything is the same on the website, or are we
hiring another computer person to put this on?

MR. PALLAS: No. It's all going to be done
inhouse collaboratively.

TRUSTEE PHILLIPS: Okay. So the Clerk's
Office is involved in this process as well?

MR. PALLAS: When we get to that stage,
yeah. We're not event -- we're not there yet,
this is still a draft. When we get to that
point, we will, yes.

TRUSTEE PHILLIPS: All right. I just want
to know.

MR. PALLAS: As far as the one note in here
about 131 Third Street, that's the Meson Ole
building, we continue to monitor that structure.
We do have some concerns about the structural
integrity of the building. And, again, we may be
in a position to take some action. I think
there's maybe some more of the discussion from
the Village Attorney on that as well. I just wanted to keep you advised that there are some issues with that building that we continue to be concerned about.

TRUSTEE ROBINS: Paul, would there be a point at which we would have to barricade that off? I'm concerned about that front porch structure and the collapsing front wall on the porch.

MR. PALLAS: Yeah, we would — that would be part of what action that we might take, whether it be cover the roof with some kind of a tarp to keep water from getting in to stop the deterioration, and to do just that, to barricade it off to keep it safe from pedestrians and people just going into the building.

TRUSTEE ROBINS: I know our Code Enforcement Officer has been very active through — walking throughout the Village, you know, finding a number of violations in houses, and citing people and discussing it with them.
That being said, I still know that there are several buildings around town that I've observed that have -- are not totally boarded up, that have open windows and things like that, where it's certainly possible that animals are getting in. It's also possible that maybe squatters are getting in. And, you know, I have photos of them. I, you know, would like to go over them. I think we -- if we've cited people a number of times, aren't we within our rights to take action to board those, and then put a lien against the property, or something, if the owner doesn't do it?

MR. PALLAS: I believe that's correct. I think ultimately, if a determination has been made, that we have to do something physical and pay for it, then the -- whatever that cost, would be put on the tax rolls.

TRUSTEE ROBINS: Yeah, okay. I'd like to go over that with --

MR. PALLAS: Sure.

TRUSTEE ROBINS: -- you and Ed Ward.
TRUSTEE ROBINS: It concerns me.

TRUSTEE PHILLIPS: As far as the financial part of it with the Code Enforcement Officer, how many hours is he working a week now?

MR. PALLAS: Twenty.

TRUSTEE PHILLIPS: Twenty? Okay.

MR. PALLAS: Yeah, he's part-time.

TRUSTEE PHILLIPS: And most of it is -- because I see him quite regularly inside. Is most of it out just walking around and taking care of, and discussion, or --

MR. PALLAS: At first, that's kind of how it was, but people are getting to know that he's there, and he actually fields quite a number of calls.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: You know, that people say, "Can you go take a look at this," "Can you go take a look at that?" Even staff will do that as well. Very involved with the Road Department,
for example, during leaf pickup times, which has been very effective, letting people know that they can't be putting things out and that kind of stuff. But it's been -- it's kind of a mixed bag.

TRUSTEE PHILLIPS: Okay. I'm just wondering if he's -- you know, it's -- the first time I am starting to see activity, and I'm just not hearing it from you at every Board meeting. So that's -- it's an expense that we decided to do, so I just want to make sure that it's being used wisely.

MR. PALLAS: I mean, my perspective, it is. I think it's been effective.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: We've gotten a good reaction and action from the general public, even when we go out to -- when we do follow up on a complaint, people seem to be doing what we're asking them to do, some sooner than others. But after two to three visits, they get the idea that they have to
do it.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: There are some of those Code Enforcement reports going back to August, I think, through the end of December of this year on the chair over there, and they are available online as well. So, please, take a look at them and you'll get an idea of what Mr. Ward has been doing for us.

MR. PALLAS: Okay. Moving on to Recreation Department, Jeff, come up for a minute. I'm going to put him on the spot.

DEPUTY MAYOR HUBBARD: Okay.

MR. PALLAS: Just a couple of items before I get to why I asked Jeff to come up.

The Ice Rink, which is a big piece of the Recreation Department now, we're down for December, the revenue is down compared to last year. Part of it was because we started up a little later. The weather really wasn't cooperative on that. So that's unfortunate, but I think we're starting to make up for it now that it's gotten quite cold out. So I think we're in better shape than we were.

The new building that we bought has been
a -- has worked out really well. People are receptive. The staff has a much easier time working in there, as Jeff will attest to. So I think that was a very good -- a good thing that we did.

The ice itself has been working very well this year. I -- we attribute that mostly to a very small change that we made in how we get the ice set up initially. We -- in years past, the -- whenever there would be any kind of a melt, or even when we would start to freeze the ice, it would just go out the bottom. This year, we put a -- kind of at a 45-degree angle, a layer of sand around the edge of the ice rink on the interior; wet that down a little bit, let it freeze hard before we started freezing everything else; kept the water in. And even when it warms up, you know, it doesn't -- we don't lose all the water that's -- as it starts to melt. So that has held up very, very well. And that really was just a result of everybody, the entire staff,
really, putting our heads together, or their heads together, not me, but to figure out what we can do. You know, there's got to be a fix to this. It just seemed crazy that it was -- it's working out, and I think that they did a bang-up job on coming up with the idea. And so I just wanted to mention that as well.

And, lastly, the reason I brought Jeff up there, as part of the ongoing discussions on the Public Assembly Permits, one of the things that happens from time to time is we get these groups of boaters, clubs that come to the marina, and they've used the park area as kind of a spot where they get together when they're not on their boats. I just wanted -- Trustee Murray asked if Jeff could come in and just discuss what that process looks like.

TRUSTEE MURRAY: Yeah, we're -- Jeff has come to all of us, I believe, and wanted to discuss this. He's got a few groups right now that want to put their tents up that they have in
the past. And we need to decide what we're going
to do with the Marina.

I feel, and I think some others feel, that
if you're coming in as a group, the Marina -- the
park is there for the Marina to prosper, I guess,
and we want to accommodate these groups so that
they come in. There's about $15,000 worth of
revenue on the table if we do not accept these

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groups. And we need to decide what we want to do
with the Marina.

I -- Jeff and I are both in agreement that
we need to accommodate these groups. This is
what the Marina is for, is to bring in these
boats. And they want a tent, and that's a big
issue with everything going on with the park. So
we want to bring it to the table to discuss how
we feel about these groups using tents.

DEPUTY MAYOR HUBBARD: Okay. If they don't
have a tent, are they not going to come here?

TRUSTEE MURRAY: Two groups will not come.

DEPUTY MAYOR HUBBARD: They will not come,
okay. The size of the tent, does it need to be as large as they were last year?

TRUSTEE MURRAY: How big was it last year?

MR. GOUBEAUD: Okay. You know, the -- we've had, you know, sizes anywhere from 20-by-30 up to 40-by --

DEPUTY MAYOR HUBBARD: Forty-by-80, which was the --

MR. GOUBEAUD: Well, 40-by-120.

TRUSTEE MURRAY: Forty-by-120.

MR. GOUBEAUD: That was the largest one for the Power Squadron --

DEPUTY MAYOR HUBBARD: Right.

MR. GOUBEAUD: -- you know, because they had a lot of people. These groups here, you know, in the past, they've had 40-by-80-foot tents, and that's probably what they're going to want again, you know, because they're bringing in over 100 people, you know, roughly on each -- you know, with each group. That's 40 boats for one group and 30-some-odd boats for another group.
MR. GOUBEAUD: You know, and that's a lot of revenue. You know, and they said -- you know, and this is beginning, you know, because now this is the time that the yacht clubs put together their itinerary for the coming season, and they call around to all the marinas and stuff. And we're, you know, one of the very few marinas on eastern Long Island that can accommodate all their boats at one spot --

DEPUTY MAYOR HUBBARD: Right.

MR. GOUBEAUD: -- at one time. And, you know, we do have a lawn, you know, large enough, you know, for a tent, and that's why -- you know, like usually --

DEPUTY MAYOR HUBBARD: Right.

MR. GOUBEAUD: -- you know, Marinas do. They try to attract large groups, if they can.

DEPUTY MAYOR HUBBARD: Right. Can the tents -- the real big one wouldn't fit over there, but can the smaller tents be accommodated
TRUSTEE MURRAY: Well, the thing about that piece of property, and Jeff brought it to my attention, because that was the first -- one of the first things that I brought up to him that we would want to discuss, is the ground in that area is very concaved where -- for water drainage, that a tent kind of gets cockeyed. Now, we could fix that, you know, we could level that ground better; still need to have some type of a --

MR. GOUBEAUD: Pitch for the drainage --

TRUSTEE MURRAY: -- pitch for the water, but -- and I even mentioned, you know, do we try to -- you know, do we want to try to fix that and then have some type of platform for the tent? And maybe even adding in the -- above the Marina office for an area for these people to have as well.

TRUSTEE ROBINS: You're talking about the observation deck?
TRUSTEE PHILLIPS: Yes.

TRUSTEE MURRAY: The observation deck, where they could have a cocktail party, if they wanted, if they wanted a tent below. Basically, what we want to try do is to formulate something that Jeff can offer these groups, a package deal saying, "Okay, you have a group of 40 boats, we can do a tent down below, we can do a cocktail party above." We need to be able to give him an option to offer.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE MURRAY: Right now, he's got nothing.

DEPUTY MAYOR HUBBARD: But that's exactly where I was going with it.

TRUSTEE MURRAY: Right.

DEPUTY MAYOR HUBBARD: I mean, the big, huge in front of the Carousel, blocking the view of everything. If we could find a place that's better suited for it, even with some repairs to do it, and use it more often off to the side, where it's not blocking everything else, I think we'd be able to work with that. You know, that's why I'm asking if it takes, you know, putting
some topsoil in and regrading whatever, and
offering, you know, a smaller tent, 40-by-40 down
below, with the upstairs also, and do that, and
keep the other part of the park open to be used
for the general public, and also being able to
see on the Carousel, or whatever. And also limit
the time, because sometimes the tents go up and
they seem to stay there longer than they really
need to, you know. I mean --

TRUSTEE MURRAY: Yeah.

DEPUTY MAYOR HUBBARD: That's -- you know, that's what I've noticed, what I've seen. You
know, if we could work around that and try to
pick a spot, this is where we're going to put
tents, and you're limiting it to the point that
this is -- you know, it's got to fit in this
area, you know, if there's a special need,
something else. But then we could use that all
time, you could advertise that, that we have room
for a reception, you can put a tent up, and this
is the spot you got, and measure out what size
you can fit in there.
MR. GOUBEAUD: I mean, I did last week, I did go out and measure up in front of the office space. You know, 40-by-80 both fit there.

DEPUTY MAYOR HUBBARD: Okay.

MR. GOUBEAUD: We'll just, you know, have to -- that one -- you know, if we get it close enough to the office, you know, just like a portion of it will be in that drainage area. So, you know, it would help if we did get that drainage area leveled out more.

DEPUTY MAYOR HUBBARD: Yes, uh-huh.

TRUSTEE ROBINS: Is that going to obstruct people getting to the restrooms and the office, a 40-by-80 tent?

MR. GOUBEAUD: It's going to be -- it's going to be compromised.

TRUSTEE ROBINS: Are they going to have -- will they have tables and chairs set up under the tent, I assume?

MR. GOUBEAUD: Yes.

TRUSTEE ROBINS: So, yeah, it's going to
compromise other guests, I mean, unless that's --

MR. GOUBEAUD: No, it's going to be compromised.

TRUSTEE ROBINS: -- exclusively going to be occupied by these associations and groups, right?

DEPUTY MAYOR HUBBARD: Right. But when they're coming, they're renting the whole marina.

They're bringing 40 boats in, they're renting the whole Marina and setting up for their weekend.

TRUSTEE ROBINS: That's the whole Marina, basically?

MR. GOUBEAUD: For the most part.

TRUSTEE MURRAY: I think it's -- yeah.

When a group like that comes in, they come in and they take the whole thing.

TRUSTEE ROBINS: Right, right. Well, I mean, you know, that's fine, as long as, like I said, people can get safely --

MR. GOUBEAUD: Yeah.

TRUSTEE ROBINS: -- you know, to the bathrooms and the office, and stuff like that.
MR. GOUBEAUD: I mean, it's going to be --

TRUSTEE ROBINS: And an 80-foot is a long
tent. I mean --

MR. GOUBEAUD: You know, I mean, they may
have to walk around the tent to get to the
restrooms, but they'll be able to get to them.

TRUSTEE MURRAY: Jeff is in a situation
where he's negotiating with these groups now that
can't give him an answer. He can't tell them
whether --

DEPUTY MAYOR HUBBARD: I mean, they're

renting the Marina, we give them a little piece
of land up on -- a piece of property on the land
to use for the tent. We've done that in the
past, it's not a separate thing. I think we'd be
able to accommodate them.

MR. GOUBEAUD: I mean, both these groups
have been here previously.

DEPUTY MAYOR HUBBARD: Exactly.

MR. GOUBEAUD: You know.

DEPUTY MAYOR HUBBARD: You know, it's not a
new thing or anything, we've allowed them before.

So as part of the package deal for them to be able to put up a tent. If we could relocate it, I'd prefer that, and set something up better to use for the whole season, but I don't see any reason why we would have to tell them no.

MR. GOUBEAUD: Okay.

TRUSTEE ROBINS: Yeah. If I'm not mistaken, Joe, that's not -- that is not an event that would require a special Mass Assembly Permit if they're coming as guests in the Marina.

DEPUTY MAYOR HUBBARD: Well, we did it in the only for the fact to make sure that two things weren't happening at the same time.

TRUSTEE ROBINS: Okay.

DEPUTY MAYOR HUBBARD: We had the Power Squadron in the same weekend as the Shakespeare in the Park.

TRUSTEE ROBINS: I remember that.

DEPUTY MAYOR HUBBARD: So they were doing that just to get it on the Village's calendar so
we know when they are coming.

TRUSTEE ROBINS: Right. But that could be --

DEPUTY MAYOR HUBBARD: So as longs as we follow with the dates and it goes on the regular calendar in the Clerk's Office, so we don't overlap with two groups trying to use the same space at the same time, I don't see any reason why we couldn't accommodate that.

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: It also gives us an opportunity with the insurance coverage for our own policy, and it's more of an informational -- the Marina, the original concept for the Marina was to generate income to help pay for the debt. It's an important component; it needs to keep moving forward. It's come a long way in the last couple of years that I've been on the Board. I just have concern. And I agree with Trustee Hubbard, that the big tent being across,

depriving other people of use of the park is a
problem, okay? So I think that that's a compromise that could be made. And maybe we even should buy our own tent and rent it out to them. Do they bring their own tents, or what do they do?

MR. GOUBEAUD: No, they -- you know, they go to tent companies, professionals that can put these tents up.

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

MR. GOUBEAUD: We don't want to get involved --

DEPUTY MAYOR HUBBARD: They're taking the liability, not us.

TRUSTEE PHILLIPS: No, no. I'm just asking if they bring in their own tents, or if they go to the company and --

MR. GOUBEAUD: No, no, no. They hire locally. I give them names of tent companies and they choose locally.

TRUSTEE ROBINS: I tend to -- I like George's idea about a designated area and a special place to set, you know, a tent area, so
to speak.

DEPUTY MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: So, if we accommodate that, I think that's a good idea.

DEPUTY MAYOR HUBBARD: Right. So I believe verbal permission tonight, with just the Board consensus, is to go ahead and book these two groups and tell them they can put a tent up.

MR. GOUBEAUD: Okay.

DEPUTY MAYOR HUBBARD: Just get the dates and make sure we get the dates to the Clerk so there's no overlap.

MR. PROKOP: You know, the concerns that have to be expressed to them is that they don't interfere with the public's use of the park, as we said, as was discussed. They cannot in any way maintain or attempt to maintain exclusive use of the park. The public still has to have access to the facilities, etcetera, and that -- you know, that's basically it. They have to -- but I would also make sure that, although we're not -- we're not offering them a Mass Assembly Permit, you know, per se, they should still meet the
requirements of that, as far as insurance and
whatever else.

TRUSTEE PHILLIPS: Well, I think that was
the other reason why we had to fill out the Mass
Assembly, so that they went through the
checklist --

MR. GOUBEAUD: Yeah.

TRUSTEE PHILLIPS: -- and they knew what
was required of them, so that we didn't have a
lapse someplace, okay?

MR. GOUBEAUD: No, I'll continue doing what
I did in the past.

DEPUTY MAYOR HUBBARD: Right.

MR. GOUBEAUD: I just need to tell them
where to go.

DEPUTY MAYOR HUBBARD: Okay. All right.

MR. PALLAS: Did you want to limit the size
of the tent? I wasn't sure that was clear.

DEPUTY MAYOR HUBBARD: I would say if
whatever -- if he says 40-by-80 could fit in
there, I would say we limit it to 40-by-80.
MR. GOUBEAUD: Yeah.

DEPUTY MAYOR HUBBARD: And if they need extra room, they could use the observation deck, or whatever.

TRUSTEE PHILLIPS: Yeah.

DEPUTY MAYOR HUBBARD: The 100-foot tent was just -- it was way big, and it just -- the affair was done, it was still there four days later. You know, we need to get on the tent company also to say they're renting it, it's got to be set up on Thursday, torn down by Sunday afternoon or Monday, when they're finished with it, and make sure it's cleaned up and put out of there as quick as possible, but that's all.

TRUSTEE ROBINS: Forty-by-eighty? It's not possible to go down there and see that marked out on the location you're proposing; just a couple of stakes, maybe?

MR. GOUBEAUD: Well, I got to do -- yeah. You know, if you come down, I can, you know, pull the tape out.
TRUSTEE ROBINS: Let's walk it out. Could I meet you down there tomorrow, or something like that?

MR. GOUBEAUD: I'm going to have to do Google Earth, too. I'm going to try Google Earth.

TRUSTEE PHILLIPS: You could do Google Earth.

TRUSTEE ROBINS: Yeah, you could do that. But I'd like to physically be there. I think that's important. You know, I know -- I use Google Earth all the time, but there's nothing like actually being there.

MR. GOUBEAUD: Okay.

MR. PROKOP: Well, I think after you see it, Google Earth is a good idea to go back and forth with the group, and just make sure once you see it.

TRUSTEE ROBINS: Yeah. Well, absolutely. Yeah, but, you know, I'd just like to stop in.

MR. GOUBEAUD: You know, I do that with
larger yachts all the time, draw the little boat
in, set up pictures.

TRUSTEE PHILLIPS: Thank you.

DEPUTY MAYOR HUBBARD: Okay. Thank you
very much.

MR. GOUBEAUD: Thank you.

MR. PALLAS: That's all I have.

DEPUTY MAYOR HUBBARD: That's all he has.

Okay. Anything else with Paul?

(No response.)

DEPUTY MAYOR HUBBARD: Okay. Thank you.

Robert, you're up.

MR. BRANDT: Good evening, everyone.

TRUSTEE ROBINS: Robert.

DEPUTY MAYOR HUBBARD: Good evening.

MR. BRANDT: I just want to start by saying
the font had gotten smaller this month.

I have two budget mods this month. As Paul
had mentioned, one of the pumps went down at
Ludlam Place, the other one, Central. Ray feels
it's on the brink of needing to be repaired. We
did not have this in the budget this year. We were planning on it for being next year, so I have a budget amendment to handle the repairs.

DEPUTY MAYOR HUBBARD: Okay.

MR. BRANDT: All right? The second one is for the Peconic Estuary Protection Committee. We finally have an Intermunicipal Agreement, it is for $1800. Again, we weren't planning on that in this budget year, so we just wanted to get that taken care of.

TRUSTEE PHILLIPS: Robert, is the Intermunicipal Agreement -- it's been a while since I saw the final version of it. Do you have that in a PDF, or has Sylvia got that in a PDF?

MR. BRANDT: Yeah, yes, absolutely. Absolutely.

TRUSTEE PHILLIPS: Okay. All right. I had some email trouble, so I don't know if it was sent to us or not, to be honest you with.

MR. BRANDT: Okay. All right. I'll make sure I send it out to you. Did anyone else get it?
TRUSTEE MURRAY: I don't remember getting it.

DEPUTY MAYOR HUBBARD: It was a while ago.

We're paying a portion of the overall group, depending on our size. So we're paying a lot less than the other --

TRUSTEE PHILLIPS: This is to help with the MS4 and the educational component, I believe, part of what we need to come up with. This was a joint effort between Town of Southold, the Town of East Hampton --

MR. BRANDT: Suffolk County.

TRUSTEE PHILLIPS: -- Suffolk County. They all came together and realized that we have -- we all share the Peconic Bay, we all have to do this program, so why not combine our efforts. So it was a little more cost effective for all the municipalities that had to require this, because it's a State-mandated project. Yahoo.

MR. BRANDT: Okay.

MR. PROKOP: So was your question about the IMA? I'm sorry. Was that your --

TRUSTEE PHILLIPS: I haven't seen the
Intermunicipal Agreement since it was in draft form. I don't remember seeing it.

MR. PROKOP: Okay.

TRUSTEE PHILLIPS: But I had email trouble, so I don't know if I accidentally erased it.

MR. PROKOP: Okay. I thought that I circulated it recently, but I'll do it again.

MR. PALLAS: I thought I had as well.

MR. PROKOP: Yeah.

MR. PALLAS: When I discussed it a meeting or two ago, I thought -- I was sure I sent it out, and I apologize if I didn't.

TRUSTEE PHILLIPS: Yeah. I just can't seem to locate it. I'm sorry.

DEPUTY MAYOR HUBBARD: Yeah. I have not seen it recently.

MR. PALLAS: Okay. I apologize.

MR. PROKOP: I got questions back from somebody about it.

DEPUTY MAYOR HUBBARD: Okay. We'll just send it back out again to everybody, make sure we have it tomorrow.

MR. BRANDT: We only had one interest payment for debt service for a-thousand-eighty
Community Development, they did not have a quorum last month for a meeting, so it's scheduled for this month on the 27th.

That's pretty much it for this month. I just do want to point out that the auditors will be here to present the financials at next week's meeting.

DEPUTY MAYOR HUBBARD: Right.

MR. BRANDT: I didn't know if you were aware of that. So, all right? That will be Bill Freitag presenting.

DEPUTY MAYOR HUBBARD: Okay.

MR. BRANDT: Any questions?

TRUSTEE PHILLIPS: How are you doing with your budget collections from the departments?

MR. BRANDT: I have everything but the Fire Department at this point.

TRUSTEE PHILLIPS: Okay. I'm just curious.

MR. BRANDT: I should have that probably in a week or so.
TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: Okay.

MR. BRANDT: Thanks.

DEPUTY MAYOR HUBBARD: That's it. Thank you.

TRUSTEE MURRAY: Thank you, Robert.

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TRUSTEE ROBINS: Thank you, Robert.

CLERK PIRILLO: Good evening, Ladies and Gentlemen.

DEPUTY MAYOR HUBBARD: Good evening, Sylvia.

CLERK PIRILLO: Good evening. I have additions, of course, so we'll start with the additions.

Robert and I were able to hire someone as the Administrative Assistant that we spoke about last month to fill the two gaps in each of the departments. So I'll be requesting a resolution ratifying the hiring of Joseph O'Byrne as the temporary part-time Administrative Assistant to the Clerk's and Treasurer's Offices effective January 7th, at a pay rate of $10 per hour.
In addition, we would like as part of the election process -- it has been a recommended practice that we also hire two alternate election inspectors. We have one confirmed. I expected that the second will be confirmed by Monday's meeting.

DEPUTY MAYOR HUBBARD: Okay.

CLERK PIRILLO: So I'd like to add that on as well.

-going to Tall Ships for a moment, we are in the process there of -- we have advertised already for the new position called Event Coordinator/Project Manager. We've received responses already. We expect additional responses. Those are all due on or by the 22nd by 3 p.m., which is no accident. We left a little bit of a short window, because that's what the committee asked us to do. Next meeting will be on the 22nd. So we expect that decision will be made quickly for that position.

TRUSTEE PHILLIPS: I'm a little confused
here. Okay. It says here Tall Ships, there was
one response to the event. So it was -- the
committee, on January 8th, refused all of the
original RFPs?

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: We'll ask --

TRUSTEE PHILLIPS: And now, we are now --
you now have a resolution rejecting all of those,
and you have a new resolution. I don't mean to
be, but I'm a little confused as to what you have
in your report here as to what your -- you say,
"Resolution rejecting all responses as received

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for the Tall Ships event planning services." So
that's the one that committee rejected
everything?

CLERK PIRILLO: Correct

TRUSTEE ROBINS: I think we only got one,
didn't we?

CLERK PIRILLO: We only received one.

TRUSTEE ROBINS: We only got one.
TRUSTEE PHILLIPS: We only received one?

TRUSTEE ROBINS: And it was exorbitantly expensive.

TRUSTEE PHILLIPS: Okay. So -- and now there was a new RFP that was put out?

CLERK PIRILLO: It's not an RFP.

TRUSTEE PHILLIPS: Okay. It was a new --

CLERK PIRILLO: The position was restructured, let us call it, because we found that the RFP process was not what we were looking for, correct me if I'm wrong, was not what we were looking for. We're looking for more of an Event Coordinator, a Project Manager, not -- a different scope than what we first noticed.

TRUSTEE PHILLIPS: Okay. All right. So the funding amount is still the same? I mean, is there a parameter for funding?

CLERK PIRILLO: There is a parameter that the committee had discussed, a high and a low, but it will be commensurate on experience and qualifications, and it is substantially less than
the RFP amount.

DEPUTY MAYOR HUBBARD: They narrowed down the search to bring it into exactly what they wanted, because what they were getting was too broad.

TRUSTEE PHILLIPS: Right.

DEPUTY MAYOR HUBBARD: So they tried to focus it and --

TRUSTEE PHILLIPS: Yeah. No, it's just our budgeted money, so I'm assuming that that's what's going to be paying for this Event Coordinator, is the money that's been budgeted for Tall Ships?

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: Okay. I just -- I'm checking.

CLERK PIRILLO: Yes, similar to last time.

TRUSTEE PHILLIPS: That's what I'm just checking, because that is -- yeah, that is --

CLERK PIRILLO: Yes, very, very similar to last time.
TRUSTEE PHILLIPS: That is money that needs to be overseen by us, because we set a budget up for it.

CLERK PIRILLO: Understood.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: While you're on that, I meant to ask the Treasurer, when he was up here, I want to see if he can set up a monthly accounting for us on the ongoing Tall Ships thing, so we all are -- we all know where we're at, what's going on.

MR. BRANDT: Sure, absolutely.

DEPUTY MAYOR HUBBARD: It's six months away. I meant to bring that up before and I forgot, until you started to talk about the Tall Ships. But just so that we have a monthly report for the public and for us, incoming donations, you know, who signed up as sponsorship, and expenses of where we're at, so we know where we are year to date as we move, because we're getting close now, we're in the last six months of it.

CLERK PIRILLO: We expect this month and next month to be pivotal. Is Jeff still here? To be pivotal in terms of exactly which ships are
coming, and that will help us narrow down more of
the sponsorships as well.

DEPUTY MAYOR HUBBARD: Right. You said the
meeting on the 22nd, they're supposed to have
that narrowed down of where they're going.

TRUSTEE PHILLIPS: On the 22nd of January?
DEPUTY MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: Thursday we're having
another meeting.

CLERK PIRILLO: Yes, this Thursday.

DEPUTY MAYOR HUBBARD: Then they could
narrow that down exactly who's coming, and they
could start working on it. And it's also -- it's
the first of the year, so anybody that's spending
advertising money, sponsorship, and everything,
this is the time to get that in. So I want to
get an ongoing accounting of it, so we can keep
track of where we are through the whole process.

TRUSTEE PHILLIPS: Yeah. No, I -- well,
you and I discussed that.

DEPUTY MAYOR HUBBARD: So, hopefully, that
will just end up being part of the Treasurer's report each month as we move forward with it.

TRUSTEE ROBINS: Yeah. Since the Mayor is not here, at that last Tall Ships meeting, our

advertising people came in and made their initial presentation of what they wanted to do, CAC.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE ROBINS: They're supposed to be returning at this meeting with an actual Power Point presentation and package for us to distribute and go out to our sponsor targets and things like that.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE ROBINS: So that was what was discussed at that meeting. And we're also going to be -- at least he's told me he's coming. Yan Baczkowski from the Long Island Convention and Visitors Bureau is planning on attending this meeting on Thursday. He promises to be able to give us, you know, certainly regional, if not statewide, backing, so hoping to hold his feet to
the fire. First thing he has to do is show up on Thursday, so that's what he said.

CLERK PIRILLO: Job one.

TRUSTEE MURRAY: A wake-up.

CLERK PIRILLO: On my resolution regarding the Brewer Yacht Yard wetlands permit application. You may notice that there is not a directive for the CAC to meet, and that's because

they've already met. And Paul is now going to take over and explain.

MR. PALLAS: Yeah. The applicant had requested -- not really why we met in the first place, I just took the liberty of doing that. I had all the documents available, and I have the time, if you've got to get the CAC together on this -- on this application. But during the process, the applicant has asked if we could move this a little faster than normal.

In essence, they're looking -- asking if we can -- if you can have the hearing on the 17th at the work session, as opposed to the regular Board
meeting. And assuming that everything goes
smoothly, that you could also vote at that
meeting, rather than wait until the following
meeting. That's their request. The CAC has not
issued a recommendation yet. We're waiting for a
little bit more information from the applicant.
They have promised us that information shortly.
We're prepared to make a recommendation once we
get that, once we get that information.

DEPUTY MAYOR HUBBARD: Okay. Is there a
reason why they applied to the Town and everybody
else before us by 10 months, and they came to us

TRUSTEE PHILLIPS: The last minute?

DEPUTY MAYOR HUBBARD: Well, three weeks
before they start construction date.

MR. PALLAS: They were under the belief
that they had a valid permit that was dated, I
think, in 2000 as a maintenance permit. That was
their -- that was what they told us. But it's
important to note that although they said that's
why they started, before they even told us that, they had filled out an application for a wetlands permit, which seems to conflict with what they were saying. So that was their reasoning. You know, I explained to them that's not the case, that — you know, that regardless of what the wording of that permit, it's not reasonable to expect that permit to be in perpetuity.

DEPUTY MAYOR HUBBARD: Well, exactly. And maintenance is routine maintenance, yearly maintenance, it's not replacing the bulkhead. That's a completely —

MR. PALLAS: That's what I had told them as well.

DEPUTY MAYOR HUBBARD: Okay.

MR. PALLAS: And in some of the — even the documents they provided back then didn't even show this bulkhead.

DEPUTY MAYOR HUBBARD: Correct.

MR. PALLAS: There was nothing on the plans about replacing a building. So I said, you know,
that's just not going to work.

TRUSTEE ROBINS: And, Paul, I was told that they have already demolished that building, right? They started without the permit?

MR. PALLAS: They did already --

TRUSTEE PHILLIPS: Yes.

MR. PALLAS: They did already demolish the building. We have -- as soon as we were told, or it was reported to us that, in fact, they had started work, we issued a stop work order. We didn't actually issued a stop work order, we told them to stop working.

TRUSTEE ROBINS: Yeah, yeah.

MR. PALLAS: Obviously, if they do pick up a shovel again, we will issue a formal stop work order. They have not done any work since we have -- since we have given that.

TRUSTEE ROBINS: Okay. Now when you're doing demolition in construction that close to the water, usually you have to put up barricades, hay bales, and things like that. Do we know if
they actually did that prior to starting their
demolition?

MR. PALLAS: I couldn't tell you, because,
you know, when we -- when I visited the site,
anyway, it was gone, so I couldn't tell you.

TRUSTEE ROBINS: Okay. Maybe, at least on
our side, we'd like to check that out and have --

MR. PALLAS: I can ask if they did.

TRUSTEE ROBINS: Ask.

MR. PALLAS: I'm sure they'll say yes, but
at least we can ask.

TRUSTEE ROBINS: Yeah.

MR. PALLAS: I certainly can do that. And
I still intend to do some follow-up on the fact
that they started without a permit.

TRUSTEE ROBINS: Yeah.

MR. PALLAS: So I am going to be pursuing
that as well.

TRUSTEE ROBINS: Yeah. I mean, they should
have known that they needed a demolition permit.

DEPUTY MAYOR HUBBARD: Okay. So, at this
point, we're going to schedule the public
hearing. We'll have the report from the CAC at
that time, and we'll see what happens at the
public hearing, what's said.

MR. PALLAS: Yeah. Again --

DEPUTY MAYOR HUBBARD: There's no way we can make any determination without hearing what's being said about the permit.

MR. PALLAS: Absolutely.

TRUSTEE PHILLIPS: Paul, I do have to ask you, the CAC, was one member recused himself?

MR. PALLAS: Yes.

TRUSTEE PHILLIPS: Okay. That I think we need to make sure that we put it on the record, that when the CAC report is done, that he has to recuse himself.

MR. PALLAS: Sure. When I forward that to the Board, I'll not that on my cover, on my cover note.

TRUSTEE PHILLIPS: Thank you.

MR. PALLAS: And he won't sign the document either, it will be everybody else.

TRUSTEE PHILLIPS: That's fine. I just -- I think, just for transparency and clearancy.

MR. PALLAS: Sure.
TRUSTEE PHILLIPS: So that there's no --
MR. PALLAS: Yeah.
TRUSTEE PHILLIPS: There seems to be much

confusion already in the beginning.
MR. PALLAS: Yup.
DEPUTY MAYOR HUBBARD: Okay. Go ahead,
Sylvia
CLERK PIRILLO: So we've approved the work
session, correct, that changed the date here from
the 23rd to the 17th?
TRUSTEE PHILLIPS: No.
DEPUTY MAYOR HUBBARD: No. We're going to
have -- okay. You're doing the public hearing.
CLERK PIRILLO: Yes.
DEPUTY MAYOR HUBBARD: I'm sorry. That's
to change the public hearing.
MR. PALLAS: Right.
CLERK PIRILLO: So change it to the 17th?
Or how would you like to proceed?
TRUSTEE ROBINS: So you want to do the
public hearing at the work session?
DEPUTY MAYOR HUBBARD: I mean, if it's worth the time, I'd rather just schedule the public hearing for -- at the regular meeting, which when we normally do them. And if we decide normally, we wait a month, but if we decide to vote that night, we could do it at that point. But it really shouldn't -- it could be an hour-and-a-half and we're not going to be able to take care of the regular work session business. It's one week at this time, and they applied to the Town in February of last year, they could have applied to us.

MR. PALLAS: Agreed.

DEPUTY MAYOR HUBBARD: So I think we should just keep the scheduled date and do it at the regular meeting like we normally do it.

MR. PALLAS: I will advise them.

DEPUTY MAYOR HUBBARD: And then if we decide after all that and want to vote on it that night, we can do that.

CLERK PIRILLO: Thank you.
DEPUTY MAYOR HUBBARD: That's the best we could do at this point, I think.

CLERK PIRILLO: Thank you, I appreciate that.

I'd like to request a short Executive Session following the meeting for a contract negotiation.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Sylvia, I just would like at some point an update on the IQM process.

I go in to use it quite regularly, but I'm not sure everybody is using it, or I just -- I'm just kind of curious as to how it's working, because we're spending what, $350 a month for it, is that what we're spending?

CLERK PIRILLO: Everyone in the building is using it.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: Paul's using it, Derryl, Robert, Stephen, Jeanmarie, Debbie, and myself.

TRUSTEE PHILLIPS: Okay. And the Trustees
TRUSTEE ROBINS: IQM?

TRUSTEE PHILLIPS: You don't know what I'm talking about, okay.

TRUSTEE MURRAY: I know what you're talking about, I don't use it.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: Yeah, I haven't used it myself, I just haven't had a need to.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: But the staff is using it all the time, so it is a valuable tool.

TRUSTEE PHILLIPS: It's just when I went on it, it just -- I thought I'd be able to see the work session stuff in progress, and I'm not seeing anything. It doesn't get posted, or maybe I'm doing it wrong. It doesn't get posted, so it goes onto the website, so I'm just curious.

CLERK PIRILLO: We normally haven't posted, I don't think. I'll double-check with Jeanmarie.

You should -- first of all, you should be able to
see what's already in there, there's no reason
you shouldn't. And I think we've -- I think we
had this conversation before.

TRUSTEE PHILLIPS: No. I'm getting into
it, but I just don't see anything during the
month. That's what I'm saying, is, you know, I
was thinking --

CLERK PIRILLO: Because there isn't
anything. I think that -- I don't believe that
the -- that people work their work sessions that
way.

TRUSTEE PHILLIPS: Okay. I was just
curious.

CLERK PIRILLO: I don't think that
throughout the month they're adding to -- I do it
personally that way, but I don't think that
others do it that way.

TRUSTEE PHILLIPS: I was just curious.

CLERK PIRILLO: That's why you're not

seeing anything, because there's nothing there.

MR. PALLAS: I think we have started to go
down that path, and we're using it more than when I first started, I can tell you that much.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: The Clerk's staff has been very good at getting -- moving that process and using more of the tools in the system than we used when I first came here.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: And I know that I can see progress. It's about a week before when we start posting things.

TRUSTEE PHILLIPS: For some reason, I log in and I just get blank, so it's something I'll take up.

MR. BRANDT: There's a -- I'm sorry. There's a submit -- we have to submit it once we've got it all formatted. So if it's not submitted, you wouldn't see our prep work, if you will.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: It's okay. It's just --

MR. PALLAS: I would talk to Jeanmarie on Work Session 1/20/15
that issue.

TRUSTEE PHILLIPS: It's not that important, it's just a question. You know, we're spending a fee for it and I just want to see that it's working.

DEPUTY MAYOR HUBBARD: Okay. Is that it?

CLERK PIRILLO: That's it.

DEPUTY MAYOR HUBBARD: Anything else for the Clerk?

(No response.)

DEPUTY MAYOR HUBBARD: Thank you.

CLERK PIRILLO: Thank you.

DEPUTY MAYOR HUBBARD: Okay. It's all yours, Joe.

MR. PROKOP: Thank you. Good evening. I have a few things to go over with the Board, but, unfortunately, they involve either a contract negotiation or litigation, so I need to do that in executive. This brief Executive Session that we're going to have, I need to cover that.

We had -- you know, as people are aware, probably, there's been a change in the administration at the Justice Court. There's a
new Supervisor in the Justice Court. I think her name is Leanne Reilly, if I'm not mistaken. I met with her a couple of times already. She's been there two weeks and she's been great. The needs that we have as a village she's familiar with, because she came from a village background before. And right away, she -- I got an email from her today looking -- reaching out to work with us on the code enforcement and this judgment process that we instituted a few months ago, so that's working out very nicely now.

And the -- Ed Ward has been a real big help in court. You know, he's -- we matched up our schedules together as far as me being in court and him being available. He's come to court really well prepared, and we're able to have Ed and I working together, able to have a really good conference with him prior to the calendar call. And he's there when I meet with, you know, the people that come in on violations and he's been really a big help with that. He has a good
-- you know, we -- everything's in detail that he does and he can back it up. He has pictures in every situation. But he has a very good working relationship with the people that are coming in. You know, he has exactly the right demeanor when he's addressing people. He's respectful of the people, and, in turn, they're respectful of him, and things have been working out very nicely with that.

DEPUTY MAYOR HUBBARD: Okay, good.

MR. PROKOP: So it's a big help to have him come to court, and I really appreciate that. Thank you.

And does anybody have any question about anything on my report?

TRUSTEE MURRAY: Yes. No.

DEPUTY MAYOR HUBBARD: Okay.

MR. PROKOP: Thank you.

DEPUTY MAYOR HUBBARD: Thank you.

Report from committees: Code Committee today, Trustee Murray ran that for the Mayor, who
was not here, and myself.

TRUSTEE MURRAY: Yes.

DEPUTY MAYOR HUBBARD: So do the report.

TRUSTEE MURRAY: We have a few recommendations for the Board at Code Committee today. We have three of them, actually. First one is to notice for public comment for 90 days regarding the Airbnb --

TRUSTEE ROBINS: Airbnb.

TRUSTEE MURRAY: Airbnb and short-term rentals, and report back to Code Committee in time for the May meeting.

What we're basically asking is -- this is a very touchy subject with Airbnb and short-term rentals, and we want to get public comment on this for -- we'd like to open it up for two months --

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE MURRAY: -- and bring it back to Code Committee. New York State is looking at this as well, so there might be some answers back
from them in that time. But there's -- a lot of people are for it, a lot of people are completely against it, so we thought we'd open it up to the public for this, and that's what we want to do.

The second recommendation is submitting a -- the Local Law Chapter 63 of Filming, we went over that today, of the Village of Greenport Code, and directing Clerk Pirillo to notice a public hearing accordingly. I think we ironed that out pretty well.

And, also, the third item is we want the Board of Trustees to request that the Zoning Board of Appeals, the Historic Preservation Commission, the Planning Board and Business Improvement District provide their comments concerning the current signage regulations to the Code Committee for the March meeting. It's been a while since we addressed the signage, and we'd like to get the different opinions from the committees to give their opinions and address that in Code Committee for the March meeting.
DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE MURRAY: And those are the recommendations from the Code Committee.

DEPUTY MAYOR HUBBARD: All right. So you want to have open comment period for the February and March meetings; is that what you're looking at, February and March?

TRUSTEE PHILLIPS: For the Airbnbs.

DEPUTY MAYOR HUBBARD: For the Airbnb?

TRUSTEE MURRAY: For the Airbnb.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Not a -- you know, similar to what we did with, you know, Mitchell Park.

DEPUTY MAYOR HUBBARD: Right, yeah, it's just comment. It's not a public hearing.

TRUSTEE MURRAY: It's comments, it's not a public hearing.

DEPUTY MAYOR HUBBARD: It's just public information. We're going to do it for two months.
TRUSTEE PHILLIPS: Right, so that --

DEPUTY MAYOR HUBBARD: We'll do that at the regular meeting in February and in March.

TRUSTEE PHILLIPS: And anybody can, you know, give us written comments, you know.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: Or email, or email in comments. But it's a subject that -- at Code Committee. And I think Trustee Murray will agree with me, there were very different opinions on a lot of questions, a lot of -- a lot of understanding and misunderstanding as to which direction the Village should go with Airbnbs, or if we should go in any direction. But I think that it's an important communication that needs to be sent out there.

DEPUTY MAYOR HUBBARD: Okay. And then the second one, we're going to schedule a public hearing for the February meeting on the filming permit?

TRUSTEE MURRAY: For the filming permit.

DEPUTY MAYOR HUBBARD: Okay. And the other
is just sending a letter --

TRUSTEE MURRAY: To the different Boards.

TRUSTEE MURRAY: A letter from the Board requesting information?

TRUSTEE MURRAY: Correct.

TRUSTEE PHILLIPS: Requesting -- yeah, requesting.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE MURRAY: Yup, nothing --

DEPUTY MAYOR HUBBARD: All right. Just so the Clerk has it, so she can put it down on the agenda so we have that.

TRUSTEE MURRAY: Here, I wrote this for you.

CLERK PIRILLO: Thank you.

DEPUTY MAYOR HUBBARD: Okay. Thank you.

Okay.

TRUSTEE PHILLIPS: There was no Audit Committee this month.

DEPUTY MAYOR HUBBARD: Okay. That's next month, right, it's every other month?

MR. BRANDT: Yes.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Got away on that one.

DEPUTY MAYOR HUBBARD: Business
TRUSTEE ROBINS: Yeah. The Business Improvement District had two meetings in the beginning of January to discuss their objectives for 2015, so I'll just give you the high points of what they discussed there.

Their primary objective is to improve communication with their members and with the public. Obviously, the Tall Ships is a big item for them this year. And, also, discussing possibly expanding the BID itself, the district. So the suggestions and things that they mentioned in relation to that were improvement of communication and advertising, distribution of the monthly meetings to members, and creating a communication calendar. Also, continuing to develop a welcoming kit for new businesses, new and existing businesses, and to send that out on a bi-annual basis. Possibly to have a professional person out there to do their PR for them. And to increase the BID database, so that
they can automatically get out all of their publicity and PR.

They -- I suggested to them that I thought it would be a good idea for a member of the BID to come to our work sessions on a regular basis.

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Now, I know it didn't work out this month. I was not at the regular meeting, I was up in Albany. But I thought that it would be a good idea for them to reach out to the community, and come and give a report, beyond what I do, just to let them know what they're doing, and just to have a more public presence at the meeting. That way they could also make themselves available for some questions that I think some of the residents may have.

They also talked about increasing advertising in PR, as I said, maybe hiring a professional. And to increase their outreach to a lot of the regional organizations around here, the Wine Council, the Chamber of Commerce, and some of the other local organizations.
And then, lastly, they were in this proposed discussion of expanding the BID footprint outside the Village, basically, to other businesses in greater Greenport. I think Rich Vandenberg had contacted Joe Prokop about that, discussed there are apparently two ways to do that. One way would be to actually have to disband the BID and reorganize it from scratch. Maybe a good idea, maybe not, because, you know, it would have to pass a vote again to do that. Rich was going to look into if there were other ways to do it, and possibly consult with some — an attorney who specializes in that. So that was basically what they talked about.

As I said, I didn't get to the regular meeting. I checked the notes and it was only attended, I think, by for four or five people. So I think they kind of decided they would table most of other discussions to their next meeting.

DEPUTY MAYOR HUBBARD: Okay. That's it on committees. Trustees Report: Trustee Robins?
TRUSTEE ROBINS: Okay. I'd like to report on the fact that I went up recently to the NYAPP meeting in Albany last week on the 14th and the 15th. I went with Mayor Nyce and with Paul Pallas. I'd just like to read this little description of what NYAPP is, in case the members, you know, of the audience don't know.

NYAPP is New York Association of Public Power. It's an association of municipal utilities and rural electric cooperatives that serve various communities across the state, that represents approximately 450,000 customers and members. NYAPP members provide safe, reliable electric service to their members and customers. It was created in 2005 as a nonprofit, nonpartisan organization, operating in a complex energy market. Its purpose is to advance the interests of its members and their customers, and provide services which ensure adequate, reliable electric service at a reasonable price.

The goals of the organization include to
maintain a financially sound organization, while providing safe, reliable, low-cost energy and service to members, develop and/or support the development of programs that are focused on reducing energy usage and peak energy demand, while improving member load factor; maintaining ongoing oversight of the wholesale energy market/NYISO process to achieve a reasonable cost of energy and transmission, and to ensure the correct application of FERC's Order 888 and 889, as well as the New York ISO OAT.

FERC is the Federal energy program. And ISO is the Independent Service Operators, which is what we are a part of.

Develop programs to assist members in promoting economic growth within the communities, and provide the most efficient use of NYPA Economic Development Power, and to monitor ongoing Legislative activities in Washington and Albany; keep members appraised of events and legislation that will affect them, and promote
strong and active involvement in these areas.

The President of NYAPP happens to be our Paul Pallas, who's been the President since 2000 --

MR. PALLAS: A long time.

TRUSTEE ROBINS: A long time. So he has
gendized me on a lot of what they've been doing over the last number of years.

So, basically, I just wanted to say that -- these are my comments -- this was an opportunity to learn about this association of small municipalities and cooperatives that provide electric power to residents throughout New York State.

There were a number of items discussed and several very informative presentations, including a legal update from Tom Rudebusch of Duncan, Weinberg, Genzer and Pembroke, P.C., who are our legal representatives at the Independent Service Operators and NYPAP, the New York Power Authority.

A legislative update from Susan Stohr, our

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lobbyist in Albany and Washington. A NYPA update
with -- from Keith Hayes, who is the new Vice
President of Marketing at NYPA, the New York
Power Authority.

And I had the opportunity to meet and
exchange contact information with most of the
representatives. We discussed the increase in
demand and the challenges of electrical
transmission that affect not just our small
municipalities, but the state and the nation.

Very exciting to be there, and I learned a
lot. So anybody have any questions about it,
they're welcome to contact me at my email at
Village Hall. I'd like to share it with you.

Thank you.

DEPUTY MAYOR HUBBARD: Okay. Thank you.

Trustee Murray?

TRUSTEE MURRAY: It's going to be hard to
back that one up.

DEPUTY MAYOR HUBBARD: Yeah.

TRUSTEE MURRAY: That's a meeting. I had
the pleasure of -- Trustee Phillips was unable to
attend the Carousel Committee, so I stepped in
for her and --

TRUSTEE PHILLIPS: Thank you very much.
TRUSTEE MURRAY: That was a -- that was a pleasure.

The one thing that happened at the Carousel Committee, they're trying to figure out, and I didn't really understand what Trustee Phillips was doing for so long, is this artwork in the RFP to get this artwork done. It's going to be like pulling teeth from a bear to get this project done. But they've elected -- they went out for an RFP and they received three bid packages, which this might be something that, Joe, you might want to comment on.

They're happy with the three, but they want more artists to be involved in this. So we've elected to -- we want to open up the RFP for a longer period to get more artists involved. That was their goal. They want more than three artists involved in this project. They might want to put 15.

MR. PROKOP: Have they had submissions already?
TRUSTEE MURRAY: They've had three submissions. They're not thrilled about -- they don't know where they're going with this quite yet.

DEPUTY MAYOR HUBBARD: So do they want to reject the bids, reject the RFPs, and open it up for a longer period?

TRUSTEE MURRAY: So that's what we're -- that's what we're doing, we're going to open it up longer, even though --

DEPUTY MAYOR HUBBARD: Okay. Well, we can do that.

TRUSTEE MURRAY: Can they keep -- can they accept the three that have already been presented?

MR. PROKOP: No, they have to start all over again.

TRUSTEE PHILLIPS: No, they have to start all over again.

TRUSTEE MURRAY: Okay.

DEPUTY MAYOR HUBBARD: Change the date and
resubmit them, if they want.

TRUSTEE MURRAY: Okay. So that's what we're going to do.

MR. PROKOP: Some people have to resubmit them.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE MURRAY: So they can resubmit the same thing.

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DEPUTY MAYOR HUBBARD: But we're going to reject all the RFPs and then open it up again.

TRUSTEE MURRAY: Yes.

DEPUTY MAYOR HUBBARD: If you want to do it -- what did we do, 30 days last time? If you want to do a two-month period.

TRUSTEE MURRAY: Right. And then Gail Horton wants to do a letter in the paper at the same time --

TRUSTEE PHILLIPS: Right.

TRUSTEE MURRAY: -- to try to encourage more artists.

DEPUTY MAYOR HUBBARD: Okay.
TRUSTEE MURRAY: So --

TRUSTEE PHILLIPS: But there was one question, because when I was able to get email when I was in Virginia, the question is that the wording in the RFP, one of the committee members wanted to sit with Sylvia and change them. But we need to have a definite answer from him whether he wants to be one of the participating artists or not. My understanding is that if he wants to be a participating artist, he can't be involved in creating the RFP --

MR. PROKOP: That's right.

---

TRUSTEE PHILLIPS: -- language. Okay. So that is something that came out of this meeting; that I did contact David Abatelli, who is now the Chairman of the committee. That had to be a clarification from you, okay?

MR. PROKOP: Yes. That's correct. And as George said, my recommendation is the same. I would rebid the whole thing all over again.

TRUSTEE PHILLIPS: All right. So, if
there's wording that needs to be changed, we need to -- because I think that was one of the recommendations.

TRUSTEE MURRAY: Yeah, there's a couple of words that --

DEPUTY MAYOR HUBBARD: Well, the committee can work on writing the new RFP, then.

TRUSTEE MURRAY: Right, right.

DEPUTY MAYOR HUBBARD: So at our upcoming meeting, we'll reject the RFP, say we're going to go back out, and you guys work on doing the RFP, how it's worded, and get together with the Clerk and word it how it's going to be accomplish what they want to get out of it.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: And then set, you know, a two-month time period, or whatever you need to do that.

TRUSTEE MURRAY: Okay.

MR. PROKOP: If one particular participant wants to have wording in there, he should do it,
or she should do it through the committee at the committee meeting, not meet separately.

TRUSTEE MURRAY: Okay.

MR. PROKOP: Yeah. Tell them just to work it through the committee.

TRUSTEE MURRAY: Okay. I met with him and he gave me his recommendations of rewording.

MR. PROKOP: Okay.

DEPUTY MAYOR HUBBARD: Okay. Have the whole committee vet it and go through it, and then, you know, put together something that's going to be --

TRUSTEE PHILLIPS: All right. I'll --

TRUSTEE MURRAY: All right. And that's it.

DEPUTY MAYOR HUBBARD: Okay. Trustee Phillips?

TRUSTEE PHILLIPS: I would like to thank Trustee Murray and some of the other ones who took over for me. I had a family medical emergency that I had to leave for a week, and it

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happened to be my meeting weeks.
So the Greenport Improvement Committee is meeting this Friday. We are having a discussion about the Jailhouse. There is a lot of — one of the things that I'm going to be making a recommendation is that — to the committee is that we reach out to the historical societies to see if we want to partner with them to work with the Jailhouse. I haven't passed it by the committee. They have discussed it in the past. I think that might be a general good compromise for the jailhouse at this point, because funding for that just cannot come out of the Village coffers.

Number two, we all attended the Brecknock Hall 320 — 375th Anniversary of the Town of Southold kickoff. I was able to have a few moments with Congressman Zeldin and his Aide, Mark Woolley. Trustee Robins also had a few moments at the meeting. And he expressed a desire to meet with us as a whole Board at some point to get our concerns, and wish lists, and things that perhaps the Congressman could help the Village of Greenport with.

He has suggested, and as I sent out the
email earlier today, he has suggested that he
will be out at Plum Island on Thursday, and then
perhaps he could meet with us on Thursday. I
know that at this point that you expressed that
perhaps Trustee Robins and I continue meeting
with him.

DEPUTY MAYOR HUBBARD: Yes, I was going to
suggest that, because we can't all meet together,
other than at a public meeting.

TRUSTEE PHILLIPS: Right. It would have to
be a special meeting.

DEPUTY MAYOR HUBBARD: So if the two of
them --

TRUSTEE PHILLIPS: Right.

DEPUTY MAYOR HUBBARD: If the two of you
would meet with them, get information. I know he
requested information of what we might want to
do. I'd like to suggest that we, if we can,
concentrate on road repairs and the parks, to
upgrade Third Street and Fifth Street Park with
maybe some new park equipment or something.

TRUSTEE MURRAY: Fence.
DEPUTY MAYOR HUBBARD: And also road repair. If you're looking for dollar figures, you know --

TRUSTEE PHILLIPS: Go for the gusto, I know.

DEPUTY MAYOR HUBBARD: Yeah, I mean, you know.

TRUSTEE ROBINS: I was going to ask them for 15 mil, actually.

DEPUTY MAYOR HUBBARD: Well, yeah.

TRUSTEE PHILLIPS: I've asked.

DEPUTY MAYOR HUBBARD: You know, something really -- you know, $200,000 for roads, 50,000 on parks, 25,000 each park, we could get a new set. I believe the last piece of playground equipment we got over there was 18,000, so 25,000 per playground. So just to throw that out there, I mean, if that would work. Any other suggestions you would want to talk to him about, but I think that's a main concern.

TRUSTEE PHILLIPS: Well, the reason I'm
throwing it out is because I wanted to hear from -- you know, from you and Trustee Murray any ideas that you had concerns, because this is a first point of connecting and networking with the new Congressman.

I would like to see, and I'm just throwing it out here, is I would like to see that, since the community development money filters from the Federal Government through to the State and down to us, that perhaps infrastructure repairs as sewer lines, some upgrades to the roads, and perhaps some of the issues with the MS4 nonfunding, you know, that we have things down the road we're going to have to do eventually. So those are some of the things I'm thinking about, you know, saying to him, you know, is there anything that we can get on that.

DEPUTY MAYOR HUBBARD: Okay. I mean, that, and you could work with Paul on that, because that stuff there, usually, they want a shovel-ready type project when you're talking to
them, and paving roads, picking out three roads to pave, and buying playground equipment is usually faster and easier to go through the process. But start working on something on community development and putting something together, you know.

TRUSTEE PHILLIPS: Well, that's hard, because I have been working with Paul -- I mean, with Robert in looking into the -- you know, we normally every year have done the community development.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: And we're going to miss the deadline for this year. But I think in next year's budget, we can budget for a grant writer to help us with some of that. So it's a topic to talk about. And I do want Paul to be at the meeting, as well as with Trustee Robins and myself.

DEPUTY MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: So that we can make the
best of an opportunity.

DEPUTY MAYOR HUBBARD: Right. Well, definitely get the information. Just explain that we can't do it as a whole Board together with him meeting in private. Just explain that's why the two of us won't be there. But, you know, get as much information as you can, and whatever help you could give would be greatly appreciated.

TRUSTEE ROBINS: Yeah. This was just a last minute thing. He happened to mention that he was going to be at Plum Island, so, you know, swing by to Greenport, you know.

DEPUTY MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: So rather than make a whole big formal thing, you know, it's kind of hard to do a special meeting, we said, "Hey, let's get together, a couple of us, and talk to you," and that's the way it evolved.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: And, of course, Mitchell Park is one thing that I want to talk about, but
that, I think, you're going to be bringing up at some point.

DEPUTY MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay. That's pretty much it.

DEPUTY MAYOR HUBBARD: Okay, Mitchell Park. Basically, what I was going to -- we've had public comment periods on it, we've talked about this. We've gone around in circles for a long time. I had the Clerk pull out the vote on the moratorium. I didn't realize it was in June of last year, it's been that long, six months.

What I'd like to do to try to streamline the process is to give all the Trustees homework, and make up a list of what you think could work, that we could compile some kind of idea of what we want to do, get it all to the Village Clerk, so she can print up something, and then bring that back to the public as a guideline of where we want to try go. Because to do more public comment periods, we're going from one extreme to
other, we're all over the place. So I think if
the Board themselves put together our thoughts of
what we want, put it in writing, have her print
up something to say, "This is what we're
proposing, this is what we want to try to do,"
and then let the public comment and pick it
apart, or whatever. But at least that way we've
got something that we can work with, some kind of
guideline. So if we could try do that within the
next week or two, and then we could have
something to put out to the public and then get
comment on that at next month's meetings.
Everybody comfortable with that, try to --

TRUSTEE ROBINS: That's fine.
TRUSTEE PHILLIPS: That's fine.
DEPUTY MAYOR HUBBARD: Yeah. Any ideas
that we all have in common, you know, we
streamline different ideas. But just put it
all -- and then we put forward a document to the
public and they have some idea of what we want to
try to do. And then I'm sure we'll have a lot
more ideas, but at least we're starting with
something that's in writing that we can go with.
Okay?

TRUSTEE PHILLIPS: I think that we all have to -- we have to remember that it's a park, it's open to the public,

DEPUTY MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: I think we also have to think about maintenance. I know there's been some up and down about the fees, about how we work the fees, but we also have to maintain that park in order for people to still want to come to it. So if the fee is going to be a topic of discussion, I think it's going to be important.

DEPUTY MAYOR HUBBARD: Right. Well, propose something. I mean, we charge a fee now, but then we return it all if there's no damage.

TRUSTEE PHILLIPS: Right.

DEPUTY MAYOR HUBBARD: We can propose keeping part of it, whatever. You know, I just -- I don't want to just have another public comment period without having something to actually discuss concrete and go from there, so.

TRUSTEE PHILLIPS: Well, I think we're beyond that.
DEPUTY MAYOR HUBBARD: Well, we've done that, it's happened.

TRUSTEE PHILLIPS: We've tried and we've done that.

DEPUTY MAYOR HUBBARD: I know last month you wanted to go farther and do more. We haven't gotten anything else from last month to now. So I think if we act now and we put something together ourselves, then we can try to move forward and try to get this done before the season gets here.

TRUSTEE PHILLIPS: Well, that was -- the whole goal was saying that was the last shot.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: It was to get it out to the public that, you know, we need to move on, but --

DEPUTY MAYOR HUBBARD: Right. So now we need to do it, so now we'll take the ball and we'll run with it.

Okay. I had the Tree Committee meeting.
We skipped December. Everybody was busy with the holidays and everything else. A lot of stuff was taken down, the bad trees. They're going to be working on grinding the tree stumps, get that stuff out. In the spring they want do another planting.

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John Quinlan has worked on the State grant from two years ago. We've been vouchering with that with Robert's help with the DEC. We had a $12,000 grant that we've spent enough money to get it. He's in the middle of the paperwork. They said, "Well, we want it all done differently now." So he's got to resubmit everything on a different format, on common sheets, and everything else, but John is working on that. Hopefully, that will all get finalized, then we'll get that money from two years ago that we kind of budgeted for, and it's going to be extra money for the Tree Committee. It was a $12,000 grant. So he's working on finalizing and closing that out.
Last month, we had discussion at the meeting on North Ferry. There was comments with the Mayor and a resident and all. I just want to give a little insight of where we stand with that, where we are at this point. The space that the North Ferry that we were talking about on the West Dock, there's only room for one boat on the outside of that. Anywhere farther to the west, there's no room for the ferry. You'd be imposing on the ferry boats getting in and out. It was the one space. The Ferry talked to us about it, they offered a price. We countered with a price. Neither one was happy with the price. We spoke, we discussed it.

Right now, there is nothing in writing, there is no agreement. Last time we met was in August. The Ferry company said, "Well, if you're going to do it for this year, you need to sign it right away." We were not comfortable with it. We said, "We're not signing anything until we finish the process," and they're not speaking to...
us anymore.

So, as of right now, there's no ongoing negotiations, there is no document to see. It was something they want to ask -- they wanted to talk to us about, because of hazard to navigation. And we went with Legal Counsel and we went through the process. We're really nowhere right now. There's nothing to be seen or to discuss at this point. When something does come back up, we will bring it back out to the public. But that's where North Ferry is at. That's pretty much what we all discussed in the past.

That's all I have. We had discussion from the public hearing on the Matassa wetland permit application. Does the Board have any --

TRUSTEE PHILLIPS: I have one thing. I'm sorry.

DEPUTY MAYOR HUBBARD: Oh, okay. All right. We'll back up.

TRUSTEE PHILLIPS: I'm sorry, I forgot, and
I left the paperwork on my desk. I would like to put a resolution on the agenda authorizing me to attend the NYCOM Winter Legislative Conference in February 8th through the 10th. I think, that's when it is. Sylvia?

CLERK PIRILLO: I believe so.

TRUSTEE PHILLIPS: Okay. I know that I had dropped it off for you. NYCOM is pushing -- there is a five million dollar banking fine, or the banking industry is paying to the State of New York for fines of some sort, and NYCOM is recommending that that money be put into the CHIPS and AIM funding to be filtered into the municipalities for infrastructure repair. And I would like us to think about it and perhaps write a letter of support, NYCOM's position to have the money start coming back to us, and present it to our local Legislators, LaValle and Palermo.

It is -- it's on the NYCOM's website. It is their opinion of what should happen with that money. I think that we could use — we could use
an interjection of a few dollars to deal with infrastructure repairs within the communities. So, if you could all take a look at that on NYCOM and -- or I'll get it out to you in the next day or two, as soon as I get my email fixed. But I would like -- I would like us to generate some type of either a position paper or a letter supporting that type of activity for money to flow to us out of that fund.

DEPUTY MAYOR HUBBARD: Okay. The Clerk will have that on the agenda.

TRUSTEE PHILLIPS: Okay. Sorry about that.

DEPUTY MAYOR HUBBARD: That's all right.

Okay. Discussion on the Matassa wetland permit application. We had the report from the CAC. We had the public hearing last month. Does the Board have anything they want to discuss on it?

TRUSTEE PHILLIPS: I'm uncomfortable with it.

DEPUTY MAYOR HUBBARD: Okay. We'll place it on the agenda for a vote for next week and we can discuss it at that point.

TRUSTEE ROBINS: Yeah.
DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE MURRAY: I'm not uncomfortable with it. I can't blame him for wanting to do it. His neighbor did it, and his neighbor built a dock the same size, I believe, he wants to do. I think the big question is did the neighbor have the permit, and I don't know if we found that out.

TRUSTEE ROBINS: The neighbor's dock was in the Village jurisdiction, not Southold Town?

TRUSTEE PHILLIPS: No, I think it's in the Village.

TRUSTEE ROBINS: It is in the Village?

TRUSTEE PHILLIPS: I think, Paul, you mentioned there was some issue and couldn't find the permit.

TRUSTEE MURRAY: I can see why Mr. Matassa and -- they want to build this, and I don't have a problem with it. It's in -- his dock needs to be rebuilt. I think it's in line with what we're putting out there and what we're allowing. He's going through the right channels of approval, which a lot of people don't. I don't have a problem with it; I know a lot of people do. But
as I look at what he wants to build, and the

neighbor to the north of him is going to want to
do the same thing some day, and he needs to get
it out to get deep water, he doesn't have water
for a boat.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE MURRAY: So that's my opinion.

DEPUTY MAYOR HUBBARD: All right. Well,
we'll put it on the agenda, and we'll have a
discussion before we vote on it. So we'll put it
to approve the application on the agenda for
Monday's meeting.

Okay. That's all the regular business.
We're going to do an Executive Session. But at
this point, I'm going to ask if anybody from the
public would like to address the Board?

Mr. Swiskey? Turn that microphone on. Oh, it is
on. Okay.

MR. SWISKEY: It's on already. I just have
one or two questions. One is there's a lot of
rumors flying around about Peconic Landing, the
sewer agreement. Does the Village have a sewer agreement in place for Peconic Landing for the expansion or not, George?

DEPUTY MAYOR HUBBARD: At this point, we do not, we're still negotiating.

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MR. SWISKEY: Because I'll give you a little bit of advice here. Maybe it's just because the price that I heard floating around was $750,000, except the gallons per day transmitted do -- would amount to an upfront fee of a million-and-a-half. And I don't think this Board should be just throwing away 700 -- three-quarters of a million dollars.

And if they started without a permit in place, that's their problem, that's not ours. We want -- this Village could use that million-and-a-half dollars, and if they don't like it, I'm sorry. But that's what they should be paying, calculated on the gallons of sewage that their engineer, our engineer, and they all agreed to it, was 13,000 -- 13,000 gallons a day.
Divide that by 130, which is what we allow for a building, that comes out to 100 buildings, times 15,000, comes out to a million-and-a-half. If we take any less than that, this Village Board would be derelict in its duty, I can tell you that. Thank you.

DEPUTY MAYOR HUBBARD: Okay.

MR. TASKER: Good evening. I'm Arthur Tasker. I wanted to address the Matassa question, a couple of points.

I believe there's some misapprehension with respect to Mr. Matassa's application. First of all, he is his own neighbor. He owns the adjacent property on which there is a comparable dock to what is presently there.

Second of all, the dock does not need to be replaced. Although he stated in his application that it was damaged during Hurricane Sandy, it was not.

Third, the question of getting to deep water by moving it eight feet out, as I testified
at the hearing several weeks ago, is a phantom. He's got a foot-and-a-half of water where he presently is, and when he moves the dock out eight feet, he'll get two-and-a-half to three feet of water. He wants to put a big boat on it and that's inappropriate. So I think if these misapprehensions are correct and properly understood, the viewpoint should be different. Thank you.

DEPUTY MAYOR HUBBARD: Okay. Thank you.

MR. MATASSA: It's in reference to the Matassa application. My name is Vincent Matassa. First of all, I'm glad to hear the Board is willing to accommodate boaters, and realizes the importance as a source of income for the community.

So I'm here today to support the proposal of my dock permit and answer any questions you may have.

Number one, Greenport is a maritime boating community. It has a rich history with the water.
The Waterfront Revitalization Plan, available on the Town's website, demonstrates the Village's continued commitment to the position of Greenport as a place that has recreational, economic and historical maritime benefits.

The DEC has approved this permit. Three, the Army Corps has likewise approved the permit, concluding that the dock has no impact on navigability.

This project, this proposed project will improve the quality of life to the surrounding community of Stirling Creek by enhancing the safety of the creek, by upgrading an old failing dock. It will improve and upgrade infrastructure, enhancing property values, and supporting the goals of Greenport's role as a waterfront, boating, recreation and fishing community, and promoting local maritime uses, the economy, and marine recreation.

At the last meeting, I submitted several letters of support from adjacent property owners,
and who have docks and boats on the creek. Additionally, a petition of support was submitted, further demonstrating support among our neighbors.

The fact remains that this proposed dock extension is consistent and compatible with current uses of the creek, and is in the spirit of a maritime community, and does not interfere with navigation.

I would also like to -- I would also like the Board to give no consideration on the letters of objection submitted and dated July of 2013, and I guess duplicated at the last meeting. They're not for this current application.

That's basically it. Any questions you have?

DEPUTY MAYOR HUBBARD: No.

MR. MATASSA: Also, the dock is exactly the same size dock as what's existing. It's a six-by-twenty dock. And I don't know if anybody's familiar, but all I'm doing is moving
DEPUTY MAYOR HUBBARD: Okay. Thank you.


Just as a follow-up to our conversations from the last month, we are meeting with the North Ferry Company regarding the parking area north of the building on Friday.

DEPUTY MAYOR HUBBARD: Okay.

MR. FISHER: So we're moving forward. And I'm hoping to have the conversation. They may see their rights to the parking area. And I hope that the Board has continued to discuss our proposal for ceding the rights on the lease to the building soon. I kind of get the North Ferry Company and some information or a letter from the Village Board here, and I can move things along with the MTA and the Long Island Railroad. Thank you.

DEPUTY MAYOR HUBBARD: Okay. Thank you.

Okay. Anybody else wish to address the Board?

(No response.)

DEPUTY MAYOR HUBBARD: Okay. I'll
entertain a motion to go into Executive Session
for personnel reasons.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Okay. At 7:30 we're going into Executive
Session. Thank you.

(Whereupon, the Board held an Executive
Session at 7:30 p.m.)
CERTIFICATION

STATE OF NEW YORK

COUNTY OF SUFFOLK

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on January 20, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my
hand this 28th day of January, 2015.

______________
Lucia Braaten