

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
-----X

3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----X

6
7 Third Street Firehouse
8 Greenport, New York

9
10 January 20, 2015
11 6:00 P.M.

12 B E F O R E:

13 GEORGE HUBBARD, JR. – DEPUTY MAYOR

14 DAVID MURRAY – TRUSTEE

15 MARY BESS PHILLIPS – TRUSTEE

16 JULIA ROBINS – TRUSTEE

17
18 JOSEPH PROKOP – VILLAGE ATTORNEY

19 SYLVIA LAZZARI PIRILLO – VILLAGE CLERK

20 PAUL PALLAS – VILLAGE ADMINISTRATOR

21 ROBERT BRANDT – VILLAGE TREASURER

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1 (Whereupon, the meeting was called to order
2 at 6:03 p.m.)

3 DEPUTY MAYOR HUBBARD: I'd like to call the
4 meeting to order with a salute to the flag.

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

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

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

15 TRUSTEE PHILLIPS: Thank you very much.

16 DEPUTY MAYOR HUBBARD: Happy birthday.

17 TRUSTEE PHILLIPS: Thank you.

18 DEPUTY MAYOR HUBBARD: Just want everybody
19 to know that.

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

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

24 DEPUTY MAYOR HUBBARD: Yes.

25 CHIEF BREESE: I will have the final point

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1 sheet for you. I'll drop it off to Sylvia
2 tomorrow.

3 DEPUTY MAYOR HUBBARD: Okay.

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

7 There's one correction. I apologize. Last
8 month when I was here, I incorrectly stated the
9 date for Washington's Birthday Parade. It's the
10 14th of February, not the 21st, and I needed to
11 make that correction.

12 TRUSTEE PHILLIPS: Change the resolution?

13 DEPUTY MAYOR HUBBARD: Okay.

14 CHIEF BREESE: Yeah.
15 TRUSTEE PHILLIPS: Okay.
16 CHIEF BREESE: That was a mistake on my
17 part. I apologize for that.
18 DEPUTY MAYOR HUBBARD: But I believe the
19 Clerk has that in her report. I saw it in her
20 report.
21 TRUSTEE PHILLIPS: Okay.
22 DEPUTY MAYOR HUBBARD: So that will be a
23 resolution to change that.
24 TRUSTEE PHILLIPS: Yes.
25 CHIEF BREESE: There's also one other thing

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1 I guess you need to make a resolution for,
2 probably. I was talking to -- this is coming
3 from Southold Police. On the day of the parade,
4 Wiggins Street, between Third and Fourth Street,
5 there's a one-way street, we need to make that a
6 resolution to make that be able to be one way
7 going west.
8 DEPUTY MAYOR HUBBARD: Okay.
9 CHIEF BREESE: So we can redirect the

10 traffic. Southold Town Police said it would be
11 easier if we -- if the Village Board makes that a
12 resolution and then has the traffic go that way
13 down the street. It's an easier -- it's easier
14 for them, I guess. I don't know how that exactly
15 works.

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

21 CHIEF BREESE: Right.

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

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

5 CHIEF BREESE: Okay. All right.

6 DEPUTY MAYOR HUBBARD: We'll add that as a
7 resolution. We'll vote on that next week, and
8 we'll send a copy to the Supervisor so they know
9 about it.

10 CHIEF BREESE: Okay.

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

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

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

18 CHIEF BREESE: Okay, we'll do that.

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

22 CLERK PIRILLO: The contracts,
23 unfortunately, are not signed. We sent them out
24 again for the second or third time on the 8th,
25 and it was sent by scan to Firematic. And we

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1 were told that it would come back as soon as

2 possible. So we still, as of today, didn't
3 receive it.

4 CHIEF BREESE: Okay. All right.

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

7 CHIEF BREESE: Two right now.

8 TRUSTEE PHILLIPS: Oh, okay.

9 CHIEF BREESE: We got the other one back.
10 That's the other thing, is within the next month
11 or two, we're going to have to go out to bid for
12 a new ambulance, because our backup ambulance
13 right now, we just put new tires on it. It was
14 out for a while. We spent, I think, \$6,000 on it
15 to get electrical problems repaired. Then we put
16 \$4,000 worth of tires on it. And then recently,
17 we had fuel problem with it with a fuel tank, and
18 they were estimating \$8,000 to repair that. So
19 it's getting pretty expensive for an ambulance
20 that keeps breaking down. They got it back.
21 It's only cost us, I think, 28 or \$2900, but it's
22 not going to last long. There's a problem with
23 the fuel tank, and George might know better,
24 being a mechanic. There's something with the
25 tank delaminated, and something happened with the

1 fuel, and they don't make the tanks no more.
2 They wanted to make a custom tank for it, and
3 that's what was going to cost so much. And they
4 boiled the tank out, that's not originally, but
5 eventually -- we have specs right now, they have
6 a crew working on specs, getting it together to
7 go out to bid for a new ambulance. I believe we
8 have enough money in the Apparatus Replacement
9 Fund with the purchase of the new engine, enough
10 money left for an ambulance, so --

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

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

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

18 CHIEF BREESE: It started out as
19 electrical. They thought they had all the
20 electrical problems replaced -- fixed on it.
21 That's why we put new tires on it. We were going
22 to put all new tires on it, because we thought it

23 was going to last, and then we had a fuel issue
24 with it.

25 TRUSTEE PHILLIPS: Okay.

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

11 TRUSTEE PHILLIPS: Okay.

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

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

18 CHIEF BREESE: Right now, they have people

19 in training and the EMT class. And so far,
20 everything's been going good up there.

21 TRUSTEE PHILLIPS: Okay.

22 CHIEF BREESE: So far.

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

25 CHIEF BREESE: So far, everything's been

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1 working good.

2 TRUSTEE PHILLIPS: Okay, great.

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

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

7 (No response.)

8 DEPUTY MAYOR HUBBARD: Okay. Thank you
9 very much.

10 CHIEF BREESE: Thanks. Have a good night.

11 DEPUTY MAYOR HUBBARD: Have a good night.

12 Okay. We'll move to Mr. Pallas.

13 MR. PALLAS: Thank you. I have just a
14 couple of things. I do want to highlight a

15 few -- a few things, starting with -- well, I
16 have two resolutions, one for N.D. Eryou
17 Consulting Engineers for design and --
18 preparation of design and specifications for the
19 power plant for oil tank storage and containment
20 of the building. This is all a result of the
21 Suffolk County Department Health inspections and
22 whatnot. So we're moving forward on that.

23 TRUSTEE PHILLIPS: I just have one question
24 before --

25 MR. PALLAS: Sure.

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

4 MR. PALLAS: Correct.

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

11 or --

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

24 TRUSTEE PHILLIPS: Okay. So the total
25 amount, roughly, to deal with these gas tanks,

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1 the total amount that we're going to be paying
2 out of the Light Plant is what, between the work
3 before and this one?

4 MR. PALLAS: I don't have the numbers of
5 the first two.

6 TRUSTEE PHILLIPS: Thirteen thousand?

7 MR. PALLAS: The first two is about 26.

8 TRUSTEE ROBINS: No, that's -- this is
9 13,000, isn't it?

10 MR. PALLAS: This is 13,000.

11 TRUSTEE PHILLIPS: They both were 13,000.

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

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

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

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

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

25 TRUSTEE PHILLIPS: The fuel tanks? Okay.

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1 DEPUTY MAYOR HUBBARD: -- that we were
2 getting the drawings on.

3 TRUSTEE PHILLIPS: Okay.

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

11 TRUSTEE PHILLIPS: Okay. I just wanted to
12 know.

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

20 MR. PALLAS: Correct.

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

24 TRUSTEE PHILLIPS: Okay.

25 DEPUTY MAYOR HUBBARD: The exterior tank,

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

5 MR. PALLAS: Yeah, for the --

6 DEPUTY MAYOR HUBBARD: That's the gas tank.

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

14 DEPUTY MAYOR HUBBARD: Okay.

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

19 On the Road Department, there are a few
20 things in there that deal with debris and leaves
21 cleaning out. Those are all part of the MS4
22 process. We're required to do these, they're
23 going to do anyway, but we're required to do them

24 as part of the MS4 process. So a lot of that
25 work is ongoing that we constantly have to do

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1 anyway. So we're -- I'm just highlighting that
2 we're doing that as well.

3 The Adams Street water main project is
4 moving forward. It's a good project, too. We're
5 doing that inhouse with assistance of a
6 contractor for the trenching.

7 We did receive the water -- I'm sorry. We
8 received the Fire Hydrant Report, and they are
9 working to correct any of the deficiencies on
10 that as well.

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

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

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

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

19 TRUSTEE PHILLIPS: Okay.

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

25 TRUSTEE PHILLIPS: I will have to say that

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

3 DEPUTY MAYOR HUBBARD: Yes, Jeff Weingart.

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

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

12 DEPUTY MAYOR HUBBARD: I did review it. A
13 lot them were the same ones that were on there
14 last year, some that are hard to open, and
15 everything else. I've discussed this with Paul

16 about, you know, replacing some of the ones that
17 are real problems or -- Sixth Street was one area
18 where there were several in a row that had issues
19 and we discussed that. That's right when we had
20 the cold snap, so they weren't doing anything
21 then, but that will be a priority. I think
22 there's five of them on the top of the list, and
23 then the other stuff, when it gets warmer out,
24 they'll be working on that, too.

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

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

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

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

7 So on the -- with regard to the Sewer
8 Department, on the statistics, because I'm not
9 going to go over the individual statistics, but
10 as you review of them, you can we see that we
11 continue to be significantly below the permit

12 limits. We have a lot of room between what the
13 tests are showing and what our limits are. So
14 that the plant is operating at a very high level,
15 is why I'm pointing that out.

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

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1 use that extra capacity for stormwater influx.

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

7 On the Electric Department, as I mentioned,

8 Eryou Engineering, they have -- they have already
9 done their on-site review for storage tanks. We
10 filled the new underground service of the
11 American Legion building, and the testing, A & F
12 Testing has been on site and continuing to review
13 the work that was done for the upgrade.

14 So any questions on that from the Board?

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

17 MR. PALLAS: The report is due mid
18 February.

19 DEPUTY MAYOR HUBBARD: Okay.

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

24 DEPUTY MAYOR HUBBARD: Okay.

25 TRUSTEE PHILLIPS: So they're pretty much

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1 work through -- I was trying to find out -- I was
2 looking for the sheet that I have for their
3 proposal. They're pretty much getting through

4 most of what they put into their bid that they
5 were going to do?

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

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

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

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

25 MR. PALLAS: Well, whatever work they've --

1 as-built for work they've completed.

2 TRUSTEE PHILLIPS: It's for work they've
3 completed?

4 MR. PALLAS: Yes

5 TRUSTEE PHILLIPS: Okay.

6 MR. PALLAS: Yes.

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

9 MR. PALLAS: No, no.

10 TRUSTEE PHILLIPS: Okay. This is part
11 of --

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

14 TRUSTEE PHILLIPS: Okay.

15 MR. PALLAS: -- course of business.

16 TRUSTEE PHILLIPS: Just checking.

17 MR. PALLAS: Yeah. Moving on to the
18 Building Department, we did -- in a highlight, we
19 did exceed this -- last year's total for
20 December -- I'm sorry -- for the year, by \$12,000
21 for permit fees, Building Department fees,
22 compared to previous years. It was the highest
23 since 2005, which is good, collected fees. You
24 know, work -- a lot work going on, which is good

25 as well.

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1 The one -- oh, the other thing I wanted to
2 point out, we did -- we are in the process, as
3 has been requested, of putting together a
4 brochure, if you will. This is just a draft of
5 all Building Department application process.
6 It's a pretty comprehensive document, which has
7 all the different permits that are required for
8 various, you know, instances, whether it's a sign
9 permit or wetlands permit, rental registration,
10 dumpster, regular building permit. We're also
11 going to be upgrading the website, so that you
12 can -- it will be -- you'll click on the Building
13 Department, it will go to a single page that will
14 have a description similar to this, and there'll
15 be links for each one for the forms that are
16 required, and those forms will be, you know, PDF
17 forms, you know, new updated, cleaned-up forms
18 for the all the applications that would be
19 online.

20 TRUSTEE PHILLIPS: So this is a document,

21 when it goes online, that is going to be going
22 through the Clerk's Office to make sure that
23 everything is the same on the website, or are we
24 hiring another computer person to put this on?

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

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1 inhouse collaboratively.

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

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

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

10 MR. PALLAS: As far as the one note in here
11 about 131 Third Street, that's the Meson Ole
12 building, we continue to monitor that structure.
13 We do have some concerns about the structural
14 integrity of the building. And, again, we may be
15 in a position to take some action. I think
16 there's maybe some more of the discussion from

17 the Village Attorney on that as well. I just
18 wanted to keep you advised that there are some
19 issues with that building that we continue to be
20 concerned about.

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

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

8 TRUSTEE ROBINS: I know our Code
9 Enforcement Officer has been very active
10 through -- walking throughout the Village, you
11 know, finding a number of violations in houses,
12 and citing people and discussing it with them.

13 That being said, I still know that there are
14 several buildings around town that I've observed
15 that have -- are not totally boarded up, that
16 have open windows and things like that, where
17 it's certainly possible that animals are getting
18 in. It's also possible that maybe squatters are
19 getting in. And, you know, I have photos of
20 them. I, you know, would like to go over them.
21 I think we -- if we've cited people a number of
22 times, aren't we within our rights to take action
23 to board those, and then put a lien against the
24 property, or something, if the owner doesn't do it?

25 MR. PALLAS: I believe that's correct. I

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1 think ultimately, if a determination has been
2 made, that we have to do something physical and
3 pay for it, then the -- whatever that cost, would
4 be put on the tax rolls.

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

7 MR. PALLAS: Sure.

8 TRUSTEE ROBINS: -- you and Ed Ward.

9 MR. PALLAS: Absolutely.

10 TRUSTEE ROBINS: It concerns me.

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

14 MR. PALLAS: Twenty.

15 TRUSTEE PHILLIPS: Twenty? Okay.

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

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

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

25 TRUSTEE PHILLIPS: Okay.

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1 MR. PALLAS: You know, that people say,
2 "Can you go take a look at this," "Can you go
3 take a look at that?" Even staff will do that as
4 well. Very involved with the Road Department,

5 for example, during leaf pickup times, which has
6 been very effective, letting people know that
7 they can't be putting things out and that kind of
8 stuff. But it's been -- it's kind of a mixed
9 bag.

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

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

19 TRUSTEE PHILLIPS: Okay.

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

1 do it.

2 TRUSTEE PHILLIPS: Okay.

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

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

13 DEPUTY MAYOR HUBBARD: Okay.

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

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

25 The new building that we bought has been

1 a -- has worked out really well. People are
2 receptive. The staff has a much easier time
3 working in there, as Jeff will attest to. So I
4 think that was a very good -- a good thing that
5 we did.

6 The ice itself has been working very well
7 this year. I -- we attribute that mostly to a
8 very small change that we made in how we get the
9 ice set up initially. We -- in years past,
10 the -- whenever there would be any kind of a
11 melt, or even when we would start to freeze the
12 ice, it would just go out the bottom. This year,
13 we put a -- kind of at a 45-degree angle, a layer
14 of sand around the edge of the ice rink on the
15 interior; wet that down a little bit, let it
16 freeze hard before we started freezing everything
17 else; kept the water in. And even when it warms
18 up, you know, it doesn't -- we don't lose all the
19 water that's -- as it starts to melt. So that
20 has held up very, very well. And that really was
21 just a result of everybody, the entire staff,

22 really, putting our heads together, or their
23 heads together, not me, but to figure out what we
24 can do. You know, there's got to be a fix to
25 this. It just seemed crazy that it was -- it's

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1 working out, and I think that they did a bang-up
2 job on coming up with the idea. And so I just
3 wanted to mention that as well.

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

14 TRUSTEE MURRAY: Yeah, we're -- Jeff has
15 come to all of us, I believe, and wanted to
16 discuss this. He's got a few groups right now
17 that want to put their tents up that they have in

18 the past. And we need to decide what we're going
19 to do with the Marina.

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

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

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

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

12 TRUSTEE MURRAY: Two groups will not come.

13 DEPUTY MAYOR HUBBARD: They will not come,

14 okay. The size of the tent, does it need to be
15 as large as they were last year?

16 TRUSTEE MURRAY: How big was it last year?

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

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

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

23 TRUSTEE MURRAY: Forty-by-120.

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

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1 DEPUTY MAYOR HUBBARD: Right.

2 MR. GOUBEAUD: -- you know, because they
3 had a lot of people. These groups here, you
4 know, in the past, they've had 40-by-80-foot
5 tents, and that's probably what they're going to
6 want again, you know, because they're bringing in
7 over 100 people, you know, roughly on each -- you
8 know, with each group. That's 40 boats for one
9 group and 30-some-odd boats for another group.

10 DEPUTY MAYOR HUBBARD: Right.

11 MR. GOUBEAUD: You know, and that's a lot
12 of revenue. You know, and they said -- you know,
13 and this is beginning, you know, because now this
14 is the time that the yacht clubs put together
15 their itinerary for the coming season, and they
16 call around to all the marinas and stuff. And
17 we're, you know, one of the very few marinas on
18 eastern Long Island that can accommodate all
19 their boats at one spot --

20 DEPUTY MAYOR HUBBARD: Right.

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

25 DEPUTY MAYOR HUBBARD: Right.

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

3 DEPUTY MAYOR HUBBARD: Right. Can the
4 tents -- the real big one wouldn't fit over
5 there, but can the smaller tents be accommodated

6 over by the Camera Obscura on the other piece of
7 land over there?

8 TRUSTEE MURRAY: Well, the thing about that
9 piece of property, and Jeff brought it to my
10 attention, because that was the first -- one of
11 the first things that I brought up to him that we
12 would want to discuss, is the ground in that area
13 is very concaved where -- for water drainage,
14 that a tent kind of gets cockeyed. Now, we could
15 fix that, you know, we could level that ground
16 better; still need to have some type of a --

17 MR. GOUBEAUD: Pitch for the drainage --

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

25 TRUSTEE ROBINS: You're talking about the

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1 observation deck?

2 TRUSTEE PHILLIPS: Yes.

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

12 DEPUTY MAYOR HUBBARD: Right.

13 TRUSTEE MURRAY: Right know, he's got
14 nothing.

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

17 TRUSTEE MURRAY: Right.

18 DEPUTY MAYOR HUBBARD: I mean, the big,
19 huge in front of the Carousel, blocking the view
20 of everything. If we could find a place that's
21 better suited for it, even with some repairs to
22 do it, and use it more often off to the side,
23 where it's not blocking everything else, I think
24 we'd be able to work with that. You know, that's
25 why I'm asking if it takes, you know, putting

1 some topsoil in and regrading whatever, and
2 offering, you know, a smaller tent, 40-by-40 down
3 below, with the upstairs also, and do that, and
4 keep the other part of the park open to be used
5 for the general public, and also being able to
6 see on the Carousel, or whatever. And also limit
7 the time, because sometimes the tents go up and
8 they seem to stay there longer than they really
9 need to, you know. I mean --

10 TRUSTEE MURRAY: Yeah.

11 DEPUTY MAYOR HUBBARD: That's -- you know,
12 that's what I've noticed, what I've seen. You
13 know, if we could work around that and try to
14 pick a spot, this is where we're going to put
15 tents, and you're limiting it to the point that
16 this is-- you know, it's got to fit in this
17 area, you know, if there's a special need,
18 something else. But then we could use that all
19 time, you could advertise that, that we have room
20 for a reception, you can put a tent up, and this
21 is the spot you got, and measure out what size
22 you can fit in there.

23 MR. GOUBEAUD: I mean, I did last week, I
24 did go out and measure up in front of the office
25 space. You know, 40-by-80 both fit there.

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1 DEPUTY MAYOR HUBBARD: Okay.

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

8 DEPUTY MAYOR HUBBARD: Yes, uh-huh.

9 TRUSTEE ROBINS: Is that going to obstruct
10 people getting to the restrooms and the office, a
11 40-by-80 tent?

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

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

17 MR. GOUBEAUD: Yes.

18 TRUSTEE ROBINS: So, yeah, it's going to

19 compromise other guests, I mean, unless that's --

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

21 compromised.

22 TRUSTEE ROBINS: -- exclusively going to be

23 occupied by these associations and groups, right?

24 DEPUTY MAYOR HUBBARD: Right. But when

25 they're coming, they're renting the whole marina.

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

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

5 MR. GOUBEAUD: For the most part.

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

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

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

12 MR. GOUBEAUD: Yeah.

13 TRUSTEE ROBINS: -- you know, to the
14 bathrooms and the office, and stuff like that.

15 MR. GOUBEAUD: I mean, it's going to be --

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

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

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

25 DEPUTY MAYOR HUBBARD: I mean, they're

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

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

8 DEPUTY MAYOR HUBBARD: Exactly.

9 MR. GOUBEAUD: You know.

10 DEPUTY MAYOR HUBBARD: You know, it's not a

11 new thing or anything, we've allowed them before.
12 So as part of the package deal for them to be
13 able to put up a tent. If we could relocate it,
14 I'd prefer that, and set something up better to
15 use for the whole season, but I don't see any
16 reason why we would have to tell them no.

17 MR. GOUBEAUD: Okay.

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

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

25 TRUSTEE ROBINS: Okay.

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

4 TRUSTEE ROBINS: I remember that.

5 DEPUTY MAYOR HUBBARD: So they were doing
6 that just to get it on the Village's calendar so

7 we know when they are coming.

8 TRUSTEE ROBINS: Right. But that could
9 be --

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

16 TRUSTEE ROBINS: Okay.

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

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1 Hubbard, that the big tent being across,
2 depriving other people of use of the park is a

3 problem, okay? So I think that that's a
4 compromise that could be made. And maybe we even
5 should buy our own tent and rent it out to them.
6 Do they bring their own tents, or what do they
7 do?

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

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

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

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

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

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

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

1 to speak.

2 DEPUTY MAYOR HUBBARD: Yeah.

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

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

9 MR. GOUBEAUD: Okay.

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

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

24 requirements of that, as far as insurance and
25 whatever else.

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

5 MR. GOUBEAUD: Yeah.

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

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

11 DEPUTY MAYOR HUBBARD: Right.

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

14 DEPUTY MAYOR HUBBARD: Okay. All right.

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

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

20 MR. GOUBEAUD: Yeah.

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

24 TRUSTEE PHILLIPS: Yeah.

25 DEPUTY MAYOR HUBBARD: The 100-foot tent

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

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

13 MR. GOUBEAUD: Well, I got to do -- yeah.
14 You know, if you come down, I can, you know, pull
15 the tape out.

16 TRUSTEE ROBINS: Let's walk it out. Could
17 I meet you down there tomorrow, or something like
18 that?

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

22 TRUSTEE PHILLIPS: You could do Google
23 Earth.

24 TRUSTEE ROBINS: Yeah, you could do that.
25 But I'd like to physically be there. I think

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1 that's important. You know, I know -- I use
2 Google Earth all the time, but there's nothing
3 like actually being there.

4 MR. GOUBEAUD: Okay.

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

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

11 MR. GOUBEAUD: You know, I do that with

12 larger yachts all the time, draw the little boat
13 in, set up pictures.

14 TRUSTEE PHILLIPS: Thank you.

15 DEPUTY MAYOR HUBBARD: Okay. Thank you
16 very much.

17 MR. GOUBEAUD: Thank you.

18 MR. PALLAS: That's all I have.

19 DEPUTY MAYOR HUBBARD: That's all he has.
20 Okay. Anything else with Paul?

21 (No response.)

22 DEPUTY MAYOR HUBBARD: Okay. Thank you.
23 Robert, you're up.

24 MR. BRANDT: Good evening, everyone.

25 TRUSTEE ROBINS: Robert.

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1 DEPUTY MAYOR HUBBARD: Good evening.

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

4 I have two budget mods this month. As Paul
5 had mentioned, one of the pumps went down at
6 Ludlam Place, the other one, Central. Ray feels
7 it's on the brink of needing to be repaired. We

8 did not have this in the budget this year. We
9 were planning on it for being next year, so I
10 have a budget amendment to handle the repairs.

11 DEPUTY MAYOR HUBBARD: Okay.

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

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

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

24 TRUSTEE PHILLIPS: Okay. All right. I had
25 some email trouble, so I don't know if it was

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1 sent to us or not, to be honest you with.

2 MR. BRANDT: Okay. All right. I'll make
3 sure I send it out to you. Did anyone else get it?

4 TRUSTEE MURRAY: I don't remember getting it.

5 DEPUTY MAYOR HUBBARD: It was a while ago.

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

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

14 MR. BRANDT: Suffolk County.

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

22 MR. BRANDT: Okay.

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

25 TRUSTEE PHILLIPS: I haven't seen the

1 Intermunicipal Agreement since it was in draft
2 form. I don't remember seeing it.

3 MR. PROKOP: Okay.

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

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

8 MR. PALLAS: I thought I had as well.

9 MR. PROKOP: Yeah.

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

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

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

17 MR. PALLAS: Okay. I apologize.

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

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

23 MR. BRANDT: We only had one interest
24 payment for debt service for a-thousand-eighty

25 this month.

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1 Community Development, they did not have a
2 quorum last month for a meeting, so it's
3 scheduled for this month on the 27th.

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

8 DEPUTY MAYOR HUBBARD: Right.

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

12 DEPUTY MAYOR HUBBARD: Okay.

13 MR. BRANDT: Any questions?

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

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

18 TRUSTEE PHILLIPS: Okay. I'm just curious.

19 MR. BRANDT: I should have that probably in
20 a week or so.

21 TRUSTEE PHILLIPS: Okay.
22 DEPUTY MAYOR HUBBARD: Okay.
23 MR. BRANDT: Thanks.
24 DEPUTY MAYOR HUBBARD: That's it. Thank you.
25 TRUSTEE MURRAY: Thank you, Robert.

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1 TRUSTEE ROBINS: Thank you, Robert.
2 CLERK PIRILLO: Good evening, Ladies and
3 Gentlemen.
4 DEPUTY MAYOR HUBBARD: Good evening,
5 Sylvia.
6 CLERK PIRILLO: Good evening. I have
7 additions, of course, so we'll start with the
8 additions.
9 Robert and I were able to hire someone as
10 the Administrative Assistant that we spoke about
11 last month to fill the two gaps in each of the
12 departments. So I'll be requesting a resolution
13 ratifying the hiring of Joseph O'Byrne as the
14 temporary part-time Administrative Assistant to
15 the Clerk's and Treasurer's Offices effective
16 January 7th, at a pay rate of \$10 per hour.

17 In addition, we would like as part of the
18 election process -- it has been a recommended
19 practice that we also hire two alternate election
20 inspectors. We have one confirmed. I expected
21 that the second will be confirmed by Monday's
22 meeting.

23 DEPUTY MAYOR HUBBARD: Okay.

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

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

12 TRUSTEE PHILLIPS: I'm a little confused

13 here. Okay. It says here Tall Ships, there was
14 one response to the event. So it was -- the
15 committee, on January 8th, refused all of the
16 original RFPs?

17 CLERK PIRILLO: Yes.

18 TRUSTEE PHILLIPS: Okay.

19 CLERK PIRILLO: We'll ask --

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

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

4 CLERK PIRILLO: Correct

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

7 CLERK PIRILLO: We only received one.

8 TRUSTEE ROBINS: We only got one.

9 TRUSTEE PHILLIPS: We only received one?

10 TRUSTEE ROBINS: And it was exorbitantly
11 expensive.

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

14 CLERK PIRILLO: It's not an RFP.

15 TRUSTEE PHILLIPS: Okay. It was a new --

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

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

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1 CLERK PIRILLO: There is a parameter that
2 the committee had discussed, a high and a low,
3 but it will be commensurate on experience and
4 qualifications, and it is substantially less than

5 the RFP amount.

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

10 TRUSTEE PHILLIPS: Right.

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

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

18 CLERK PIRILLO: Yes.

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

21 CLERK PIRILLO: Yes, similar to last time.

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

24 CLERK PIRILLO: Yes, very, very similar to
25 last time.

1 TRUSTEE PHILLIPS: That is money that needs
2 to be overseen by us, because we set a budget up
3 for it.

4 CLERK PIRILLO: Understood.

5 TRUSTEE PHILLIPS: Okay.

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

12 MR. BRANDT: Sure, absolutely.

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

23 CLERK PIRILLO: We expect this month and
24 next month to be pivotal. Is Jeff still here?
25 To be pivotal in terms of exactly which ships are

1 coming, and that will help us narrow down more of
2 the sponsorships as well.

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

6 TRUSTEE PHILLIPS: On the 22nd of January?

7 DEPUTY MAYOR HUBBARD: Yes.

8 TRUSTEE ROBINS: Thursday we're having
9 another meeting.

10 CLERK PIRILLO: Yes, this Thursday.

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

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

21 DEPUTY MAYOR HUBBARD: So, hopefully, that

22 will just end up being part of the Treasurer's
23 report each month as we move forward with it.

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

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

3 DEPUTY MAYOR HUBBARD: Right.

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

9 DEPUTY MAYOR HUBBARD: Right.

10 TRUSTEE ROBINS: So that was what was
11 discussed at that meeting. And we're also going
12 to be -- at least he's told me he's coming.
13 Yan Baczkowski from the Long Island Convention
14 and Visitors Bureau is planning on attending this
15 meeting on Thursday. He promises to be able to
16 give us, you know, certainly regional, if not
17 statewide, backing, so hoping to hold his feet to

18 the fire. First thing he has to do is show up on
19 Thursday, so that's what he said.

20 CLERK PIRILLO: Job one.

21 TRUSTEE MURRAY: A wake-up.

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

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

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

11 In essence, they're looking -- asking if we
12 can -- if you can have the hearing on the 17th at
13 the work session, as opposed to the regular Board

14 meeting. And assuming that everything goes
15 smoothly, that you could also vote at that
16 meeting, rather than wait until the following
17 meeting. That's their request. The CAC has not
18 issued a recommendation yet. We're waiting for a
19 little bit more information from the applicant.
20 They have promised us that information shortly.
21 We're prepared to make a recommendation once we
22 get that, once we get that information.

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

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1 with the --

2 TRUSTEE PHILLIPS: The last minute?

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

5 MR. PALLAS: They were under the belief
6 that they had a valid permit that was dated, I
7 think, in 2000 as a maintenance permit. That was
8 their -- that was what they told us. But it's
9 important to note that although they said that's

10 why they started, before they even told us that,
11 they had filled out an application for a wetlands
12 permit, which seems to conflict with what they
13 were saying. So that was their reasoning. You
14 know, I explained to them that's not the case,
15 that -- you know, that regardless of what the
16 wording of that permit, it's not reasonable to
17 expect that permit to be in perpetuity.

18 DEPUTY MAYOR HUBBARD: Well, exactly. And
19 maintenance is routine maintenance, yearly
20 maintenance, it's not replacing the bulkhead.
21 That's a completely --

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

24 DEPUTY MAYOR HUBBARD: Okay.

25 MR. PALLAS: And in some of the -- even the

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1 documents they provided back then didn't even
2 show this bulkhead.

3 DEPUTY MAYOR HUBBARD: Correct.

4 MR. PALLAS: There was nothing on the plans
5 about replacing a building. So I said, you know,

6 that's just not going to work.

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

10 MR. PALLAS: They did already --

11 TRUSTEE PHILLIPS: Yes.

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

18 TRUSTEE ROBINS: Yeah, yeah.

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

23 TRUSTEE ROBINS: Okay. Now when you're
24 doing demolition in construction that close to
25 the water, usually you have to put up barricades,

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1 hay bales, and things like that. Do we know if

2 they actually did that prior to starting their
3 demolition?

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

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

9 MR. PALLAS: I can ask if they did.

10 TRUSTEE ROBINS: Ask.

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

13 TRUSTEE ROBINS: Yeah.

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

17 TRUSTEE ROBINS: Yeah.

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

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

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

1 public hearing, what's said.

2 MR. PALLAS: Yeah. Again --

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

6 MR. PALLAS: Absolutely.

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

9 MR. PALLAS: Yes.

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

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

17 TRUSTEE PHILLIPS: Thank you.

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

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

22 MR. PALLAS: Sure.

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

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1 confusion already in the beginning.

2 MR. PALLAS: Yup.

3 DEPUTY MAYOR HUBBARD: Okay. Go ahead,
4 Sylvia

5 CLERK PIRILLO: So we've approved the work
6 session, correct, that changed the date here from
7 the 23rd to the 17th?

8 TRUSTEE PHILLIPS: No.

9 DEPUTY MAYOR HUBBARD: No. We're going to
10 have -- okay. You're doing the public hearing.

11 CLERK PIRILLO: Yes.

12 DEPUTY MAYOR HUBBARD: I'm sorry. That's
13 to change the public hearing.

14 MR. PALLAS: Right.

15 CLERK PIRILLO: So change it to the 17th?
16 Or how would you like to proceed?

17 TRUSTEE ROBINS: So you want to do the
18 public hearing at the work session?

19 DEPUTY MAYOR HUBBARD: I mean, if it's
20 worth the time, I'd rather just schedule the
21 public hearing for -- at the regular meeting,
22 which when we normally do them. And if we decide
23 normally, we wait a month, but if we decide to
24 vote that night, we could do it at that point.
25 But it really shouldn't -- it could be an

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1 hour-and-a-half and we're not going to be able to
2 take care of the regular work session business.
3 It's one week at this time, and they applied to
4 the Town in February of last year, they could
5 have applied to us.

6 MR. PALLAS: Agreed.

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

10 MR. PALLAS: I will advise them.

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

14 CLERK PIRILLO: Thank you.

15 DEPUTY MAYOR HUBBARD: That's the best we
16 could do at this point, I think.

17 CLERK PIRILLO: Thank you, I appreciate
18 that.

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

22 DEPUTY MAYOR HUBBARD: Okay.

23 TRUSTEE PHILLIPS: Sylvia, I just would
24 like at some point an update on the IQM process.
25 I go in to use it quite regularly, but I'm not

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1 sure everybody is using it, or I just -- I'm just
2 kind of curious as to how it's working, because
3 we're spending what, \$350 a month for it, is that
4 what we're spending?

5 CLERK PIRILLO: Everyone in the building is
6 using it.

7 TRUSTEE PHILLIPS: Okay.

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

10 TRUSTEE PHILLIPS: Okay. And the Trustees

11 all here are partaking of it or --

12 TRUSTEE ROBINS: IQM?

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

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

17 TRUSTEE PHILLIPS: Okay.

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

20 TRUSTEE PHILLIPS: Okay.

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

23 TRUSTEE PHILLIPS: It's just when I went on
24 it, it just -- I thought I'd be able to see the
25 work session stuff in progress, and I'm not

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1 seeing anything. It doesn't get posted, or maybe
2 I'm doing it wrong. It doesn't get posted, so it
3 goes onto the website, so I'm just curious.

4 CLERK PIRILLO: We normally haven't posted,
5 I don't think. I'll double-check with Jeanmarie.
6 You should -- first of all, you should be able to

7 see what's already in there, there's no reason
8 you shouldn't. And I think we've -- I think we
9 had this conversation before.

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

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

18 TRUSTEE PHILLIPS: Okay. I was just
19 curious.

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

24 TRUSTEE PHILLIPS: I was just curious.

25 CLERK PIRILLO: That's why you're not

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1 seeing anything, because there's nothing there.

2 MR. PALLAS: I think we have started to go

3 down that path, and we're using it more than when
4 I first started, I can tell you that much.

5 TRUSTEE PHILLIPS: Okay.

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

10 TRUSTEE PHILLIPS: Okay.

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

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

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

22 TRUSTEE PHILLIPS: Okay.

23 MR. PALLAS: Yeah.

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

25 MR. PALLAS: I would talk to Jeanmarie on

1 that issue.

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

6 DEPUTY MAYOR HUBBARD: Okay. Is that it?

7 CLERK PIRILLO: That's it.

8 DEPUTY MAYOR HUBBARD: Anything else for
9 the Clerk?

10 (No response.)

11 DEPUTY MAYOR HUBBARD: Thank you.

12 CLERK PIRILLO: Thank you.

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

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

21 We had -- you know, as people are aware,
22 probably, there's been a change in the
23 administration at the Justice Court. There's a

24 new Supervisor in the Justice Court. I think her
25 name is Leanne Reilly, if I'm not mistaken. I

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1 met with her a couple of times already. She's
2 been there two weeks and she's been great. The
3 needs that we have as a village she's familiar
4 with, because she came from a village background
5 before. And right away, she -- I got an email
6 from her today looking -- reaching out to work
7 with us on the code enforcement and this judgment
8 process that we instituted a few months ago, so
9 that's working out very nicely now.

10 And the -- Ed Ward has been a real big help
11 in court. You know, he's -- we matched up our
12 schedules together as far as me being in court
13 and him being available. He's come to court
14 really well prepared, and we're able to have Ed
15 and I working together, able to have a really
16 good conference with him prior to the calendar
17 call. And he's there when I meet with, you know,
18 the people that come in on violations and he's
19 been really a big help with that. He has a good

20 -- you know, we -- everything's in detail that he
21 does and he can back it up. He has pictures in
22 every situation. But he has a very good working
23 relationship with the people that are coming in.
24 You know, he has exactly the right demeanor when
25 he's addressing people. He's respectful of the

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1 people, and, in turn, they're respectful of him,
2 and things have been working out very nicely with
3 that.

4 DEPUTY MAYOR HUBBARD: Okay, good.

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

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

10 TRUSTEE MURRAY: Yes. No.

11 DEPUTY MAYOR HUBBARD: Okay.

12 MR. PROKOP: Thank you.

13 DEPUTY MAYOR HUBBARD: Thank you.

14 Report from committees: Code Committee
15 today, Trustee Murray ran that for the Mayor, who

16 was not here, and myself.

17 TRUSTEE MURRAY: Yes.

18 DEPUTY MAYOR HUBBARD: So do the report.

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

24 TRUSTEE ROBINS: Airbnb.

25 TRUSTEE MURRAY: Airbnb and short-term

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1 rentals, and report back to Code Committee in
2 time for the May meeting.

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

8 DEPUTY MAYOR HUBBARD: Okay.

9 TRUSTEE MURRAY: -- and bring it back to
10 Code Committee. New York State is looking at
11 this as well, so there might be some answers back

12 from them in that time. But there's -- a lot of
13 people are for it, a lot of people are completely
14 against it, so we thought we'd open it up to the
15 public for this, and that's what we want to do.

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

22 And, also, the third item is we want the
23 Board of Trustees to request that the Zoning
24 Board of Appeals, the Historic Preservation
25 Commission, the Planning Board and Business

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1 Improvement District provide their comments
2 concerning the current signage regulations to the
3 Code Committee for the March meeting. It's been
4 a while since we addressed the signage, and we'd
5 like to get the different opinions from the
6 committees to give their opinions and address
7 that in Code Committee for the March meeting.

8 DEPUTY MAYOR HUBBARD: Okay.

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

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

15 TRUSTEE PHILLIPS: For the Airbnbs.

16 DEPUTY MAYOR HUBBARD: For the Airbnb?

17 TRUSTEE MURRAY: For the Airbnb.

18 DEPUTY MAYOR HUBBARD: Okay.

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

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

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

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1 DEPUTY MAYOR HUBBARD: It's just public
2 information. We're going to do it for two
3 months.

4 TRUSTEE PHILLIPS: Right, so that --

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

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

9 DEPUTY MAYOR HUBBARD: Right.

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

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

24 TRUSTEE MURRAY: For the filming permit.

25 DEPUTY MAYOR HUBBARD: Okay. And the other

1 is just sending a letter --

2 TRUSTEE MURRAY: To the different Boards.

3 TRUSTEE MURRAY: A letter from the Board
4 requesting information?

5 TRUSTEE MURRAY: Correct.

6 TRUSTEE PHILLIPS: Requesting -- yeah,
7 requesting.

8 DEPUTY MAYOR HUBBARD: Okay.

9 TRUSTEE MURRAY: Yup, nothing --

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

13 TRUSTEE MURRAY: Here, I wrote this for you.

14 CLERK PIRILLO: Thank you.

15 DEPUTY MAYOR HUBBARD: Okay. Thank you.
16 Okay.

17 TRUSTEE PHILLIPS: There was no Audit
18 Committee this month.

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

21 MR. BRANDT: Yes.

22 DEPUTY MAYOR HUBBARD: Okay.

23 TRUSTEE PHILLIPS: Got away on that one.

24 DEPUTY MAYOR HUBBARD: Business

25 Improvement?

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

6 Their primary objective is to improve
7 communication with their members and with the
8 public. Obviously, the Tall Ships is a big item
9 for them this year. And, also, discussing
10 possibly expanding the BID itself, the district.
11 So the suggestions and things that they mentioned
12 in relation to that were improvement of
13 communication and advertising, distribution of
14 the monthly meetings to members, and creating a
15 communication calendar. Also, continuing to
16 develop a welcoming kit for new businesses, new
17 and existing businesses, and to send that out on
18 a bi-annual basis. Possibly to have a
19 professional person out there to do their PR for
20 them. And to increase the BID database, so that

21 they can automatically get out all of their
22 publicity and PR.

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

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

11 They also talked about increasing
12 advertising in PR, as I said, maybe hiring a
13 professional. And to increase their outreach to
14 a lot of the regional organizations around here,
15 the Wine Council, the Chamber of Commerce, and
16 some of the other local organizations.

17 And then, lastly, they were in this
18 proposed discussion of expanding the BID
19 footprint outside the Village, basically, to
20 other businesses in greater Greenport. I think
21 Rich Vandenberg had contacted Joe Prokop about
22 that, discussed there are apparently two ways to
23 do that. One way would be to actually have to
24 disband the BID and reorganize it from scratch.
25 Maybe a good idea, maybe not, because, you know,

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1 it would have to pass a vote again to do that.
2 Rich was going to look into if there were other
3 ways to do it, and possibly consult with some --
4 an attorney who specializes in that. So that was
5 basically what they talked about.

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

11 DEPUTY MAYOR HUBBARD: Okay. That's it on
12 committees. Trustees Report: Trustee Robins?

13 TRUSTEE ROBINS: Okay. I'd like to report
14 on the fact that I went up recently to the NYAPP
15 meeting in Albany last week on the 14th and the
16 15th. I went with Mayor Nyce and with Paul
17 Pallas. I'd just like to read this little
18 description of what NYAPP is, in case the
19 members, you know, of the audience don't know.

20 NYAPP is New York Association of Public
21 Power. It's an association of municipal
22 utilities and rural electric cooperatives that
23 serve various communities across the state, that
24 represents approximately 450,000 customers and
25 members. NYAPP members provide safe, reliable

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1 electric service to their members and customers.

2 It was created in 2005 as a nonprofit,
3 nonpartisan organization, operating in a complex
4 energy market. Its purpose is to advance the
5 interests of its members and their customers, and
6 provide services which ensure adequate, reliable
7 electric service at a reasonable price.

8 The goals of the organization include to

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

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

23 Develop programs to assist members in
24 promoting economic growth within the communities,
25 and provide the most efficient use of NYPA

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1 Economic Development Power, and to monitor
2 ongoing Legislative activities in Washington and
3 Albany; keep members appraised of events and
4 legislation that will affect them, and promote

5 strong and active involvement in these areas.

6 The President of NYAPP happens to be our
7 Paul Pallas, who's been the President since
8 2000 --

9 MR. PALLAS: A long time.

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

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

19 There were a number of items discussed and
20 several very informative presentations, including
21 a legal update from Tom Rudebusch of Duncan,
22 Weinberg, Genzer and Pembroke, P.C., who are our
23 legal representatives at the Independent Service
24 Operators and NYPA, the New York Power Authority.
25 A legislative update from Susan Stohr, our

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

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

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

16 DEPUTY MAYOR HUBBARD: Okay. Thank you.
17 Trustee Murray?

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

20 DEPUTY MAYOR HUBBARD: Yeah.

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

25 TRUSTEE PHILLIPS: Thank you very much.

1 TRUSTEE MURRAY: That was a -- that was a
2 pleasure.

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

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

20 MR. PROKOP: Have they had submissions
21 already?

22 TRUSTEE MURRAY: They've had three
23 submissions. They're not thrilled about -- they
24 don't know where they're going with this quite
25 yet.

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

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

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

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

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

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

16 TRUSTEE MURRAY: Okay.

17 DEPUTY MAYOR HUBBARD: Change the date and

18 resubmit them, if they want.

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

21 MR. PROKOP: Some people have to resubmit
22 them.

23 DEPUTY MAYOR HUBBARD: Right.

24 TRUSTEE MURRAY: So they can resubmit the
25 same thing.

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

3 TRUSTEE MURRAY: Yes.

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

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

10 TRUSTEE PHILLIPS: Right.

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

13 DEPUTY MAYOR HUBBARD: Okay.

14 TRUSTEE MURRAY: So --

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

25 MR. PROKOP: That's right.

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

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

9 TRUSTEE PHILLIPS: All right. So, if

10 there's wording that needs to be changed, we need
11 to -- because I think that was one of the
12 recommendations.

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

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

17 TRUSTEE MURRAY: Right, right.

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

24 TRUSTEE PHILLIPS: Okay.

25 DEPUTY MAYOR HUBBARD: And then set, you

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1 know, a two-month time period, or whatever you
2 need to do that.

3 TRUSTEE MURRAY: Okay.

4 MR. PROKOP: If one particular participant
5 wants to have wording in there, he should do it,

6 or she should do it through the committee at the
7 committee meeting, not meet separately.

8 TRUSTEE MURRAY: Okay.

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

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

13 MR. PROKOP: Okay.

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

18 TRUSTEE PHILLIPS: All right. I'll --

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

20 DEPUTY MAYOR HUBBARD: Okay. Trustee
21 Phillips?

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

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1 happened to be my meeting weeks.

2 So the Greenport Improvement Committee is
3 meeting this Friday. We are having a discussion
4 about the Jailhouse. There is a lot of -- one of
5 the things that I'm going to be making a
6 recommendation is that -- to the committee is
7 that we reach out to the historical societies to
8 see if we want to partner with them to work with
9 the Jailhouse. I haven't passed it by the
10 committee. They have discussed it in the past.
11 I think that might be a general good compromise
12 for the jailhouse at this point, because funding
13 for that just cannot come out of the Village
14 coffers.

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

25 He has suggested, and as I sent out the

1 email earlier today, he has suggested that he
2 will be out at Plum Island on Thursday, and then
3 perhaps he could meet with us on Thursday. I
4 know that at this point that you expressed that
5 perhaps Trustee Robins and I continue meeting
6 with him.

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

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

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

14 TRUSTEE PHILLIPS: Right.

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

22 TRUSTEE MURRAY: Fence.

23 DEPUTY MAYOR HUBBARD: And also road
24 repair. If you're looking for dollar figures,
25 you know --

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1 TRUSTEE PHILLIPS: Go for the gusto, I
2 know.

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

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

7 DEPUTY MAYOR HUBBARD: Well, yeah.

8 TRUSTEE PHILLIPS: I've asked.

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

18 TRUSTEE PHILLIPS: Well, the reason I'm

19 throwing it out is because I wanted to hear
20 from -- you know, from you and Trustee Murray any
21 ideas that you had concerns, because this is a
22 first point of connecting and networking with the
23 new Congressman.

24 I would like to see, and I'm just throwing
25 it out here, is I would like to see that, since

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1 the community development money filters from the
2 Federal Government through to the State and down
3 to us, that perhaps infrastructure repairs as
4 sewer lines, some upgrades to the roads, and
5 perhaps some of the issues with the MS4
6 nonfunding, you know, that we have things down
7 the road we're going to have to do eventually.
8 So those are some of the things I'm thinking
9 about, you know, saying to him, you know, is
10 there anything that we can get on that.

11 DEPUTY MAYOR HUBBARD: Okay. I mean, that,
12 and you could work with Paul on that, because
13 that stuff there, usually, they want a
14 shovel-ready type project when you're talking to

15 them, and paving roads, picking out three roads
16 to pave, and buying playground equipment is
17 usually faster and easier to go through the
18 process. But start working on something on
19 community development and putting something
20 together, you know.

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

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1 DEPUTY MAYOR HUBBARD: Right.

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

9 DEPUTY MAYOR HUBBARD: Yeah.

10 TRUSTEE PHILLIPS: So that we can make the

11 best of an opportunity.

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

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

23 DEPUTY MAYOR HUBBARD: Yeah.

24 TRUSTEE ROBINS: So rather than make a
25 whole big formal thing, you know, it's kind of

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1 hard to do a special meeting, we said, "Hey,
2 let's get together, a couple of us, and talk to
3 you," and that's the way it evolved.

4 DEPUTY MAYOR HUBBARD: Okay.

5 TRUSTEE PHILLIPS: And, of course, Mitchell
6 Park is one thing that I want to talk about, but

7 that, I think, you're going to be bringing up at
8 some point.

9 DEPUTY MAYOR HUBBARD: Yes.

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

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

19 What I'd like to do to try to streamline
20 the process is to give all the Trustees homework,
21 and make up a list of what you think could work,
22 that we could compile some kind of idea of what
23 we want to do, get it all to the Village Clerk,
24 so she can print up something, and then bring
25 that back to the public as a guideline of where

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1 we want to try go. Because to do more public
2 comment periods, we're going from one extreme to

3 other, we're all over the place. So I think if
4 the Board themselves put together our thoughts of
5 what we want, put it in writing, have her print
6 up something to say, "This is what we're
7 proposing, this is what we want to try to do,"
8 and then let the public comment and pick it
9 apart, or whatever. But at least that way we've
10 got something that we can work with, some kind of
11 guideline. So if we could try do that within the
12 next week or two, and then we could have
13 something to put out to the public and then get
14 comment on that at next month's meetings.
15 Everybody comfortable with that, try to --

16 TRUSTEE ROBINS: That's fine.

17 TRUSTEE PHILLIPS: That's fine.

18 DEPUTY MAYOR HUBBARD: Yeah. Any ideas
19 that we all have in common, you know, we
20 streamline different ideas. But just put it
21 all -- and then we put forward a document to the
22 public and they have some idea of what we want to
23 try to do. And then I'm sure we'll have a lot
24 more ideas, but at least we're starting with
25 something that's in writing that we can go with.

1 Okay?

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

5 DEPUTY MAYOR HUBBARD: Sure.

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

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

16 TRUSTEE PHILLIPS: Right.

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

22 TRUSTEE PHILLIPS: Well, I think we're
23 beyond that.

24 DEPUTY MAYOR HUBBARD: Well, we've done
25 that, it's happened.

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

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

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

12 DEPUTY MAYOR HUBBARD: Right.

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

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

19 Okay. I had the Tree Committee meeting.

20 We skipped December. Everybody was busy with the
21 holidays and everything else. A lot of stuff was
22 taken down, the bad trees. They're going to be
23 working on grinding the tree stumps, get that
24 stuff out. In the spring they want do another
25 planting.

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1 John Quinlan has worked on the State grant
2 from two years ago. We've been vouchering with
3 that with Robert's help with the DEC. We had a
4 \$12,000 grant that we've spent enough money to
5 get it. He's in the middle of the paperwork.
6 They said, "Well, we want it all done differently
7 now." So he's got to resubmit everything on a
8 different format, on common sheets, and
9 everything else, but John is working on that.
10 Hopefully, that will all get finalized, then
11 we'll get that money from two years ago that we
12 kind of budgeted for, and it's going to be extra
13 money for the Tree Committee. It was a \$12,000
14 grant. So he's working on finalizing and closing
15 that out.

16 Last month, we had discussion at the
17 meeting on North Ferry. There was comments with
18 the Mayor and a resident and all. I just want to
19 give a little insight of where we stand with
20 that, where we are at this point. The space that
21 the North Ferry that we were talking about on the
22 West Dock, there's only room for one boat on the
23 outside of that. Anywhere farther to the west,
24 there's no room for the ferry. You'd be imposing
25 on the ferry boats getting in and out. It was

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1 the one space. The Ferry talked to us about it,
2 they offered a price. We countered with a price.
3 Neither one was happy with the price. We spoke,
4 we discussed it.

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

12 us anymore.

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

25 That's all I have. We had discussion from

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1 the public hearing on the Matassa wetland permit
2 application. Does the Board have any --

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

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

7 TRUSTEE PHILLIPS: I'm sorry, I forgot, and

8 I left the paperwork on my desk. I would like to
9 put a resolution on the agenda authorizing me to
10 attend the NYCOM Winter Legislative Conference in
11 February 8th through the 10th. I think, that's
12 when it is. Sylvia?

13 CLERK PIRILLO: I believe so.

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

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1 It is -- it's on the NYCOM's website. It
2 is their opinion of what should happen with that
3 money. I think that we could use -- we could use

4 an interjection of a few dollars to deal with
5 infrastructure repairs within the communities.
6 So, if you could all take a look at that on NYCOM
7 and -- or I'll get it out to you in the next day
8 or two, as soon as I get my email fixed. But I
9 would like -- I would like us to generate some
10 type of either a position paper or a letter
11 supporting that type of activity for money to
12 flow to us out of that fund.

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

15 TRUSTEE PHILLIPS: Okay. Sorry about that.

16 DEPUTY MAYOR HUBBARD: That's all right.

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

21 TRUSTEE PHILLIPS: I'm uncomfortable with it.

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

25 TRUSTEE ROBINS: Yeah.

1 DEPUTY MAYOR HUBBARD: Okay.

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

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

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

13 TRUSTEE ROBINS: It is in the Village?

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

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

25 as I look at what he wants to build, and the

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

5 DEPUTY MAYOR HUBBARD: Okay.

6 TRUSTEE MURRAY: So that's my opinion.

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

12 Okay. That's all the regular business.

13 We're going to do an Executive Session. But at
14 this point, I'm going to ask if anybody from the
15 public would like to address the Board?

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

18 MR. SWISKEY: It's on already. I just have
19 one or two questions. One is there's a lot of
20 rumors flying around about Peconic Landing, the

21 sewer agreement. Does the Village have a sewer
22 agreement in place for Peconic Landing for the
23 expansion or not, George?

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

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

9 And if they started without a permit in
10 place, that's their problem, that's not ours. We
11 want -- this Village could use that
12 million-and-a-half dollars, and if they don't
13 like it, I'm sorry. But that's what they should
14 be paying, calculated on the gallons of sewage
15 that their engineer, our engineer, and they all
16 agreed to it, was 13,000 -- 13,000 gallons a day.

17 Divide that by 130, which is what we allow for a
18 building, that comes out to 100 buildings, times
19 15,000, comes out to a million-and-a-half. If we
20 take any less than that, this Village Board would
21 be derelict in its duty, I can tell you that.
22 Thank you.

23 DEPUTY MAYOR HUBBARD: Okay.

24 MR. TASKER: Good evening. I'm Arthur
25 Tasker. I wanted to address the Matassa

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1 question, a couple of points.

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

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

11 Third, the question of getting to deep
12 water by moving it eight feet out, as I testified

13 at the hearing several weeks ago, is a phantom.
14 He's got a foot-and-a-half of water where he
15 presently is, and when he moves the dock out
16 eight feet, he'll get two-and-a-half to three
17 feet of water. He wants to put a big boat on it
18 and that's inappropriate. So I think if these
19 misapprehensions are correct and properly
20 understood, the viewpoint should be different.
21 Thank you.

22 DEPUTY MAYOR HUBBARD: Okay. Thank you.

23 MR. MATASSA: It's in reference to the
24 Matassa application. My name is Vincent Matassa.
25 First of all, I'm glad to hear the Board is

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1 willing to accommodate boaters, and realizes the
2 importance as a source of income for the
3 community.

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

7 Number one, Greenport is a maritime boating
8 community. It has a rich history with the water.

9 The Waterfront Revitalization Plan, available on
10 the Town's website, demonstrates the Village's
11 continued commitment to the position of Greenport
12 as a place that has recreational, economic and
13 historical maritime benefits.

14 The DEC has approved this permit.

15 Three, the Army Corps has likewise approved
16 the permit, concluding that the dock has no
17 impact on navigability.

18 This project, this proposed project will
19 improve the quality of life to the surrounding
20 community of Stirling Creek by enhancing the
21 safety of the creek, by upgrading an old failing
22 dock. It will improve and upgrade
23 infrastructure, enhancing property values, and
24 supporting the goals of Greenport's role as a
25 waterfront, boating, recreation and fishing

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1 community, and promoting local maritime uses, the
2 economy, and marine recreation.

3 At the last meeting, I submitted several
4 letters of support from adjacent property owners,

5 and who have docks and boats on the creek.
6 Additionally, a petition of support was
7 submitted, further demonstrating support among
8 our neighbors.

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

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

19 That's basically it. Any questions you
20 have?

21 DEPUTY MAYOR HUBBARD: No.

22 MR. MATASSA: Also, the dock is exactly the
23 same size dock as what's existing. It's a
24 six-by-twenty dock. And I don't know if
25 anybody's familiar, but all I'm doing is moving

1 it out eight feet along the proposed dock line.

2 Thank you.

3 DEPUTY MAYOR HUBBARD: Okay. Thank you.

4 MR. FISHER: Thank you. Don Fisher,
5 Railroad Museum of Long Island, 440 Fourth
6 Street.

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

11 DEPUTY MAYOR HUBBARD: Okay.

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

22 DEPUTY MAYOR HUBBARD: Okay. Thank you.

23 Okay. Anybody else wish to address the Board?

24 (No response.)

25 DEPUTY MAYOR HUBBARD: Okay. I'll

1 entertain a motion to go into Executive Session
2 for personnel reasons.

3 TRUSTEE PHILLIPS: Second.

4 DEPUTY MAYOR HUBBARD: All in favor?

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 DEPUTY MAYOR HUBBARD: Aye.

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

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

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18 hand this 28th day of January, 2015.

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Lucia Braaten

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