VILLAGE OF GREENPORT
COUNTY OF SUFFOLK  STATE OF NEW YORK

BOARD OF TRUSTEES

WORK SESSION

Third Street Firehouse
Greenport, New York

April 18, 2019
7:00 P.M.

BEFORE:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
PETER CLARKE - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
ROBERT BRANDT - VILLAGE TREASURER
(The meeting was called to order at 7 p.m.)

MAYOR HUBBARD: Call the meeting to order.

Pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Thank you. Okay. The first order of business is Fire Chief, First Assistant Chief Sudy Jimenez.

CHIEF JIMENEZ: Good evening, everyone.

MAYOR HUBBARD: Good evening.

CHIEF JIMENEZ: I hope everyone's doing well. I know some of you had the flu last month, and I ended up with it, too, and it wasn't fun.

TRUSTEE PHILLIPS: No, it wasn't.

(Laughter)

CHIEF JIMENEZ: I'd just like you to approve the reports for the past month. I just have a couple of little questions, not much. The -- has everything been okay with the POs?

MAYOR HUBBARD: No.

CHIEF JIMENEZ: Have they been getting them? They --

MAYOR HUBBARD: They came in today at 12:30 to drop off the paperwork, and our staff rushed to get the stuff done. Not a single paperwork --

CHIEF JIMENEZ: Today at 12:30? No, I
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1 turned it in --

2 TRUSTEE PHILLIPS: It didn't arrive to
3 Village Hall until this afternoon.

4 MAYOR HUBBARD: 12:30.

5 CHIEF JIMENEZ: I brought it in last week.

6 I brought it in last week.

7 CLERK PIRILLO: To who?

8 TRUSTEE PHILLIPS: To who?

9 CHIEF JIMENEZ: The paperwork?

10 MAYOR HUBBARD: Who did you -- who did you

11 give the POs to?

12 MR. BRANDT: Talking about the invoices.

13 CHIEF JIMENEZ: Oh, no the invoices? Jim

14 didn't bring -- I apologize.

15 TREASURER BRANDT: They showed up late

16 morning, apparently didn't tell anyone, and I

17 noticed it in my box at 12:30.

18 MAYOR HUBBARD: 12:30 today they got the

19 POs at Village Hall to try to do the abstract.

20 We had to do a separate abstract for the Fire

21 Department, because the other abstract has to be

22 done and is done on Monday, and proofread by a

23 Trustee. And he had to come back in today and do

24 the Fire Department abstract, because everything

25 got there today at 12:30 the day of the meeting.
CHIEF JIMENEZ: I apologize.

MAYOR HUBBARD: Finance Committee meeting was, you know, last Tuesday. They had eight days.

CHIEF JIMENEZ: Month after month I do try to tell them to get this stuff in, and they just --

MAYOR HUBBARD: I know. It's -- I mean, the Village staff did get it all done, they worked on it and everything else.

CHIEF JIMENEZ: Well, thank you. Thank you to everyone.

MAYOR HUBBARD: But they need to put the stuff in. There's a calendar and a schedule. They need to look at the dates and --

CHIEF JIMENEZ: I know.

MAYOR HUBBARD: -- the Finance Committee meeting, just turn them in.

CHIEF JIMENEZ: And I've been on them, and on them, and on them, and they just keep doing this.

MAYOR HUBBARD: Okay.

CHIEF JIMENEZ: And I apologize.

MR. BRANDT: I do also want to -- I'm sorry. Sorry. Out of 30 invoices or so, we have
eight of them, no PO, no backing paperwork, they're just the invoices. So that these were even processed out of -- out of procedure. So we have to work on that as well. I mean, I can't pay these without the --

CHIEF JIMENEZ: I understand, and I --
TREASURER BRANDT: Okay? So we will have to talk about those.

CHIEF JIMENEZ: And I have been adamant and jumping on them, telling them. It's --
TRUSTEE PHILLIPS: Sudy, if you could. Last year I did the abstract, okay, and I, in all honesty, have done it for a couple of years, but this year Trustee Clark is now doing it and it's all new to him. So it would really make it easier for all of us if they could just get into a routine of, first of all, telling somebody that they're dropping them off, because we had an experience last time, a couple of months ago, where they left everything supposedly in Stephen or Robert's box, but it ended up being in the Fire Department box, which they don't go into.

CHIEF JIMENEZ: Yeah.
TRUSTEE PHILLIPS: And I -- an observation on my part, because I happened to notice it, is
they apparently aren't picking the mail up regularly either out of the box. Apparently, it was overflowing the other day.

CHIEF JIMENEZ: All right.

MAYOR HUBBARD: Okay.

CHIEF JIMENEZ: Any date on the roof job?

MAYOR HUBBARD: What's that?

CHIEF JIMENEZ: Just so we can plan around it. Any date on the roof job, just so we can plan if we have anything to plan around it?

ADMINISTRATOR PALLAS: I spoke with -- I spoke with the contractor. They're supposed to get to me with a firm date. He has not gotten back to me yet. I was out of town the last couple of days. I'll follow up with him tomorrow again.

CHIEF JIMENEZ: Yeah.

ADMINISTRATOR PALLAS: But I did, I did speak with him.

CHIEF JIMENEZ: Just, you know, I'd just like to know the date, so we can plan around it.

ADMINISTRATOR PALLAS: Absolutely, yup.

CHIEF JIMENEZ: So, you know, we'll work together.

And the AC units, you're going to work on...
that, too?

ADMINISTRATOR PALLAS: I'm working on that.

Started -- we actually started that process --

CHIEF JIMENEZ: Yeah.

ADMINISTRATOR PALLAS: -- getting some quotes, to see what the cost would be.

CHIEF JIMENEZ: All right, everyone.

That's all I have. Anyone have any questions?

MAYOR HUBBARD: I saw the doors were all taken care of and everything else.

CHIEF JIMENEZ: Yup, the doors are done, and thank you. They came out great. They all work. That's a big plus.

(Laughter)

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: Yup.

TRUSTEE ROBINS: Driveway, new doors, all good, right?

CHIEF JIMENEZ: Yup.

TRUSTEE ROBINS: Thank you.

CHIEF JIMENEZ: So then -- no? Nothing else?

(No Response)

CHIEF JIMENEZ: All right. Thank you, everyone.
MAYOR HUBBARD: Anything else?

CHIEF JIMENEZ: Have a good night.

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE CLARKE: Take care.

TRUSTEE PHILLIPS: Thank you, Sudy.

MAYOR HUBBARD: Okay. We were supposed to have a brief presentation. I see the paper we had gotten from Jim Miller for the project for the Railroad Dock. I see Ex-Mayor Dave Kapell was supposed to come with him to answer those questions on it, and just give a description of the proposal. Everybody got their package a couple of days ago and I think they're waiting on them.

So why don't we -- we'll go to Paul Pallas' report and we'll give them a few more minutes. And I was going to put them in between the Fire Department, because they had other meetings to get to, so I was going to just have them come in, answer questions, give a description, and then move on. So we'll start with Paul's report.

ADMINISTRATOR PALLAS: Sure.

MAYOR HUBBARD: Okay?

ADMINISTRATOR PALLAS: Good evening, everybody. I'll start with my -- with the
resolutions. I have three resolutions, one for -- it's support for the grant investigation for the Sandy Beach sewer expansion project. I've been having a lot of discussions with various parties on investigating grants, and it just seemed to make sense to at least have all of you, you know, vote on my continuing to do that work, because it's starting to get rather involved, my time, and potentially staff time. It's not any financial commitment, it's not approval of any specific project, it's just so that we can continue that process, that -- and make you all aware of it and are supportive of it. So that's the first one.

The next one is I'm asking for permission to go out to bid for cylinder -- for cylinder heads for two of our engines. We found a supplier that has them in stock. Originally, they would only sell us eight. They are now saying they'll sell us as few as four. And these would be spare parts. We don't have any at this moment. They are rather expensive. The four of them would cost $100,000, if -- once we got the bid, and if this person bids and is the lowest bidder.
We don't know of any other supplier, but the process is still the same, because we don't know that there's -- that they're the only ones. So we'll reach out to a few other contacts we have, if you all approve this resolution, and see if there's anybody else that might have them. We will put that -- if you approve it, we'll put that package together and go out to bid. Again, it's -- each one is $25,000, but, as you know, we've had a couple of cracked heads on Unit 5, so now we're out of spares, so we need to do that.

TRUSTEE MARTILOTTA: If I may.

ADMINISTRATOR PALLAS: Sure.

TRUSTEE MARTILOTTA: Are those heads specific to one of the engines or --

ADMINISTRATOR PALLAS: It's for two of them, actually. It will work on two of them.

TRUSTEE MARTILOTTA: The two straight ones?

ADMINISTRATOR PALLAS: Four and five, yeah, yeah, not the large one.

TRUSTEE ROBINS: I would like to -- I definitely will vote to go out to bid on this, but I was hoping that maybe, once we did get the bids back in, that we can have a conversation
about this at maybe the next work session.

TRUSTEE PHILLIPS: Conversation, yeah.

MAYOR HUBBARD: Yeah. He was asking for a resolution just to go out to bid.

TRUSTEE ROBINS: Yeah, yeah.

ADMINISTRATOR PALLAS: Just to go out to bid, yeah.

TRUSTEE ROBINS: No. I get it, I support that.

MAYOR HUBBARD: Once --

TRUSTEE ROBINS: But I'd like -- once we get the bids back in, then I'd like to have a conversation about the bids.

MAYOR HUBBARD: We would have to do that before we go and purchase anyway. Yes, we will.

TRUSTEE ROBINS: Okay, good.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: You want them to go, or -- I'm just on my last resolution.

MAYOR HUBBARD: Yeah, go -- all right. We're just going to -- we'll take a break on Paul's report so we can get back into that.

We have Dave Kapell and Jim Miller, who is going to give -- answer some questions and just discuss their proposal to us.
Everyone -- the Board had gotten the report
and everything you had sent to us on Tuesday.
And the Fire Department ended, so you guys got
here. So why don't you give us your presentation
and let us know --

MR. KAPELL: Sure.

MAYOR HUBBARD: -- what you've got.

Explain everything that you explained to me to
the Board.

I met with them a couple of weeks ago and
said, "Put something in writing to us." We met
down at the Railroad Dock, walked around. So why
don't you guys come on up and --

MR. KAPELL: Sure. Do you want to bring a
couple of chairs up with us?

MR. MILLER: Yeah.

MAYOR HUBBARD: Yes.

MR. KAPELL: Good evening, everybody.

TRUSTEE CLARKE: Good evening.

TRUSTEE PHILLIPS: Good evening.

TRUSTEE MARTILOTTA: Good evening, sir.

MR. KAPELL: How are you doing?

TRUSTEE CLARKE: Hi. How are you?

MR. KAPELL: Trustee Martilotta, Trustee
Clarke, Mayor Hubbard, congratulations on your
TRUSTEE CLARKE: Thank you very much.

MAYOR HUBBARD: Thank you.

TRUSTEE MARTILOTTA: Thank you very much.

MR. KAPELL: Good news for Greenport.

Stability.

(Laughter)

MR. KAPELL: Before I -- this is Jim Miller from Miller -- Miller Marine Services. But before I ask Jim to speak, I just want to give you a little introduction to the subject, to the extent that you're not aware.

Offshore wind is becoming an increasingly important economic opportunity for New York State, for Long Island, for the entire region, frankly. All of the states now are competing aggressively to entice large developers to come in and build wind farms out in the ocean. New York State is perhaps the most aggressive. The Governor has set a target of 9,000 megawatts of offshore wind by 2035, which is only 15 years away. Nine thousand, 9,000 megawatts is I don't know how many homes. That's enough to -- it's a huge amount of power.

And there's a -- there's a pending RFP now
from NYSERDA for up to 800 megawatts of offshore wind, and there are four groups that have -- conglomerates that have come together and put in bids that are going to be decided on some time either late this month or early next month.

MR. MILLER: That's right.

MR. KAPELL: Yeah. Before that, as many of you are probably aware, an outfit called Deepwater Wind, which has since been acquired by a Danish-based company called Orsted, built the first offshore wind farm in the country off Block Island. It's a five turbine system. It supplies power to the Rhode Island mainland, and also serves Block Island's needs.

In addition, Deepwater got a contract from LIPA to build what they call the South Fork Wind Farm, which is a 130 megawatt project. Now these leased areas that they're -- that they're going to develop are not located directly off Long Island, they're 30 miles or more east of Long Island in the ocean, east of Block Island, more or less south of -- south of Rhode Island and -- I'm sorry. East of Rhode Island, south of Martha's Vineyard.

TRUSTEE PHILLIPS: That's okay. I'm very
familiar with it.

MR. KAPELL: In any case, it's a major economic opportunity for places like Greenport to attract some of the services that are going to be required to first construct and then maintain and operate these wind farms, and the first such opportunity has presented itself in the form of what Jim Miller is here to talk to you about. At this point, I'll pass it to Jim to explain it to you.

MR. MILLER: Yeah. We've -- it's kind of an exciting time in my business. We were primarily in the oil and gas business, providing services to the offshore oil tankers that come into Long Island Sound. Back then, it was the ConocoPhillips offshore platform in Riverhead, and there was one other platform up in Northport. That was a storage facility for fossil fuel. Since -- and we've done that, I grew up doing that. Probably did that for 30 years, being the vessels, support vessels, you know, crew changes, running out customs, immigration, potable water, ship stores, personnel back and forth. That industry drastically changed over the past five years with the creation of Marcellus Shale and
hydraulic fracturing in the Dakotas. Since then, we have more oil than anybody in the world. And we have completely seen the amount of foreign flag vessels that came into the United States and Long Island Sound, which was my customer base, completely evaporated. We went from 60 some-odd ships a year to almost none in Riverhead. So we thought, boy, this -- we've done this our whole lives, this all we do. What do we do next?

There was some -- little bit of an opportunity on some of these proposals that were coming across my desk to support these geophysical, hydrographic surveys for these new wind farms that people were talking about. So we fitted our boats out, sort of to address some of their needs, and we got lucky early on and we were accepted on some of the early proposals. Block Island wind was one of them. And it was a blessing for us, it changed our whole business completely. And we made some really good relationships there. We got to learn that industry a little bit more, fitted more of our boats particularly for what it is they needed, and in the past two or three years, it's been
very good to us.

One of our main customers came to us a few months ago and asked us, "You know, gee, one of" -- "one of the things that we really would like to do to enhance New York commerce is, because we're bringing power into New York, is can you assist us in locating a deep water dock? You know, we'd like to maybe go to Port Jefferson." I said, "I'm all well and for going to Port Jefferson, that's the port that we're from, but you're 75 miles away from the wind farms." I mean, I think logistically, north -- you know, east of Port Jefferson, being Greenport, would be a much better facility. So they said, "Oh, well, we really don't know much about it. What can you tell us about it?"

And I contacted Dave and asked him if it was -- feasibility, and introduced me to the Mayor. And it looked like more of a substantial dock than I thought, and plenty of water there. I thought it would be a great opportunity. Logistically, it made more sense than Port Jefferson, even though we're from Port Jeff. But it's closer to the wind farms, it's better for my customer, and it's absolutely better for New York
commerce, as I am a New York contractor with New York employees, and in that maritime industry, which we're addressing. So a lot of the things were lining up and made sense, and he said, "Yeah, let's talk to the Mayor and address it to the Board."

I told my customer I'll do whatever I can do as a New York entity and as a local on the East End, and see if we can probably enhance and get permission to use that dock. I thought it would be a win/win for Greenport, for my customer, and for my company as well.

TRUSTEE ROBINS: Can I ask a question?

MR. MILLER: Yeah.

TRUSTEE ROBINS: So do you have a contract right now with Deepwater? And are you going to be actually building the wind --

MR. MILLER: No, no.

TRUSTEE ROBINS: No. You're like maintenance and support, infrastructure?

MR. MILLER: We're -- we would be a support company.

TRUSTEE ROBINS: Support company, okay.

MR. MILLER: Yeah, yeah. We're not -- we're not the company, we're just the local
support company that provides work boats to fit
their needs.

TRUSTEE ROBINS: Okay. Okay.

TRUSTEE PHILLIPS: Mr. Miller, I understand
you have three sites. You have Port Jefferson,
you also have New Haven, and you also come out of
North Kingstown, Rhode Island, correct?

MR. MILLER: No -- yes. We really don't
have an office in North Kingstown. At one
time --

TRUSTEE PHILLIPS: But you do have dockage
in there, correct?

MR. MILLER: We have -- it's not our
dockage. We have a place we could dock there.

TRUSTEE PHILLIPS: Right. Because I
understand when you were doing the Block
Island -- I believe that they came out of North
Kingstown, the boats, did they not?

MR. MILLER: Came out, yes, Quonset Dock,
North Kingstown, yes.

TRUSTEE PHILLIPS: Okay. All right. I'm
just --

MR. MILLER: Yeah. That's not our dock,
though, it wasn't mine.

TRUSTEE PHILLIPS: Well, no. I mean,
it's -- you have facilities there. You have --
your company is in North Kingstown.

MR. MILLER: I'm sorry?

TRUSTEE PHILLIPS: Your company, you have a
company site in North Kingstown.

MR. MILLER: No

TRUSTEE PHILLIPS: You rent the dock space?

MR. MILLER: Rent the dock space.

TRUSTEE PHILLIPS: Okay. All right. In
your proposal here, you mention several vessels,
two of them which are yours. You have the
question of hopefully. Is this a proposal that
it's going to be your two U.S. documented or
flag vessels that would be coming here, or are
you proposing foreign vessel, flag vessels to
come here?

MR. MILLER: Well, foreign vessels, foreign
flag vessels wouldn't able to come to Northport
anyway. They don't fit into the realm of the
MARCEC level, which is a -- you might be familiar
with Homeland Security.

TRUSTEE PHILLIPS: I'm familiar with the
Jones Act and Homeland Security, and that's the
reason why I'm asking, because in the New Bedford
terminal, when they were doing the wind farms off
of Nantucket, okay, they told the Port of New Bedford that they were bringing in U.S. flag vessels, and it ended up being foreign flag vessels that circumvented around the Jones Act. So that's the only reason I'm asking, okay?

MR. MILLER: Yeah.

TRUSTEE PHILLIPS: All right. Has nothing to do with the facility itself, just curiosity as to which vessels would be coming.

MR. MILLER: That's a good question, yeah. Mainly, because it's not a MARSEC level port, that's the main thing.

TRUSTEE PHILLIPS: Okay. All right.

MAYOR HUBBARD: Okay. Any other questions for them?

TRUSTEE MARTILOTTA: How long -- how long did you anticipate you're going to need it for? I mean, ballpark. I'm not --

MR. MILLER: I don't really know.

TRUSTEE MARTILOTTA: Okay, that's fine.

MR. MILLER: Right now, they're -- I asked the same question. I said, "How long of a duration, guys?" They said, "Oh, we really don't know. Maybe starting next month, and say September, October." But I've seen how those
projects go. You have weather conditions that slows them down. So I said, for all practical purposes, just for that reason, in case the Board asked me what kind of time frame should I give them, and I said, you know, I'm speaking for -- for my client, my customer, and I said, "How about from May until December, with possible extension?" He goes, "Yes, that would cover it." So say from May to the rest of the year.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: And part of the discussion that I had with the two gentlemen, walking the dock and everything else, this is an ongoing project. It's going to be something that's actually blossoming on, you know, the East End and everything else.

TRUSTEE MARTILOTTA: That was my question.

MAYOR HUBBARD: So, hopefully, if we get -- if we could work something out and get our foot in the door along with them --

TRUSTEE MARTILOTTA: Yes.

MAYOR HUBBARD: -- that when they start building and doing other things with the rails and everything else, with, you know, bringing the stuff out by train, loading up barges, doing
whatever, could be a long-term, 20-year commitment up to 2030, when they try to get this all done, which could be very good for our local economy, use of the dock, but also local people getting jobs, and everything else.

I mean, he's starting out doing, you know, the surveys, the geological surveys and that stuff, but if they actually start building it, and they know they have a place that's welcoming them, other ships and other work could come here. They could be shopping here, kind of like the old fishing days, trying to -- it's a new industry, but trying to bring some new industry to the local waterfront. And if they need repairs, they could go to Steve Clarke's. We could do whatever.

TRUSTEE MARTILOTTA: That's exactly it.

MAYOR HUBBARD: It's a possibility, just trying to see if we can get their foot in the door and our foot in the door, and have people say, "Hey, you know, you got a Deepwater port here, maybe we could get something else out of it," was what my take was.

MR. MILLER: There is a -- there is a lifetime career of what a --
MAYOR HUBBARD: Well, it'd be nice if local people could get jobs here and everything else, and, you know, just try to boost the local economy with it, but there's no guarantee of that. But this is really -- I think if we get them started here and they -- all the other companies recognize Greenport's a good place to be at, maybe it could be something that could boost our waterfront backup, you know.

MR. MILLER: I thought so.

MAYOR HUBBARD: And Trustee Phillips, I know, fishing boats and everything else, but fishing boats are getting less and less.

TRUSTEE PHILLIPS: No, no, no, I'm not --

MAYOR HUBBARD: No. No, I know, I'm just -- I wish.

TRUSTEE PHILLIPS: My issue is, is that the fishing grounds, that this is being proposed, has nothing to do with Greenport, okay?

MAYOR HUBBARD: Well, yeah, no. Well, exactly. You know, I mean, somebody posted a picture of Claudio's when they were looking at the work down there, and they showed a picture of -- from inside Claudio's Restaurant, and there was 20 fishing boats out there. I wish we had
that again.

MR. MILLER: Me too

MAYOR HUBBARD: But we don't.

MR. MILLER: Yeah.

MAYOR HUBBARD: But this is a possibility

that maybe we could move into the new part of the
future, and Greenport could be a home port,

instead of, you know, bunker boats, and fishing
boats, and building subs and everything else,

that we could get more into this with STIDD
Systems downtown, and everything else, that could
do repairs, or maintenance, or other things. I
just think it opens up a new future, possibly, to
Greenport.

MR. MILLER: It can, yeah.

MAYOR HUBBARD: But, you know --

TRUSTEE MARTILOTTA: I was thinking the
same thing.

MAYOR HUBBARD: -- we're going to try, you
know. And they have proposed -- you know,
everybody saw his proposal. We'll talk in
executive session with the Board on numbers,
figures, contracts, if we want to move forward,
or whatever. But they just wanted the
opportunity, instead of me trying to explain
everything. There was questions, and I think it's better for the principals to actually explain it to me, so I don't forget what I talked about on the windy day down at the dock. That's why I asked them both to come tonight.

TRUSTEE MARTILOTTA: Yeah. No, it makes total sense, absolutely.

TRUSTEE ROBINS: And beyond Greenport, I have to tell you that Paul and I just came back from a Public Power spring conference, and probably a third of the speakers in the discussion we had was about the future of renewable energy in New York and beyond, and this is probably one of the most important things that's really happening right now. And it's not even just beyond the New York mandate for renewables into 2030 and up into 2050, but really on a global scale.

I mean, this is really a part of the climate crisis that we're all facing. And this is definitely in the discussion, okay, on all sides, too, industry, utilities, politicians, everywhere. So I think it's doubly exciting that there's opportunity for Greenport to maybe have a new industry here, and also being part of --
of such an important mission. So very good.

MR. MILLER: It's exciting for my little company.

TRUSTEE ROBINS: It's just good to hear.

You know, I --

MR. MILLER: It's exciting.

TRUSTEE ROBINS: Very exciting.

MR. MILLER: No guarantees, but it's exciting.

TRUSTEE ROBINS: No, no, we're not asking for guarantees, but I like -- you know, yours was a good choice, because you were in the fossil fuel industry, and you're reinventing yourself. And a lot of the technology and the economies right now all over the world are realizing that industry is going to be in renewables. It's going to -- it's just got to happen, so I'm happy to have you here. Thank you.

MR. MILLER: Oh, thanks.

MR. KAPELL: You know, it's the -- I assume you all saw the story in the Suffolk Times a week or so ago about how the Ferry Company now is going to have to raise their bulkhead and their slips by 18 inches to accommodate rising seas.

You know, so that that's -- that goes to what
you're talking about. You know, this is --
ultimately, the solution to that is to -- is to
diminish reliance on fossil fuels, and that's why
there's such pressure behind this.

It's really -- I see it as the crest of an
economic wave, and, you know, maybe, maybe,
without -- you know, you could say this is an
exaggeration, but I don't think so. This may be
the most important market-driven economic
opportunity to revitalize the Greenport
waterfront since the shipyards closed at the end
of World War II. You know, we've had -- we've
had waves from time to time with the fishing, and
you mentioned when the fast boats were here in
the early '80s. We used that, by the way. That
was our rationale to get the County to put up the
money to rebuild the Railroad Dock.

MAYOR HUBBARD: Uh-huh.

MR. KAPELL: Unfortunately, the fishing
c fleet didn't develop the way we thought. But
here's another opportunity to put that dock into
productive and constructive use for the Village.

TRUSTEE MARTILOTTA: Well, I was -- it's
funny, we were reading this. I had just come
back from -- I was up at Fort Drum up in North
Country in New York, and 15 years ago you would have never found a windmill and now they're everywhere.

MR. KAPELL: All over the place.
MR. MILLER: Even on land, yeah.
TRUSTEE ROBINS: Yeah. They're going to be building a wind farm out there.
TRUSTEE MARTILOTTA: But the question I had, and I honestly don't know, I'm not a boat person at all, the dock is substantial enough to -- for these boats?
MAYOR HUBBARD: Yes.
TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: And it's not something that they're going to be -- I mean, it's a home port for them.
TRUSTEE MARTILOTTA: No, no, no. Yeah.
MAYOR HUBBARD: So they'd come in, they'd be here, they'd load up stuff, or whatever they have to do. They're going to go out and they'll be out on the water for a week, a month, whatever it takes for them and then coming back in to restock and going back out.
TRUSTEE MARTILOTTA: Yeah. I'm just --
MAYOR HUBBARD: So it's not like there's
going to be four boats there all the time.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: We kind of laid it out. We'll have to look at footage of where things actually fit. And if it's during wintertime, we do have the East Pier, if there's -- you know, they're in and doing stuff during the winter, we could put boats over there when the East Pier at our marina is not being used, besides just at the fishing dock.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: Because we have commitments and we have leases for the people on the fishing dock. We're not -- you know, the Railroad Dock. We're not getting rid of them, but we're just trying to -- you know, two boats stern in off the "L", just different things, looking at the configuration, depending on the size of the boats, what can be done.

TRUSTEE MARTILOTTA: That makes sense.

MAYOR HUBBARD: And, you know, when -- like, you know, the marina is busy for June, July and August, but besides that, there's space over there.

TRUSTEE MARTILOTTA: Oh, yeah.
MAYOR HUBBARD: And if a boat needs to come in or something, from there, and come over, load up, do what they have to do, and then they're heading back out to sea. You know, kind of like the old days, when you see the guys come in, you know, load up 30 shopping carts with stuff from IGA, and boom, they're just throwing it all on the fishing boat and off they go, you know.

TRUSTEE MARTIOLTA: Sure.

MAYOR HUBBARD: Hopefully, we get something like that going again, you know, but we'll see.

TRUSTEE PHILLIPS: Mr. Miller, the Danielle Miller, the 145 feet, is that overall, or is that registered length?

MR. MILLER: No. At the water line, she's really like 129 at the water line.

TRUSTEE PHILLIPS: Okay.

MR. MILLER: They call it a 145 class.

TRUSTEE PHILLIPS: Okay.

MR. MILLER: You know, when you add the sheer and the class OSVs, off shore vessels --

TRUSTEE PHILLIPS: No, no, I'm -- I'm familiar with it.

MR. MILLER: Yeah.

TRUSTEE PHILLIPS: Okay. And then the
hundred -- The Megan Miller is -- what is her registered length?

MR. MILLER: She's -- yeah, that one's really -- on the documentation, I think she's like 89, but LOA is like 100.

TRUSTEE PHILLIPS: Okay. All right. And the one concern that -- is the width of the -- you know, the beam of the boat, okay, with the North Ferry on the one side. That's --

MR. MILLER: Well, The Danielle' 34, the Megan's 24.

TRUSTEE PHILLIPS: Okay.

MR. MILLER: And I did look at that. I thought they were 60 between those pilings, between the dock and the pilings, the buffer pilings.

TRUSTEE PHILLIPS: Well, the Ferry Company hit one of the --

MAYOR HUBBARD: Yes, they did.

TRUSTEE PHILLIPS: So, you know, that's -- that would be -- you know, they would still need to be there, so that's why I'm asking.

MR. MILLER: Yeah.

TRUSTEE PHILLIPS: Okay.

MR. MILLER: It looked like they would fit
in there on that side, if they had to.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: I like it, I like the proposal. I like the idea. I like us trying to get in on it. I like the whole thing.

MAYOR HUBBARD: Okay. Any other questions for --

(No Response)

MAYOR HUBBARD: All right. I want to thank you both for coming.

MR. KAPELL: Thank you very much.

MAYOR HUBBARD: And you have better answers than I do, you explained it well. Thank you very much.

MR. KAPELL: Thank you. Thank you. Thanks for your time.

MAYOR HUBBARD: We'll be talking.

MR. KAPELL: Yeah.

MR. MILLER: Take care.

MAYOR HUBBARD: Okay.

MR. MILLER: Good night, guys and girls.

MAYOR HUBBARD: Take care.

TRUSTEE PHILLIPS: Good night.

MR. KAPELL: Good night.

MAYOR HUBBARD: And just as another
explanation, they had another meeting to get to that they're trying to do, so that's why I kind of shifted them in the beginning. That all just came about yesterday when, you know, Paul went out, and said, "You want us to come?" I said, "Yeah, maybe you should," just because they had better answers than I do.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: So that's why we just changed the agenda, just to fit them in, so they can go to what else they had to do. Continue on, Paul.

ADMINISTRATOR PALLAS: Thank you. Now back to the boring stuff.

(Laughter)

MAYOR HUBBARD: Well, I know, but we've got to take care of it.

ADMINISTRATOR PALLAS: Understood, understood. The only resolution I have is the hiring of variance seasonal part-time positions. This will probably be on the agenda for the next several months until we are completely staffed up.

Just a few discussion items. I do want to talk about the Fifth Street Park a little bit.
But before I get to that, Steve Bull had contacted me. He's -- you all had tabled his wetland permit application. He had -- just wanted me to let you know that he expected to get a proposal, but he got called out of town for some reason, I don't remember what, and expects to have a proposal to how he's going to satisfy the requirements by next month's meeting. So I'm just letting you -- just a piece of information.

TRUSTEE PHILLIPS:  He'll be -- he'll be getting it to us by next month's work session?

ADMINISTRATOR PALLAS:  Yes.

TRUSTEE PHILLIPS:  Okay.

ADMINISTRATOR PALLAS:  That's what I told him. I said, "Don't, don't walk in with it." I said, "Bring it. Make sure the Board has ample time to look at whatever it is you're proposing before you walk in the door."

TRUSTEE PHILLIPS:  Okay.

ADMINISTRATOR PALLAS:  Because it's not --

MAYOR HUBBARD:  Right. We should have that at least 10 days before the work session.

ADMINISTRATOR PALLAS:  Yeah.

MAYOR HUBBARD:  He's called -- he's been calling me weekly.
TRUSTEE PHILLIPS: Yes, I know.

MAYOR HUBBARD: And he's had different ideas, and everything else. And he's got an idea he wants. I said, "You got to talk to the Trustees about that." I said, you know --

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: So -- but he wasn't prepared for that right now, but he's going to come back with something, so -- but it won't be like, you know, he walks in, hands it to you, and expect a decision. That's to continue on with the postponed public hearing that he pulled it back on, you know, the vote on his application.

TRUSTEE PHILLIPS: Which, by the way, Paul, I did find out a contact in Rhode Island about what I mentioned to you about the houses down on Wakefield and --

ADMINISTRATOR PALLAS: Okay.

TRUSTEE PHILLIPS: -- Narragansett, where they actually have, similar to boats, they have holding tanks that are strapped to the bottom of their building. So they actually don't have any cesspools, they actually have holding tanks that service them for the amount of time, and then they have the Honey Doo Wagon come empty them.
MAYOR HUBBARD: Uh-huh.

TRUSTEE PHILLIPS: But I do -- I mentioned it to Paul that I would try to find out exactly what their code is over there and what it reads.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Because it is an idea.

MAYOR HUBBARD: Well, if you have information for that, we could forward that along to, you know, Steve Bull, also. And he's looking at options and he's -- we'll see what he comes up with.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: Next item I have, just so you're aware, we've been contacted by several Tall Ships to come to our pier. Nothing firm. Well, one is coming, but not to our pier. They're going to be on Preston's dock.

There was a -- the Amistad, I was told by the Friends of Mitchell Park, that they were interested in coming back. It would be the same, the first full weekend in June. And I asked the Friends of Mitchell Park to get me something before this meeting. I haven't seen anything. I kept an eye on my email. I haven't seen the proposal, but I'll -- if they would get it, I'll
forward it out to you.

There's one more that's looking to come in October, I believe. Was that October?

CLERK PIRILLO: Yeah.

ADMINISTRATOR PALLAS: Yes. It's the same folks that did the El Galeon last year or two years ago. It's the same cap -- or group. It's another restored ship. It's called -- I'm sure I'm not going to pronounce it right, the Nao Santa Maria.

Again, we're -- just that's beginning communications on that, but I thought it was interesting that we're getting all these types of requests now. You know, it's few and far between, now three in the same season, which is pretty good.

MAYOR HUBBARD: Right. And the timing of both of those is perfect, because we're not full. It's, you know --

TRUSTEE MARTILOTTA: Sure.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: It's before and after the peak season, so that will be ideal.

ADMINISTRATOR PALLAS: Correct, yup.

MAYOR HUBBARD: So continue working forward
and see if we can get them nailed down.

ADMINISTRATOR PALLAS: Yeah.

MAYOR HUBBARD: It would be a very big boost to the community and everybody else to come and see that.

ADMINISTRATOR PALLAS: Sure. I'll call --

TRUSTEE PHILLIPS: Paul, there is --

ADMINISTRATOR PALLAS: Sorry.

TRUSTEE PHILLIPS: There is that ocean race that's in October.

ADMINISTRATOR PALLAS: I'll check the dates --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: -- and confirm that.

The Amistad, I hope that actually does work out, because it would be the same weekend as the ship that's going to Preston's. There would be two, you know, right collocated, which would be -- which would be kind of nice.

TRUSTEE CLARKE: What's the vessel for Preston's?

ADMINISTRATOR PALLAS: I think it's called Providence, I believe.

TRUSTEE PHILLIPS: Yeah.

ADMINISTRATOR PALLAS: I believe that was
1 the ship.
2 TRUSTEE ROBINS: And the October one was
3 the Nao what?
4 ADMINISTRATOR PALLAS: Nao Santa Maria.
5 TRUSTEE ROBINS: Santa Maria.
6 ADMINISTRATOR PALLAS: Is that how you
7 pronounce it?
8 CLERK PIRILLO: Yeah. It's Portuguese.
9 ADMINISTRATOR PALLAS: Yeah.
10 TRUSTEE ROBINS: Okay.
11 CLERK PIRILLO: They were expecting --
12 sorry. We're expecting a return information from
13 them, hopefully by tomorrow.
14 ADMINISTRATOR PALLAS: Okay, great.
15 Thank you.
16 CLERK PIRILLO: You're welcome.
17 TRUSTEE MARTILOTTA: I know they came here
18 several years ago.
19 TRUSTEE PHILLIPS: El Galeon.
20 TRUSTEE MARTILOTTA: Okay.
21 MAYOR HUBBARD: Well, no, it's --
22 TRUSTEE MARTILOTTA: Is that a Portuguese
23 name?
24 TRUSTEE PHILLIPS: El Galeon was that name.
25 TRUSTEE MARTILOTTA: Oh, okay, never mind.
TRUSTEE PHILLIPS: Yeah, that was two years.

ADMINISTRATOR PALLAS: That was two years ago.

TRUSTEE PHILLIPS: Three years ago.

TRUSTEE ROBINS: Three years ago.

TRUSTEE PHILLIPS: Three years ago.

ADMINISTRATOR PALLAS: Three years ago.

Time flies.

TRUSTEE ROBINS: Really?

TRUSTEE PHILLIPS: Yeah, I think so.

ADMINISTRATOR PALLAS: The next thing I have, Altice had approached us, I don't know, a couple of months ago now, I think. They are putting in an amplifier, is the best way to describe it, for fiberoptic cable, underground fiberoptic cables. It's a ground-based box.

They had a couple of locations initially that we just rejected out of hand. They just were -- they were in residential areas, deep in residential areas, and just wouldn't -- wouldn't work. We had suggested a couple of other areas that just weren't workable technically for them.

The next location that we have found that's compatible for them, and seems to be compatible
for us, is at the very end of Monsell Trail, Fourth, Fourth Avenue comes in, where that triangle is on the -- at the beginning of Monsell Trail. They -- it's a box that sits about -- well, I have a picture. I apologize, I only have one, but they -- they will put bushes around it. It sits maybe three feet high. It's -- you know, you barely would even know that it was there. There's --

TRUSTEE MARTILOTTA: The transformer looking thing?

ADMINISTRATOR PALLAS: It's not even that big, it's narrower. Same height, but it's narrower. You can't really see the box in the picture. That was the point of that picture, is that you can't even see it, once they put the bushes around.

TRUSTEE MARTILOTTA: Thanks.

ADMINISTRATOR PALLAS: There -- at that location, there's actually -- we have two bollards that protect the pole line there. And I told them, if they do -- if that's acceptable, if that site's acceptable to them, we're going to want them to replace those bollards, in addition to making sure that it's screened from the
neighborhood. And they're in complete agreement with -- with that, as far as I can tell.

We did take a look at their franchise agreement, and the franchise agreement is fairly broad. It does -- it allows them to install this kind of equipment. So it's within, within the bounds of the franchise agreement.

I'm just -- again, this is just for information, so you're aware that it's coming. If you see them out there doing work, that's what it is about.

ATTORNEY PROKOP: Can I say something?

MAYOR HUBBARD: Okay. Yeah, go ahead.

ATTORNEY PROKOP: So I was asked two months ago to review the franchise agreement that we have, the cable franchise agreement, and I was -- have mentioned this to some of the -- to the Mayor. We don't currently have a franchise agreement with Altice, we have it with a different company. And the other company had never gone through the formality of an assignment to Altice. So I think that one of the things we could do is take this opportunity to ask Altice to take care of that formality.

And, also, the franchise agreement expires
in 2021, and there's no -- under the regulations
that are relevant to franchise renewals, the
renewal period starts three years before. The
renewal discussion period starts three years
before the end of the franchise agreement, so
there's no reason now why we couldn't actually be
talking to them about that, because it takes a
while to do. And then, in the meantime, we could
get the fee on the -- on the renewal. So we
should talk to them about the --

ADMINISTRATOR PALLAS: Yeah.

ATTORNEY PROKOP: -- the franchise now.

ADMINISTRATOR PALLAS: All right. Yeah.

I'll -- maybe I'll have a conversation with you
next week and see how to approach that.

ATTORNEY PROKOP: And in other communities
where they put this equipment, there were --
there were give-backs that they gave to those
Villages. So there's things that we could look
for that they would -- because there's an
economic benefit to them having that equipment in
the Village.

ADMINISTRATOR PALLAS: I know where I was
previously, that very thing happened, and we --
that Village got some equipment to do
broadcasting of their meetings. At the time, that was one of the things that they were able to get. We seem to have a system now, but it's an example of what might be able to be available to us, so you and I can talk about that.

TRUSTEE PHILLIPS: How about the marina's internet for nothing?

MAYOR HUBBARD: Yeah.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBINS: I mean, Altice is Cablevision, right?

TRUSTEE PHILLIPS: Yes.

TRUSTEE ROBINS: Or Optimum.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Optimum.

TRUSTEE ROBINS: They keep changing their name.

ADMINISTRATOR PALLAS: Yes.

ATTORNEY PROKOP: No, no, it's not -- it's a different corporation. That's the thing.

TRUSTEE ROBINS: It's a totally separate thing?

ATTORNEY PROKOP: It's a totally separate corporation.

TRUSTEE ROBINS: Oh, okay.
TRUSTEE PHILLIPS: Oh, okay.

ATTORNEY PROKOP: They really were supposed to do an approval of the assignment with us, but we'll -- we'll talk about that.

ADMINISTRATOR PALLAS: Yup, yup. I'll let them know that's coming.

MAYOR HUBBARD: Okay. And, also, just to clarify this, we originally had talked about putting this in front of the water machines on Moores Lane, but that's outside their target area. So we are going to be taking care of the drainage and the other problems on Moores Lane, because we were waiting -- they were going to -- they were going to put this equipment up on Moores Lane in front of the Power Plant. They were going to take care of the elevation, the sidewalks, and everything else. That was a proposal we talked about two months ago.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: So that's off the table now, because they're moving it closer into the Village --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- because it's outside of their radar circle. That was too far away for
them to get the benefit of what they wanted. So we will be taking care of the repairs in front of --

TRUSTEE PHILLIPS: Oh, okay.

MAYOR HUBBARD: -- the water machines. Just so everybody knows, it's not being dropped, we're moving the location, but we're still going to take care of that. We'll be doing that in the springtime ourselves

TRUSTEE PHILLIPS: Okay, good, because --

TRUSTEE CLARKE: Can I ask a question?

MAYOR HUBBARD: Sure.

TRUSTEE CLARKE: How far from residential is the unit?

ADMINISTRATOR PALLAS: It's -- it's actually across the street from the residential area there, but it's -- really, it faces more the -- I guess the back of the -- I always forget the name of it, the apartments down here.

TRUSTEE ROBINS: Lakeside Gardens?

ADMINISTRATOR PALLAS: Lakeside Gardens. It's kind of towards the back. There's a big fence on that side. This is on the opposite side of the street, so you really won't see it.

TRUSTEE MARTILOTTA: How far off the street
will it be? I'm sorry.

ADMINISTRATOR PALLAS: Where that pole is, right at the bend of Fourth.

MAYOR HUBBARD: If you're coming up North Street, you turn down -- from Third, turn on to North Street, as you're going around the bend, the road forks to go into Monsell Trail and there's a little triangle right there.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: It's in that little triangle.

TRUSTEE MARTILOTTA: Oh, it's actually in the triangle?

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE MARTILOTTA: Oh, okay.

ADMINISTRATOR PALLAS: Yeah, it's --

MAYOR HUBBARD: It's in the triangle.

ADMINISTRATOR PALLAS: It's, right, set back in the triangle.

MAYOR HUBBARD: So the road keeps going this way on to Kaplan Avenue, and then goes down to Monsell Trail, and that little triangle is where they're talking about putting it. So it's really -- it's not close to anybody's house.

ADMINISTRATOR PALLAS: Not really.
MAYOR HUBBARD: It's across the street from --

ADMINISTRATOR PALLAS: Across the street from the back of -- yeah.

MAYOR HUBBARD: It's 40, 50 feet away from the closest house --

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: -- and from Lakeside Garden Apartments. So just where the road forks off to Monsell Trail and going on to Kaplan, it's in that little corner there, in the triangle.

TRUSTEE PHILLIPS: And there's no DEC requirements because of being close to Monsell Trail?

ADMINISTRATOR PALLAS: It's in the -- it's in -- it's still part of the -- it's still within the public right-of-way --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: -- up the road.

TRUSTEE PHILLIPS: All right. That's where it's --

ADMINISTRATOR PALLAS: It's not --

TRUSTEE PHILLIPS: All right.

ADMINISTRATOR PALLAS: It's where they encompass --
MAYOR HUBBARD: It's more than 100 feet away from the wetlands --
ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: -- because they're on the opposite side of the street there.
ADMINISTRATOR PALLAS: Right, right.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: Okay.
ADMINISTRATOR PALLAS: The last discussion item I have is just the status of the Fifth Street Park renovations. I still have -- I'm still working on trying to get somebody to do a design drawing, but we've reached out. I've done some research on different ideas for -- I believe, for a water fountain. I know we're looking to replace that, and there's -- I printed up some examples of water fountains.

I also attached to this, the back of this, the benches that we're looking to buy, which are the same benches we've been buying, and the table, the picnic tables with the -- the circular picnic table. And we're looking at -- there's some pricing here for that, just so that you can have that.

TRUSTEE ROBINS: You want me to pass this
ADMINISTRATOR PALLAS: Yeah, please.

So, like I said, there's several styles of water fountains that we could get, and I put the prices in there. There's kind of the traditional looking ones. There's a stone, a stone one as well. There's an option for the stone one to provide a -- like a concrete step, so that kids can reach it easier. You know, so I leave it up to you folks to let me know which, which way you want me to go at some point when we get closer to that, and we'll just keep moving. As soon as I can get someone to lay it out for me, I will get that out to you as well. I'm hopeful that I can get someone within the next week or two to do that,

TRUSTEE PHILLIPS: The bathroom building itself?

ADMINISTRATOR PALLAS: I've got -- I'm expecting a proposal from an architect to do the design, an architectural engineering firm to do the design. I'm expecting that proposal from them this -- next week, early next week. He committed to me to get it to me early next week. I'll send that around as soon as I get it.
MAYOR HUBBARD: Okay. Did we get --
Robert, did we get an answer on the CDBG money on
the handicapped accessible playground equipment?
TREASURER BRANDT: We are able -- yes, we
are able to use the funding as presented to them,
pending approval from HUD. We have the SEQRA
version for the Feds. We -- so I've been filling
out that paperwork. We have to get that on file
and then we should be good to go.
MAYOR HUBBARD: Okay. You could get
pictures of what the handicapped accessible
playground equipment was.
TREASURER BRANDT: I have. I have that.
MAYOR HUBBARD: Yes.
TREASURER BRANDT: But he didn't --
MAYOR HUBBARD: But forward that to the
Board. This is the $185,000 that we voted on at
the March meeting. And the Treasurer was working
to make sure that they were approving us to use
this equipment and use the money to purchase
that. So he's got some pictures of the stuff.
TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: And we're going to try to
move forward and get that ordered so the stuff
can get here. You know, it's going to take a
month for the stuff to get here. So he's working on it. We wanted permission first before we went and ordered it to find that they're going to let us use the money for it.

TRUSTEE MARTILOTTA: It's always helpful.

MAYOR HUBBARD: Okay? So that's where we are with that. So everything is coming together. You know, it's going to take a little bit, but we're moving forward with the whole project.

TRUSTEE PHILLIPS: Well, the other thing, though, Mayor, is if we order this playground equipment, where are we -- where are we going to store it? Because I think that -- and I know Trustee Robins and I have discussed it, that we have an overall plan of -- we've had several ideas during the PSEG time of things that people wanted down at Fifth Street Beach. We've had other people ask about being handicapped accessible, which is what I think that Paul is -- we're trying to bring that all together into one comprehensive --

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: -- overall plan for all of us to review.

ADMINISTRATOR PALLAS: Correct.
TRUSTEE PHILLIPS: Because I think -- I
know the Fifth Street neighborhood is anxious to
have stuff, but that is such a piece of well
used -- and everyone in the Village treasures
that spot as open space. And that's why I -- I
strongly feel that we need to have something that
we can all look together to see how it's planned
out, because I don't want to lose open space.
That's --
MAYOR HUBBARD: That's what -- that's what
Paul Pallas had just said.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: He's having trouble finding
somebody to draw the overall map of the --
ADMINISTRATOR PALLAS: Right.
MAYOR HUBBARD: -- the park and the
property itself, because we're not sure exactly
where the water fountain, or the benches, or the
picnic tables are going to go. We want to have
the overall map.
TRUSTEE PHILLIPS: Okay. All right.
MAYOR HUBBARD: The thing is last time we
ordered the picnic tables, it took 40 days for
them to get here. So if we just agree we're
going to buy four new picnic tables and four
benches, or whatever, that we could start
ordering the stuff now, so that in the end of May
or in June, we can get this stuff put in, so the
stuff is usable for the summer.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: That's the only thing.

We're still waiting for the plan. As soon as he
gets that plan and the map drawn out, everybody
will look at that and say, "Well, I think the
tables should go here, here and here," and we'll
have that discussion. But I just want to get
some of the equipment ordered, so that it's on
its way here, so we don't decide June 1st, okay,
this is what we're going to do, but we're not
going to get the stuff until August, then we're
lose the whole season --

TRUSTEE PHILLIPS: No.

MAYOR HUBBARD: -- to be able to use it.

TRUSTEE PHILLIPS: I understand. The
tables and the water, water fountains, I --

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: But the playground, I mean,
it's not a huge thing like over here, but it's
something that regular kids can use it, but,
also, you could put a wheelchair in there and a kid in a wheelchair would still be able to do it.

TRUSTEE PHILLIPS: Well, yeah.

MAYOR HUBBARD: It's a smaller merry-go-round, it's not going to take up the whole park, but -- well, let Robert forward the pictures around, you can look at it, but it's something that fits in the guidelines of what we have to do. But, also, it adds the Mobi-Mats that went out to the bathroom and to a piece of playground equipment, so kids in a wheelchair would be able to get to that and make the whole park more handicapped accessible.

TRUSTEE ROBINS: Yeah, but they will be part of a more comprehensive plan of the park, because there are also going to have to be paths that wheelchairs can wheel on beyond the -- the Mobi-Mats go across the sand. But I'm picturing a --

MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: -- you know, paths, you know, that are connected to the restroom, to the playground, you know, and eventually to the beach and the Mobi-Mats, and that's --

MAYOR HUBBARD: That's exactly what Paul's
been talking about for the last two months, yes.

ADMINISTRATOR PALLAS: Yeah. That's the -- yeah.

TRUSTEE ROBINS: I'll corroborate Paul. I actually have reached out to several people as well trying to find somebody that can draw a plan, and everybody's busy right now. I think you could see --

MAYOR HUBBARD: Right.

TRUSTEE ROBINS: -- there's construction just going on all over the North Fork.

MAYOR HUBBARD: And we do have a new person on staff. He's not able to do CAD drawings right now, but he's going to be learning.

TRUSTEE ROBINS: Yup.

MAYOR HUBBARD: This is something that we would have had done before inhouse, but we're working on that and getting somebody to do it, but that's going to be forthcoming within the next week or so, week or two.

TRUSTEE CLARKE: Mr. Mayor, would it be appropriate to use some of the funds that you were speaking of to hire design services?

MAYOR HUBBARD: I don't believe we're going to be allowed to do that. The CDBG money --
TRUSTEE CLARKE: Because it sounds like that's what everyone just asked for.

TREASURER BRANDT: For?

TRUSTEE CLARKE: Mary Bess, Paul.

TREASURER BRANDT: Not for the whole park.

TRUSTEE CLARKE: And Julia.

TREASURER BRANDT: For the parts that are -- that are ADA compliant. So it wouldn't really work in this particular instance.

ADMINISTRATOR PALLAS: Yeah, it would be --

MAYOR HUBBARD: Right. No, I understand where you're going. The money that we're trying to use has to be everything that's handicapped accessible. We have money to hire somebody to do it, we just haven't found anybody that's got the time to do it for us right now.

TRUSTEE CLARKE: Okay.

ADMINISTRATOR PALLAS: If I may just point out one other -- one other minor item related to this, to the bathroom specifically. If any of the CDBG money is used for that, it's likely that the bathrooms would have to be fully FEMA compliant, floodplain compliant, which creates other issues with how high the structure has to be. It may not make a lot of sense to use the
funds for that, because the extra cost would exceed the gain that we would be getting from the funds. I don't know that, but in the -- the architect that I'm talking to, he's the one that actually pointed that out. And I do know, with my experience with the microgrid project, that the -- anything to do with HUD money, very, very specific about what requirements you have to stick to, and they will review it at some point. If they don't review it up front, they could come out and take a look at it and say, "Hey, wait a minute, we want our money back." So we'll have to -- as part of that process, we'll have to review those requirements, and just to make sure that we've got all the I's dotted and the T's crossed, so.

And anything else on that?

(No Response)

ADMINISTRATOR PALLAS: So if you'd all let me know what you -- you know, what your preference is on the water fountains, I can get that ordering process started.

Before I move to the regular part, I do just want to -- I do have two or three executive session items, contract negotiation stuff, just
TRUSTEE PHILLIPS: Is it on Sylvia's report or your report that you need the upfront money to start the Marina?

CLERK PIRILLO: It's on Paul's report.

ADMINISTRATOR PALLAS: There'll be a resolution.

TRUSTEE PHILLIPS: Okay. Is it here, or did I miss it?

CLERK PIRILLO: I don't know if it is in Paul's report, but there is a resolution in the system already for $1,112.50 --

TRUSTEE PHILLIPS: Just remind me.

CLERK PIRILLO: -- for the startup banks, the annual check made payable to Paul Pallas as Village Administrator.

ADMINISTRATOR PALLAS: I apologize, I didn't put that on my list of resolutions.

TRUSTEE PHILLIPS: That's okay.

ADMINISTRATOR PALLAS: I missed that.

TRUSTEE PHILLIPS: It's just -- it's my checklist at home, you know, I just kind of --

ADMINISTRATOR PALLAS: Sure. Moving on to Departments, Road Department, Water Department, just a couple of really quick highlights.
The Road Department did do some -- they worked -- I'm sorry. Road Department assisted in helping to set up the Firehouse for the election, worked with the Village Clerk on that to make sure that that was all set up well.

They are continuing to work on the Sixth Street Road Barn. Two items. One major item that they put in was a new air compressor and sort of supplies for that. The Mayor and I took a look at that and they seem to be doing a really good job.

We're still, you know, not sure about what the use of the house is going to be yet. We're going to -- now that I have an Engineering Aide, I could start doing some of those reviews and start thinking about -- I'll have a little bit more time to do that, those kinds of thoughts.

We did install some brand new "No Parking" signs on Wiggins Street. I think that was -- we had a request for that and we had taken care of that.

Any questions on Road Department?

TRUSTEE PHILLIPS: You also posted the 72-hour signs.

ADMINISTRATOR PALLAS: We did post the
72-hour signs in the MTA lot, and have started -- and have started enforcement.

Moving on to Sewer Department. Again, just a couple of really small -- not small. A couple of quick items to highlight.

There's one item that's called insulated pipes for the Huber screen. That's where the -- what they call the head works is in. We've had over the years some problems with freezing there. We've gotten an infrared heater that worked, nearly cured the problem. Now we figure we insulate the pipes, that will -- that will solve the problem entirely. We had been -- the DEC had requested that we do that, as we very often would shut, shut that off, and they said that we can't do that, so we're not doing it anymore.

The collection system, we did get phone lines and alarm dialers at both 6th -- at -- not both -- at Sixth Street, Claudio's and Ludlam Place pump stations, so that they're -- all now have all auto dialers for that.

MAYOR HUBBARD: Status on the generators?

ADMINISTRATOR PALLAS: Sylvia, where are we on the bids? When are they due? Or did we -- did we get them? We got them in already.
CLERK PIRILLO: The generator?

ADMINISTRATOR PALLAS: Yeah, it's on --

CLERK PIRILLO: Yes.

ADMINISTRATOR PALLAS: We approved it now?

CLERK PIRILLO: There was one bid. That was by Commander -- that's from Commander Electric for approximately $110,000. The contract was -- this was part of my report. The contract between the Village and Commander Electric was fully executed on the 15th.

ADMINISTRATOR PALLAS: I'll reach out to them, just get a schedule. I'll have Adam reach out to them.

MAYOR HUBBARD: I just want to know when they're going to come and get them in, before we get --

ADMINISTRATOR PALLAS: Yup.

MAYOR HUBBARD: -- into summer storm season, and everything else, you know.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: Robert moved the money around, we're all set to go, so I want to just -- want to get it done.

ADMINISTRATOR PALLAS: Yup. I'll speak to Adam tomorrow.
MAYOR HUBBARD: Okay. Thank you.

TRUSTEE PHILLIPS: Paul, just going back to the sewer, because it's been a few years since the upgrade, and I do know that there were maintenance procedures, but there was some life expectancy on some of the equipment that was only going to be for so many years. Is some of the equipment starting to need to be replaced from the -- especially this Huber screen feed, or is that completely separate?

ADMINISTRATOR PALLAS: That's a separate -- each, each one of these components has a -- that's at the head works, then have the BNR basin is the next stage, and then it gets pumped over to the settling tanks, and each one is a separate piece of it.

TRUSTEE PHILLIPS: I guess what I'm asking is, is that we're keeping up with equipment that needs to be replaced.

ADMINISTRATOR PALLAS: Yes. One of the biggest items that would have been an issue are the motors and chains on the BNR basin.

TRUSTEE PHILLIPS: Right.

ADMINISTRATOR PALLAS: We've replaced all of those, and the ones that they were replaced
with are -- have a much longer life.

    TRUSTEE PHILLIPS: Okay.

    ADMINISTRATOR PALLAS: And we have -- we didn't even have a spare. So we have -- even have a spare onsite.

    TRUSTEE PHILLIPS: No, I know.

    ADMINISTRATOR PALLAS: And we also have a spare motor, I think we have a spare motor. Originally, I was told that the one -- they were unique to a side, which that's what the belief was, but they weren't. It's very easy to just change the wires and make them run the other direction. So we didn't need more than one spare. We've got four onsite.

    TRUSTEE PHILLIPS: Okay.

    ADMINISTRATOR PALLAS: We only had one failure, and, you know, we got a spare, so we are in good shape there.

    TRUSTEE PHILLIPS: Okay.

    ADMINISTRATOR PALLAS: And just -- but just on that note, one of the grants that I've mentioned a couple of times, we have a DEC grant. We didn't get the grant. We were asked to participate in this.

    TRUSTEE MARTILLOTA: That's what I was just
going to ask.

ADMINISTRATOR PALLAS: This study -- not a study, but a process that would give us the database tools to monitor the equipment. And we're still -- that's getting to a point where it might be finished up in the next two or three months, and that will provide exactly what you're talking about.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: It's not just going to be you have to look in a book, it's going to be on a database for it.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: And also will give us the tools to plan for capital planning as well for that purpose.

TRUSTEE PHILLIPS: Right. Well that was -- yeah.

ADMINISTRATOR PALLAS: So yeah.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Moving on to Electric Department, again, just a couple of -- a couple of highlights.

The -- we did inhouse the -- we had some issues on the DC power distribution within the
plant itself, which had caused us some issues in the past, and ongoing issues. This was an area of the plant that was not part of the upgrade project, but fed into the switchgear, so that we needed to fix that. We did a lot of that work inhouse, most of it inhouse, and it has been completely resolved. It resolved a couple of reply issues that we had, even with Transformer 2. Again, it wasn't with Transformer 2 or its own relays, it had to do with the DC feed into the relays? So we did a lot of that work inhouse. We had A&F come and do some final -- the final work on it, and everything seems to be fine on that.

It also resolved in a DC problem on Generator 6 where we -- we couldn't get the breaker to work. It worked in test position in a -- what's known as a test position. So we knew it wasn't the breaker, it had to do with the power supply to it, the direct current power supply, so that's all been resolved.

In addition, with help of a technical expert, we did really inhouse labor to replace a cylinder head on Unit 5. Now all -- again, all the units are now back to normal. We've
performed our seasonal DMNC test, everything was fine. Actually ramped them up again. As I -- I think I reported, I try to ramp them up a little bit each season, get a little bit more out of them, so that we don't pay as much, or it's -- we get a little bit more revenue, actually, is the way it really works from those tests. So each year we bring them up a little bit.

And, again, a lot of this work is being done with mostly inhouse labor, which is I think a good thing.

TRUSTEE MARTILOTTA: Do we know why the cylinder heads are cracking?

TRUSTEE PHILLIPS: Yeah, that was my next question.

ADMINISTRATOR PALLAS: No, not really. A couple of them -- one of them, at least, had -- had been repaired prior, and the repair just wasn't --

TRUSTEE MARTILOTTA: I saw that one.

ADMINISTRATOR PALLAS: Wasn't good. I don't -- I don't remember what the analysis on this one was. I mean, it does -- they're old. I mean, that's -- it's old steel, and they are subject to a lot of -- it's -- because these
engines don't run very long, you know, the
temperatures go up and down fairly rapidly, and
they don't -- and sometimes they don't even
actually get up to full temperature, we don't run
them long enough. They're --

TRUSTEE MARTILOTTA: There's metal fatigue.

ADMINISTRATOR PALLAS: These engines are
designed to run 24 hours a day, seven days a week
for months at a time, you know, and a lot of -- a
lot of these style engines are used -- well,
they're used in ships and railroads. They're
also used in the Midwest for gas compressor
stations, where they just -- they turn them on
and they just run. There's nobody there, they
just keep them running until they stop, and
they'll run for months at a time. So it does
happen. You know, I can get back to you. I'll
talk to Doug. I just don't recall what that --
the specifics were.

TRUSTEE MARTILOTTA: I just want to make
sure it wasn't some underlying issue.

ADMINISTRATOR PALLAS: No. Again, I think
the one had a previous repair. I think this,
this engine had, if I remember correctly, had --
an overhaul had been done on it, and there were
some -- and looking through some old files, when
it was done many years ago, there were some --
some things that I was questioning as to why it
was done a certain way, and it -- I think this is
part of that process.
    TRUSTEE MARTILOTTA: Okay.
    TRUSTEE ROBINS: A couple of years ago, I
mean, we had a -- was it more than one engine?
There was one engine, it had multiple heads --
    TRUSTEE MARTILOTTA: Yes.
    TRUSTEE ROBINS: -- cracked heads. And I
saw -- I saw them myself and took pictures of
them. I mean, they had been big cracks, and some
of them had been spot welded and things like
that.
    TRUSTEE MARTILOTTA: One of the ones had
been --
    TRUSTEE ROBINS: So they just didn't hold
up.
    TRUSTEE MARTILOTTA: Yeah. One of the ones
had been welded, I saw.
    TRUSTEE ROBINS: Yeah.
    TRUSTEE MARTILOTTA: From this last -- last
crack.
    ADMINISTRATOR PALLAS: Moving on to Code --
any other questions on --

TRUSTEE PHILLIPS: No.

ADMINISTRATOR PALLAS: Moving on to --

TRUSTEE PHILLIPS: But I do have -- I do have one request.

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: Could we fix the lighting at Steamboat Corner for the flag at night?

ADMINISTRATOR PALLAS: Sure.

TRUSTEE MARTILOTTA: Is it out?

TRUSTEE PHILLIPS: Well, it was dark the last three nights that I've come by, so -- and it -- for some reason, I don't know what type of light they're using, but it -- it's either not secured in a spot, or it fluctuates, you know, it blows in with the wind or something.

ADMINISTRATOR PALLAS: I'll take a look at that.

TRUSTEE PHILLIPS: But know it was half-mast the other day and it was dark.

ADMINISTRATOR PALLAS: Okay, yeah.

Moving on to Code Enforcement. As was already mentioned, that we started the 72-hour time restriction. The MTA lot was the only real
highlight I had for Code Enforcement at this point, unless there's any questions on that, anything?

TRUSTEE ROBINS: No.

ADMINISTRATOR PALLAS: Moving on to Recreation Department. The Ice Rink was closed officially on March 12th. It was a very good season. I think I might have mentioned that last month as well.

We did receive checks for the Clean Vessel Assistance Program Grant that we apply for annually, a little over $5,000. That's a good thing we've done, and we've done that for several years now.

The Carousel permit has been completed, and that's a Department of Labor permit for amusement rides, I guess is the -- I think that's the title. So that's been submitted. They will come out at some point to do an inspection. They come out every year. They always find one or two minor things, and I think one was -- last year was the name plate wasn't visible, or something, I don't know. It's a minor thing, but we always are ready to fix anything they find.

The pumpout station at the Marina just
got -- we got some new fittings. There was some issue with the fittings, it's been replaced.

We begun work on the mister pump manifold repair, and we're going to continue to try to get as many of those misters back in service as we can this season. They -- we can't do one at a time. They actually work in groups of four, I think, so we can't do one, you have to do a group of four, and each one goes into a valve box. And it's not just a manifold in the inside, it's each one of those valve boxes is going to have to be replaced. So we're going to try to do one a season, one section a season, if we can, hopefully.

Moving on to the Recreation Center. The pre-operational inspection is scheduled already. The application was submitted to the Department of Health. And I know I describe this every year, but it's literally a book that's about this thick that gets supplied to the Department of Health for our summer camp, and Margaret DeVito does an outstanding job putting that package together.

The -- there have been classes, are scheduled, First Aid, CPR, make sure the AED was
functional, all the things we need to do for the
summer camp, including the safety plan, is all
underway.

Moving on to the Campground. We're
starting preparations for a May 1st opening.
Almost all the slots have been filled for the
season. We have some room for tents, but,
otherwise, it's already --

TRUSTEE MARTIOLTA: Good.
ADMINISTRATOR PALLAS: -- full up, so we're
in good shape there.

And that's it for me.

MAYOR HUBBARD: Okay. Any other questions
for Mr. Pallas?

TRUSTEE MARTIOLTA: No.

MAYOR HUBBARD: Okay. Thank you.

Treasurer Brandt.

MR. BRANDT: Good evening.

MAYOR HUBBARD: Good evening.

MR. BRANDT: Speaking of Community
Development Block Grant money, the State steered
me to the Federal website, where we have a
plethora of paperwork to fill out. I've been
working on that the past couple of days. A
couple of the forms need to be executed by the
Mayor, so I'm going to be proffering a resolution authorizing you to sign these papers that come. Clerk has kindly composed it for me. Do I need to read it in the record, or we can -- or we can just -- yes?

CLERK PIRILLO: Up to you.
TREASURER BRANDT: Okay. You need me to read it, or I just add it to the --
MAYOR HUBBARD: No.
MR. BRANDT: Okay. All right. Thank you.
I sent out an additional budget amendment for a device that goes on the tip of the power rotor for the Sewer Department. If I put my reading glasses on, I can give you more information. Maybe not. There it is. Rotational nozzle for the wastewater treatment plant, and that's for the machine that they use for routing out the --
MAYOR HUBBARD: The Jet Rodder.
MR. BRANDT: Jet Rodder.
ADMINISTRATOR PALLAS: Jet Rodder. Yeah, the Jet Rodder.
MR. BRANDT: Thank you, guys. Okay. So I have that budget mod. I also have one for the BNR control panel enclosure. We need a cooling
unit in there. That's a priority. So those are
my two budget mods for the month.

Other resolutions, of course, I have one
here, adopting the Fiscal Year 2019-2020
tentative budget as proposed.

And, lastly -- that was the last one. I
only had those. Okay. I covered everything for
you, right?

ADMINISTRATOR PALLAS: Yeah.

MR. BRANDT: Okay. All right. Moving on.

Utility Billing is still on point, and Sector 1
has been completed. This process that's itemized
here takes us straight through this week.

You can see the Sector 3 red tags are due.
Sector 4 red tags were hand-delivered last week,
the week of the 8th. So we're right on point
with our schedule with that.

Community Development: We have one voucher
that was issued that became suspended, so now we
of added that to the roster. We're down to 80
vouchers outstanding right now that we have out.

Significant collections: I'm happy to
report that we've received the $235,000 payment
from Vineyard View. They closed on Monday, and
the Clerk informed me that we received the check.
TRUSTEE MARTILOTTA: Good.

MR. BRANDT: So, okay. And that's essentially all I have. Any questions?

MAYOR HUBBARD: No questions?

TRUSTEE MARTILOTTA: No.

MAYOR HUBBARD: Okay. Thank you very much.

TREASURER BRANDT: Thank you.

MAYOR HUBBARD: Okay. Village Clerk will be next.

CLERK PIRILLO: Hello. Good evening, everyone.

MAYOR HUBBARD: Good evening.

TRUSTEE CLARKE: Good evening.

CLERK PIRILLO: On my reports, starting with employment, my office is continuing to work with Civil Service to fill an open Account Clerk position that we have available at the Marina office. Additional paperwork was actually just completed this evening towards that end.

We are in the process of looking for seasonal part-time TCOs, and applications for such will be -- will be accepted until the 6th of May.

I mentioned in my report that there was an offer to an applicant to take on the Bay
Constable position, and I'd like the Board to know that, unfortunately, that offer was declined. Two other interviews did take place thereafter. Unfortunately, neither one of those resulted in a viable candidate for the position. However, one of the persons interviewed is a very viable candidate for another position that we've been discussing, and I think we'll be discussing that later on.

ADMINISTRATOR PALLAS: Yeah, correct.
CLERK PIRILLO: Okay? I wanted to make the Board aware of that. We really do not have options left to fill the Bay Constable position at this time. We are considering reverting the position back to Southold Town, speaking with Southold Town, and asking them to take on the duties that they previously assumed.

TRUSTEE ROBINS: If you have no option, I think we have to do that. Is it a -- was it a matter of salary or was it a --

CLERK PIRILLO: Not at all.

TRUSTEE ROBINS: No? Okay.

CLERK PIRILLO: It was a matter of qualification and distance. We had a lot of applicants. What we tried to do was work off a
Civil Service list, which in theory provides more qualifications than if you just opened it up to the public. So while there were some qualified candidates, many of them came from too far away. And once they realized that it's weekend work, and that the distance precludes them from coming only for a weekend, the interest waned. Okay? So that's the unfortunate circumstance there.

Under Resolutions, you'll -- I think it came out. I tried to highlight portions of two resolutions. One was under the public assembly permit application for the Fire Boat Firefighter. The highlighted portion is the one that starts with, "Approval contingent upon the receipt by the Village of the additional event insurance obtained by the Fireboat Firefighter Museum." I want to call to your attention that that's repeat language from the last approval from last year, okay, in case we'd like to replicate it.

For the following resolution, which is a public assembly permit application for the Paul Drum Life Experience, what should have been highlighted was the last statement, "With the application fee for this event to be waived." That was requested by the applicant. So I wanted
to call those two to your attention.

   TRUSTEE PHILLIPS: Just -- just to add onto yours --

   (Siren Sounded)

   I'll wait until that's done.

   Getting back to the Paul Drum Life Experience, when I was at Southold Town Transportation meeting on Monday, Chief Flatley mentioned to me that they're going to be bringing their big --

   CLERK PIRILLO: Yeah, the same equipment that they use for the Maritime Festival --

   TRUSTEE PHILLIPS: Right.

   CLERK PIRILLO: -- that they used for Tall Ships.

   TRUSTEE PHILLIPS: Right. And if --

   TRUSTEE PHILLIPS: And they'd like to set that up.

   TRUSTEE PHILLIPS: Right. And that if there's any other organizations that wanted to participate with it, that it wasn't just exclusively the Paul Drum, but that there were -- if others wanted to participate, to let him know.

   CLERK PIRILLO: Thank you.

   TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: Saint Agnes Church, just so you know.

TRUSTEE PHILLIPS: Oh, okay.

MAYOR HUBBARD: Automatic alarm.

CLERK PIRILLO: Okay. I just wanted to remind any Board Members who haven't yet signed up for the May 15th class, that SCVOA is giving a class on zoning and training, okay? To please contact me or Debbie in my office.

CAST has approached us. CAST has a relationship with a company called the Gurwin Home Care Agency, and what this agency does is train Home Health Aides. CAST has a relationship with Gurwin in that CAST weeds out, if you will, applicants that may be viable to study for the Home Healthcare test, and also pass the certifications required.

CAST would like to know if we can sign an agreement with Gurwin, so that Gurwin can use our Schoolhouse to complete the training. It is on 11 days for approximately seven to eight hours each day. Seventy percent of that time a representative of CAST will be onsite at the Schoolhouse. They only will not be onsite during the testing portion. Gurwin will provide us with
a nominal fee of $25 per day. So if the Board would like to discuss that and advise, that would be appreciated.

MAYOR HUBBARD: All right. I mean, my take on this was that it's free to the applicants, it's going to train local people who try to go and help other people that are in need. It's being done, CAST is sponsoring it through this other company, but it's no cost to people that could actually get a job, and better themselves, and do something for local people in the community.

So I think if we -- it's not a conflict with anything else, it's not really about the $20 fee or anything else, it's really giving people an option to find employment in the Village and it's offered to them for free.

So I think if the Board would agree to approve that to let them use the Schoolhouse, to teach people to go help out home -- to be Home Health Aides in the community, I think that's a very good project.

CLERK PIRILLO: Thank you. Of the 11 dates that were already requested, there is one conflict. CAST is aware of it, and it's already
been taken care of, in anticipation and hope that it would be approved.

TRUSTEE ROBINS: Are these evening or daytime classes?

CLERK PIRILLO: It is actually an entire day.

TRUSTEE ROBINS: It's a -- oh, it's a full day, okay.

CLERK PIRILLO: It is a full day, yes.

MAYOR HUBBARD: Yes, 9 to 4, or whatever, I think that's what it said.

CLERK PIRILLO: Something similar, yeah.

Eight to five.

MAYOR HUBBARD: Yeah, 8:30 to whenever it is.

CLERK PIRILLO: Eight to five, yeah. And as the Mayor mentioned, I think it's important to note that it is of no cost to the applicant.

TRUSTEE PHILLIPS: Insurance coverage?

Who's -- you know, we're having classes, and who's -- is the company going to cover us for insurance liability?

MAYOR HUBBARD: I'm sure with a contract, we're going to sign a contract with them, they would have to show -- indemnify the Village if
something happens while they're there doing it.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: Whatever --

MAYOR HUBBARD: It would be standard procedure. That's something that the Village Attorney would require us to do that when we sign the contract.

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: That would be worked out in the agreement.

MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: We've had computer classes there, right?

CLERK PIRILLO: We have --

TRUSTEE PHILLIPS: I know, I'm not --

CLERK PIRILLO: We have computer classes --

TRUSTEE PHILLIPS: But this is a full day.

CLERK PIRILLO: -- and ESL classes.

TRUSTEE PHILLIPS: Right.

CLERK PIRILLO: But the point is valid, because this isn't exactly directly CAST.

TRUSTEE ROBINS: Okay. All right.

CLERK PIRILLO: This is a secondary company called Gurwin, so --

MAYOR HUBBARD: Right. They would have to
provide their insurance coverage, as I'm sure
they have, and just provide us as additionally
insured on the policy, and that would be part of
the contract, once we actually vote to go and do
that.

TRUSTEE ROBINS: Yeah, I'm fine with
that --

TRUSTEE PHILLIPS: I'm fine with it.

TRUSTEE ROBINS: -- as long as the
insurance and everything is compliant.

CLERK PIRILLO: Okay.

MAYOR HUBBARD: It could be beneficial to
people, could find some employment, and, you
know, be able to get a job with that with free
training.

CLERK PIRILLO: Absolutely.

MAYOR HUBBARD: Okay.

CLERK PIRILLO: Okay. Shall I add it onto
next Thursday's agenda?

MAYOR HUBBARD: Yes.

TRUSTEE CLARKE: Please.

CLERK PIRILLO: Thank you.

TRUSTEE CLARKE: You're welcome.

CLERK PIRILLO: Public Service Announcement

No. 1: The Village of Greenport HPC did submit
the 2018 Annual Report. Part of that report
stated that a motion was passed for the Board to
nominate the Greenport Auditorium to the
Preservation Long Island's 2019 Endangered
Historic Places Program. And in Chairman Bull's
words, "This effort was rewarded in March of 2019
by the Preservation Long Island Organization."
So good work there locally.

Public Service Announcement No. 2: I've
been asked to announce that the North Fork
Housing Alliance is accepting applications for
its Section 8 waiting list from May 1st through
the 31st.

I'd like to let the Board know that on
April 9th, I attended a meeting of the Suffolk
County Legislature with the purpose of first
listening, because there was a public hearing
involved regarding the North Fork Ferry
potentially raising rates. And I did speak on
behalf of the Village, a very short speech. Paul
Pallas, the Mayor, and Attorney Prokop, we all
decided what to say. It was a very last minute
sort of thing, and we just wanted the Village to
go on record to let the County know that it is
quite onerous to us, the ferry traffic is quite
onerous to us, and if the County could find any way to reimburse us for that, it would be most appreciated.

Legislator Krupski then asked what kind of reimbursement we would like, if paving were something that we'd be interested in, and I responded yes. Okay? So that was the full Legislature there.

TRUSTEE ROBINS: And that was a public hearing you attended?

CLERK PIRILLO: Yes, it was.

TRUSTEE PHILLIPS: Public hearing.

CLERK PIRILLO: Yes. And, as a matter of fact, it's important to note that Bridg Hunt and Stella Lagudis were also in attendance.

TRUSTEE ROBINS: Okay.

CLERK PIRILLO: Okay? I was approached by Southold Town. We had a very successful park program last year, where we showed a family children's movie in the Fifth Street Beach Park. And this year they'd like to expand that program to two showings, one at Fifth Street and one in Mitchell Park. The one at Fifth Street would be on July 12th, and the one in Mitchell Park on August 1st. August 1st was a potential conflict
with the Shakespeare in the Park rehearsal
program, but is no longer a conflict after I
called Shakespeare in the Park, because they
don't need it that day.

So with the Board's permission, Southold
Town would like to carry out those two dates,
okay? It was successful last year, and Southold
Town Recreation Department has the funds to pay
for the expenses for both, which is not
insubstantial, it actually costs quite a bit.

TRUSTEE CLARKE: That's great.

TRUSTEE MARTILLOTA: Awesome.

CLERK PIRILLO: Okay. So --

MAYOR HUBBARD: Do we need a resolution for
that?

CLERK PIRILLO: Probably, because we are
using --

MAYOR HUBBARD: Put a resolution on, so
we'll vote on it.

CLERK PIRILLO: We are using our own
property, yes.

MAYOR HUBBARD: Yes, okay.

CLERK PIRILLO: Okay? I know there have
been some questions and statements regarding the
fence around Green Hill Cemetery. It is
approximately 625 feet, it's actually rather long, of fence, and that was donated by a private donor. And Robin of Staples Monuments actually executed the entire thing, so we'd like to thank her. It's a very nice improvement for that PVC fence, which costs a little bit under $20,000.

The question came up about the historic status of the cemetery. While we consider it a historic place, it's not actually listed on the registry of -- the National Registry of Historic Places, so -- and it is not located in the Historic District. So that having been said, the PVC material is absolutely acceptable for that venue.

TRUSTEE PHILLIPS: Okay. I'll reserve comment. I have a few things that I need to put together, because I am disappointed that it's the PVC fencing, given that that cemetery, even though it is not in the Historic District, it is -- has a fair amount of historical value to the tombstones, and that there are other vehicles that it could be assigned as being historic. So, as I said, at this point, I'm sure a lot of the neighbors are very happy to see a fence that's not falling down, but I'm extremely disappointed
that the PVC stuff was used. I'm sorry, I have
to say that.

CLERK PIRILLO: That's fine. The
private -- the private person that paid for the
entire thing has a family plot there, and they --
the thought process was twofold. First of all,
the difference in price between the two is
approximately 8 to $9,000. And secondarily,
actually, the idea with Ms. Staples and the
person that paid for it was that the PVC is much
more durable and looks nicer for a longer period
of time, with less maintenance. So that was --
that was the thought process.

TRUSTEE PHILLIPS: I do have to ask a
question, because perhaps I missed it, but did
this ever come before us as far as this process
being done? Because --

CLERK PIRILLO: It did not, because it all
happened very quickly, and --

TRUSTEE PHILLIPS: I still think it should
have been -- it should have been --

TRUSTEE ROBINS: So it was a replacement,
it didn't need a building permit, did it or not?

ADMINISTRATOR PALLAS: It's our property.

CLERK PIRILLO: It's our property.
TRUSTEE ROBINS: It's our property, okay, so -- so it doesn't matter, okay.

TRUSTEE PHILLIPS: But the problem here, and what I'm trying to say, is that we, as the Board of Trustees, are responsible for the assets within the Village of Greenport, and that is an asset. And I would think that it would be fair to us to have at least brought it to our attention what was going on, okay?

I understand it was a donation, but I understand that we took possession of the cemetery. We have a Green Hill -- a committee that oversees the cemetery. I just find it a little disappointing that that wasn't communicated to us, nor brought to our attention.

CLERK PIRILLO: I'll discuss that with Robin.

TRUSTEE PHILLIPS: So that we could have had some time to perhaps pursue a comment or a discussion about it.

CLERK PIRILLO: I'll discuss that with Robin and let her know.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Okay. I had reviewed it, I had looked at the plans and what they were
planning on doing, and everything else. I'm a member of the Green Hill Cemetery Committee, and at the time, we looked at it, it was a donation, and the person wanted to get it done for their family. And I did -- I mean, the fence was falling down, it was going to cost us a lot of money to repair. Last time it was painted, it was done by the Boy Scouts, I believe 11 years ago. We haven't had the manpower or the time to go and do that. So when this family offered, they sent a letter to me, I looked at it, Robin approached me. I was like that sounds like a really nice idea, it's going to look a lot better, and it's going to take less maintenance on our part and everybody's part for it.

Yes, could have sent an email around to the whole Board. They wanted to get going on it right away. And I looked at it, reviewed the numbers and the figures on it, and just, "All right, let's just go and make the place look better." So --

TRUSTEE PHILLIPS: I understand, Mayor. I understand it looks better, but --

MAYOR HUBBARD: It wasn't -- it wasn't just the Clerk's Office, or whatever.
TRUSTEE PHILLIPS: I'm not --

MAYOR HUBBARD: I mean, the email came to me and I looked at it, and I -- I mean, it's --

TRUSTEE PHILLIPS: I'm not pointing --

that's not --

MAYOR HUBBARD: No, I know, but just --

TRUSTEE PHILLIPS: My point is, is that part of the Historic District's mandate is also to take looks at other pieces of property within the Village of Greenport that are historic. And I'm just saying that I understand everyone wanting to move quickly, but I think that in hindsight, there were other opportunities to take a look at this and create the historic designation or historic respect that that piece of property deserves.

So I understand there was someone that wanted to donate the money, they wanted to make it look better, I understand all of that. I just am a little concerned that the process wasn't given for the Historic Commission to take a look at it, for us to take a look at it. I just -- I just feel that that would give more discussion on certain things, since the Historic District or the Historic Commission wants to look at further
pieces or further properties within the Village.
That's my feeling.
MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: Yeah, but it's not in the
Historic District, so there was no reason to even
go and ask them anything about that.
TRUSTEE PHILLIPS: The code does allow
that, for that discussion to take place. The
code does allow for them to talk about other
significant historic -- you know, they may not
have jurisdiction over it, but they do have the
opportunity to comment on it. So that's --
MAYOR HUBBARD: That's if something's
coming through for a building permit, or
whatever, going through the Building Department.
This was something that was done just on Village
property to improve, improve a piece of Village
property, very similar to when Peconic Landing
wanted to pay for a new fence up at the ball
field. We didn't go through the whole Board with
that. I mean, they offered, "Here, if you can
get the fence put in, we'll pay for it," and we
went for it and we did that, and it didn't go
through a whole Board approval, because it was
improving Village property.

TRUSTEE PHILLIPS: I'm -- what I'm trying to say --

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: -- is that our Historic Code does allow for things other than just when a building permit is created, okay? There is -- they can do surveys, they can do research, they can do a lot of things that are not just on those within the historic designation, so -- and that's the way I've always understood the code. So -- and I'm sure -- Attorney Prokop, is that not what they've been doing as of late? They're reaching out to --

ATTORNEY PROKOP: They're looking to expand the inventory. They're undertaking a study as to whether or not the inventory of historic properties should be expanded, as I understand.

TRUSTEE PHILLIPS: But I do believe our code does allow for them to comment on other pieces that they think are of some historic significance, if I remember reading the code correctly, but I will go back and look at it again.

ATTORNEY PROKOP: I think it has to be --
excuse me. I'm not -- I don't want to quote the section, but I think it might be on requests by another Board. I would have to check to confirm that.

   TRUSTEE PHILLIPS: Okay.
   MAYOR HUBBARD: Okay.
   CLERK PIRILLO: Lastly, Dances in the Park.

   Thank you to Diane Mulvaney, who for many years expended a lot of time and effort on the program, and who recently let us all know that she could no longer do so.

   I took the liberty of picking up the ball, if you will, and arranging for eight sessions of Dances in the Park, starting on July 8th, because of the way July 4th falls, so we usually start the Monday afterwards. I arranged for eight bands. Of those eight, four require sound. I arranged for the sound.

   I asked for donation money. I asked for donations from IGA. We've already received a check in the amount of $9,000 from Mr. Reichert, so thank you very much to them.

   We've already received a check in the amount of $1,000 from Green Hill Kitchen. That actually came today. And we also were promised
from Friends of Mitchell Park $3,000 in support. I also submitted a request letter to the BID, who will be reviewing said request.

Paul and I have been working on staffing. We have staffing in place for those evenings, some using crew and staff that we've already used in the past for continuity, and some will be new, joining us this year, but we wanted to continue onward with what we know works.

So, basically, the program is set. I've also spoken with Rita of Academy Printing in order to begin the process of the printing materials associated, and then we'll start contracts with the bands and with the sound engineer.

Trustee Clarke, also, who is newly appointed to that committee, I understand has already offered to help on some of the Monday evenings.

So any questions on that? No?

MAYOR HUBBARD: Add it to the MC.

(Laughter)

TRUSTEE CLARKE: I'd just like to thank Diane Mulvaney on behalf of the whole community for her years of service. I saw that the Mayor
had responded to her in writing. But I just want to add my voice to that. And thanks to you for picking up the program so quickly.

CLERK PIRILLO: Thank you, I appreciate that.

MAYOR HUBBARD: Okay. Anything else for the Clerk?

(No Response)

MAYOR HUBBARD: Okay. Thank you.

CLERK PIRILLO: Thank you.

TRUSTEE ROBINS: Thanks, Sylvia.

MAYOR HUBBARD: Okay. The Village Attorney report.

ATTORNEY PROKOP: I wanted to welcome Trustee Peter Clarke to the Board.

TRUSTEE CLARKE: Thank you very much.

ATTORNEY PROKOP: And wish you many years of success.

We -- tonight, most of all, I want to say that by the time you get to me, everybody's already talked about everything that I've worked on.

(Laughter)

ATTORNEY PROKOP: Many of -- many of these things that -- I'll just say that many of the
things that you heard about tonight I've worked on with -- in supporting the Management.

But a couple of things that I would like to talk about, one is the charging station. Paul and I, Paul Pallas and I have worked very hard on trying to bring that to fruition. There's been -- what we thought was one contract with NYPA ended up actually being a multi-party contract with several other parties to bring that to fruition, and it was a -- sort of a new venture for everybody that was involved.

So we -- I think we're at the point now where -- I've signed off on the contracts, and I think we're at the point now where we can move ahead, so that will be happening.

ADMINISTRATOR PALLAS: Yeah.

ATTORNEY PROKOP: The Village Clerk mentioned the training session on May 15th. I wanted to just point out to everybody, in case you're not aware of this, there's alternating locations that are done for these, and it's either Huntington or Riverhead. This one is, if I'm not mistaken, is in Riverhead, so it might be a good opportunity for people to go to this.

There's going to be one, one lecture on
conflicts of interest and ethics of boards in planning, and then there'll be another lecture on environ -- the environmental requirements under SEQRA. And then there's two other lectures that are not directly related to planning, you might find also interesting.

I'm working on a number -- at any one time, I'm working on a number of Code Enforcement issues with Paul Pallas and Greg Morris, and many of them include building that has commenced without a permit. I've reported to you in my report the status of them, one is -- one of which I had mentioned -- excuse me. One Code Enforcement issue came up two months ago. We thought that it had been -- would be resolved. It hasn't been, and Officer Morris has asked that I apply for a search warrant. So I'm asking for authorization in a resolution at the meeting next week for a search warrant so I can proceed to court for that.

The -- I have a few things to talk about in Executive Session, and I had -- I've always promised to give a monthly report on the Genesys issue. I can say, after a lot of work, that -- excuse me. I have previously reported to you
that I thought that we were ready to exchange
documents with Genesys, so we can complete the
mediation process. We -- since that time, we
have found other documents that have to be
included, including emails -- such as emails and
other, other documents.

We have -- now have copies of all those
documents. We're sorting them and putting them
in chronological order. I expect that those
documents will be exchanged next -- I can say
that I expect them to be exchanged next week, if
not sooner, and then we'll be on to mediation, a
mediation session.

And that's all I have. Does anybody have
any questions about anything I'm working on?

MAYOR HUBBARD: Any questions?

TRUSTEE MARTIOLTA: No, sir.

MAYOR HUBBARD: No. Okay.

ATTORNEY PROKOP: Thank you.

MAYOR HUBBARD: Thank you. Okay.

ATTORNEY PROKOP: I wanted to mention --

I'm sorry.

MAYOR HUBBARD: Go ahead.

ATTORNEY PROKOP: Excuse me for
interrupting you. We have a number of Board --
new Board Members on the Planning and ZBA Boards. What -- I've been speaking with Mr. Connolly, and the Village Clerk, and Paul Pallas about arranging a training as early as next week, one of the evenings. We were hoping to fit it in before then, but it just doesn't work into the schedule because of the holiday. We're trying to juggle a couple of different holidays, obviously. So we're hoping to do it one of the days or evenings of next week, so we can at least get an initial training to answer questions and give -- you know, give people some comfort level when they start on these Boards.

TRUSTEE CLARKE: That's a great idea.

MAYOR HUBBARD: Okay. Also advise them of the training that the County is having in Riverhead next month.

ATTORNEY PROKOP: Yes.

MAYOR HUBBARD: So it would be a good idea to get -- speak with them.

ATTORNEY PROKOP: Yeah, they would get a lot out of that.

MAYOR HUBBARD: Okay. Okay. Thank you.

Report of Committees: The only committee we had was Audit Committee met. We discussed
ongoing processes. Trustee Clarke is going to be doing the abstract for us this year.

Also, there'll be a resolution on there to amend wording of including the stenographer fees through the Building Department as one of the -- part of the escrow account. We had to do that by resolution, just so the ones that weren't at that meeting --

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: -- that's what that's from, is it's been a feeling for a while that that's just something -- that's something the Village has to do for ourselves anyway and it shouldn't be charged to the applicant. And so we're removing -- actually, we're rewriting the resolution of 2015, was the recommendation that -- so just that's -- that's where that's going. It's really just taking out charging for the stenographer fees.

Okay. And that's all we have under Committees.

Report of Trustees, we'll start with Trustee Phillips.

TRUSTEE PHILLIPS: Southold Town Transportation Commission was on Monday. They
talked about a variety of Southold Town issues, of course. Love Lane is having issues in their short little stretch, similar to what we're having with our Front and Main Street with parking, and U-turns, and whatever.

But one thing that they did bring up that had been from the month before was that the Southold Town Planning had requested that between Moores Lane and Chapels Lane, they had a couple of recommendations, and one of them was creating a walking and cycling path going from the new construction at Vineyard View down the North Road, and then completely down to Moores Road -- Moores Lane to Front, Front Street.

And at the March meeting, I had asked them to make sure that the Planning or that the Town Board send a letter to the Village of Greenport stating that this is something that they were encouraging Suffolk County to include in their working with Vineyard View. And I did ask Paul if he'd received anything, and I know you -- if he didn't receive it, you didn't.

MAYOR HUBBARD: No, we did not.

TRUSTEE PHILLIPS: So I did mention it again at the meeting on Monday, that they need to
let us know what they're thinking about on Moores Lane, because we have plans for things, and that there needs to be a communication. So I just want to make you aware of it, that I did ask for a second time.

Perhaps at some point, Mayor, you may want to reach out to Supervisor Russell and find out, you know, exactly, or maybe, Paul, reach out to Supervisor Russell and find out exactly where they're headed with this, okay?

There was a lot of talk. It was bike lanes, and walking paths, and changing speed limits, and all kinds of things. So, as I said, you need to let the Village know what you're doing, because it's -- part of it's in the Village, so --

MAYOR HUBBARD: Right. I mean, they can control their roads, but if they're going to change it on a County road, they need to go farther. If they're coming down the North Road, that's all County road until they come in. The Town really has no jurisdiction on all the roads going from there to Front Street.

TRUSTEE PHILLIPS: Right. So, as I said, you know --
MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: This was Southold Town Planning, their Planning Board was requesting certain things to be done, to request Suffolk County and the Town of Southold. So I once again brought it up to them, okay?

MAYOR HUBBARD: I will reach out to Scott and talk to him.

TRUSTEE PHILLIPS: Okay. The other thing is last month I had asked to work with Mr. Pallas and with Mr. Prokop about the wetlands permit code. We did have a meeting. I do know that he sent you a letter recently. I'm not sure if you had a chance to look at it. If you did, then we could finish putting it up to get it out to everybody else to see at the next work session. Or, you know, I don't think we could do it for this, this meeting, so.

MAYOR HUBBARD: No. I don't know if the rest of the Trustees have seen it.

TRUSTEE PHILLIPS: They haven't seen anything. No, I started with you first --

MAYOR HUBBARD: Okay, okay.

TRUSTEE PHILLIPS: -- to make sure that you were comfortable.
MAYOR HUBBARD: Yeah. I mean, that was yesterday, so --

TRUSTEE PHILLIPS: No, no, I know it was.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Joe, Joe had a lot to do, we all did.

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: And so I just want to --

MAYOR HUBBARD: But you want to discuss your changes or what your ideas were, that you were --

TRUSTEE PHILLIPS: Well, part of the -- part of the changes were dealing with taking out that key for performance bond. Another one was putting into the -- I didn't bring my copy of the letter. Putting into the code that our permits will be -- have an expiration of two years. In other words, making that part of the code.

MAYOR HUBBARD: Oh, so dealing with following this code --

TRUSTEE PHILLIPS: Things that we've been following as a normal policy to put into the code. There was cleaning up some of the language. There was some -- there was a section down on the bottom that had two -- two separate
items of the code that really needed to be combined together, which Joe felt -- what was the rest of it?

ATTORNEY PROKOP: There was one -- some clarification on the fee issue.

TRUSTEE PHILLIPS: Fee issues, and straightening out some of the fee issues. It was just taking a look at it and cleaning it up, so that it made it a more comprehensive code and not all over the place like it was. So --

ATTORNEY PROKOP: And there's -- and I think there's an insurance provision in the code --

TRUSTEE PHILLIPS: Right, there was, yeah.

ATTORNEY PROKOP: -- that needs to be changed.

TRUSTEE PHILLIPS: Yeah. So that -- I mean, we could -- I would prefer to get it written up, so that everybody here could read it at next work session.

MAYOR HUBBARD: Okay. That's fine.

TRUSTEE PHILLIPS: All right.

MAYOR HUBBARD: So if the Board is all comfortable with that, we'll have the Village Attorney draw up a draft with what's there. But
everybody could see what's there now, and a new version, you know, so red line a new version and
send that around to everybody.

ATTORNEY PROKOP: Yes.

TRUSTEE PHILLIPS: I think it was just --

MAYOR HUBBARD: And then we'll have
discussion on that and we can schedule a public
hearing, if everybody's comfortable with it.

TRUSTEE PHILLIPS: It's just cleaning it up
and making things that we've been doing as a
policy, putting it into the code.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay? And then the
other thing, speaking of the code, the filming
permit situation, I realize that it came up
quickly and that staff handled it. But perhaps
we need to revisit the code, because the code is
pretty explicit, that those film permits have to
come before the Board of Trustees first.

So I'm not sure how you feel, how --
perhaps we need to take a look at that and
streamline it, so that it makes it more easier --
not easier, but it makes it communication-wise
easier to get out to the public as well, because
there was no notification to anybody that this
was taking place.

   I did take the step to notify it and got
crucified quite roundly for not letting the
public know what was going on with that whole
process. So I think we need to take a look at
that code, and perhaps revamp it, so that it is a
little bit -- a little less cumbersome. It is --
it's a very cumbersome code to begin with, so.

   MAYOR HUBBARD: Yeah, and there's a --

   TRUSTEE ROBINS: I was under the impression
there was a little bit of discretionary leeway on
the part of this to move forward in that film
agreement that we had.

   MAYOR HUBBARD: Yeah. Well, I mean, it
came up, and what they said they wanted to do was
going to be similar to the same company that had
been here a year-and-a-half ago.

   TRUSTEE ROBINS: Right.

   MAYOR HUBBARD: And it was in and out. It
was supposed to be done nighttime, you know,
from 6 to 10, and they were going to be in and
out and everything else. It turned to be a
little more than what they originally had talked
about. That's why the fee more than doubled
over the day-and-a-half that we negotiated with
them, and they brought in more equipment than we
thought it was going to be.

Some of that stuff, I mean, it had -- it
started out was a small, little thing, "We're
going to be in and out, we're going to be done,
you'll not even notice that we're here." That's
where it started, then it grew to something
bigger.

I know there were three or four people
downtown that were upset about it. Most people
thought it was great with the extra people that
were in town, it drew people around to watch it
and everything else. The few people that got
upset, they get upset about everything we do
downtown.

(Laughter)

MAYOR HUBBARD: But we'll have to -- I
mean, we don't have a way to actually go and say
this is what we're doing. If I put a notice on
the front door of Village Hall, they're not going
to get it, to sit there and take a notice down
to, you know, the 20 stores. We'll have to try
to work some other way, either notifying the BID,
because the BID has an email list for people, and
let the BID know that there's going to be
something. But, really, I mean, they were in and out, besides setting up first thing in the morning, and when they put stuff in certain places.

I spoke to Paul, before 7 o'clock, they can't have their truck here, they can't have the crane there, and everything else. Their garbage didn't get cleaned up, because we told them not to have a garbage truck come in at 1 o'clock in the morning and pick up the garbage, because then the neighbors are going to complain about a garbage truck out there, vroom, vroom, vroom, and waking everybody up, so that they'd clean that up in the morning.

We'll have to work better, I guess, notify the BID, and ask the BID if they'll notify their people that something's going to happen downtown. I mean, you know --

TRUSTEE ROBINS: The BID has a constant contact email chain, so that's a very easy thing to do, and they have multiple means of communication, email.

MAYOR HUBBARD: Okay. Well --

TRUSTEE ROBINS: Whatever. But I haven't heard any push-back from the BID about this. Are
you saying that there were some businesses that
were unhappy?

MAYOR HUBBARD: Yeah. So a few businesses
that complained it, they didn't know about it.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: That I should have -- "I
would have just closed my store on a Friday night
if I had known this." But then they were busy as
heck, because people were walking around. I
mean, it was a Friday night in March.

TRUSTEE ROBINS: I know.

MAYOR HUBBARD: That I'm like it wasn't
like summertime and all of that. It wasn't
much -- we didn't think there was much going on.
We will definitely ramp up the communication and
let the BID know. At least we could say then we
notified the BID on Thursday morning that
something's going to be happening. And if the
scope changes, at least the BID can tell the
store owners that's what's going on.

You know, the people that said, "I would
have just closed up for the night," I don't think
they would have. And I think they actually sold
more stuff to the people that were in town, and
restaurants, people went out to dinner afterwards
and stayed in town. So middle of winter -- well, not -- you know, beginning of spring, if we can get somebody come in and do something and highlight Greenport as a nice place, that's why we did it that way. But I will make sure that we ramp up the communication. At least it will come from me, and I'll send a notice to the BID to let the people know that something is going to be going on, and then we'll discuss the scope of it, and then they can call Village Hall and get an answer for that.

TRUSTEE ROBINS: Clerk Pirillo, how much money did we actually take in for that small endeavor?

CLERK PIRILLO: $10,000.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: 10,000 for a day.

TRUSTEE ROBINS: I call that a windfall.

CLERK PIRILLO: It was a little bit less.

MAYOR HUBBARD: Well, it was, and -- you know, and the more they asked, you know, can the highway -- I mean, the light crew come in and do something with the lights, well, you have to pay somebody to come in on overtime to do that, they said that's fine. You know, and then I didn't
think they were going to take up as much of the parking lot with the amount of trailers they had in the Adams Street parking lot, but they were blocking off the Op Shop. They went down and moved the stuff. A phone call came in, we went down, straightened it out, and, you know, we worked with them. And I can't wait to see the trailer, for what they did, because I have no idea about it, but --

TRUSTEE ROBINS: I mean, my observation, I was downtown several times that day, it seemed like it was very well managed. I didn't see a tremendous burden on the downtown district.

MAYOR HUBBARD: But to certain people, we could have communicated better and had the BID --

TRUSTEE ROBINS: Yes, it is important.

MAYOR HUBBARD: -- let the people know about it. And, you know, to do something at Village Hall and put a notice on the front door of Village Hall, which other situations come up, that's where our official notification is, is there. So we will reach out to the BID next time and let them communicate with their people.

TRUSTEE ROBINS: I can tell you that communication is great, and emails can go out,
but you can't force people to open up their e-mails, and that is a problem, you know.

(Laughter)

TRUSTEE PHILLIPS: But at least if you can say to them that it's -- you know, "It's been sent to you," then that just puts --

TRUSTEE ROBINS: You were notified.

TRUSTEE PHILLIPS: It puts it down to --

MAYOR HUBBARD: We sent it out a day ahead of time that something was happening. You know, when we had to do -- I mean, the water line, we had a lot of complaints about that, when we put the new water line in on lower Main Street. And people were -- the stores that were affected by it were told about it. People didn't realize it was happening, or when it was happening, and everything else. But it's something by code and by law, we were required to supply water to a building that had to put in a sprinkler system and they couldn't get water, so we had to do that, you know.

And Greg went down and put notices around, let people know. Not everybody saw it, not everybody got it. Again, we'll tell the BID about it, and BID can tell everybody that this is
going to be happening and when it is, and it's supposed to be one day. So you run into a snafu when you get 6 feet underground, and sometimes it takes a little longer and it goes for an extra day or so. But we will open those line of communications up from Village Hall directly to the BID, anything that's going on down there, just to say this is going to be happening.

And you can't give an exact time frame, but we will -- I've heard people complain about it, came up during debates at elections, and everything else, so we've already started the process of doing that.

The film thing kind of just came up. I didn't think it was going to be that big and it got bigger. So we will make sure we notify the BID and let them notify their people downtown for it.

TRUSTEE ROBINS: Yeah, I'll make sure it's an agenda item on the BID meeting next week, so --

MAYOR HUBBARD: Well, just let them know?

TRUSTEE ROBINS: To let them know.

MAYOR HUBBARD: -- that we'll be communicating from Village Hall directly to them
and they can let their people know.

TRUSTEE PHILLIPS: But, also, I think within the code, we need to look at that, and perhaps streamline it a little bit, so that if a situation comes up similar to what we just had, it's -- we're following our own -- our own code, which that -- that code is --

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: When it was written, you and I were both part of it and it was -- it was very -- it was cumbersome discussion to begin with it. And I think now that we have a few more examples of things, it probably would be a good time to review it and --

MAYOR HUBBARD: It will be, yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: And when it was done at the time, it was like, well, everybody plans these things six months in advance. But when somebody gets an idea and they have a vision, they're like, "Okay, we need do this and get the right sun and the weather," and they come up and, "We're going to go this in two weeks, can you accommodate us?"

TRUSTEE PHILLIPS: Right.
MAYOR HUBBARD: And there's not always -- doesn't fall into our schedule for Board meetings to go through the whole Board to do that.

TRUSTEE PHILLIPS: Well, that's what I'm saying.

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: If we take a look at that and we deal with the communication, which I think, yes, it was, it was brought during the debate, and it was brought up during the campaign how important communication is to the community, so -- and I do know that if you tell somebody, "Well, here's where the notice is, it was sent," or, "You've got it," it kind of eases the conversation away from an angry person, so.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: That's it for me.


TRUSTEE ROBINS: Okay. So the BID meet -- the BID had a meeting on March 28th. There was -- the Treasurer submitted a report, a profit and loss statement from July 2018 to 2019, and a request was made that we ask him for a report from last year to have a comparison of the
expenses.

The Sidewalk Beautification Committee had a report from David Abatelli, an update on the planters. They reviewed RFPs from the three contractors. Only one actually was able to submit a bid, as they had busy schedules. So Cameron Christensen, who's done work for us in the past, was approved for a contract of just under $6,000.

I see that work's already begun on some of the planters, and they are going to be made beautiful for the new season.

And there is a campaign for businesses to purchase little, you know, banners or stakes to go in the planters to sponsor them. I believe the cost for that is a $125 for the year.

TRUSTEE PHILLIPS: Yeah, it is.
TRUSTEE ROBINS: Yeah. The Pride Committee, hopefully, will hold its annual Easter Egg Roll at Mitchell Park at 10:30 on -- I wrote Sunday in here, it's actually Saturday morning, the 20th. So, weather permitting, stay tuned.

CLERK PIRILLO: I'm sorry, may I? It's rain or shine.
TRUSTEE ROBINS: It is rain or shine?
CLERK PIRILLO: Yes, it is.

TRUSTEE ROBINS: Okay. So all right.

CLERK PIRILLO: Yes, it is.

TRUSTEE PHILLIPS: Is the Bunny going to try to steal my big umbrella, my polka dotted umbrella? Is he going to try?

MAYOR HUBBARD: Maybe. You never know with the Easter Bunny.

(Laughter)

TRUSTEE ROBINS: Yeah, okay. You better watch out for wet, fuzzy Easter Bunnies.

MAYOR HUBBARD: Go ahead.

TRUSTEE ROBINS: Anyhow, this is I think the third or fourth year already. It's a nice event and the children love it.

So a couple of people came and made presentations. Paul Kreiling, who's the new Chairman at the East End Seaport Museum, came and introduced himself. He has several new quite exciting ideas for the museum. He stated that the museum, one of the things they're going to have to work on fundraising is the bug light is in need of repair work again. So that's one of their projects they're going to be working on.

He shared his ideas for new programs and
rebranding of the museum. He did request $500
for the purchase of a display rack for brochures
and cards. It just so happens it's exactly like
the one that there is in the Schoolhouse that
already belongs to the BID, which is no longer
being used, so it was offered to the museum.

Noah Doyle from the North Fork TV Festival
came in to talk about his plans for the festival
for this year, which is going to be moved,
actually, to the first week in October. It's
been the first week after Labor Day for the past
three years, and this would be the fourth
festival. So the change of date was driven
partly by the fact that there was an industry
conflict, the Toronto Film Festival is the
weekend after Labor Day, as well as apparently
conflicts with some people and their children's
beginning of school and things like that. So it
will be October 4th and 5th. He came with the
request for funding of $7500, which was awarded
to him, so the BID is putting quite a bit of
money behind that.

And he did mention that one of the
producers of the film that was featured last year
at the festival, "The Russian Cousin", actually
the producer won an Oscar. So that was kind of exciting for the festival.

Stephen Bull also came in to request funds for the survey that he was doing for the properties within the Village of Greenport to measure and document the historic assets. He came in with a request for funding for $2,000, and that funding was approved also by the BID.

The Pride Committee discussed -- they had ongoing discussions about the Travel Show for next year, how to make Greenport stand out amongst all the other booths. So Kim Loper is looking into the available of other locations for booths.

That was it for the BID. Their next meeting is this coming -- next Thursday, the 25th.

The Carousel Committee met at Village Hall on April 2nd. A couple of updates on the ongoing painting of the horses. There's been a volunteer by the name of Kate Isenberg, who's been doing some of the detail painting on the horses to make them look better.

Gail Horton confirmed installation dates for the inner scenic panels, which is the project
that's been going on for the past six months. At this point, all the paintings are completed. They're in Clerk Pirillo's office, they look fabulous. I believe they've already been photographed.

So the next thing that they're working on is logistics of where to have Bill Von Eiff, who is going -- who takes the photographs and converts them into the digital vinyl sheet that will actually apply the paintings to the rounding boards. Paul and I have been working on finding an appropriate place for him to work, and trying to decide whether he'll go to the Light Plant, possibly, where the panels are right now and do his work there, or whether we would have to transport them to his workspace on Front Street. So, you know, that should be resolved shortly.

So the sale of those paintings is going to take place on July 5th and 6th, that Fourth of July weekend. The kickoff of the display of the paintings, the first in June, they'll be on display in the Library, Floyd Memorial Library, for the entire month. And then on the -- July 5th, with the Gallery Walk, the Schoolhouse will be open and the paintings will be displayed,
and that will be the beginning of the preparation for the auction, which is going to take place from, I believe, noon to 8 p.m. on the 6th of July, Saturday, the 6th, and that will be when people come in and bid on the paintings.

I hope everybody has an opportunity to get in and see those paintings in the library. They're really fabulous pictures that were done from old photographs of the Village, you know, different, different locations and everything. They're really special. They say a lot about the history of the village.

Gail Horton, who's a passionate historian about the Village, oversaw the project, as did Marjory Stevens, who's a big advocate and longtime backer of the Carousel. We go back together for years, when I first came here.

So it's an exciting project, and, hopefully, they'll make some more money. All of the money from the returns just goes back into the Carousel, which is one of our better assets. It's one of our in-the-black venues and attractions, so it's all good.

Just in terms of details, you know, they're working on some posters, and the committee was
asked to help decide what photographs to use for
the poster.

And I think that's basically it. They'll
have their next meeting on May 5th -- May 7th.
And that's the end of my report, so thank
you very much.

MAYOR HUBBARD: Okay. Thank you. Okay.

Trustee Clarke.

TRUSTEE CLARKE: Well, first, I'd like to
thank everyone for being so welcoming. I'm just
completing two weeks under my belt and going into
my third. And so far, not only have so many
constituents and the public been welcoming, but
everyone that I've had to work with so far has
just made this a very easy transition, so I want
to thank all of you.

Most of my time's been spent in what I
would call the on-boarding process. And the
staff at Village Hall has been very welcoming in
terms of providing me with time and answers. If
I don't understand an email or the subject of
something, I try to schedule time to find out,
rather than sending out a lot of emails asking
questions and disturbing everyone in the process.
So that's been going quite well, and thanks to
everyone for helping me with that.
   I attended my first Audit Committee, where, you know, learned about that. And also was trained this month on the approval of the monthly vouchers off of the --

   TRUSTEE PHILLIPS: Abstract.

   TRUSTEE CLARKE: Wonderful abstract.
   (Laughter)

   TRUSTEE CLARKE: And took over that responsibility, which went very smoothly in terms of having easy access with the Treasurer and getting everything done in a timely basis. Still more to come on that, but I -- and that's all I have for tonight.

   MAYOR HUBBARD: Okay. Thank you. Trustee Martilotta.

   TRUSTEE MARTILOTTA: Sure. Just a couple of things. Former Trustee Roberts has started that group where he was trying to meet with people about the possibility of after-school programs. We had a meeting again just the other day. It was us, the school, a couple of faith-based groups, just trying to -- just really just to come up with some ideas for what could be a possibility.
Next week we have -- Tuesday to Friday, we have the open gym at the school again on a collaboration with the school. And the Village, I know there was some confusion, some information went out incorrectly, but it is mostly definitely Tuesday to --

MAYOR HUBBARD: Tuesday to Friday.

TRUSTEE MARTILOTTA: Tuesday to Friday.

TRUSTEE PHILLIPS: Okay, because they still have it posted as Monday to Thursday, so --

TRUSTEE MARTILOTTA: I will --

TRUSTEE PHILLIPS: On the school, school stuff.

TRUSTEE MARTILOTTA: I will remind them yet again, okay? Here we go.

MAYOR HUBBARD: Well, he -- Joe Tsaveras had sent one around that had corrected that and sent it to me, and it was up on the website. Maybe they have both on there now. They might not have taken down one, but the other one was corrected and he --

TRUSTEE PHILLIPS: No, I saw that, but -- no, I saw that, but they've got it -- they've got it in -- a new announcement that came out this morning has got the wrong dates in it, so.
MAYOR HUBBARD: This morning? Okay. The one he had yesterday afternoon had the correct date, so okay. All right. Well --

TRUSTEE MARTILOTTA: Okay. Here we go.

Also, I met with a couple of people in town, trying to figure out -- I guess in the past, Monsell Trail, if it would be the Boy Scouts, or whoever would upkeep it. There was a partnership with the school. It seems that there was one for years. I've been trying to like -- I looked at this previously. I'm trying to get back into it to see like what did they do in the past and how is it run. So when they come forward and --

MAYOR HUBBARD: Is this the trails up on Moores Lane?

TRUSTEE MARTILOTTA: I'm sorry. What did I say?

MAYOR HUBBARD: You said Monsell Trail.

TRUSTEE PHILLIPS: Monsell Trail.


(Laughter)
MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: Yes, in Moores Woods.

MAYOR HUBBARD: Right.

TRUSTEE MARTILOTTA: So I've been trying to get some information on that and how it was done in the past. So, hopefully, I can get some stuff for you guys in the next couple of months, because I'd like to -- especially as you're trying to bring the train in over there. I imagine that will bring more traffic through the trails, which is, obviously, part of the goal. Don't have a lot for you at the moment, but I've been pointed in the right direction to do some research, so I'll do that.

Last thing, just for the Memorial Day Parade, we discussed it as a Board, just so the public knows, Greenport American Legion is going to be -- Greenport's hosting the Memorial Day Parade, you know, it goes Southold, Greenport, Mattituck. This will be the first time in some time that the parade will start at Steamboat Corner, where it always does, but it will end at the Legion. They're going to set up some tents. I believe the plan is to have some hotdogs, or whatever it is there.
MAYOR HUBBARD: Yeah, hotdogs, soda, refreshments afterwards.

TRUSTEE MARTILOTTA: Sure, all that stuff. I'd encourage everybody to come. Again, I don't know. Since I moved back to the North Fork, it has not ended there, I don't believe. How many years do you think it's been?

MAYOR HUBBARD: It's between 7 to 10 years.

TRUSTEE MARTILOTTA: Somewhere in that range.

MAYOR HUBBARD: It's been awhile. You know, it's been coming back to the Firehouse. The last two times Greenport Legion hosted it, they came to the Firehouse and used the facilities here.

TRUSTEE MARTILOTTA: Sure. So, I mean, it gives -- you know, it gives those guys who put in all that work in that place an opportunity to really show it off to the public, if you haven't seen it. And when they started the renovations, this was kind of one of the ideas that kept coming up, is being able to do something like this.

So I just encourage everybody to come if you can, and it will be a nice ceremony. And
it's a nice short march, and then again, you know, get to go terminate it at the -- at the American Legion, which I think will just be fantastic, I really do. And with that --

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: Okay. Most of my stuff we've already discussed. Just a couple of updates for the Board. I don't know if everybody saw the emails, and also to the public. Lucy Given, who was Chairperson of the Planning Board, resigned as Chairperson and off the Board for personal reasons. I have appointed Walter Foote to take over the job on the Planning Board. So there's a little change around there.

I do have somebody else that will be appointed onto the Planning Board, hopefully for our next meeting. I have to make a phone call on that, somebody I had talked to a while ago, but I haven't confirmed that yet.

We also did have two people. We had two open spots on the HPC. The Village Clerk contacted and spoke with them this week. So those two people will be on the agenda to be appointed to HPC. I don't have the names yet,
because I haven't spoken to them personally, but we did fill that.

So, hopefully, all three statutory boards will be full, which is a good thing this quick. You know, things change, but then things get filled up. Because we were going to have a problem with the HPC next month, because one person was going to be out of town and we weren't going to have a quorum. So we should have that all settled. So when you see those names and everything else, stuff we did at the Organizational Meeting a week-and-a-half ago, but now things changed. But we're filling those spots back up, and, hopefully, by next week, we'll have five people on all, all three of the Boards.

TRUSTEE MARTILOTTA: Awesome.

TRUSTEE CLARKE: That's great.

MAYOR HUBBARD: Also, we did have a -- just so the public knows, we did a little presentation for Joe Cherepowich for the work he's done for the Village, for the Mini Railroad, for the Tree Committee, and everything else. It was a well-attended affair. I got a thank you note from him this evening.
It was a great event. He really -- he was
totally surprised, didn't know about it. He
walked in and was just like, "Why are all these
people here?"

And just so the public knows, we did
recognize him, along with the Rotary. I want to
thank the Rotary and his daughter for assisting
putting it all together. I gave him a
proclamation that night. And he really enjoyed
it, and he really -- he's been a big asset to the
Village in many ways over a lot of years. You
know, it was just nice to do a community welcome
thing and just show him our appreciation.

TRUSTEE MARTILOTTA: Sure.

TRUSTEE CLARKE: That's great.

MAYOR HUBBARD: So, and that's all I had.

Everything else we kind of covered already. So
are you okay?

TRUSTEE CLARKE: (Nodded yes)

MS. BRAATEN: Yes.

MAYOR HUBBARD: We'll continue? No, the

Transcriptionist.

(Laughter)

MAYOR HUBBARD: I didn't know if she wanted

a break for a second.
MS. BRAATEN: That's okay, no.

MAYOR HUBBARD: All right. We'll open it up to the public to address the Board on any topic. Just name and address, and come on up to the podium.

MS. BUCKLEY: First of all, I would like to thank the Village of Greenport, because this is a great place to live. And I see all the dedication and care and commitment that you provide the Village. I've been a -- I've a resident for seven years.

MAYOR HUBBARD: Okay. Can you just give your name for her, because just --

MS. BUCKLEY: Oh, I'm sorry. Michelle Buckley, I'm at 420 Carpenter.

MAYOR HUBBARD: Okay.

MS. BUCKLEY: And so I did want to start on a positive note by thanking the Village and everyone who contributes to this wonderful place to live.

I've had some recent experiences, and I know some of you may be aware of it, but I wanted to come here tonight to ask for, I guess, forgiveness.

There are a couple of things that I did
recently in the courtroom that kind of backlashed on me. I took the Village of Greenport to court on two small claims, and they didn't fair too well.

I am a social worker, I'm not an attorney, and I -- Judge Hughes awarded the Village of Greenport close to $2,000 in judgment against me. It was a matter of the electric box out of my house being left open for four months, and so I went a little bit ahead of myself and wanted to address that.

And I did want to ask, because I don't know how judgements work, if there is a way to decrease some of that, because I'm on a limited budget, I'm on disability. And I did feel that I went in with a good purpose and a good heart, which was to protect the innocent children down the block, because anyone could have been injured with the meter being open for that length of time.

So I did want the Board to be aware of that, and I do want to have an opportunity to address you in detail on the matter, because it took a lot of time and energy on my part, as well as your Attorney's part.
And your Attorney tried to dismiss the case, and the Judge, because I believe he was tired of seeing my cases, came down pretty heavy on me, in my opinion. But I said all that to say that if there's a way for me to work off some community service of that fine, or if there's a way for me to extend the length of time or to decrease that, I would appreciate the opportunity, because I have very limited funds on a monthly basis.

MAYOR HUBBARD: Okay. Thank you. We have Executive Session this evening. We will discuss that, and I'm sure they'll be in contact with you.

MS. BUCKLEY: Thank you so much.

MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?

MS. ALLEN: Chatty Allen, Third Street.

I got to say, Mr. Clarke, I am really impressed with you. You have taken this like a fish out of water. And our residents of the Village of Greenport were right in their decision, and I commend you. I knew you would do a good job, but listening to you tonight, as opposed to new Trustees in the past, I'm really
impressed with you. And you are going to do a
wonderful things for this Village, and that means
a lot to sit here. At the Organizational
Meeting, just the camaraderie at your first
meeting with them. So welcome aboard. Thank
you.

TRUSTEE CLARKE: Thank you so much.

MS. ALLEN: And I just want to make one
comment about the film crews. It goes back to
perspective, and sometimes people like to
complain instead of enjoying the moment. I mean,
for an hour, I didn't have to have my lights on,
because they were right outside my window.

(Laughter)

MS. ALLEN: And instead of being annoyed, I
went downstairs to see what was going on. These
crews and these people that were working, they
were really cool, so it was a really neat
experience. You know, so sometimes -- and that
was my thought.

You know what, this is the dead of winter
still, there's nothing going on. If it's going
to bring some income to the Village, a little
excitement, you can put up with it for a little
bit, you know. And I think it's a neat idea.
Like the Mayor said, it's nice to spotlight us sometimes.
You know, I knew about it only because, I think it was the day before, I heard one of the film crew people talking about it at Mr. Roberts. You know, so I knew about it. I -- you know. And I understand being taken by surprise on things, but sometimes you just got to go with the flow and enjoy.
And I got to say, I'm looking forward to the next four years with the newly elected Mayor and our Board of Trustees.

TRUSTEE CLARKE: Thank you so much.
MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?
(No Response)
MAYOR HUBBARD: Okay. I'll offer a motion to enter Executive Session for contract discussion at 9:04.
TRUSTEE ROBINS: I'll second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. We're entering into executive. Thank you all for coming.

(The meeting was adjourned to Executive Session at 9:04 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on April 18, 2019.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of May, 2019.

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