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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION

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Third Street Firehouse

April 22, 2021
7:00 P.M.

B E F O R E:

- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR
- PETER CLARKE - TRUSTEE (Absent)
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (The meeting was called to order at 7 p.m.)

2 MAYOR HUBBARD: Okay. Call the meeting to
3 order with the pledge to the flag.

4 (All Stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Please remain standing for a
6 moment of silence for John Kalinowski, Eugene
7 Yourch, Carol Baxter, Sanford Hanauer and Craig
8 Richter.

9 (All Remained Standing for a Moment of Silence)

10 MAYOR HUBBARD: Thank you. Okay. I have
11 several announcements, some that aren't on the
12 agenda that have come up just recently.

13 The Village of Greenport Housing Authority is
14 in need of a volunteer Board Member.

15 The Greenport Fire Department is hosting a
16 Volunteer Drive/Open House from 9 a.m. to 1 p.m. on
17 April 25th, 2021 at the Third Street Firehouse.

18 The annual tax lien sale is scheduled for
19 10 a.m. on April 27th, 2021 at Village Hall.

20 At this point, I'm happy to announce this.
21 The Greenport Fire Department Station 1 at
22 311 Third Street will serve as a Pfizer vaccination
23 site from 8 a.m. through 1 p.m. on Tuesday, April
24 27th and Tuesday May 15th. So anybody who hasn't
25 gotten their shot that needs it, they can just come

1 here. You don't need a card, you can walk, or
2 somebody in the neighborhood, whatever. It's, you
3 know, reaching out through the Governor's Office
4 and our local representative -- worker, Theresa
5 Santora, worked together with the Fire Department
6 and Village Hall, so they set that up. So that
7 will be next Tuesday for your first shot, April --
8 I mean, May 18th for the second shot.

9 New York State DOT permit for the parklet
10 extension was received today, so the parklets are a
11 go. We got that from them, so just so we'll let
12 the BID know and all. That's permission, the
13 paperwork went in, that's all taken care of.

14 The last announcement, we've been waiting for
15 this, we've been working on this for
16 three-and-a-half years. The DEC permit for the
17 Mini Railroad was received yesterday.

18 TRUSTEE PHILLIPS: Yay.

19 MAYOR HUBBARD: So that project is going to
20 start moving forward.

21 TRUSTEE ROBINS: (Applause)

22 MAYOR HUBBARD: We're setting up a meeting
23 with the Rotary. Paul and myself will be meeting
24 with the Rotary to start the whole process of that
25 going. But after three-and-a-half years of a lot

1 of work on everybody's part, Village, Rotary,
2 friends, neighbors, the fundraising, everything
3 they've done, it's going to become a reality. And
4 so we're -- the final hurdle has been passed, now
5 we're ready to break ground on it. So I just want
6 to announce that to everybody, and that's really
7 exciting news for the whole community.

8 Okay. Now we'll move into public to address
9 the Board. Is there anybody from the public that
10 wishes to address the Board? Come on up to the
11 microphone, just name and phone -- name and
12 address, excuse me, for the Transcriptionist.

13 MS. LAMONT: My name is Mary Laura Lamont.
14 And my address?

15 MAYOR HUBBARD: Yeah, she -- yeah, just --

16 MS. LAMONT: Oh, my address is 717 Sound
17 Shore Road, Riverhead, New York. And I am here to
18 speak to you tonight on what you had just
19 mentioned.

20 And I represent the Long Island Botanical
21 Society, I am the Educational Chair of the Long
22 Island Botanical Society. And I had met with some
23 of your officials about two years ago with my
24 husband, who's the President of the Botanical
25 Society, and we walked the whole railroad site at

1 Moore's Woods, and that's what I would like to
2 address to you.

3 First off, let me just say that there isn't
4 one of us who opposes this railroad, it's just the
5 placement of it in your magnificent Moore's Woods.
6 And if there's anything I could say tonight -- and
7 I'd like to submit this letter on behalf of the
8 Long Island Botanical Society as to the uniqueness
9 of your ecosystem that you have that doesn't occur
10 anyplace else in Long Island, and it does have
11 extremely rare plants in it, some of which occur
12 within the proposed railroad site.

13 So I am begging you to please, if there is
14 any other site possible where you could put your
15 railroad tracks, it would be beneficial to
16 preserving a unique biodiversity site. And I
17 can't -- I'm not going to go over and explain all
18 the rare plants that are in it and why we should
19 save it and all of that, so I have a very simple
20 statement.

21 And I know you've worked hard to get this
22 railroad, and there isn't one of us that would
23 oppose this, it's just in your location of Moore's
24 Woods, which is such a rare ecosystem. And we're
25 all flabbergasted that the DEC gave permits to go

1 in through the wetlands, and that's where these
2 rare plants are.

3 So I come to this town all the time, I shop
4 here, I eat here. I love Greenport. I go to your
5 Maritime Festivals all the time, and I walk Moore's
6 Woods, just as I did the other day. So I beseech
7 you, I'm begging you, please, if there's any
8 alternative, please place the railroad in another
9 location. And I know that probably may be
10 impossible, but we're all very passionate about
11 this because you have such a unique ecosystem.

12 And I'm here to talk on behalf of the forest.
13 It's just the beginning of the end, and chipping
14 away and chipping away and chipping away. And when
15 you bring folks in on a railroad in a wetland
16 ecosystem, there's going to be mosquitoes, people
17 will get bit. Perhaps you might spray heavier, or
18 whatever, which will further denigrate the
19 ecosystem and all the animals that are in it.

20 I also want to speak about some unique trees
21 that are in there, just because of their size.
22 They're old growth timber. They're old growth
23 white oaks, and they're old growth red oaks, and I
24 know that not many of them will be cut down, but
25 some will, and one of the oldest trees in that

1 ecosystem will be chainsawed. And when I went in
2 with your town officials several years ago, they
3 pointed out the trees that were going to be
4 chainsawed and those were some of the old growth
5 trees.

6 So I'm just here to beg for the life of this
7 unique, beautiful ecosystem. And again, it's great
8 that you're having a railroad track and a train for
9 the kids and the people and the families, but not
10 within such a unique, wonderful, lovely and rare
11 ecosystem. And that's all I have to say.

12 And I would like to submit this to the town.
13 Do I give this to you?

14 MAYOR HUBBARD: Yes.

15 MS. LAMONT: Thank you.

16 MAYOR HUBBARD: And we'll add that in for the
17 record. I mean, you do understand there's 187
18 acres and we're using --

19 MS. LAMONT: Of course.

20 MAYOR HUBBARD: -- half of an acre?

21 MS. LAMONT: Of course, I do understand that.

22 MAYOR HUBBARD: You do, you saw the site and
23 everything else?

24 MS. LAMONT: I walked.

25 MAYOR HUBBARD: We're not going deep in the

1 woods or anything else. It's right on the edge of
2 the woods.

3 MS. LAMONT: Yes.

4 MAYOR HUBBARD: And over half the railroad is
5 on clear-cut land that's already there.

6 MS. LAMONT: Yes. No, I walked with Mr. --

7 MAYOR HUBBARD: Okay. I'm just making sure
8 you understood where it was going.

9 MS. LAMONT: Oh, I have the site plans, and I
10 walked with Mr. Pallas and we went through it all,
11 and there were other officials that were there,
12 too.

13 So you have some old growth timber. If
14 there's any way -- if this track is to go in, if
15 there's any way you could even go around these
16 trees would be wonderful. It's worth it. You
17 know, it's worth it to save a tree, and I can't say
18 anymore than that.

19 MAYOR HUBBARD: Okay.

20 MS. LAMONT: You have something that no one
21 else has. So thanks for giving us the opportunity
22 to speak on that tonight.

23 MAYOR HUBBARD: Okay.

24 MS. LAMONT: Do you have any questions for me?

25 MAYOR HUBBARD: No.

1 MS. LAMONT: Okay.

2 MR. POTENTE: I'm ready to sing a song here.
3 My name is John Potente, I'm from Nassau County.
4 I'd just like to introduce myself real quick.

5 I spent a few years on the Suffolk County
6 Environmental Review Board for Suffolk County, and
7 part of my charge was to review the wetlands, the
8 saltwater wetlands of Long Island, and I spent a
9 number of years as the primary examiner for Suffolk
10 County. When I was finished, I produced a book on
11 the tidal wetlands of New York. I was also editor
12 of the Long Island Botanical Society, I was on its
13 Executive Board. And what brings me here is
14 Moore's Woods.

15 I came from Nassau County today just to help
16 bring awareness that seems to have been lacking
17 throughout this process. Apparently, this -- this
18 proceeded without -- kind of under the radar
19 without people who knew more about Moore's Woods or
20 the natural ecology of it were here.

21 Moore's Woods is a very special place, and
22 it's a national treasure that Greenport has and
23 should very -- value very highly. The branch of
24 the New York State Department of Conservation up in
25 Albany, not the -- not the portion that gave the

1 permit, but the Natural Heritage Program of the New
2 York State DEC has graded different type of forests
3 and wetlands throughout New York, and Moore's Woods
4 rated as one of eight wetted woodlands like this
5 that are in prime condition in the entire State of
6 New York. So this is actually a very, very special
7 place, in pristine condition, undisturbed, quiet,
8 and natural.

9 I realize that Frank Field was very popular
10 here in Greenport, and there are a number of people
11 who want to carry on his tradition of the miniature
12 trains, which is a very nice idea, but -- and I can
13 appreciate the efforts that have been made thus far
14 to resurrect the miniature train railroad system.
15 However, to put it in Moore's Woods, no matter what
16 size, no matter where it is in Moore's Woods is the
17 beginning of a degradation and an impairment of the
18 entire area. It's not just going to be restricted
19 to one area, it's going to bring traffic, it's
20 going to bring noise, it's going to bring
21 disturbance to the wildlife within the woods. And
22 I would implore you to find another location in
23 Greenport to put this. It's not too late to do
24 that.

25 You have been gaining attention and support

1 for the project. You've gained substantial funding
2 and donations for the project. And despite the
3 fact that DEC approved this does not mean that this
4 is the best location for it. It's not too late to
5 blemish the efforts that you have done thus far by
6 putting it into Moore's Woods.

7 I think it would be best for the Village of
8 Greenport itself to put this in a more acceptable
9 place for the naturalists and biologists of
10 Long Island. And I'll tell you that there was a
11 naturalist from this area, Roy Latham, many years
12 ago, and he did a lot of early explorations and
13 identifications of plants in this area. And he
14 said way back when that Moore's Woods is truly the
15 last old woodland left of the North Fork.

16 Then in 2000, Suffolk Times carried an
17 article. The Greenport High School itself paid a
18 lot of attention to this area. The Ecology Club of
19 Greenport High School was very enthusiastic about
20 preserving Moore's Woods just the way it is. And
21 they actually made a guide for Moore's Woods and
22 dedicated it to the Greenport Village Board in
23 2001. And in their dedication, they said that the
24 Greenport Village Board, they dedicated it for its
25 foresight and wisdom in keeping this unique area in

1 its natural state as a living sanctuary for this
2 generation and those to come.

3 So by introducing a train into this valuable,
4 rare ecosystem that's a treasure not just for
5 Greenport, but all of New York State, would be a
6 mistake. Thank you.

7 MAYOR HUBBARD: Thank you.

8 MS. BUSTAMANTE: Good evening. My name is
9 Victoria Bustamante? You want the spelling? Yeah.
10 And I'm from Montauk, 6 Deer Way, Montauk.

11 And a little history about myself. I'm Vice
12 President of an organization in Montauk called
13 Third House Nature Center. We're involved in
14 environmental education. My husband and I have
15 tree farms on the South and North Fork, and I
16 propagate -- I'm -- I get stage fright, so I'm
17 going to get through this.

18 We have greenhouses and I propagate native
19 plants, you know, for the industry. And I'm here
20 today to voice my opposition to the train in
21 Moore's Woods. I'm not opposing the train, I'm
22 opposing the location of the train on the tracks.

23 As you probably already know, I'll just
24 repeat for the record that in 1640, Moore's Woods
25 was granted to the Moore Family by King James, and

1 has largely remained undeveloped since -- since
2 then. And as John Potente had already mentioned,
3 the New York State Natural Heritage has this mapped
4 as a coastal oak-hickory forest, which is a rare
5 natural community, and one of eight ranked good to
6 excellent in New York State.

7 It's also home to vernal pools, which is home
8 to salamanders, many of which are rare. And it
9 also integrates with the red maples, swamp white
10 oak community, and there are five very rare plants
11 in just Moore's Woods alone. And I believe Moore's
12 Woods is a treasure which should not be marred or
13 damaged by a train running through.

14 So I'm not from Greenport, obviously, I'm
15 from Montauk, and I don't know -- I'm not here to
16 suggest places where it should go, you know, the
17 Greenport people would know better. But just
18 looking at the site, I've seen the site plans, if
19 it was to mirror -- be mirror flipped and go
20 around, there's already a track there. It seems
21 that's one idea. There's already a huge track
22 going around the skate park, it's at least 15 feet
23 wide. It makes sense to me that that would be a
24 better location for it, but a train doesn't belong
25 in a wetland.

1 And in recognition today of Earth Day, I
2 would like to quote Paul Stoutenburgh. I'm sure
3 many of you knew him and know his family. To quote
4 his words, "These woods are the living laboratory"
5 -- "were the living laboratory of Roy Latham, that
6 famous naturalist of Orient. Through his years, he
7 spent hours and days roaming and classifying the
8 plants and animals of the area. It is truly" -- as
9 he already quoted, "It is truly the last old
10 woodland left on the North Fork." That's Paul
11 Stoutenburgh's words.

12 And I request that there be a moratorium on
13 the construction of the train tracks in Moore's
14 Woods until maybe you can have a public hearing or
15 a roundtable meeting with the Village, with you all
16 and others, so we could talk about -- more about
17 this issue. You know, obviously, it can't be
18 hashed out here. That's all.

19 MAYOR HUBBARD: Okay. Thank you. Anybody
20 else wish to speak?

21 MS. HARRISON: Good evening, Mayor Hubbard
22 and Trustees. My name is Louise Harrison. I live
23 at 175 Diamond Lane in Peconic, just down the road.
24 Happy Earth Day.

25 I want you to know that we did not anticipate

1 coming on the same day that you were announcing
2 your successful permitting for this project.
3 That's a coincidence that I think is unhappy, an
4 unhappy coincidence. It would have been great if
5 we addressed you a little earlier, I'm sure.

6 I want to introduce a little bit about myself
7 and some of my perspective on this, and I thank you
8 for your patience. I'm a Conservation Biologist.
9 I've worked for three State agencies, the DEC,
10 where I actually gave out fresh water wetland
11 permits, I was one of the biologists reviewing
12 them. I worked for the New York State Department
13 of State, which, as you well know, brought a lot of
14 money into Greenport for the redevelopment of your
15 waterfront. And I also worked for New York State
16 Parks -- excuse me -- as the Regional Naturalist
17 for Long Island. I was the Head of the Bureau of
18 Environmental Management in the Suffolk County
19 Office of Ecology. And I was with the U.S. Fish
20 and Wildlife -- Wildlife Service in the Coastal
21 Program for the Northeast Coastal Areas. So I have
22 a lot of background, not only in biology and
23 natural areas and ecosystems, but also in public
24 education, and that's what I want to talk to you
25 about tonight.

1 I think a lot about education and what people
2 learn from their experiences. I think we're all
3 learning something tonight, that we came late. We
4 saw your enthusiasm and your happiness when you got
5 your permit, and we know that you worked hard for
6 this. And having been at the agency that delivered
7 your permit, I know it wasn't easy for you to get a
8 permit. But I'm also thinking about the children.

9 Today is Earth Day. Earth Day is all about
10 children, because they're going to inherit this
11 Earth, and everything they learn is going to affect
12 our futures and their futures.

13 This evening I came to Greenport early and I
14 walked around with a friend, and she led me to the
15 site of the old train, which I'd only seen in the
16 paper. It is charming, it's absolutely charming.
17 There was -- there's a radio tower near there that
18 was making some noise, something was in the wind,
19 and I thought it was the train coming around the
20 tracks. It made kind of a rattling noise. And I
21 looked with anticipation around the curve expecting
22 a little choo-choo train to come by. It filled me
23 with excitement. I somehow got that feeling that
24 people have had, I'm sure, watching their kids go
25 off on the train and come back around the bend, and

1 the excitement that the children must have had.

2 I also noticed, because of my background,
3 that the train tracks were set in a very disturbed
4 environment. Not only are the trees foreign trees
5 from other countries, they're -- we call them
6 invasive, all the shrubs were invasive shrubs. It
7 was right near a little phragmites marsh. But that
8 wouldn't have diminished the pleasure from the
9 children, I'm sure, but it was a more appropriate
10 location for this kind of a train track.

11 When I think about what people learn from
12 their experiences, I fear that when people go into
13 pristine natural areas, that they might learn the
14 wrong thing. Excuse my voice. I don't want to
15 ever teach children callousness. I want children
16 to be filled with wonder and give them experiences
17 of exploration. I want to see a child go to a
18 vernal pond with a dip net, get their feet and
19 their hands muddy and pull out a tadpole. That's
20 what I want to see kids do in the woods.

21 I know that when I had experiences like that
22 as a very young child, the same ages that these
23 children will be on the train, those kids are going
24 to be between three and seven, three and
25 eight-years-old, perfect ages for exploring nature.

1 When I was that age, those were my formative
2 experiences. That's when I became who I am today,
3 because I had an adult who led me by the hand and
4 treasured, treasured my wonder about the natural
5 world. That was fostered and encouraged, and then
6 I became the adult I am today, and I've worked my
7 entire career to try to protect natural areas.

8 When you put a kid on a train, there is a
9 message. The message is fast is fun, loud is fun,
10 and community is fun. Zooming away from my parents
11 and coming back to see them again is fun. This
12 is -- being on a train is fun, all that's fun, but
13 you're whipping by the natural area and not really
14 seeing it for what it is. And at worst, it could
15 teach callousness.

16 I don't want to have people grow up to be
17 callous about the natural environment and think
18 that it's a place to go make loud noises and race
19 through. I think that we can foster -- we need
20 to -- we need to foster and engender a sense of
21 wonder and a love for our environment, because I
22 think you all know it's not just here in Greenport,
23 our environment is threatened globally. We need to
24 raise children to treasure our natural areas and
25 take care of them.

1 I join my friends tonight to say we need to
2 find another location for the train. The train
3 that Frank Field had at his property looks
4 delightful, and an area like that would be
5 appropriate. Can we work with you to find a better
6 area?

7 I hate to bring you down after you were
8 clapping your hands. You've worked hard for this,
9 and I know the Rotary did, too. But we came from
10 all over Long Island and I came from down the road
11 to tell you we really care about this and we care
12 about the Earth, and we care about Greenport and we
13 care about Moore's Woods. Can we work with you?

14 You have the permit, but you also have us.
15 You have us and we have us and our expertise, and I
16 know everybody who came to speak tonight is willing
17 to work with you to find a better location for this
18 train.

19 And I thank you for your patience listening
20 to me tonight.

21 MAYOR HUBBARD: Okay, thank you.

22 MS. HARRISON: Thank you.

23 MAYOR HUBBARD: Anybody else wish to address
24 the Board?

25 MR. SWISKEY: Yeah, I do. William Swiskey,

1 184 Fifth Street, and I'm not speaking on a train,
2 George. So I had a couple of questions here on
3 the -- what's on the agenda here.

4 What's wrong with No. 4 engine? I mean,
5 we're funding a lot of money to fix it.

6 MAYOR HUBBARD: Yeah. There was a water leak
7 in the basement of the power plant that knocked out
8 the pumps and all the circulators in the basement,
9 and the stuff's being repaired, and that's part of
10 the ongoing project on that.

11 MR. SWISKEY: Well, it wouldn't knock out the
12 pumps. You know, how deep was the water?

13 MAYOR HUBBARD: There was four feet of water
14 down there, Bill, and Paul could explain it better
15 to you. I'm not the person that was there doing
16 the work, but we had damage in the basement of the
17 power plant and it had to be repaired.

18 MR. SWISKEY: The sump pumps didn't kick in?
19 Because --

20 MAYOR HUBBARD: It was a four-inch pipe that
21 burst during the night and the basement filled with
22 water.

23 MR. SWISKEY: Well, you shouldn't really have
24 to change the pumps. Just take the motors off and
25 have them cooked in an oven. Any motor guy would

1 tell you that. Well --

2 MAYOR HUBBARD: Yes. And the motors were
3 sent out and they were taken care of, some were
4 taken care of. Paul, you want to explain this to
5 him, please?

6 ADMINISTRATOR PALLAS: Yes, Mr. Mayor, thank
7 you. Yeah, I mean, there was the -- we call them
8 pump, but it's really a combination pump/motor
9 assembly that needed to be replaced and/or
10 repaired. Some were repaired, some were replaced.
11 As the Mayor said, there was a significant amount
12 of water. There's no way the sum pumps would keep
13 up with it, and that's really what the work was
14 about.

15 MR. SWISKEY: Which four-inch pump? Because
16 you only have a two-inch water service coming into
17 the power plant. Where did the four-inch water
18 pipe come from, the cooling tower?

19 ADMINISTRATOR PALLAS: Again, I don't -- I'd
20 have to double-check. It was the main -- it was
21 the service that comes into the building that burst
22 overnight, and we came into the plant to a
23 significant amount of water in the basement, two or
24 three-plus feet of water in the basement, which
25 required the replacement of a significant amount of

1 equipment.

2 MR. SWISKEY: Because there's a couple of big
3 sump pumps in that cellar that should have --

4 ADMINISTRATOR PALLAS: They were not able to
5 handle that much water, Bill.

6 MR. SWISKEY: I don't know. It just doesn't
7 seem quite kosher to me, but I don't know.

8 The next thing I want to ask about is the
9 eight power pedestals for the East Pier. Didn't we
10 just put new 460 power pedestals on in the East
11 Pier a few years ago?

12 MAYOR HUBBARD: It was more than a few years ago.

13 MR. SWISKEY: What, seven, eight, maybe.
14 Those pedestals --

15 MAYOR HUBBARD: Paul, do you know the
16 timeline on when the pedestals were done?

17 ADMINISTRATOR PALLAS: We've done some
18 repairs and replaced a couple. This is more of an
19 upgrade in addition to replacement, more
20 structurally sound to -- so their boats bang into
21 them, that they don't get broken.

22 MR. SWISKEY: You know, we're spending money,
23 now we're spending money again. Something's not
24 quite right here. I mean, it's -- those pedestals
25 should last 10, 15 years. And I don't understand

1 what's going on at the dock. The Marina is not
2 going to make any money, you keep pumping money
3 into it.

4 MAYOR HUBBARD: The Marina has been making
5 money, Bill, if you look at the financials.

6 MR. SWISKEY: Yeah, very little money.
7 It's -- I look at the financials, George, believe
8 it or not. And what do these pedestals cost
9 apiece? Because these are expensive.

10 ADMINISTRATOR PALLAS: I don't have the cost
11 of the individual pedestals.

12 MR. SWISKEY: They run quite a bit of money
13 per pedestal, for a 200-amp, for a pedestal or
14 multi-voltage pedestal, they're quite expensive.

15 And one of the other things is what's it
16 costing us for that generator at the central pump
17 station per month?

18 ADMINISTRATOR PALLAS: Again, I don't have
19 all these number at my fingertips, Bill, it's a
20 monthly charge.

21 MR. SWISKEY: Is it about two grand a month?

22 ADMINISTRATOR PALLAS: I would have to check,
23 but that probably is close. I am not -- again, I'm
24 not sure.

25 MR. SWISKEY: And how long has it been there,

1 over a year?

2 ADMINISTRATOR PALLAS: No, it hasn't been
3 there a year, but it's been a few months.

4 MR. SWISKEY: It's been there quite a while.
5 We've almost spent as much -- and how much the --
6 we're spending -- we issued another what here for
7 the purchase of -- give me a second, please, bear
8 with me. These are just simple questions that I
9 have. Okay. We're talking \$13,880 that we're
10 paying. We're putting -- basically, we're
11 adjusting the budget. We're paying \$13,000. Now
12 is this past rent, or what?

13 ADMINISTRATOR PALLAS: I would -- I can
14 follow up with you with the -- after I ask the
15 Treasurer what the accounting of that was.

16 MAYOR HUBBARD: Right. The generator was
17 there, conked out, could not be repaired. We're
18 renting a generator as we're doing the upgrade on
19 the sewer plant -- the pump station, excuse me.
20 And the new generators will be part of the
21 building, so that has to be done at the same time.
22 So we're using the temporary generator to make sure
23 that the effluent keeps flowing.

24 MR. SWISKEY: George, that's a 55-kilowatt
25 generator. You could buy one installed for about

1 \$22,000. You've already spent more money than
2 that. Now that's all wasted because you're going
3 to bond to buy the new generator, which you're
4 going to pay for over 30 years. This could be a
5 \$100,000 generator. Does anybody think?

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

8 MS. LAUBER: Hi. I'm Peggy Lauber, 149 Sixth
9 Street in Greenport. Lauber, L-A-U-B-E-R.

10 MS. BRAATEN: Thank you.

11 MS. LAUBER: I'm president of North Fork
12 Audubon Society. And I did not know until I got
13 here that the DEC permit had been issued for the
14 miniature train. And as Louise said, I think none
15 of us here are in any way -- we would all love to
16 see that train in Greenport. My own children rode
17 on that train and loved it.

18 So since we are late in the game here, I
19 would just like to request that we can work
20 together. Certainly, North Fork Audubon and
21 everyone here would be very happy to work together
22 with the Rotary and see that this train is either
23 sited in a different place, or if that is not
24 possible, perhaps we could work together to make it
25 an attractive entrance to Moore's Woods where it's

1 located. And that we could work, because Moore's
2 Woods, honestly, is part of the Bay to Sound Trail
3 system, and it has been -- the trails there have
4 been neglected. If you have walked in it recently,
5 it's kind of a mess back in there and it needs some
6 help. But it -- but to just pave paradise and just
7 cement it over, that's not a solution.

8 So perhaps we could work with the Rotary and
9 we could come up with a really creative way to site
10 that train and make it -- and make it a way that
11 children can be more aware of the natural beauty of
12 Moore's Woods. Thank you.

13 MAYOR HUBBARD: Thank you. Go right ahead.

14 MR. PENNY: My name is Larry Penny. I'm a
15 fourth generation, George L. Penny. You have a
16 George the IV over here in Greenport, I believe,
17 unless he moved, a cousin.

18 Yes, I never visited Moore's Woods until, oh,
19 several years ago. Paul Stoutenburgh was my -- you
20 might say my -- a leader, in a way, because Paul
21 was a guy who took me out of the routine of a
22 youthful boy growing up on the North Fork in
23 Mattituck, and he took me around and he showed me
24 this and that, and he -- I'm sure you all know
25 Paul, because he taught at the high school.

1 I live over in Sag Harbor in Noyack. I grew
2 up in Mattituck, and always loved nature, but I was
3 a trapper. I mean, I don't know how a trapper
4 could love nature, but I don't trap anymore, and I
5 know -- I'm not a hunter anymore. But I have done
6 a lot of botanizing and a lot of natural history on
7 Long Island.

8 I was the Natural Resource Director of the
9 Town of East Hampton for 27 years. Before that, I
10 taught at Southampton College, which is no longer.
11 And then I was a Russian translator, a translator
12 for the Intelligence Department, and also was an
13 environmentalist on the West Coast in Santa
14 Barbara, California and San Francisco.

15 But I -- you know, when I came and saw
16 Moore's Woods, my eyes were opened, because this is
17 the largest wooded track on the North Fork. I
18 lived near a fairly large track in Peconic where it
19 meets Mattituck on Oregon. But this is an amazing
20 woods with trees that don't grow on the South Fork.
21 We have a lot of wonderful trees there.

22 And I think the lady who just spoke had a
23 marvelous idea, that if you're going to put a train
24 kind of through the largest woods on the North
25 Fork -- I also like the Pine Barrens very much -- I

1 think that you should, you know, make sure that you
2 don't destroy any valuable flora and fauna.

3 And I just took a trip to Moore's Woods by
4 vehicle and along the roads. We really have -- we
5 really don't know the entire scope of Moore's
6 Woods. And I wouldn't trust the DEC farther than I
7 could throw my -- throw my weight around, because
8 the DEC is always giving in, you know. But you're
9 a Board that I respect, you've been around for a
10 long time. I prefer villages over towns, frankly,
11 because they are closer to the people. And I would
12 hope that you would have us, have some of us, at
13 least, with experience, work with you, or out there
14 in the field with -- when they're doing this
15 railroad, because I've seen a lot of trees cut down
16 that don't have to be cut down. And I think the
17 closer you keep it to the field, the better.

18 But, you know, I'm 85. I used to deliver
19 milk here to Greenport when I lived in Mattituck,
20 after I got out of college, a couple of times, and
21 were able to go -- you put -- you take your milk
22 and you put -- go right into the person's house,
23 put it in the refrigerator, they would leave the
24 door open. And it was a very, very friendly, nice
25 town, nice place to deliver milk to.

1 So I would hope that you would take the
2 lady's advice who spoke just recently and have some
3 authority, some people who really know the natural
4 history. Like Paul Stoutenburgh really knew it,
5 Roy Latham before Paul Stoutenburgh, showing those
6 wonderful orchids that abound in the woods. Roy
7 Latham, he was about 90 years old, I think, at that
8 time, he was a potato farmer.

9 In those days, we didn't have trained -- you
10 know, trained, what you might say, biologists and
11 things like that, so it's good when you have a
12 trained biologist. But we had all of our
13 naturalists on Long Island who made decisions.
14 Dennis Puleston and the guy who studied the piping
15 plover, Quogue area, all like Paul. And, you know,
16 thank God there were these early naturalists on
17 Long Island, because they saved a lot of good
18 stuff, you know. Thank you. So I would hope you'd
19 work with us. Bye.

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

22 MS. WADE: Randy Wade, Sixth Street in
23 Greenport. I'm sorry Peter's not here, because I
24 wanted to say in front of everybody, the Moore's
25 Woods cleanup on Moore's Lane Saturday was

1 wonderful in honor of Earth Day. There were maybe
2 30 people that showed up, and it was surprising how
3 many people were so fond of this area. I happened
4 to join one of the three groups who were going
5 towards Building 10 and they were the Rotary
6 volunteers, and they were lovely guys.

7 And I -- a while ago, when I heard that the
8 train was going to go into Moore's Woods, and I
9 talking to Don Fisher, who works for the Railroad
10 Museum, and is usually here, I said, "Don, it's
11 like so natural in there, isn't there any way it
12 could be" -- well, what I really wanted is north of
13 the treatment plant, where there's a beautiful big,
14 open, sunny clearing. It's got a concrete base.
15 It's where the old buildings used to be, and so it
16 would make a fabulous picnic area. But he
17 explained to me that part of the deal was getting
18 public bathrooms, which are much needed, as all the
19 baseball diamonds are very busy with people, and
20 the skate park is busy, and there are no public
21 rest rooms there.

22 So getting the public rest rooms, I
23 understand from the Rotary, is going to be a major,
24 major accomplishment. But he did indicate that
25 there might be a way to do it on the field outside

1 of the woods, if the DEC did not approve the
2 permit.

3 I was asking him specifically, like what is
4 the turnaround you need, and I think he said a
5 30-foot radius would be good, you know, to have a
6 loop of a track, if you have the two side by side.

7 So it never occurred to me we would have the
8 very important Louise Harrison giving us this
9 support for our woods and -- because I just like
10 couldn't find anybody that really understood and
11 cared, and everybody gets so busy, and, you know.
12 So this is a great opportunity, and the North Fork
13 Audubon, to -- I think the Rotary guys are
14 wonderful, and they want to contribute something
15 positive to the Town. And Don Fisher, as you know,
16 is a saint.

17 So I'm actually very hopeful that a
18 compromise can be found, and that Greenport can get
19 its bathrooms, and that there would be a way to
20 design the track outside of Moore's Woods.

21 When I sent notice about the cleanup on
22 Saturday, one woman, who I don't know, said, "And
23 look out for the flowers in there." And I said,
24 "What, what kind?" She said, "You'll know when you
25 see them." We didn't actually go into the woods,

1 we were just at the edge, and, you know, moving a
2 lot of tires out of the water, and trash into
3 piles, so that the pickup trucks and the road crew
4 guys could take it to the dump.

5 But it is a magical place, and I'm glad it's
6 now on the table. Thank you, Louise, and all of
7 you.

8 MS. HARRISON: I was alerted by these fine
9 folks here.

10 MS. WADE: I'm glad to know. Thank you.
11 Thank you, Board.

12 MAYOR HUBBARD: Okay, thank you. Okay. I
13 believe everybody has spoken, so we're going to
14 move on with our regular agenda.

15 Before we get to the regular agenda, I'm
16 going to offer a motion to close the budget
17 hearing. I said adjourn the budget hearing,
18 instead of saying close the budget hearing. So I'm
19 going to offer a motion to close the budget hearing
20 for the Fiscal Year of 2021-2022. So moved.

21 TRUSTEE PHILLIPS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 COUNCILMAN HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried. So that
5 budget hearing is closed.

6 *RESOLUTION #04-2021-1, RESOLUTION adopting*
7 *the April, 2021 agenda as printed.* So moved. All
8 in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried. Trustee
16 Robins.

17 TRUSTEE ROBINS: RESOLUTION #04-2021-1,
18 Adopting the April 2021 agenda as printed. So
19 moved.

20 MAYOR HUBBARD: No, I just read that one.

21 TRUSTEE ROBINS: You just read that one,
22 okay.

23 MAYOR HUBBARD: Number 2.

24 TRUSTEE ROBINS: Resolution #04 -- I
25 apologize. *RESOLUTION #04-2021-2, RESOLUTION*

1 *accepting the monthly reports of the Greenport Fire*
2 *Department, Village Administrator, Village*
3 *Treasurer, Village Clerk, Village Attorney, Mayor*
4 *and Board of Trustees. So moved.*

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE MARTILOTTA: RESOLUTION #04-2021-3,
15 *RESOLUTION ratifying and modifying the following*
16 *resolution approved at the Village of Greenport*
17 *Board of Trustees Work Session meeting on*
18 *April 15, 2021:*

19 RESOLUTION to approve the parklets for the
20 2021 season, as per the plan arranged between the
21 Village of Greenport and the BID President subject
22 to approval by the New York State Department of
23 Health and the New York State Department of
24 Transportation, as may be required. So moved.

25 TRUSTEE PHILLIPS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE PHILLIPS: *RESOLUTION #04-2021-4,*
10 *RESOLUTION approving the application of membership*
11 *of Ryan Creighton to Relief Hose Company #2 of the*
12 *Village of Greenport Fire Department, as approved*
13 *by the Village of Greenport Fire Department Board*
14 *of Wardens on April 20th, 2021. So moved.*

15 TRUSTEE ROBINS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBINS: *RESOLUTION #04-2021-5,*
25 *RESOLUTION approving the application for membership*

1 *of Shawn Buchanan to Standard Hose Company #4 of*
2 *the Village of Greenport Fire Department, as*
3 *approved by the Village of Greenport Fire*
4 *Department Board of Wardens on April 20th, 2021.*

5 So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE MARTILOTTA: *RESOLUTION #04-2021-6,*
16 *RESOLUTION approving the application for membership*
17 *of Jonathan Fogarty to the Standard Hose Company #4*
18 *of the Village of Greenport Fire Department, as*
19 *approved by the Village of Greenport Fire*
20 *Department Board of Wardens on April 20, 2021.*

21 So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE PHILLIPS: *RESOLUTION #04-2021-7,*
7 *RESOLUTION authorizing Treasurer Brandt to perform*
8 *attached Budget Transfer #4771, to properly account*
9 *for legal services rendered in conjunction with the*
10 *Village of Greenport vs. NYMIR, and directing that*
11 *Budget Transfer #4771 be included as part of the*
12 *formal meeting minutes of April 22nd, 2021 Regular*
13 *Meeting of the Board of Trustees. So moved.*

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE ROBINS: *RESOLUTION #04-2021-8,*
24 *RESOLUTION authorizing Treasurer Brandt to perform*
25 *attached Budget Amendment #4778, to fund the*

1 *ongoing repairs to Engine #4 at the Village of*
2 *Greenport Power Plant, and directing that Budget*
3 *Amendment #4778 be included as part of the formal*
4 *meeting minutes of the April 22nd, 2021 Regular*
5 *Meeting of the Board of Trustees. So moved*

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE MARTILOTTA: RESOLUTION #04-2021-9,
16 *RESOLUTION authorizing Treasurer Brandt to perform*
17 *attached Budget Amendment #4779, to fund the*
18 *purchase of eight power pedestals for the East Pier*
19 *at the Village of Greenport Mitchell Park Marina,*
20 *and directing that Budget Amendment #4779 be*
21 *included as part of the formal meeting minutes of*
22 *the April 22nd, 2021 Regular Meeting of the Board*
23 *of Trustees. So moved.*

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE PHILLIPS: *RESOLUTION #04-2021-10,*
9 *RESOLUTION authorizing Treasurer Brandt to perform*
10 *attached Budget Amendment #4780, to fund the*
11 *extension of temporary emergency generator rental*
12 *for the Central Pump Station, and directing that*
13 *Budget Amendment #4780 be included as part of the*
14 *formal meeting minutes of the April 22nd, 2021*
15 *Regular Meeting of the Board of Trustees. So moved.*

16 TRUSTEE ROBINS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE ROBINS: *RESOLUTION #04-2021-11,*

1 *RESOLUTION authorizing Treasurer Brandt to perform*
2 *attached Budget Amendment #4782, to fund the first*
3 *half of the Central Pump Station Rebuild Project,*
4 *and directing that Budget Amendment #4782 be*
5 *included as part of the formal meeting minutes of*
6 *the April 22nd, 2021 Regular Meeting of the Board*
7 *of Trustees. So moved.*

8 TRUSTEE MARTILOTTA: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE MARTILOTTA: *RESOLUTION #04-2021-12,*
18 *RESOLUTION approving the attached agreement between*
19 *The Village of Greenport and Nina J. Greenfield*
20 *Stewart for the provision of legal services for the*
21 *Village of Greenport Housing Authority and*
22 *authorizing Mayor Hubbard to sign the agreement*
23 *between the Village of Greenport and Nina J.*
24 *Greenfield Stewart. So moved.*

25 TRUSTEE PHILLIPS: Second

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE PHILLIPS: *RESOLUTION #04-2021-13,*
10 *RESOLUTION adopting Fiscal Year 2021/2022 Budget as*
11 *proposed. So moved.*

12 TRUSTEE ROBINS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE ROBINS: *RESOLUTION #04-2021-14,*
22 *RESOLUTION scheduling a public hearing for*
23 *7:00 p.m. on May 27th, 2021 at the Third Street*
24 *Fire Station, Third and South Streets, Greenport,*
25 *New York, 11944 regarding the Wetlands Permit*

1 *Application submitted by Costello Marine*
2 *Contracting Corporation on behalf of Research*
3 *Charters, Inc. c/o, care of, Walter Gezari, at 204*
4 *Carpenter Street to renew Wetlands Permit #W19-01,*
5 *with the following project description, and*
6 *directing Clerk Pirillo to notice the public*
7 *hearing accordingly:*

8 *North Wall: Construct 246' of new bulkhead*
9 *immediately in front of existing bulkhead. Connect*
10 *new tie-rods from existing backing system.*

11 *East Wall: Construct 100' of new bulkhead*
12 *immediately in front of existing bulkhead. Connect*
13 *new tie-rods from existing backing system. Repair*
14 *existing pier as necessary.*

15 *South Wall: Construct 125' of new bulkhead*
16 *immediately in front of existing bulkhead. Connect*
17 *new tie-rods from existing backing system.*

18 *Construct 68' 4" of new bulkhead along face of*
19 *existing building section located over water on*
20 *piling. Connect new tie-rods to face piling of*
21 *existing bulkhead located below building. Remove*
22 *existing 3'x12' fixed dock; 96' of existing*
23 *bulkhead and 135 cubic yards of fill. Construct*
24 *85' of new bulkhead in new location, and*
25 *Fill: Fill all void -- Fill all void areas*

1 *landward of existing bulkheads and areas between*
2 *old and new bulkhead. So moved.*

3 TRUSTEE MARTILOTTA: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE MARTILOTTA: *RESOLUTION #04-2021-15,*
13 *RESOLUTION approving the Public Assembly Permit*
14 *Application submitted by Denise Gillies on behalf*
15 *of The Friends of Mitchell Park, to use a portion*
16 *of Mitchell Park from 9 a.m. through 10 a.m. every*
17 *Saturday from June 26, 2021 through October 30,*
18 *2021 for Tai Chi instruction, which will be at no*
19 *cost to the public. The parameters for the*
20 *logistics of this instructive program will follow*
21 *all COVID directives and guidelines in place. So moved.*

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE PHILLIPS: *RESOLUTION #04-2021-16,*
7 *RESOLUTION authorizing the issuance of a check made*
8 *payable to Paul Pallas as Village Administrator in*
9 *the amount of \$1,112.50 to be used to set up the*
10 *required cash drawers and banks for the Village of*
11 *Greenport Mitchell Park Marina. So moved.*

12 TRUSTEE ROBINS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE ROBINS: *RESOLUTION #04-2021-17,*
22 *RESOLUTION appointing Gail Horton to the Village of*
23 *Greenport Greenhill Cemetery Committee. So moved.*

24 TRUSTEE MARTILOTTA: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE MARTILOTTA: *RESOLUTION #04-2021-18,*
9 *RESOLUTION authorizing the hiring of Nathaniel*
10 *Robert Demchak as a part-time seasonal employee at*
11 *the Village of Greenport Mitchell Park Marina at a*
12 *pay wage of \$14.00 per hour, effective May 1, 2021.*
13 So moved.

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE PHILLIPS: *RESOLUTION #04-2021-19,*
24 *RESOLUTION rejecting all bids received for the*
25 *service, maintenance and repair of the Village of*

1 *Greenport wastewater sewer pumping stations per the*
2 *bid openings on February 17th, 2021, and directing*
3 *Clerk Pirillo to re-notice the bid solicitation*
4 *accordingly. So moved.*

5 TRUSTEE ROBINS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE ROBINS: *RESOLUTION #04-2021-20,*
15 *RESOLUTION appointing Teresa Pringle to the Village*
16 *of Greenport Carousel Committee. So moved.*

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE MARTILOTTA: *RESOLUTION #04-2021-21,*
2 *RESOLUTION accepting the resignation of Jason*
3 *Doucett from the Village of Greenport Road*
4 *Department, effective April 22nd, 2021. So moved.*

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE PHILLIPS: *RESOLUTION #04-2021-22,*
15 *RESOLUTION awarding the contract for the*
16 *rehabilitation of the public restrooms at the*
17 *Village of Greenport Fifth Street Beach and Park to*
18 *GTX Construction Associates Corp. at the attached*
19 *base bid and alternate prices, per the bid opening*
20 *on March 17th, 2021; and authorizing Mayor Hubbard*
21 *to sign the contract between the Village of*
22 *Greenport and GTX Construction Associates Corp.*

23 So moved

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBINS: *RESOLUTION #04-2021-23,*
9 *RESOLUTION authorizing the hiring of Inessa Bittner*
10 *as a full-time Account Clerk at a wage rate of \$16*
11 *per hour, effective April 26th, 2021. All health*
12 *insurance and other full-time employment benefit*
13 *provisions specified in the current contract*
14 *between the Village of Greenport and CSEA Local*
15 *1000 apply to this hiring, as does the standard*
16 *twenty-six week Suffolk County Civil Service*
17 *probationary period. So moved.*

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE MARTILOTTA: *RESOLUTION #04-2021-24,*
3 *RESOLUTION approving an increase in the hourly wage*
4 *rate for Principal Office Assistant William Schulz,*
5 *from \$20.50 per hour to \$21.70 per hour, effective*
6 *April 28th, 2021 owing to the assumption of*
7 *additional duties and responsibilities, per Article*
8 *VII (Salaries and Compensation), Section 9 (a) -*
9 *Merit Clause - of the collective bargaining*
10 *agreement currently in force between the Village of*
11 *Greenport and CSEA Local 1000. So moved.*

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE PHILLIPS: *RESOLUTION #04-2021-25,*
22 *RESOLUTION authorizing the issuance of a check made*
23 *payable to Mark Seiden, Esq. in the amount of*
24 *1,875 -- \$1,875.00 as a retainer for services to be*
25 *provided as the mediator in the matter of Village*

1 *of Greenport v. Genesys, et al.* So moved.

2 TRUSTEE ROBINS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE ROBINS: *RESOLUTION #04-2021-26,*
12 *RESOLUTION approving all checks per the Voucher*
13 *Summary Report dated April 16th, 2021, in the total*
14 *amount of \$684,921.84 consisting of:*

15 *o All regular checks in the amount of*
16 *\$588,562.68, and*

17 *o All prepaid checks (including wire*
18 *transfers) in the amount of \$96,359.16. So moved.*

19 TRUSTEE MARTILOTTA: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 Okay. That concludes our business. I'll
4 offer a motion to adjourn the meeting at 7:57.

5 So moved.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 Thank you for coming.

16 (The meeting was adjourned at 7:57 p.m.)

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April 22, 2021

Trustees of the Village of Greenport:

The Long Island Botanical Society opposes the location of your proposed site of the future train ride that is to be placed within the freshwater wetland swamp forest ecosystem of Moore's Woods. It is the home of old growth trees and State rare plants. Very few forests of this type remain on Long Island and you have a unique treasure that should be safeguarded, as it always was, from development. Will you please, please consider another area for your train ride that does not go into the fragile and sensitive Moore's Woods? This ecosystem was designated as a "Nature Study Area" years ago because of the uniqueness and rarity of the plants found within.

You will forever alter this ecosystem by bringing in railroad fill, gravel, tracks, invasive plants, noise pollution, and 6'high chain link fencing, creating a visual eyesore within the area as well as permanently scarring the freshwater wetlands. You are setting a precedent for further destruction of the forest. Already quad vehicles have been going off trail and large trees have been chain sawed. Bringing people into this wetland system for this 3 month operation via the new railroad ride will expose riders to biting mosquitos. That might prompt the Village to spray heavily for mosquitos, further deteriorating the ecological nature and biodiversity of the site. That would do significant harm to beneficial insects, frogs, salamanders and birds that inhabit Moore's Woods.

While this proposed seasonal tourist attraction will go through a "small" part of the forest and wetlands of Moore's Woods, it sets the precedent. Please reconsider and choose another site that is not within so precious and what everyone always thought was a "protected" forest wetland area. This system is worth preserving, and is why we are willing to fight for it and speak on its behalf.

Thank you for the time to speak for the forest's preservation,

MaryLaura Lamont

Educational Chair of the Long Island Botanical Society

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2021 Period: 4 Trans Type: B2 - Amend Status: Batch
 Trans No: 4779 Trans Date: 04/05/2021 User Ref: ROBERT
 Requested: P. PALLAS Approved: Created by: ROBERT 04/05/2021
 Description: TO APPROPRIATE RESERVES FOR THE PURCHASE OF EIGHT POWER PEDESTALS FOR THE EAST PIER AT THE MITCHELL PARK MARINA
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	10,950.00
A.7230.408	MITCHELL MARINA R & M	10,950.00
Total Amount:		21,900.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2021 Period: 4 Trans Type: B2 - Amend Status: Batch
 Trans No: 4782 Trans Date: 04/06/2021 User Ref: ROBERT
 Requested: P. PALLAS Approved: Created by: ROBERT 04/06/2021
 Description: TO APPROPRIATE RESERVES TO FUND THE FIRST HALF OF THE CENTRAL PUMP STATION REBUILD PROJECT
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	750,000.00
G.8130.200	PUMP STATION EQUIPMENT..	750,000.00
Total Amount:		1,500,000.00

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e-mail: NJGSTEWART@AOL.COM

March 18th 2021

Ms. Asha Gallacher, Program Administrator
Village of Greenport Housing Authority
236 3rd Street
Greenport, New York 11944

Re- Legal Services Agreement for 2021

Dear Asha:

This agreement is retroactive to January 1st 2021, as I have provided my services thus far in 2021, due to Section 8 program mandates, as the program's critical legal demands must be met. This is especially true this year due to HUD's Covid-19 requirements. Based on work I have done and issues that arise constantly, given Section 8 program administration, this is to confirm retaining my services in connection with the Section 8 Housing Choice Voucher program on an ongoing basis for the Village of Greenport Housing Authority.

It is understood that my services will be provided on an as needed basis. It is important that the terms of such engagement are clear. Though many attorneys and/or their clients do not require such a written agreement, I have always found that putting all the terms and conditions in a written agreement avoid confusion and add to transparency.

My hourly fee for non-profit work is still only is \$175.00. I waive my retainer. This is usually paid before I start work. I will seek reimbursement for charges incurred in a timely manner. I will send timely accounting of my hours and charges. I will also include information as to what charges I am discounting.

I charge my hourly rate for meeting time, preparation of documents of any kind, review of additional documents and phone time with 3rd parties. I do not charge for general research and phone time consulting with representatives of your organization as to follow-up on cases. I expect the phone time and travel time to be reasonable and will

take into consideration specific details of a case when reviewing the time expended. I do understand there are situations when time is of the essence and I will take that into consideration.

I do not charge for local travel, (within 10 miles from my office), but do charge mileage at the prevailing federal reimbursement rate (IRS), for trips from my office in Bellport.

I charge for out of pocket costs such as federal express, priority or overnight postal cost and filing and/or document fees, when applicable. If a meeting is scheduled and it is canceled without at least 4 hours notice, a one hour fee of \$175.00 will be charged for the meeting time unless cancellation is due to illness or due to a 3rd party and beyond your ability, (as my client), to reschedule in a timely manner.

I promise to use my time wisely and will endeavor to keep you informed as to the status of all my activities frequently. From our discussions I understand the scope of the activities will be to consult on the case at hand and advise you as to courses of action, review all documents related to the case, recommend additional documentation, prepare and submit the documents to you as requested. I will also work with you to advise you on language and federal regulations, if you choose to prepare letters and other documents. If requested, I can represent you at an administrative hearing and prepare follow-up documents. Discussions with HUD and other government entities' representatives would also be included, if requested. This agreement does not include any future litigation, if that should become necessary.

I look forward to working with you and appreciate your confidence in me. I do appreciate that the more we are able to work together cooperatively, then the more effective we can be in moving ahead and minimizing legal and related fees.

If this is acceptable to you, please have a legal representative of your organization sign this and return a copy to me, I will send a fully executed copy in return.

Sincerely,

Nina J. Greenfield Stewart, Esq.

Signed:

Village of Greenport, Housing Authority
Authorized Representative

Date