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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
Greenport, New York

April 23, 2015
7:00 P.M.

- B E F O R E:
- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - TRUSTEE
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (Whereupon, the meeting was called to order at
2 7:01 p.m.)

3 MAYOR HUBBARD: I'd like to call this meeting
4 to order at 7:01 with the the Pledge to the Flag.

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

7 MAYOR HUBBARD: Please remain standing for a
8 moment of silence for Cornelia C. Keogh, Linda Livni,
9 Helen C. Savino, and Marie Conklin Martocchia.

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

12 MAYOR HUBBARD: Thank you. You may be seated.
13 Okay. I've got a couple of announcements to make.

14 May 2nd is "Love My Parks Day".

15 There will be a beach cleanup at 5th and 6th
16 Street Beach on May 9th from 9 to 11 a.m. Please
17 bring rubber gloves, and, if you have one, bring a
18 rake. Garbage bags will be provided.

19 The Peconic Landing annual May Mile fundraiser
20 will be held on the 9th. That's also at the same
21 time. So some of us will be at May Mile, some of
22 will be down there, but I'm going to try to make both
23 of the events.

24 The annual Village Arbor Day celebration will
25 be held on May 21st at 10 a.m. at the Larry Tuthill

1 Park, or at the Old Schoolhouse if it's raining. The
2 past four years, it's rained on that event, so we
3 probably will end up being at the Schoolhouse. But,
4 hopefully, we'll be able to be outside and do it.

5 The Village will be creating an
6 information-only Facebook page, just for situations
7 like the other day, when we had -- the power went out
8 and everything else. We're going to try to -- we'll
9 have our own Facebook page and information will go
10 out on that as soon as possible.

11 Liquor License Applications, we've got three of
12 them: Stirling Sake, 44 -- I mean, 477 Main Street,
13 Susan DePaola as applicant for 45 Front Street,
14 Iberico Jamon, Inc. as applicant for 300C Main
15 Street. Those -- and they're posted in the paper.
16 If anybody has comments, you can direct them to the
17 Liquor Authority.

18 I just -- before we have the public to the
19 address the Board, there are two changes on the
20 agenda. And if anybody wants to comment on them,
21 we're just going to announce them now before we get
22 to the agenda, so if anybody wants to comment on it.

23 I have paperwork that was just finished up late
24 this afternoon on the Mike Osinski lawsuit against
25 the Village. We're going to, hopefully, vote in

1 favor of rectifying that and settling that issue this
2 evening. So the paperwork is here, if anybody wants
3 to see it or discuss it. I could answer questions
4 during the public portion.

5 And, also, there was a change on Item #31,
6 Margaret Richards, on the motion that was worded
7 there. I have new wording on that resolution. Do
8 you want to see this, Margaret, or do you want me to
9 read it now? You want to --

10 MS. RICHARDS: Yeah, just read it, that's fine.

11 MAYOR HUBBARD: Okay. I'll just -- I'll just
12 read what it is.

13 There was a change in the circumstances,
14 because the Bank had told us they were taking care of
15 the situation. Now Margaret's taking care of it
16 herself, so the wording of the resolution was just
17 changed a little bit.

18 The resolution will read: "Resolution denying
19 the appeal of Margaret Richards of April 2nd, 2015
20 Decision of the Greenport Village Planning Board, and
21 authorizing the Village of Greenport to commence an
22 action in New York State Supreme Court under New York
23 State General Municipal Law 78-B, and Greenport
24 Village Code Chapter 90, to demolish the portions of
25 the building remaining at 415 Kaplan Avenue, and to

1 remove the debris from the property, and to take such
2 action as necessary to remedy the nuisance and unsafe
3 condition at the property."

4 That's what that will read, and we will discuss
5 that, plus the public can comment on it when we get
6 to that point.

7 Okay. At this point, I'll open the floor to
8 the public to address the Board. Would anyone like
9 to address the Board?

10 MR. KAPELL: I would.

11 MAYOR HUBBARD: Go ahead. Your name and
12 address for the record, please.

13 MR. KAPELL: Sure. Matthew Kapell, 225 Fourth
14 Street.

15 I'm here today, actually, because I'd like a
16 letter I wrote to -- well, addressed to you and to
17 the rest of the Board to be put on the record. I
18 don't know if the Clerk would like a copy of the
19 letter.

20 CLERK PIRILLO: Thank you, yes.

21 MR. KAPELL: I also have more copies up here,
22 if anybody else would like a copy.

23 It's dated April 1st, 2015, addressed to Mayor
24 David Hubbard.

25 "Congratulations on your recent election. My

1 family and I offer our best wishes for your success
2 as Mayor.

3 On Friday, March 27, I was in Village Hall
4 conducting business with the Building Inspector when
5 I had the unpleasant experience of overhearing a
6 conversation in the next room between Village Clerk
7 Sylvia Pirillo, Village Trustee Julia Robins, and a
8 man's voice who I did not recognize. They were
9 discussing birth and death certificates when I heard
10 what I recognized to be Julia Robins' voice say, "Why
11 isn't Dave Kapell's name here?" I did not personally
12 see who made the statement, so on my way out I
13 confronted Ms. Pirillo. By this time, Trustee Robins
14 had left the room. Ms. Pirillo denied making the
15 statement herself and declined to confirm who did.
16 She asserted that they were talking about birth
17 certificates, and that she, Ms. Pirillo, "would never
18 say anything like that about your father."

19 It is well known that my father was not born
20 here, nor is he dead. His name has no relevance to
21 the maintenance of birth and death records issued
22 during his term as Mayor, because only the Village
23 Registrar has authority over them. There is no
24 logical reason why his name would be brought into the
25 conversation. The only conclusion one can draw is

1 that the reference was to a death certificate, and
2 that the remark was gratuitous, malicious and
3 threatening.

4 It is very disconcerting to me that any Village
5 official, let alone an elected official, feels
6 comfortable making a statement like this in Village
7 Hall. How has such a corrupted environment been
8 allowed to develop in our Village?

9 As I am sure you are aware, my family has been
10 subjected to many malicious acts and threats over the
11 years. As such, I am extremely sensitive to
12 incidents like this and take them very seriously. I
13 will not let this matter drop until someone confirms
14 exactly who said what and why. Once this has been
15 accomplished, I would expect you to take the
16 appropriate action.

17 Please contact me if I can do anything to help
18 you get to the bottom of this mess.

19 Sincerely, Matthew Kapell."

20 And on the second page, I included a CC to
21 Trustee Julia Robins, Trustee Mary Bess Phillips,
22 Trustee Douglas Roberts, and Trustee Jack Martilotta.

23 What I'd like is an explanation. You know, the
24 letter itself I think states exactly what my concern
25 was, and, you know, I have not received an adequate

1 explanation of why -- of what exactly was said and
2 what was meant, so I'm here to -- I'm here for that.
3 And I'm looking --

4 TRUSTEE ROBINS: I'll respond.

5 MR. KAPPELL: I'm looking at you, Julia.

6 TRUSTEE ROBINS: I'll respond to that,
7 absolutely, because I will categorically state that I
8 in no way said anything malicious against your
9 father, against Dave Kapell.

10 The incident that occurred was, indeed, in
11 reference to -- I was looking over Clerk Pirillo's
12 shoulder. She was looking at the birth records, and
13 I was commenting on the fact that there were a number
14 of notable names, people who were recognized
15 throughout the history of Greenport, whose names
16 were, you know, affiliated with the history of the
17 Village in good things. And I remarked and I made
18 the comment, yes, "Is Dave Kapell's name on there?"
19 And I meant it as a compliment, because Dave Kapell
20 has been a force in this Village for good, and I've
21 respected him my whole -- I've known him since I've
22 moved to the Village. And it was meant in the spirit
23 of a compliment and a recognition of his importance
24 to this Village, and that is the absolute truth.

25 MR. KAPPELL: Well, you know, as -- let me first

1 start by saying that as an elected official, I was
2 hopeful that you would have made -- you would have
3 made it a priority to meet with me and explain
4 exactly what you said and why. Instead, why did it
5 take you three weeks and the day before a public
6 meeting to respond? You had every opportunity to
7 discuss this with me in private. Not only that, but
8 you called my father first. I was the one who heard
9 the comment and I was the one who wrote the letter.
10 Instead of explaining it to me, you met with the
11 Mayor, who was concerned enough to meet with me. Why
12 did you tell -- why did you tell him it was just an
13 off-the-cuff remark if it was in truth a compliment?

14 TRUSTEE ROBINS: I told him exactly what I
15 stated here.

16 MAYOR HUBBARD: Yeah.

17 TRUSTEE ROBINS: That I was -- it was meant as
18 a compliment to your father, that I have nothing but
19 the utmost respect for him, and that I consider him
20 to be one of the notable people in Greenport who
21 will be -- who is and will be a part of Greenport's
22 history, and that was it.

23 MR. KAPPELL: Then, again, I ask why it took you
24 three weeks to respond?

25 TRUSTEE ROBINS: There was a lot of emotion

1 going on about it and --

2 MR. KAPELL: Why is that emotional? If all you
3 had to say was positive, then what is emotional about
4 that? It's emotional to hear something derogatory.

5 TRUSTEE ROBINS: I am not -- I am not -- I'm
6 not denying what I said. I did use your father's
7 name, but it was not meant in any way malicious, and
8 that's it. I mean, that's all I have to say on the
9 matter. Thank you.

10 MR. KAPELL: Why, when I asked Sylvia about it,
11 would she say, "I would never say anything like that
12 about your father?" Why would she -- why would she
13 not just say that your comment was positive instead
14 of denying the comment was made?

15 TRUSTEE ROBINS: She didn't say it. I made the
16 comment. I simply mentioned your father's name.

17 MR. KAPELL: This is a conversation between
18 Sylvia and myself. When I left and I confronted
19 Sylvia, she said that she would "never make a comment
20 like that about your father," she did not say the
21 comment wasn't made.

22 TRUSTEE ROBINS: The comment simply was, "Is
23 Dave Kapell's name on there?" That's all I said,
24 Matthew. I didn't say any other -- anything else to
25 indicate that there was anything malicious or

1 negative about it at all.

2 MR. KAPELL: Well, then --

3 TRUSTEE ROBINS: I was looking at birth records
4 and I thought that it was a compliment that Dave
5 Kapell --

6 MR. KAPELL: So you're saying you were not --
7 there was no discussion about birth and death
8 certificates in that room?

9 TRUSTEE ROBINS: No, no. No, there was not.

10 MR. KAPELL: You're denying that on the record?

11 TRUSTEE ROBINS: I'm not -- I'm denying it.
12 I'm talking about the fact Clerk Pirillo was sitting
13 at the desk and she had the old birth records out. I
14 looked over her shoulder, I saw names I recognized
15 from the history of Greenport, and I said, "Oh," I
16 said, "Is Dave Kapell's name there," as in reference
17 to the fact that I recognize -- I consider Dave
18 Kapell one of the important people in Greenport and a
19 part of its history.

20 MR. KAPELL: Well, then I just have one more
21 thing to ask you. Why did you -- why did you tell
22 Sylvia that, "If Eileen Wingate throws me under the
23 bus, that she will never get a raise"?

24 TRUSTEE ROBINS: What?

25 TRUSTEE PHILLIPS: What?

1 TRUSTEE ROBINS: I don't know what you're
2 talking about.

3 MR. KAPELL: That is what I heard. You're
4 denying that that statement was made?

5 TRUSTEE ROBINS: Yes.

6 MR. KAPELL: Sylvia, do you deny that as well?

7 CLERK PIRILLO: I did not hear about that, I'm
8 sorry.

9 MR. KAPELL: I have reason to believe
10 otherwise, good reason to believe otherwise.

11 TRUSTEE ROBINS: I deny that. I'm sorry, I
12 deny that.

13 MR. KAPELL: And that's all you have to say?

14 TRUSTEE ROBINS: Yes.

15 MR. KAPELL: Good enough. There's a letter
16 here for anybody who'd like one, and my number is on
17 it, if anybody has any questions.

18 MAYOR HUBBARD: Okay. Thank you, Matt.

19 MR. KAPELL: Thank you.

20 MAYOR HUBBARD: Anybody else who would like to
21 address the Board?

22 MR. SWISKEY: I do.

23 MAYOR HUBBARD: Hang on, Bill.

24 There's somebody --

25 MR. SWISKEY: Go ahead, go ahead, go ahead.

1 MAYOR HUBBARD: I saw her hand first in the
2 back, I'm sorry. Yeah, come on up.

3 MS. RUDDER: Hi. My name is Penelope Rudder
4 and I live at 639 Second Street. And I understand
5 this is the last meeting to voice any concerns about
6 the Vacation RB&Bs and Airbnbs. I sent a last minute
7 wish list to Julia and Doug, so I have it printed
8 here. And if you'll just kind of bear with me, I'll
9 rattle it off. There's six points.

10 MAYOR HUBBARD: Okay. Go ahead.

11 MS. RUDDER: First of all, we have lived here
12 about two years. We found our house and rented it.
13 It was a little hard to find, small inventory, as you
14 all know, and we did buy it. So we're very glad to
15 be here, and we live in the Historic District.

16 My first point on the wish list, of course, is
17 going to address the rental concern with the Airbnbs
18 and the Vacation B&Bs. I wish, first and foremost,
19 that the regulations maintain the high quality of
20 life on the block, and this is particularly to
21 address the noise and the space pollution that comes
22 with a lot of in-and-out overnight rentals. Last
23 weekend we experienced 11 people and five extra cars
24 for the weekend. They were kind of quiet after they
25 left, but, again, a stretch limousine pulled up, they

1 whisked these women off, and I don't think they were
2 able to spend a dime in any restaurant or any shop in
3 Greenport. So the income that, you know, people
4 think could have come from this type of rental
5 clearly did not exist with this particular
6 engagement. So, you know, I just want to address
7 what we experienced.

8 Greenport is named Greenport Village, and
9 that's a remarkable distinction, and that implies
10 that there are neighbors and neighborhoods and people
11 who know one another. And I think that was really
12 brought out very well in the description of the
13 Cookery, when it went out of business, and how it
14 used to be a neighborhood. And I've been coming here
15 since I was a young squirt and I remember it was very
16 different, it was a neighborhood.

17 If the nonowner-occupied homes are rented out
18 as hotels and commercial bed and breakfasts, then the
19 residential blocks likewise are going to become hotel
20 districts and no longer Village neighborhoods. The
21 inventory of actual homes will shrink, as we
22 experienced, and I know Julia is a realtor, and more
23 people who will want to live here are going to find
24 that they cannot.

25 Please have the regulations weighted in favor

1 of a residential block of people who are willing to
2 dig in, versus a group of people who come in and are
3 more or less just the in-and-out people who are, you
4 know, just perhaps not going to deposit their dollars
5 as you wish they would. And there's also the flip
6 side of that. If you've got a lot of nonresident
7 owners to the home, don't be sure that the dollars
8 they receive from the commercial enterprise that
9 they're engaged in are going to come back to
10 Greenport either. So that could be a total loss, not
11 only for the people who are renting the property, but
12 the people who are receiving the dollars. It could
13 be that none of that money that you expect to come
14 into our Village are actually going to find their way
15 back home here.

16 The second point on my wish list is Greenport
17 has the second remarkable distinction and that is it
18 is a walkable village. I would like to see this
19 capitalized on. It is a huge attraction for all age
20 groups. We only have one car, and there are a lot of
21 families who don't want to commute anymore. It's a
22 remarkable distinction, I think, to attract to this
23 real estate. Look for people who want to work from
24 home, you know, people who want the diverse village
25 experience, who aren't ready to go to a retirement

1 community, who want the diverse experience of being
2 able to have a hospital, a library. Look at the
3 Principal we're getting in the high school. I mean,
4 that is incredible.

5 We've got all of these resources available to
6 us, but in order to keep this up and thriving, you
7 need residents, not tourists. Who's going to be your
8 volunteer fire auxiliary? Who's going to be your
9 volunteer firemen? Who are going to be all these
10 people that you hope to maintain the structure of the
11 Village, unless you really move towards enhancing and
12 growing your base of long-term residents?

13 We have so many things at our footsteps, and I
14 think it's really important to focus on that, and I
15 don't see a clear vision to develop that core of
16 Greenport. I see a lot of tourist emphasis, but I do
17 not see as a permanent resident a clear vision on how
18 to develop the permanent residency and how that is
19 being marketed to. I can't buy a screw in Greenport
20 anymore.

21 The third thing is arts and beautification. I
22 would love to see some kind of collaboration with the
23 schools, so that when it's winter here -- I live here
24 in the winter. I'd love to see some of the school's
25 artwork in the movie theater, instead of those gosh

1 awful blank pieces of paper. Why can't we put pretty
2 things there? Why can't the kids' artwork be there?
3 That's not my idea, that's an idea from a friend.
4 And she and her husband want to be full-time
5 residents here. They're having a darn hard time
6 finding a house. I don't want to lose them to
7 another community, and we sure could because of the
8 small amount of inventory that's being Airbnb'd.

9 The fourth thing is, which is really dear to my
10 heart, is food. It's my favorite topic. I would
11 love to help keep the farmers market here, as a
12 matter of fact, expand it. We could start really
13 small. Well, first of all, to secure the farmers
14 market and make sure it stays here. I know they only
15 have one more year of where they currently are, and I
16 think we need to start looking at how to just affirm
17 with them, "We want you here and we want you to grow
18 here." It's such an important part of our community.
19 But beyond that, we have a lot of really vacant lots.
20 Why couldn't we just tell the deer, you know, "We're
21 going to keep you guys away, but we're going to take
22 this lot and we're going to grow a community garden"?

23 The value of growing food in a community and
24 growing green spaces -- there's is a wonderful video
25 that Rena Wilhelm told me to watch, and it was

1 incredible, and it's called "Growing Communities".
2 And it shows just taking an empty lot of nothing and
3 turning it into a beautiful lot of food, and we could
4 certainly use that in our community. And the value
5 of helping families grow their own food, and teaching
6 young children that a lot of just broken glass and
7 dirt and debris can turn into food sources is
8 incredible. And we have so many of those lots around
9 here that that could happen to, and we could just
10 start with one.

11 The fifth thing on my wish list is to form a
12 collaboration with Habitat for Humanity. It's a
13 wonderful, wonderful organization. They did their
14 first build in Orient. If it's too hard, and too
15 political, and too whatever, if it takes too long to
16 get connected with them, then we could do Greenport
17 Build. There's some very talented men, my husband is
18 among them in Rotary, who I know would love to form a
19 collaboration, and beyond just a collaboration of
20 helping restore some of these historic buildings. I
21 mean, that's another thing. How many communities are
22 as comfortable with their history and their progress
23 combined as Greenport is? Look at the historic
24 buildings that we have that still can be salvaged and
25 lived in. We just need the muscle and the patience,

1 and, yes, the money, but combined with expertise of
2 people who know how to do it.

3 We could also be training young men as
4 tradesmen. Instead of just handing them something
5 and hoping they can do it, this actually gives them a
6 craft to grow into. And Habitat for Humanity is
7 wonderful, but again, if we can't do that, we can do
8 it ourselves, and get some of these buildings,
9 particularly in the Historic District, restored.

10 And, as a matter of fact, I want to retract on
11 the Airbnb and the vacation rental. The Historic
12 District is where I have the most interest, because
13 we live in tight quarters. You know, when you hear
14 those four letter words on a Saturday and Sunday
15 morning at 3:30 at night, you know, and you can't
16 sleep because somebody else is spewing off, it's not
17 pleasant. And so, you know, that's where those
18 regulations really need to be tightened up. I don't
19 want to have to go in off my porch that I paid a lot
20 of money for because someone's renting their house to
21 people who don't know how to control their mouth.

22 The sixth thing is warming shelters. We had
23 the unfortunate experience of a gentleman dying
24 across the street from us in a garage in the freezing
25 cold. The reporter came to our house and asked a lot

1 of questions. We did not know this had happened. I
2 was just horrified, because while I was cooking
3 dinner and could have given him soup, he was dying in
4 the garage, and it still freaks me out every time I
5 think about it; tragic. But if you're freezing cold,
6 it's a long walk to the downtown shelters.

7 After he passed away, I went around to a couple
8 of the local churches and asked them what it would
9 take to form an emergency warming shelter, and
10 because of the article that was in the newspaper, I
11 have a very small collection, but nonetheless a
12 collection, of some warm sweaters and, you know, a
13 couple of sleeping bags and blankets in my dining
14 room that people have donated.

15 I've understood that it takes a lot. You know,
16 you just can't, you know, set these up, but it's warm
17 now. We've got nine months until cold could hit
18 again. The churches have not responded back, but I'm
19 kind of throwing out who can help with this. It's a
20 long walk from Webb and 2nd Street, where he passed
21 away, when you are freezing cold, you're disoriented.
22 Whatever else is happening to you prior to death, I
23 don't know, but it happened, he did die, he didn't
24 make it. And, you know, it's something that I'm just
25 throwing out there.

1 This is my wish list. There's six points.
2 Doug and Julia, I passed it on to you. And thank you
3 all very much very much for listening.

4 MAYOR HUBBARD: Okay. Thank you for your
5 comments. Margaret.

6 MS. RICHARDS: Okay. First, about a raise for
7 Eileen Wingate, because she's taking on more
8 responsibility for --

9 MAYOR HUBBARD: Just give your name for the
10 record.

11 MS. RICHARDS: Oh, I'm sorry. It's Margaret
12 Richards.

13 MAYOR HUBBARD: Right.

14 MS. RICHARDS: P.O. Box 812, Greenport.

15 In all the years, I don't even know how long
16 it's been now, does she even do building inspections
17 yet, or does she still make a homeowner hire an
18 engineer because she doesn't know how to do the
19 phased inspections that have to be done when
20 something is being built? Because that's what I was
21 told maybe two years ago.

22 MAYOR HUBBARD: No. I believe she's doing the
23 full part of the inspection, yes.

24 MR. PALLAS: (Nodded yes).

25 MAYOR HUBBARD: She's licensed and certified

1 for it, so she is doing that.

2 MS. RICHARDS: All right. Because, you know,
3 for the longest time, she was barely doing the job,
4 period. To rate a raise just doesn't seem right,
5 just knowing the dealings that I've had with her and
6 the dealings I've heard other people have had with her.

7 Secondly I just wanted to clarify that I'm
8 going to be heard when that resolution comes up,
9 because I was supposed to -- it was an appeal. I'm
10 supposed to have a hearing or something.

11 MAYOR HUBBARD: Okay.

12 MS. RICHARDS: It was supposed to be heard at
13 the next regular --

14 MR. PROKOP: There was no -- there's no
15 requirement for a hearing, but if you want -- if
16 you'd like to be heard, I think the -- excuse me.
17 The resolution as it appears on the agenda may be
18 amended.

19 MS. RICHARDS: Yeah. George already read that
20 off --

21 MR. PROKOP: I'm sorry. Thank you

22 MS. RICHARDS: -- I think just as you were
23 coming in.

24 MR. PROKOP: But the -- there's no requirement
25 for a public hearing on this. But, you know, now

1 would be a good time to be heard.

2 MS. RICHARDS: Oh, okay, because if, you know,
3 I made an appeal, I would think you would want to
4 hear my side of what was going on.

5 The resolution states that you believe that
6 five days was proper notice. If you read the code,
7 five days is only if something is an imminent fire
8 hazard. Now a house that's already burned down, has
9 no electric, has no gas service, and there's barely
10 any wood left to it is not exactly a fire hazard. At
11 the most, it was a collapsed house and is still
12 standing, and I should have been given the 21-day
13 notice.

14 And I don't -- like a stated in my appeal, if
15 the house had been down today, I would still want to
16 be heard on that matter, because this Village has got
17 to start paying attention to its code and doing
18 things properly, and not targeting certain people,
19 because I really feel targeted. I have the money
20 now, and I have a contractor lined up, and Mr. Pallas
21 calls me today and tells me he can't do it.

22 Asbestos was brought up, the possibility there
23 might be asbestos?

24 MR. PALLAS: I didn't say you couldn't do it.
25 All I mentioned to him was that we need, as per New

1 York State Law, we need an asbestos certificate from
2 him. It's a requirement, State requirement.

3 MS. RICHARDS: From him?

4 MR. PALLAS: Contractor, from somebody.

5 MS. RICHARDS: And what does that -- what does
6 that constitute and how is it obtained?

7 MR. PALLAS: I'm not an expert on asbestos law.
8 I know that it's required by New York State
9 Department of Labor.

10 MS. RICHARDS: Well, this has been going on
11 since March 11th. The day I'm going to have it taken
12 down, a new thing crops up that's going to cost
13 another \$5,000 that my donor didn't give?

14 MR. PALLAS: Well, yeah. I apologize for the
15 late notice on that, but it was brought to my
16 attention today.

17 MS. RICHARDS: Well, there's no way I could pay
18 for it. Now what am I going to do?

19 MAYOR HUBBARD: Okay. I don't even know what's
20 involved in it myself, Margaret. I heard this this
21 afternoon. I had a discussion with Mr. Pallas on it
22 about what's going on with it. I don't know what's
23 involved with it, but we'll try to find out what's
24 involved in it. It shouldn't delay things, but I
25 don't know.

1 MS. RICHARDS: If I had taken the house down in
2 the five days you asked me to, there wouldn't have
3 been any asbestos certificate, because you didn't
4 bring it up until today. This is ridiculous. Did
5 anybody -- did the two houses on Second Street have
6 an asbestos certificate? Did the Stevens' house on
7 North Street have an asbestos certificate? There's
8 been many homes as old as mine torn down around here
9 and I never heard it being held up for something like
10 this.

11 And again, you just kind of threw it at me
12 after my donor made their donation and they're done.
13 The day -- the man was ready to go and ready to take
14 the house down, and now you're telling me you're
15 going to take me to court?

16 MAYOR HUBBARD: No. The wording of that is
17 only that if it does not get taken down, the Village
18 has to have -- has to protect our right to have it
19 taken down if doesn't get taken down. That's all
20 that was doing.

21 MS. RICHARDS: All right. There's no time
22 frame in this, there's no condition in it. You know,
23 this is not my fault. This -- it was ready to be
24 taken down, the man was ready to take it down. He
25 would have taken it down yesterday if I could have

1 got -- he would have taken it down today if I could
2 have gotten the check to him, so I think he was going
3 to take it down tomorrow. What am I supposed to do?

4 MAYOR HUBBARD: Okay.

5 MS. RICHARDS: Somebody want to donate five
6 grand to pay for this test?

7 MAYOR HUBBARD: I'm not even sure what's
8 involved. I tried to get answer like that. I knew
9 you were going to ask me that, Margaret.

10 MS. RICHARDS: Well, that's what Scott told me.

11 MAYOR HUBBARD: I tried to get answers today,
12 and it was the end of the day, I couldn't get it.

13 MS. RICHARDS: Scott called -- told me that
14 it's an eight -- a \$5,000 test.

15 MAYOR HUBBARD: Is it \$5,000? I don't know. I
16 heard about this late this afternoon. I asked the
17 same exact questions you did. It was too late in the
18 day for me to get an answer to be able to give it to
19 you right now, because I didn't want to be stuck in
20 this position without having an answer for you.

21 MS. RICHARDS: Well, when did we realize this
22 needed to be done, and how was it brought up? When
23 did we realize this?

24 MR. PALLAS: Again, I only found out about it
25 today.

1 MS. RICHARDS: From?

2 MR. PALLAS: Again, I don't remember. It was a
3 discussion I've had with several people, that the
4 demolition process, there's supposed to be an
5 asbestos test.

6 MS. RICHARDS: And in all of our paperwork and
7 all of the procedures in this Village, nobody knew
8 about this from February to April?

9 MR. PALLAS: I can tell you that I did not,
10 that's all I can tell you.

11 MS. RICHARDS: I still want to know where I
12 stand, because, at this point in time, I have no idea
13 where I stand.

14 MAYOR HUBBARD: I will early --

15 MS. RICHARDS: It was supposed to be cleared
16 this week, it was supposed to be gone, and now I'm
17 thrown for a loop again. I didn't lose enough.

18 MAYOR HUBBARD: I agree with you. I'll try to
19 find out early tomorrow morning to find out what's
20 involved in this process. I do not know myself. It
21 was 3, 3:30 when I heard about it this afternoon. I
22 tried to get answers at that point. It was too late
23 in the day to get you an answer.

24 MS. RICHARDS: Yeah, that was nice, too, when
25 this was going on tonight, very convenient timing.

1 TRUSTEE ROBERTS: Can I ask a question here?

2 MAYOR HUBBARD: Yes.

3 TRUSTEE ROBERTS: I'm a little -- the asbestos
4 thing is new to me, unless I missed a document, and
5 I'm looking through everything. I don't --

6 MAYOR HUBBARD: No.

7 TRUSTEE PHILLIPS: No.

8 MAYOR HUBBARD: This is the first it came up
9 was today.

10 TRUSTEE PHILLIPS: This is the first --

11 MAYOR HUBBARD: First time we heard about it.

12 TRUSTEE PHILLIPS: Where did this come from?

13 TRUSTEE ROBERTS: Can somebody explain to me
14 what the ramifications are? It sounds like you guys
15 are talking about something that I'm supposed to know
16 about, but I didn't know what we're talking about.

17 MAYOR HUBBARD: Okay. Actually, nobody knew
18 about it until 3:30, when the discussion came up and
19 I was trying to prepare for the meeting tonight --

20 TRUSTEE ROBERTS: Okay.

21 MAYOR HUBBARD: -- to make sure I had
22 everything together, and that's what was explained to
23 me, and I said, "What's involved in this," and I was
24 not able to get an answer. So I can't -- I don't
25 know.

1 TRUSTEE ROBERTS: Does Mr. Prokop know, or
2 Mr. Pallas?

3 MR. PROKOP: Yes. It was brought to our
4 attention by an outside party that we were working
5 with to try to help, to try to help the situation,
6 that there -- that there either may be or is an
7 asbestos certification that's required. The asbestos
8 certification is a report --

9 TRUSTEE ROBERTS: To -- I'm sorry. To demolish
10 the house, an asbestos certification is required?

11 MR. PROKOP: In order to obtain a demolition
12 permit.

13 TRUSTEE ROBERTS: Okay.

14 MR. PROKOP: And the -- I think the
15 certification actually is a report on the condition
16 of the house and whether or not asbestos is present,
17 and --

18 TRUSTEE ROBERTS: Because there could be
19 environmental hazards to people in the neighborhood
20 if we --

21 MR. PROKOP: Right

22 TRUSTEE ROBERTS: Okay.

23 MR. PROKOP: So we're trying -- you know, it's
24 a requirement that we have. Apparently, we're still,
25 you know, confirming that, and hope, you know,

1 working with the homeowner and the bank that's
2 involved, because there is a bank involved also, to
3 try to move this ahead.

4 And the condition that we're talking about, if
5 it is -- if it is something that has to be dealt
6 with, would be the same condition that the Village
7 would face if the Village ends up being the party
8 that demolishes the house, the Village would also
9 have to deal with this.

10 TRUSTEE ROBERTS: Okay.

11 MS. RICHARDS: Yes. And if the Village does
12 it, you charge me 25% as a fee, and you attach it to
13 my tax lien, which I won't be able to pay and I'll
14 lose my house in a tax sale. Right now, I have the
15 money to do the demo, but nothing extra. And it's
16 not right that this would be thrown at me two months
17 into the procedure. If this needs to be done, you
18 guys should pay for it.

19 MR. PROKOP: But, actually, what -- what
20 actually happened with this, I'd like to explain to
21 the Board, is that we were actually assured by the
22 bank that the bank would be taking care of this and
23 we had nothing to worry about, until just one --
24 either yesterday or the day -- the end the day
25 before. So that's really when this came up.

1 MS. RICHARDS: Well, I don't really want the
2 whole --

3 MR. PROKOP: The bank assured us that --

4 MS. RICHARDS: I really didn't want the whole
5 Village to know my business, but the bank is making a
6 charitable donation of the money. And I gave the
7 bank the amount that Scott Corwin quoted that he
8 wanted to knock the place down and that's what they
9 gave me, and that's it.

10 MR. PROKOP: I'm not talking about your money,
11 I'm talking about the building coming down. The
12 bank, until --

13 MS. RICHARDS: How does this make a difference?
14 How does it make a difference?

15 TRUSTEE PHILLIPS: Can I just ask a question?
16 Joe, what is the ramifications if we go ahead and
17 give the demolition permit? What's the ramifications
18 to the Village, anything?

19 MR. PROKOP: Well, I don't think we're -- I
20 don't think that we're allowed to issue that unless
21 we have the asbestos report and certification.

22 TRUSTEE ROBERTS: Based on --

23 MAYOR HUBBARD: Okay.

24 MR. PROKOP: It's apparently a requirement.

25 MAYOR HUBBARD: Right.

1 MS. RICHARDS: And there's nothing in the
2 building permit application that says this.

3 TRUSTEE ROBERTS: Who regulates that, County,
4 State?

5 MR. PROKOP: New York State Labor Law.

6 TRUSTEE ROBERTS: Okay.

7 MR. PROKOP: And I have to say that we're still
8 -- because this just came up, and the bank informed
9 us that they were not -- and I'm not talking about
10 the funding for the demolition, I'm talking about
11 actually doing the demolition. The bank, until 36
12 hours ago, told us that they were going to be the
13 party that was going to take care of demolishing the
14 house. It only came up at that point. We're still
15 trying to --

16 MS. RICHARDS: Yes, hiring the same man and
17 paying him the same amount.

18 MR. PROKOP: We're still trying to find out if
19 there's a way that we can work with the owner and
20 work around this requirement.

21 MAYOR HUBBARD: So am I correct in assuming
22 that the bank engineer was going to come out and do
23 this report for them to take it down if they were
24 doing it; would that have been correct?

25 MR. PROKOP: Well, the bank said that they

1 would take care of what --

2 MAYOR HUBBARD: They were taking care of
3 everything.

4 MR. PROKOP: -- needed to be done.

5 MS. RICHARDS: The bank was going to hire the
6 same person I'm hiring for the same amount of money,
7 because they have no idea that this was going to crop
8 up at the last minute either. The bank gave me the
9 money to do this as a gift --

10 MAYOR HUBBARD: Okay.

11 MS. RICHARDS: -- as a charitable donation, and
12 now it's not going to be enough.

13 MAYOR HUBBARD: Well, Margaret, I will work on
14 this tomorrow morning early to try to find out what
15 it is. We all want the same thing here. We want the
16 place taken down, we want your property cleaned up.

17 MS. RICHARDS: It just seems like I'm the only
18 one that stuff ever comes up on. It's like somebody
19 wants to run me out of the town.

20 MAYOR HUBBARD: I could tell you that's not the
21 intention. I was just as shocked as you are right
22 now when I heard about it, because we've all been
23 working to the same goal, to try to get it cleaned
24 up, so you could move forward with your project and
25 the place is taken care of. That's what I've been

1 working on since I've been up here, and I was just as
2 shocked as you.

3 So, I mean, tomorrow morning, first thing in
4 the morning, I'll get on the phone and see what we
5 could do to try to rectify this, and how expedient
6 they could do it, and find out what the cost is going
7 to be. But, right now, that's the only thing I can
8 do, because I don't have an answer for you.

9 TRUSTEE ROBINS: Can I ask Joe Prokop a
10 question, please? Joe, is what occurred here that
11 some other outside party red-flagged this and made a
12 request that this asbestos situation be looked into,
13 is that how we were notified on this?

14 MR. PROKOP: Well, there were several people in
15 the Village working on this at the same time in
16 parallel paths. One or two of us were dealing with
17 the same outside people, and that outside person let
18 us know at the same time, when the bank pulled out of
19 this --

20 MS. RICHARDS: The bank didn't pull out.

21 MR. PROKOP: The outside person we were dealing
22 with asked us if there had been an asbestos survey
23 done yet, and that's when this came up.

24 TRUSTEE ROBINS: So that came from outside the
25 Village, then, not from --

1 MS. RICHARDS: And I don't even know why you
2 were discussing my property with outside people when
3 it was still in my ball -- my ball bark. You guys
4 hadn't taken over yet, the appeals hadn't run yet.
5 I didn't even know why you were having conversations
6 about my property with other people.

7 MR. PROKOP: We're actually required to by law.
8 We have been required to deal with this. For the
9 last two-and-a-half of months we've been doing it.
10 We've expended an enormous amount of Village
11 resources trying to work with you and the bank.

12 MS. RICHARDS: Nobody contacts me. Work with
13 me? How do you work with me when nobody contacts me?
14 You work around me. Nobody contacted me, except
15 Mr. Pallas, asking me to get a demo permit, which I
16 couldn't get, because I didn't know who the
17 contractor was going to be and I didn't know where
18 the money was coming from. That is the only person
19 that contacted me from this Village about this
20 matter. And you discussing it with other people
21 without my knowledge and without getting my input
22 just doesn't sound kosher.

23 MAYOR HUBBARD: Okay. I believe they were
24 trying to just -- we knew the appeal was coming up.
25 We were trying to get answers of the process and

1 which way to go to -- go about it. We discussed this
2 at the work session last week, just asking for the
3 procedure for your appeal, because I've never been
4 through one for myself, neither had the Board
5 members. That's why we were asking what the process
6 was, that's probably why it was discussed.

7 When the bank called Mr. Prokop on Tuesday
8 morning and told -- they spoke to him and said they
9 were not going to be doing it. They talked about the
10 donation they were going to do, but they were pulling
11 out doing the process themselves. He notified me,
12 and then we were trying to see what we could do as an
13 alternative, because up until that point, we all
14 thought, we were under the assumption -- the bank
15 said they were taking care of it themselves. We were
16 not going to be involved, we were not going to assess
17 your tax bill. We were going to not have anything to
18 do with it. They were going to take of it, your
19 property was cleaned up and it was going to be
20 cleaned. That's all we knew. That changed Tuesday
21 afternoon after discussions. So from Tuesday to
22 today, that's why the other discussions came up, just
23 to see what are we supposed to do about it now.

24 And you sent me a text, I tried to get back to
25 you on the answer on it, to check on it, you know.

1 MS. RICHARDS: You're perfect, you respond
2 wonderfully.

3 MAYOR HUBBARD: You know, and --

4 MS. RICHARDS: When I contact you, you always
5 respond to me.

6 MAYOR HUBBARD: Right. I mean, I just didn't
7 have time to answer this today to you earlier.

8 MS. RICHARDS: This issue also plays right back
9 into Eileen Wingate, like Mary Bess has complained,
10 that there needs to be a procedure of what people
11 need to do when they're looking for a building permit
12 or a demo permit.

13 MAYOR HUBBARD: Yes.

14 MS. RICHARDS: East Hampton Village has had it
15 down. Just go copy it.

16 MAYOR HUBBARD: Okay.

17 MS. RICHARDS: Just go copy it. Eileen is
18 getting a raise for doing nothing for all the years
19 she's been here. Why isn't there a procedure in
20 place? Why in the application for the demo permit is
21 this not mentioned? I could have gotten a demo
22 permit last week and knocked this house down, and
23 nobody would have ever known the difference about
24 asbestos. Explain to me why it's not in the
25 application.

1 MAYOR HUBBARD: I can't, I don't know. It will
2 be in the future, because we're not going to go
3 through this again. But, I mean, it's unfortunate
4 that it happens to be yours. And like I said
5 earlier, I felt the same way when I heard about,
6 because I thought we were real close to getting this
7 taken care of for you and for us and the neighborhood
8 and --

9 TRUSTEE PHILLIPS: And I think we've all
10 been -- we've all been working towards that,
11 Margaret. I mean, you've communicated with me
12 several thoughts, so I believe you said --

13 MS. RICHARDS: So I'm going to walk out of here
14 tonight still not knowing again.

15 TRUSTEE PHILLIPS: The Department of Labor is
16 the one that's recommending this? Is that a law
17 within the Department of Labor for the safety of the
18 demolition permit -- person, for the employees?

19 MR. PALLAS: It's a Department of Labor
20 requirement.

21 TRUSTEE PHILLIPS: It's a Department of Labor
22 requirement?

23 MR. PALLAS: The asbestos regulations were
24 started as a Labor issue, and I don't know the year,
25 but my assumption is it expanded to include many

1 other things like this.

2 MS. RICHARDS: So how many years has it been a
3 requirement?

4 MR. PALLAS: Again, I'm not an expert on -- I
5 have no idea, to be honest.

6 MAYOR HUBBARD: Okay.

7 MS. RICHARDS: Because it just amazes me that
8 nobody in the Building Department knew about it until
9 yesterday.

10 TRUSTEE PHILLIPS: Margaret, I think it's a
11 surprise to us all, to be honest with you.

12 MAYOR HUBBARD: Well, it is. I mean, at this
13 point, the best thing I can do is try to get an
14 answer first thing tomorrow morning. We'll have the
15 Lawyer, Mr. Pallas and myself, we'll get together and
16 try to call and see if there's a way around, and see
17 if it's an absolute requirement and what's involved
18 in doing it, because I don't even know how long the
19 process would take, I don't know what's involved in
20 it. So, I mean, I really can't answer, I don't know.
21 But I'll get an answer as soon as possible tomorrow
22 morning.

23 MS. RICHARDS: And as we get further into the
24 spring and my contractor gets busier and busier, and
25 then you're going to take me to court because I can't

1 get him in there. It's been so much fun.

2 MAYOR HUBBARD: Okay. Go ahead, John.

3 MR. SALADINO: Thank you. John Saladino, 6th
4 Street. I have a couple of questions about the
5 agenda, but is there going to be an Executive Session
6 tonight?

7 MAYOR HUBBARD: No, not that I know of.

8 MR. SALADINO: And aside from those two agenda
9 items, there's no walk-on to the agenda?

10 MAYOR HUBBARD: Not that I know of, no.

11 MR. SALADINO: My first question would be, I
12 mean, shouldn't the Building Inspector know if you
13 need asbestos abatement permits for demolition?
14 Isn't that part of the Building Inspector's job, to
15 issue demolition permits?

16 MAYOR HUBBARD: I would believe so. The
17 Building Inspector is on vacation, won't be back
18 until next week, and I cannot get an answer on that,
19 I tried.

20 MR. SALADINO: Well, we're giving the
21 Building -- I also have a question about Resolution #9.
22 We're giving the -- I think it's #9. No, #11.
23 Could you tell me if the Building Inspector's work
24 week is 40 hours, 37 1/2 hours, 35 hours?

25 MAYOR HUBBARD: I believe it's 35 hours.

1 CLERK PIRILLO: (Nodded yes.)

2 MAYOR HUBBARD: Yes, 35 hours is Village Hall
3 staffers.

4 MR. SALADINO: I didn't do the numbers for 35
5 hours, I did it 40,00, it's 7,000, and 37 1/2 is
6 6500. It's a nice raise.

7 We hired -- we hired a Code Enforcement Officer
8 to relieve the Building Inspector of additional
9 duties. And, also, didn't the CSEA, which the
10 Building Inspector is represented, right, she's a
11 represented employee?

12 MAYOR HUBBARD: She's a member of the union, yes.

13 MR. SALADINO: Didn't they just get a raise?
14 Didn't you just settle the contract a couple of
15 months ago?

16 MAYOR HUBBARD: Yes, they got a 2% raise across
17 the Board to all employees.

18 MR. SALADINO: So now we're going to give her a
19 12, 13% raise on top of that. We hired a Code
20 Enforcement Officer, paying \$35,000 a year to relieve
21 her of some work.

22 The Planning Board has a Planner, and I
23 understand the applicant pays for the Planner, but
24 it's also to relieve the Building Inspector of some
25 of her duties. So in light of that, we're going

1 to -- we're going to give this employee a 12 or a 13%
2 raise on top of taking duties away from her. I don't
3 think that's right. I don't think that's -- I don't
4 think that's --

5 MAYOR HUBBARD: Okay. Well, some of that, the
6 intention of some of that is to try to get the rental
7 law out and get the other issues taken care of, which
8 we're trying to give her the responsibility to take
9 care of that and work more on that.

10 MR. SALADINO: So you would pay a \$28-an-hour
11 employee to send notices out, as opposed to pay
12 \$14-an-hour clerk that you're looking to hire to do
13 that?

14 MAYOR HUBBARD: No. To actually start doing
15 inspections and getting out and looking at the places
16 and trying to enforce the rental law. That was the
17 intention of the whole Board when we discussed this,
18 because the rental law has been stalled for over a
19 year now. Two of the six parts have gone out, and we
20 want to try get the whole Village out and try to get
21 that taken care of.

22 MR. SALADINO: So we're going to pay for the
23 work not done yet, as opposed to see just how well
24 she did that job. She hasn't done that job yet, so
25 we're going to pay her in advance to do that job.

1 MAYOR HUBBARD: Well, she's been working on it.
2 We're trying to give more assistance to her to free
3 up time to try to get the whole thing rolled out for
4 the whole Village and make the thing start -- make
5 the process start working, because right now it's
6 just -- it's stalled, basically.

7 MR. SALADINO: She's busy. She's busy not
8 paying them.

9 I would like to support Resolution 10 with the
10 ALS ride, the way it's run. I think it's great --

11 MAYOR HUBBARD: Yes.

12 MR. SALADINO: -- that you guys are considering
13 that.

14 Also #9, with Bruce bringing his boat to the
15 Railroad Dock, I was here at the work session. There
16 was no dollars and cents thrown around, we didn't
17 hear.

18 MAYOR HUBBARD: He really would -- it's a
19 concept that he's asking for permission for. His
20 proposal puts nothing in there. He wants something
21 similar to the Peconic Star boat, is all he says to
22 us, and it's a very vague proposal, and that's all I
23 have. So it's more -- it's more approving the
24 concept. If we agree with the concept to him, try to
25 hammer out a deal with the Village Attorney and

1 negotiate a price of what the cost would be.

2 MR. SALADINO: But that's not -- but that's
3 not -- I understand that's what you would like it to
4 be.

5 MAYOR HUBBARD: Right.

6 MR. SALADINO: But that's not actually what it
7 says. It says you're going to approve by resolution
8 the proposal that he submits. So he could submit a
9 proposal that says, "I'll pay you a buck a year," and
10 you just passed a resolution saying, "Yeah, okay."

11 MAYOR HUBBARD: Yeah, but we haven't passed it
12 yet, but it is on the agenda. We will discuss that.

13 TRUSTEE ROBERTS: Could I ask -- do you mind if
14 I ask a follow-up question of the Mayor --

15 MR. SALADINO: Absolutely.

16 TRUSTEE ROBERTS: -- to your point? So does
17 Peconic Star also have to make a similar proposal?

18 MAYOR HUBBARD: No, because they have a
19 long-term lease with us.

20 TRUSTEE ROBERTS: Okay.

21 MAYOR HUBBARD: They're there. We have a
22 lease, you know --

23 TRUSTEE ROBERTS: How long is their lease?

24 MAYOR HUBBARD: It actually is on a -- it's --

25 MR. PROKOP: I think they're two 10-year

1 leases.

2 MAYOR HUBBARD: Two 10-year leases, Joe said.
3 I'm not sure. But it was a long-term lease, it
4 wasn't a one-year lease. It was a long-term when
5 they signed up for it.

6 TRUSTEE ROBERTS: Okay. Thanks.

7 MR. SALADINO: Also, at the work session, I
8 heard a discussion about paying the first installment
9 or the second installment, Resolution 17, about the
10 Tall Ships event. I had understood you to say that
11 there would be a report tonight. I guess I wasn't
12 listening clear enough, well enough.

13 MAYOR HUBBARD: Yeah.

14 MR. SALADINO: Is there going to be a report?

15 MAYOR HUBBARD: Well, the Tall Ship meeting was
16 at 5 o'clock today, right before this meeting. When
17 we get to those motions, the two Co-Chairs will
18 elaborate on some of it. They're going to put
19 together a written report that will go on the Village
20 website, hopefully. I'm not saying guaranteed
21 tomorrow, but within the next couple of days, it will
22 be on the website to update everybody. But, when we
23 get to those motions, we talked about it earlier,
24 they'll give us a brief update on what happened at
25 today's meeting, and they said it was very positive,

1 what I got real briefly.

2 MR. SALADINO: So just to echo what Trustee
3 Roberts said at the work session, you know, we're
4 going to give them \$17,000, we don't know what it's
5 for. So you guys are going to vote on the resolution
6 and give them the 17,000 and then explain to the
7 public?

8 MAYOR HUBBARD: Well, no. We'll have a motion
9 and a second, and then they would discuss and explain
10 what they're going -- what's going on with it.

11 MR. SALADINO: You know, just as a concept,
12 that kind of stuff maybe is better before the public
13 portion, so we might have a --

14 MAYOR HUBBARD: Okay. John, we did discuss
15 that before the meeting started, but in the haste, we
16 were trying to just figure out where to put it in,
17 whether under announcements, or do it as the
18 resolution came up, and the two Co-Chairs decided
19 we'll do it then, you know.

20 TRUSTEE MARTILOTTA: Sure. If you want
21 me to --

22 TRUSTEE ROBERTS: We can also reopen it.

23 MR. SALADINO: Well, you can understand -- you
24 can understand --

25 TRUSTEE MARTILOTTA: If you want to -- if you'd

1 like to ask questions, Mr. Saladino, I'll do the best
2 I can to answer them now.

3 MR. SALADINO: I don't know what the questions
4 are.

5 MAYOR HUBBARD: Okay.

6 MR. SALADINO: I honestly don't know what the
7 questions are, because there is no information. It's
8 like, you know --

9 TRUSTEE MARTILOTTA: Okay.

10 MR. SALADINO: -- asking the price of tea in
11 China. I don't know anything about it --

12 MAYOR HUBBARD: Okay.

13 MR. SALADINO: -- because we haven't been told
14 anything about it, because the BID is unresponsive to
15 it, the Tall Ships Steering Committee is unresponsive
16 to the public, the BID is unresponsive to the public,
17 the Liaison between the Bid and the Village Board has
18 been unresponsive to the public.

19 MAYOR HUBBARD: Okay. Well, I'll tell you, why
20 don't we right now, we'll just let the Co-Chairs give
21 the report of what happened today. I mean, Trustee
22 Martilotta has only been to two meetings, Trustee
23 Robins was on before, but somebody else was in charge
24 of the thing. So, in all fairness, we restructured
25 this whole thing after our meeting on the 6th, so

1 we're trying to go a different route with it. So
2 let's hear what they have to say and we'll all get
3 the information, you know.

4 MR. SALADINO: Well, I would welcome that, but,
5 you know, I just -- I'm going to sit down. I'm going
6 to ask you one more question and then they can give
7 their report.

8 MAYOR HUBBARD: Okay. And then we'll do the
9 report and then --

10 MR. SALADINO: And -- well, actually two more
11 questions.

12 And Resolution #18, about roof replacement for
13 the Seaport Museum. Do I really have to say this?
14 They don't pay any rent. They don't pay any rent;
15 we're going to fix their roof. I just -- for the
16 life of me, that drives me crazy. I mean, at least
17 if you were covering the expenses in the building.
18 And I'm not saying kick out the Seaport Museum, I
19 think it's a great thing, but you got to pay --
20 everybody's got to pay rent. You know, so now you're
21 going to fix the roof, 14 -- how come they don't fix
22 the roof? They don't pay rent. Can't they fix the
23 roof?

24 I'm on a little rant here, I apologize, but --
25 and so that's how I feel about this.

1 Is there a price? On Resolution #20, is there
2 a price? Again, I was at the work session, I didn't
3 hear a price for this guy.

4 MAYOR HUBBARD: What was the price for Kit?

5 TRUSTEE ROBINS: It's \$6,000.

6 CLERK PIRILLO: It's not to exceed \$6,000.

7 MR. SALADINO: Six thousand dollars.

8 MAYOR HUBBARD: Six thousand total.

9 CLERK PIRILLO: Not to exceed.

10 TRUSTEE ROBINS: I apologize that that wasn't
11 put on the resolution.

12 MAYOR HUBBARD: And that's a not-to-exceed
13 number, so, hopefully, it will come in less, but
14 we'll find out.

15 MR. SALADINO: And the last thing, the last
16 thing, I would just like to make a comment on the
17 reason there is a perception in town about selective
18 enforcement and stuff like that. Margaret's case is
19 a classic example. There's not a person in this
20 room, I would imagine, that hasn't seen burned out
21 houses standing for a lot longer than two months or
22 three months. There's not a person in this room that
23 hasn't seen a burned out house or a burned out
24 commercial building be in disrepair for longer than
25 three weeks, or 21 days, or two months. I understand

1 it's a hazard. The perception is, the perception is,
2 is that some people get violations and some people
3 don't. I know we're trying to move forward from
4 that, but, I mean, these are thing that have to be
5 addressed. These are things that -- everyone in this
6 room has seen tragedy strike and the Village not take
7 a heavy hand in it. This, this seems to be a
8 heavy-handed action. And I didn't think that's what
9 we did here, I didn't think that's what we did.

10 Do we have to protect the public from the
11 danger? Yeah. Do we have to protect the kids that
12 live on that block from perhaps asbestos? I imagine
13 we do. I mean, I would think that prior to the
14 Building Inspector going on vacation this week --
15 well, actually, you know, you start a vacation on a
16 Thursday? You know, I saw her last night. But prior
17 to her leaving to wherever she had to go to be
18 unavailable for this comment, she would know if
19 asbestos abatement was needed. I mean, it's part of
20 issuing a demolition permit.

21 So perhaps moving forward, you know, if this --
22 God forbid this kind of tragedy happens again, you
23 know, we think about, well, what did we do in the
24 past, and like what are we doing now, you know? And
25 so I kind of think you guys know what I'm talking

1 about here, so I'll leave you with that. And if --
2 oh, Matt's gone. All right, never mind. Thank you.
3 Thanks for listening.

4 MAYOR HUBBARD: Okay. And just to reiterate on
5 that, revamping the Building Department with the
6 plans and the package, and everything else, this will
7 be addressed, and this won't happen again, because
8 everybody will know exactly -- when you ask for a
9 demo permit, it's going to list everything that
10 you're going to need. It's going to take a little
11 time to do that, but that is the intention. I stated
12 that from the beginning, and we're starting on it,
13 but, you know, it's only been a couple of weeks since
14 we've changed things, but we will have that.

15 MR. SALADINO: George, this is not about the --
16 George, you know this is not about a demolition
17 permit.

18 MAYOR HUBBARD: Oh, no, I know.

19 MR. SALADINO: This is not about a demolition.

20 MAYOR HUBBARD: It's the processing overall
21 that everybody knows. She shouldn't be as shocked as
22 I was when I heard about it three o'clock before a
23 meeting. Nobody should be shocked about that, that
24 it's a requirement that wasn't there.

25 MR. SALADINO: There should be no -- there

1 should be no outside company, or concern, or
2 contractor, or entity telling you this. I mean, this
3 is -- this is why we have a --

4 MAYOR HUBBARD: It should be known and it
5 should be there, yes, I agree.

6 MR. SALADINO: Thank you. Thanks for
7 listening.

8 MAYOR HUBBARD: You're welcome. Go ahead,
9 Chatty, and then we'll give a brief report on the
10 Tall Ships.

11 MS. ALLEN: Chatty Allen, 5th Avenue. Just to
12 go on to -- with this, I literally live right around
13 the corner from her home. Now I'm hearing there
14 might be asbestos. Windows are open, wind blows. If
15 there's asbestos in this, you know, is the
16 neighborhood going to be notified if there's asbestos
17 when they go to take it down, to maybe close your
18 windows for people who have babies and are asthmatics
19 or bronchitis? You know, I only live a couple of
20 houses away. My windows are in the front by 5th
21 Avenue. The wind blows the wrong way -- you know, I
22 know there's babies in the apartment that I live in.
23 That scares me, you know.

24 And I also feel, yeah, she should have been
25 given a little more time and a little more

1 consideration. I understand you're going to work on
2 that moving forward. You know, I think that's a
3 great -- you know, that's a great idea, and I -- you,
4 know, I have faith that you guys are going to work
5 with her and not have her put out more to try and
6 bring this home down. It's bad enough to lose your
7 home and then go somewhere for refuge --

8 MAYOR HUBBARD: Yes.

9 MS. ALLEN: -- and right next to you burn
10 again. This woman has been through a lot in the past
11 couple of months. I know what it's like to lose your
12 home of 20 years, and all of a sudden your choice is
13 I'm going to live in my car. I was in that position
14 myself, okay? Many, many years ago, I was in that
15 position and I literally lived in a tent in my
16 sister's backyard, because she didn't have room in
17 her house, between a car and a tent. You know, I'm
18 thankful she has a home of her own, you know, a place
19 to live now. But I have faith that you guys are
20 going to work with her and not put her through
21 anymore heartache, and, also, let the public know.
22 If this comes back, there is asbestos in there, to
23 let people know, you know, like I said, especially
24 this time of year. Winter is not as bad, your
25 windows are all closed, you know, but this time of

1 year, everything blows in.

2 The other thing I wanted to just -- she spoke
3 very eloquently about the short-term rentals. My
4 personal feeling is if you're going be renting out
5 short term, you should have to follow guidelines. It
6 should be reported. I don't condone anyone making
7 extra income, but you should have to pay local taxes
8 and whatever the B&Bs have to pay, because that's
9 basically what you're doing, you know, so just
10 something to add onto that.

11 And the other is I've spoken before about
12 enforcement with parking. I know you're revamping
13 everything. I have a photo, which I will gladly
14 share on one of the sites. Over the weekend, where
15 the fenced in area is on 3rd Street, there was a
16 vehicle that literally pulled on the sidewalk. Now
17 the car is parked against the fence and the back end
18 is sticking out in the road in a turning lane.
19 Sunday I go to IGA, there's a limo parked in IGA
20 blocking all the spots. Bruce's is a great place
21 where they like to illegally park by the Op Shop.
22 You know, I'm hoping that these parking laws will be
23 enforced.

24 Believe me, give me a scooter, hire me for the
25 summer, I'll go around. I don't care about --

1 (Laughter)

2 I could use a job for the summer, so.

3 And the other thing is, is we've also spoken
4 about the ferry situation. You guys all know I drive
5 a school bus. I drive the great big one. I come
6 Wiggins to 3rd, have to come up 3rd. The other
7 morning, the kids on my bus went, "Oh, Miss Chatty,
8 how long are we going to have to sit here?" There's
9 cars to the right in the correct lane to turn into
10 the circle, and the cars are from the light all the
11 way down across Wiggins Street. I can't go anywhere,
12 you know. The following day, yes, they had somebody
13 out, you know.

14 My personal feeling is put it back to a
15 two-way. Have someone at the corner, so when they
16 come down 3rd for right now, you shoot in Wiggins,
17 and tell them you have to go down, turn around and
18 get on line. One of these days, there's going to be
19 a major accident, especially in the summertime, when
20 there's people who don't look and just go out in the
21 road and you have cars going every which way. I know
22 it's been going round and round how to redo it.
23 That's a quick fix to get people off 3rd Street. You
24 have somebody there and say, "Hey, no, you can't get
25 on the ferry here, go down that road." There's no

1 place for people to turn around right now to shift
2 them to another position.

3 MAYOR HUBBARD: Okay.

4 MS. ALLEN: And like I said, as a school bus
5 driver, luckily, I have great kids and they know
6 there are many mornings we literally have to sit on
7 Wiggins, especially in the winter it was a problem
8 with the snow; can't turn that bus if there's cars,
9 you know, coming down the road.

10 And the other one was there was a thing online
11 that I saw with the beach cleanup, and about the dogs
12 in the park, cleaning up after them. Well, I also
13 took a picture this morning, and what does the sign
14 say?

15 TRUSTEE PHILLIPS: "No Dogs Allowed".

16 MS. ALLEN: "No Dogs on the Park". So there
17 shouldn't -- we shouldn't have to be cleaning up
18 after animals. That's another thing that should go
19 into the enforcements. You know, just start
20 enforcing our laws, that we don't have to clean up
21 after other people. And, hopefully, our streets can
22 be safer if cars aren't parked and vehicles can get
23 around where they should be. Thank you.

24 MAYOR HUBBARD: Okay. I just want to answer
25 you on the ferry line the other day.

1 MS. ALLEN: Yes.

2 MAYOR HUBBARD: You were sitting there for
3 eight minutes. I was right behind you.

4 MS. ALLEN: Was I?

5 MAYOR HUBBARD: I was right behind you.

6 MS. ALLEN: I didn't know how long I was there.
7 My kids think it's hysterical.

8 MAYOR HUBBARD: Yes. And as soon as I got off
9 the ferry boat, I stopped at the office, told them
10 the guy they had standing out there is not doing his
11 job, it's not working. The next day they blocked off
12 traffic and it didn't happen again.

13 MS. ALLEN: Yeah, and --

14 MAYOR HUBBARD: But I was right behind you, I
15 saw the whole thing. I was ready to get out, but --

16 MS. ALLEN: Okay. Well, Robbie Walden, I don't
17 know which -- which one it was, the next morning, he
18 was -- he was closer to Wiggins, and the cone was so
19 that you couldn't cut in.

20 MAYOR HUBBARD: Correct.

21 MS. ALLEN: You know, but I'm just saying, you
22 know, there's --

23 MAYOR HUBBARD: Yeah. The police were down
24 there that morning.

25 MS. ALLEN: Yeah, I saw the police go down,

1 turn around and leave, and I'm what?

2 MAYOR HUBBARD: Yes, they were there. And as
3 soon I got off the ferry boat, after being in line
4 for 45 minutes to get to work, it was a foggy, nasty
5 day, they were backed up, I stopped right at the
6 office and discussed it with the owner --

7 MS. ALLEN: Okay.

8 MAYOR HUBBARD: -- or the manager of the
9 Heights Property Owners Association. They had a
10 different man there the next morning with cones
11 blocking the road off.

12 MS. ALLEN: Yeah.

13 MAYOR HUBBARD: But it's still a short-term
14 fix, but I did -- I was right behind you and I told
15 them exactly what happened.

16 MS. ALLEN: Oh, okay.

17 MAYOR HUBBARD: And, hopefully, it won't happen
18 again.

19 MS. ALLEN: All I -- like I said, my kids think
20 it's hysterical, oh, we're going to be late for
21 school.

22 MAYOR HUBBARD: Yeah, I know. Okay.

23 MS. ALLEN: All right. Thank you.

24 MAYOR HUBBARD: Just one a second. Let's give
25 a -- let the Co-Chairs of the Tall Ships give a

1 little brief report, in case anybody else has a
2 question, so we could take care of that. Okay?

3 TRUSTEE ROBINS: Yeah. A couple of things.

4 MAYOR HUBBARD: Go ahead.

5 TRUSTEE ROBINS: Okay. I was -- I had prepared
6 an overview of the estimated expenses of the event to
7 submit to everybody tonight. I was asked at the
8 meeting not to put it out yet. I will put it out on
9 the Village website tomorrow morning. There's no
10 question, I have the total amount of the ships'
11 contracts, which is \$176,000, okay? And I have
12 everything itemized to report to the public.

13 There was one item, and it had to do with the
14 advertising budget, that there was a little
15 disagreement about at the meeting this evening, which
16 is why I'm going to wait until tomorrow morning, but
17 it will be on -- Sylvia and I will put it on the
18 Village website tomorrow, okay?

19 CLERK PIRILLO: (Nodded yes.)

20 TRUSTEE ROBINS: Okay. I wanted to also
21 mention -- also, mention on the BID, okay, that it
22 was reported that they have confirmation on \$60,000
23 in the form of four lead sponsors committed now, and
24 an additional \$13,500 in smaller sponsors committed.
25 So we're looking right now at over 70, \$70,000 in

1 committed sponsors as we speak, and there are a
2 number of others that are in discussions. Okay? And
3 this is reported from Peter Clarke from the BID. So
4 there will be -- you know, again, we don't -- we
5 won't put out the names of all the sponsors
6 immediately, but they are -- most of them are local
7 businesses, and so that's good news to report on
8 that.

9 TRUSTEE ROBERTS: How much have we collected?

10 TRUSTEE ROBINS: Nothing in hand, okay?

11 TRUSTEE ROBERTS: Okay.

12 TRUSTEE ROBINS: But I think one of them is
13 just about a check in hand right now, okay, one of
14 the \$15,000 sponsors. So we have four committed
15 \$15,000 sponsors. I'm not going to read their names,
16 but you're all going to know who they are, okay?

17 MAYOR HUBBARD: That's fine.

18 TRUSTEE ROBINS: Okay? And the other thing
19 that we were discussing was there's going to be a
20 press conference on May 5th, okay? It's going to be
21 attended by probably Representative Steve Bellone,
22 and we're going to be inviting a number of other, you
23 know, VIPs from the County, and local people, and
24 members of the Southold Town Board, Scott Russell,
25 and it's going to be a big event. It's going to be

1 kind of the kickoff PR thing.

2 The advertising people feel very confident. I
3 think May 1st is going to be the date that they're
4 going to go public with their web page and the
5 beginning of their TV spots, and everything like
6 that. So, I think, you know, Trustee Martilotta
7 heard the same thing I did, and we sound -- you know,
8 it was a very positive, upbeat meeting. And that
9 information that I told you about, that financial
10 report, will absolutely be on the website tomorrow
11 morning, okay? Thank you for your time.

12 MAYOR HUBBARD: Okay. Thank you.

13 TRUSTEE MARTILOTTA: If I could just piggyback
14 that, in answer to your question, Mr. Roberts, I'll
15 have to verify, but I was led to believe that there
16 was a -- the \$7500 sponsor had sent in a check. They
17 had a written commitment from one of the lead
18 sponsors. They started asking for written
19 commitments, because -- because we were asking for
20 them. So they started reaching out to the sponsors
21 for them, just so we had something more to bring to
22 you.

23 They asked us not to give out the names, just
24 so you guys are aware, because they want to have some
25 sort of press conference, unveiling type thing, which

1 seemed reasonable. They're planning on -- they can
2 sell up to six of these, as I understand it, these
3 lead sponsors, and they felt very confident they were
4 going to accomplish that. And it is a commitment at
5 a level where they're going to start printing the
6 posters or the pamphlets, whatever, and these
7 individuals will have their name on it. So they do
8 have that level of commitment and they did seem
9 pretty confident.

10 In case anybody wants to come, just so you
11 know, this May 1st conference with Steve Bellone will
12 be --

13 TRUSTEE ROBINS: May 5th.

14 MAYOR HUBBARD: May 5th.

15 TRUSTEE MARTILOTTA: May 5th? I'm sorry. I
16 wrote a one next to it, because it was the first
17 thing I wanted to say. It's at noon they're going to
18 have it. Tentatively, it's going to be at Claudio's,
19 on that far dock, because in case it rains, there's
20 like overhead cover.

21 As far as the ship contracts, absolutely, those
22 are the numbers. They are not into contract, as I
23 understand, at this point moment; is that correct,
24 sir?

25 MR. PROKOP: They're not in contract.

1

TRUSTEE ROBINS: Except for Hermione.

2

3

CLERK PIRILLO: Except for the Hermione.

4

TRUSTEE MARTILOTTA: Except for the Hermione?

5

TRUSTEE ROBINS: Hermione, yeah.

6

TRUSTEE MARTILOTTA: Okay.

7

TRUSTEE ROBINS: That's a contract --

8

CLERK PIRILLO: There's one --

9

TRUSTEE MARTILOTTA: I'm sorry?

10

CLERK PIRILLO: Excuse me. There is one

11

three-part contract --

12

TRUSTEE MARTILOTTA: Okay.

13

CLERK PIRILLO: -- that was signed between the
Village, Tall Ships and Hermione.

15

TRUSTEE MARTILOTTA: Okay, awesome. Did
sponsorships -- just like Trustee Robins had said,
we're looking at May 1st, they're going to start
making the website active. They're going to -- let's
see what else I wrote down. They have made banner
ads for websites. I guess the last time they did
this, they collected all the information, like
people's email addresses, and etcetera, etcetera, so
they have a bit of a head start on that.

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Additionally, we're looking at advertising in
both Suffolk Times and Newsday, are going to be

25

1 helping us out.

2 Tickets, advance sales, nothing yet. Again, it
3 hasn't live. We're looking at May 1st. But, no, I
4 don't have anything on that.

5 And transportation, parking, doesn't seem -- I
6 mean, there's going to be an awful lot of people
7 coming to town, so they're trying to figure something
8 out. They were able to block off a few handicapped
9 spots over by -- was it the Bridgehampton Bank,
10 Trustee Robins?

11 TRUSTEE ROBINS: Yes.

12 TRUSTEE MARTILOTTA: Right over here on 3rd,
13 where they're going to close the street. The layout,
14 I understand it, will be more or less like the
15 Maritime layout of where things are. They're also
16 looking at using the east parking lot of the high
17 school for some parking. And I'll be honest with
18 you, at that point, I got up because I had to be
19 here, but is that --

20 MAYOR HUBBARD: Okay. That's good.

21 TRUSTEE MARTILOTTA: Okay? All right.

22 MAYOR HUBBARD: I want to thank both of you for
23 the report. We'll have a more detailed written
24 report that will go on the website.

25 TRUSTEE MARTILOTTA: Yes.

1 MAYOR HUBBARD: At least that's a general
2 update to everybody to get some information out
3 there. It sounds like it's, you know, moving
4 forward, positive stuff with it. Both Trustees felt
5 confident with what's going on, and hopefully gives a
6 better light to everybody, so we can all have a good
7 festival, at least break even, maybe make a little
8 money, and everybody can enjoy it.

9 TRUSTEE ROBERTS: Mr. Mayor, do we ask
10 questions now or during the regular agenda?

11 MAYOR HUBBARD: Is it about items that we're
12 going to be voting on?

13 TRUSTEE ROBERTS: No, but it's relative to that
14 report. So how do you want to --

15 MAYOR HUBBARD: If you want to ask a question
16 about the report now, go ahead.

17 TRUSTEE ROBERTS: Sure. So we're not sure if
18 there's been a check? It seems that we should know
19 whether we've been paid or not. Somebody probably
20 knows, right?

21 TRUSTEE ROBINS: No.

22 TRUSTEE MARTILOTTA: No.

23 MAYOR HUBBARD: I can ask the Treasurer
24 tomorrow.

25 TRUSTEE MARTILOTTA: Yeah, I would the

1 Treasurer knows.

2 TRUSTEE ROBERTS: Well, we're voting tonight, so.

3 MAYOR HUBBARD: We're voting on the resolution
4 to do the other stuff, yes. The \$7500 check, I don't
5 if it's been received or not. They have a commitment
6 on it, but I can't say that we've received that check
7 or not.

8 TRUSTEE MARTILOTTA: Yeah, I won't say it with
9 100% certainty. He told me he was expecting it,
10 actually at the last meeting. And like I said, I,
11 unfortunately, well, not -- I mean, I had to be here
12 and I had to leave before I could get a chance to
13 corner him on that.

14 MAYOR HUBBARD: Okay.

15 TRUSTEE ROBINS: I don't believe any checks
16 have been received.

17 TRUSTEE MARTILOTTA: Okay.

18 MAYOR HUBBARD: Okay.

19 TRUSTEE MARTILOTTA: Well, there you go.

20 MAYOR HUBBARD: Okay. Is that it?

21 TRUSTEE MARTILOTTA: Okay.

22 MAYOR HUBBARD: Okay.

23 MR. OSINSKI: I had a question about the Tall
24 Ships, more of a -- I'm sorry. I'm Michael Osinski,
25 307 Flint Street, and I've had a longstanding feeling

1 about the Tall Ships.

2 And the question I have is I know last time we
3 had the Tall Ships Festival, Braun donated \$10,000,
4 like these sponsors. But now we spent now \$100,000
5 hiring an outside firm to oversee Mr. Braun's work.
6 I think the entire setup of people that are doing --
7 do business with the Village, donating money to these
8 Village events lends you -- lends people to think,
9 well, these guys are getting sweet deals from the
10 Village because they chip in \$10,000 for these
11 events.

12 I don't like the idea of the Village accepting
13 a penny in charity. We're not a charitable
14 institution here. We're not a dot org, we're a
15 government. You know, we collect taxes, you know,
16 and we pave the streets. I don't think we should be
17 accepting large donations from anybody, especially
18 people that do business with the Village.

19 You know, Peconic Landing donated \$10,000. I
20 mean, people may agree or disagree about the deal
21 that was done with Peconic Landing, but you cannot
22 escape the fact that Peconic Landing gave you \$10,000
23 for a party four years ago and then we did a deal
24 with them. These -- this type of situation, where
25 we're accepting money from people that then do

1 business with the Village, puts a cloud on the
2 negotiations when you have to do business with them.

3 MAYOR HUBBARD: Okay.

4 MR. OSINSKI: I mean, that's just a personal
5 philosophy. Everybody has a different one, but
6 that's mine.

7 MAYOR HUBBARD: Okay, thank you. Okay.
8 Mr. Moore.

9 MR. MOORE: My name is Doug Moore, 145 Sterling
10 Street in Greenport.

11 I'd just like to follow John Saladino's comment
12 about Resolution 9. I think you probably should
13 modify it. It has to do with the dinner cruise boat.
14 It seems inappropriate to be approving a proposal
15 that's not on the table yet as a document. So
16 perhaps you should say "approving a concept," or
17 "approving pending" whatever, but it just seems like
18 it's premature to do something that doesn't exist.

19 My main point for talking tonight is Resolution 33.
20 It's the resolution ending the moratorium on Mass
21 Public Assembly Permits, Mitchell Park, effective
22 May 1. This is now a year ago, I think, this
23 moratorium has been going.

24 MAYOR HUBBARD: July 17th, 2014.

25 MR. MOORE: Okay. Almost a year.

1 MAYOR HUBBARD: Okay.

2 MR. MOORE: The idea was to get public comment
3 and have the Village Board time to create a policy on
4 the use of the park. There's been lots of public
5 comment, but I'm not aware, unless I missed something
6 along the way, that a formal policy has been adopted.

7 So it seems to me the moratorium should
8 continue until you have a policy, and then you can
9 adopt a moratorium. Otherwise, I think you're back
10 to where you were before the moratorium, and the only
11 thing that's been accomplished is you've had a
12 moratorium and not had the event. So just -- it
13 seems like it's backwards. You shouldn't drop a
14 moratorium without the intended policy.

15 And in regard to that, you have Resolution #10,
16 which is granting use of the park while the
17 moratorium is still in effect. So I don't see the
18 point of even having a moratorium.

19 MAYOR HUBBARD: They were supposed to be
20 reversed on the agenda, where it would actually show
21 we're supposed to do one.

22 I could tell you, at the work session, I
23 discussed this. I think we're close to a policy.
24 Trustee Roberts has a very good piece of paper that
25 he put together. I know yours was very in depth on

1 it also, Doug.

2 For people to start planning for the summer,
3 and everything else, I'm the one who suggested we
4 lift the moratorium, because we plan on voting on a
5 policy at our May meeting, which I stated at our --
6 at the work session last week.

7 So we're lifting the moratorium, we're going to
8 vote on the policy in May, but this -- people could
9 start scheduling their events and we could start
10 booking stuff for the summer, the Dances in the Park,
11 the other things that we do. That was my reasoning
12 behind it, that's why I brought that up.

13 MR. MOORE: I can understand it. It just seems
14 that you should have the policy written, you should
15 have it vetted by Legal Counsel to be sure that
16 you're not still vulnerable, and then lift the
17 moratorium. And the moratorium isn't lifted until
18 May 1st, so the moratorium is still in effect later,
19 when you vote to allow something in the park. So it
20 just seems that you've already gone outside of your
21 own requirements.

22 MAYOR HUBBARD: Okay.

23 MR. MOORE: It's just my comment.

24 MAYOR HUBBARD: Okay. Thank you.

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

1 And we were promised a copy of, basically, a
2 park policy, and promised, I guess, at the last work
3 session or the work session before. We still don't
4 have one, yet you're voting to lift the moratorium.
5 I agree with Doug, I wouldn't lift the moratorium
6 until we had a policy in place. And are we going to
7 be able to see this policy before May? Can I get a
8 copy of this policy tomorrow? Does it even exist?

9 MAYOR HUBBARD: Okay. There's several copies
10 that are together. The one -- one of them has a
11 couple of things that I think are legal questions on
12 it that had to be reviewed and see if they're legal
13 to actually do it, Bill. We'll have the policy out
14 by May 1st. We'll have the policy out, whatever
15 we've got. We've put a lot of it together and all.
16 I was going to discuss it in the future with the rest
17 of the Trustees. I just have not had time to put it
18 all together.

19 MR. SWISKEY: But I agree with --

20 MAYOR HUBBARD: Okay.

21 MR. SWISKEY: Well, let's go by that, just get
22 to real issues.

23 We have a proposal here from A & F Testing for
24 further work at the Light Plant in the amount of
25 \$36,500. Now we had one study way back when Jack

1 Naylor was here and that was \$45,000. I don't
2 remember who did that. We had another one for
3 55,000. In the meantime, we've had several
4 modifications to relays and regulators, and
5 everything else, because I can read this in the
6 voucher summary reports. And now we're up to 36,500
7 -- we're about \$200,000 into this hole and nothing
8 works, which is not good. Are we going to take any
9 action to recover this money?

10 The transformer you're talking about,
11 basically, was spec'd out wrong. Whoever was
12 responsible for spec'ing it out wrong, so it can't
13 operate in parallel with the other one on the system,
14 should be made -- should be made to make that right.
15 And that cost a few hundred thousand dollars to
16 remove that piece up there, send it away back to the
17 manufacturer and have it rewound. What is the Board
18 going to do about this? I mean, I ask these
19 questions, I get no answers, and I'd like an answer
20 tonight. What do you feel we should do about this?

21 MAYOR HUBBARD: Okay. What we're doing with
22 that, the paperwork, the A & F Testing report for the
23 55,000, Paul Pallas has sent it to the engineer and
24 to both the electricians and the contractors there to
25 tell them that there's issues and problems that need

1 to be corrected. And that's where we're at right
2 now. We're waiting for a response back. I believe
3 that's -- go ahead.

4 MR. PALLAS: We haven't concluded those
5 things -- letters, but they will be going in shortly.

6 MAYOR HUBBARD: Okay. All right.

7 MR. SWISKEY: Are we demanding --

8 MAYOR HUBBARD: They did not go out yet, excuse me.

9 MR. SWISKEY: Are you demanding that they make
10 these things right?

11 MAYOR HUBBARD: Yes. That's what -- we're all
12 demanding that. This needs to be repaired, it needs
13 to be fixed once and for all and be done properly.

14 MR. SWISKEY: And you realize this could cost
15 hundreds of thousands of dollars?

16 MAYOR HUBBARD: Yes.

17 MR. SWISKEY: And you're not putting Phase II
18 out to the same engineering firm until this is fixed
19 at least, right? Because that would be like taking
20 the gas pipe out of your mouth and shoving it in your
21 eye.

22 MAYOR HUBBARD: Right, I totally agree, Bill.
23 The only work that Genesys Engineering has done in
24 Phase II, he designed the paperwork for the water --
25 for the cooling towers, is the only work that he's

1 done at this point.

2 MR. PALLAS: (Nodded yes.)

3 MAYOR HUBBARD: And he's not on line to be
4 doing anything else.

5 MR. SWISKEY: Because this is just totally, I
6 can tell you --

7 MAYOR HUBBARD: It is.

8 MR. SWISKEY: -- from my experience -- and
9 being lied to for basically almost two-and-a-half
10 years by people sitting at this table, it really
11 pisses me off, if you want to know the truth. The
12 truth is in this report. The truth is in -- you've
13 got serious problems with the switch gear on your
14 engines, according to A & F's first report.

15 MAYOR HUBBARD: Yes.

16 MR. SWISKEY: You're operating those engines in
17 great danger right now. You have no -- very few
18 safeties, very few -- very little control. I would
19 personally be afraid to run one, to tell you the
20 truth, because if it's tried to grab load, you could
21 break the crank. You could destroy a million dollar
22 engine in their present electrical condition. And
23 you shouldn't run these things unless it's an
24 absolute emergency, and I'll tell you that right off
25 the bat. Because if one of them is destroyed because

1 -- it's just beyond me.

2 But to get back to -- you know, I came here
3 tonight and I listened to this, and I heard two
4 people tell basically Margaret Richards -- what State
5 Law, what agency said that we have to have an
6 asbestos inspection? Not in our -- I don't know what
7 Mr. Pallas said, and Mr. Prokop being very vague.
8 Was it a State agency? Which State agency? Who was
9 the inspector? Which one? Come on, tell us. I
10 think she deserves that.

11 MR. PROKOP: It's New York State Labor Law. We
12 were not told by a State agency. We reviewed it and
13 it's New York State Labor Law.

14 MR. SWISKEY: New York State Labor Law? She's
15 not the Village. She's hiring an independent
16 contractor. Basically, you -- how can you be melling
17 in basically State Law into her hiring an independent
18 contractor to remove this building? Did the Building
19 Inspector -- asbestos is not hard to spot. Did the
20 Building Inspector go to that building? Did
21 Mr. Pallas go to that building?

22 MAYOR HUBBARD: I don't think anybody has gone
23 inside the building, Bill. Basically, the contractor
24 that she's hiring is licensed to do demos. He's
25 going to know what the laws are and everything else.

1 I did not have time to call him. I will be calling
2 Scott first thing in the morning. He's got the
3 license, I don't. He's going to know what he needs
4 to do to protect the neighbors that Chatty was
5 talking about and everybody else. He knows what he
6 has to do. If he says this is the guidelines he has
7 to go by, he'll tell us that.

8 MS. RICHARDS: He was ready to proceed until
9 Mr. Pallas brought it up.

10 MAYOR HUBBARD: Okay. Well, he's licensed to
11 do demos, so he would know what laws he has to abide
12 by. So if he's doing it and he's going to endanger
13 the neighbors, he's got the license, I don't. So
14 I'll ask him tomorrow morning, what does he have to
15 do. You know, I mean, besides that, I can't answer,
16 but I'm going to ask Scott first thing in the
17 morning, you know. And he's got the license, so
18 we'll see what he says.

19 MR. SWISKEY: But you're telling me no Village
20 Official visited that site after the fire. That's
21 not -- I can tell you what it looks like.

22 Was there a steam furnace there? Was it a
23 steam system?

24 MS. RICHARDS: No.

25 MR. SWISKEY: Then there likely is no asbestos.

1 That's -- in the old houses, that's what the asbestos
2 was used on.

3 MAYOR HUBBARD: Yes, it was, wrapping the pipes
4 in the basement.

5 MR. SWISKEY: Wrapping the old steam pipes.
6 All right? So, you know, your Building Inspector
7 should have been able to go over there and say, "Oh,
8 look, we've got an asbestos hazard problem in here
9 after the fire, we got to cover this." What you do
10 is you seal it, you know. You didn't do any of that,
11 so I assume there was no asbestos contamination.

12 MAYOR HUBBARD: There may not be any at all,
13 Bill. That's why they're going to go through,
14 they'll do the test and they'll find out. I mean, if
15 everything is clear, then there is no danger or
16 anything.

17 MR. SWISKEY: You know, I've never heard such
18 double-talk in my life, and I expected better from
19 this new Board. First of all, you're telling me it's
20 -- you're me it's regulation, New York State Labor
21 Law, except there is no State Labor Law involved in
22 here. It's an independent contractor. He's not
23 working for the Village, so he doesn't have to meet
24 those strict, quote, guidelines, or whatever it is,
25 and it just baffles my mind. And you're saying this

1 is -- was it a requirement when there was demolition
2 at Alice's Fish Market, or demolition at any of these
3 other houses that were burned? Mr. Prokop, was that
4 included?

5 MR. PROKOP: Well, actually, Bill, it may not
6 have been a requirement at that time. But the --
7 every -- there's other fires that we've mentioned
8 tonight, and I want to say there was one other fire
9 that I was involved in, it was 2nd -- 2nd Street, I
10 believe it was, and every situation is completely
11 different. There's reasons why situations are
12 handled differently or have different results.

13 This situation, we're hoping to work for a --
14 continuing to hope and willing to work for a good
15 result for everybody that's involved -- excuse me, as
16 best a result as we could have under the difficult
17 circumstances. And it's something that came up. We
18 can make -- hopefully, work our way through it, but
19 it's something we have to deal with.

20 MR. SWISKEY: Well, you know what I would do,
21 because I would call Miller Environmental tomorrow
22 and ask him to send a man down. The Village should
23 pay for it. It will probably cost them about 500
24 bucks. Tell him to go through there, if you see any
25 signs of asbestos, because he's going to tell you

1 right then and there, and they're a good reliable
2 outfit. So that would put an end to it. If he says
3 it's there, then you could do the whole shmugamaroo.
4 If not, the Village eats the \$500 and she could tear
5 it down, and that's the solution. But you call them
6 in, they'll do it. They'll tell you if it's there or
7 not. Yeah, tomorrow is Friday. Yeah, you can get
8 him. So why don't we just vote tonight to do that
9 put it on a resolution, put it on the agenda?
10 Because this, what I've heard here is like
11 unbelievable.

12 MS. RICHARDS: Torture.

13 MR. SWISKEY: Pay, yeah, more attention to Tall
14 Ships than something that could be a serious matter,
15 if there's -- a serious matter. If it's not, it's
16 not. But this house has been there, and now,
17 suddenly, oh, it might be asbestos, it might be
18 contaminating the neighbor? Unbelievable. I
19 really -- anyway, to get to another matter.

20 The last elections is about -- oh, I'm not
21 dead. I checked, I checked my death certificate, and
22 it said there's no -- there's no closure. I'm sorry,
23 folks.

24 But to get to another matter, and on the
25 Building Inspector, you're giving her a raise. Well,

1 shortly after this was issued for Smoked Fish, and
2 this was a Notice of Violation, and it was due --
3 they had to fix it by March 1st and they obviously
4 didn't. So after that, I went into Village Hall and
5 I asked the Building Inspector, were any real
6 summonses, summonses returnable in Court, issued to
7 this operation? Because it's basically sticking a
8 stick in the eye of the Village taxpayer and Village
9 resident. She said -- she told me yes, there were.
10 So I immediately -- I FOILED for them. And then
11 Sylvia, I guess a week or two later, sends me a
12 letter and says that no violations were issued. Now,
13 were violations issued and pulled back, or did the
14 Building Inspector lie to me? And if she lied to me,
15 I would expect some action to be taken against her.
16 Now, were summonses issued, does anybody here know?

17 MAYOR HUBBARD: I believe just recently
18 summonses were issued.

19 MR. PALLAS: Yes.

20 MAYOR HUBBARD: Yes.

21 MR. SWISKEY: On what date?

22 MR. PALLAS: This week.

23 MAYOR HUBBARD: This week. I don't know the
24 exact date, but it was issued this week.

25 MR. SWISKEY: Why weren't they issued

1 March 1st?

2 MAYOR HUBBARD: I do not know that, Bill.

3 MR. SWISKEY: Well, I think you better speak to
4 Mr. Pallas, speak to the Building Inspector, because
5 what's going on here is a downright disgrace. What
6 happened to open government, the commitment?
7 Remember all the debates?

8 MAYOR HUBBARD: Yes.

9 MR. SWISKEY: Selective enforcement? Well,
10 what we have here is selective nonenforcement. You
11 issued a summons the same day that the ZBA, in my
12 estimation, did a very cowardly thing and granted him
13 a variance. I mean, and I spoke to each member of
14 the ZBA, and, I mean, I've never seen such an action
15 by any sitting Village. This guy has been sticking
16 his thumb in his nose, these people have been
17 sticking it in our eye, and now you're going to --
18 basically, what you said is he's going to be allowed
19 to operate and you issued these summonses. Well, by
20 the time summonses arrive in court, Mr. Pallas, he's
21 going to have all his things so he can operate.

22 This is -- this is a game going on here, and I
23 would expect the two new Trustees and you, George,
24 who made those promises, and I remember at the table,
25 that this has got to stop. And this Village Board

1 can actually rescind that resolution of the ZBA and
2 demand proper action be taken.

3 MAYOR HUBBARD: Okay.

4 TRUSTEE ROBERTS: With all due respect, the
5 Mayor has been in office, I've been in office for
6 three weeks. That March 1st thing, different Mayor,
7 different Board.

8 MR. SWISKEY: I'm not blaming you, Doug, but
9 I'm saying --

10 TRUSTEE ROBERTS: I'm not saying you're blaming
11 me. I'm saying he issued the summons, so --

12 MR. SWISKEY: No. He issued the summons when,
13 Mr. Pallas, yesterday?

14 MAYOR HUBBARD: This week.

15 MR. PALLAS: This week. I don't remember the
16 date.

17 MR. SWISKEY: Yesterday.

18 TRUSTEE ROBERTS: So he's enforcing the code.

19 MR. SWISKEY: So the Mayor has been in office
20 since April 1st. Why weren't the summonses issued?
21 I was told summonses were issued and they weren't
22 issued. Were they only issued because I made a point
23 of it, Mr. Pallas?

24 MAYOR HUBBARD: No, it's been --

25 MS. RICHARDS: No, that happens all the time.

1 MAYOR HUBBARD: It's been in -- it was in the
2 process, Bill. The stuff -- I asked. As soon as I
3 got in office, I asked, "Where are we at, what's
4 going on with it? Go by the book. If it says it has
5 to be done, then it has to be done." And that's what
6 I said right from the start. That's where we're
7 going with this from now on and --

8 MR. SWISKEY: Yeah, but from now on, but
9 somebody's just gotten away with a whole bunch.

10 MAYOR HUBBARD: Well --

11 MR. SWISKEY: And why were the summonses not
12 issued the day after you asked? Why at the end of
13 the month and the day she gets a variance from the
14 ZBA, or he gets the variance?

15 MAYOR HUBBARD: I haven't seen the ruling from
16 the ZBA yet, Bill.

17 MR. SWISKEY: I was at the ZBA meeting last
18 night.

19 MAYOR HUBBARD: Okay. But I wasn't, so, I
20 mean, I haven't seen the ruling on it. I saw
21 something in the paper about it. I haven't seen the
22 overall ruling of what it was, but --

23 TRUSTEE ROBERTS: My understanding, and I'm no
24 expert on this, is that --

25 MR. SWISKEY: I think --

1 TRUSTEE ROBERTS: I'm sorry.

2 MR. SWISKEY: I think the ruling was a
3 disgrace.

4 TRUSTEE ROBERTS: So, to my understanding, the
5 ruling is that it was about the percentage of the
6 space that's used for retail versus manufacturing.
7 And this is not an approval for the business, this is
8 a zoning approval, and there's still another step, as
9 I understand.

10 MR. SWISKEY: Yeah. Now that --

11 MAYOR HUBBARD: It goes back to the Planning.
12 It goes to the Planning Board now.

13 MR. SWISKEY: Now that she has ZBA approval,
14 all right, he can go to the Planning Board and ask
15 for a use variance and he's going to get it. So come
16 on, you know, it's a game. And like my friend,
17 Mr. Saladino, says, we're pounding on poor Margaret
18 Richards, and people that are politically connected
19 are getting away with this? It's unbelievable.

20 MAYOR HUBBARD: Okay. Mrs. Osinski.

21 MRS. OSINSKI: Isabel Osinski, 307 4th Street.
22 I'm asking about the appropriation for the Railroad
23 Museum. Is that \$22,100 that they're budgeted for
24 the Railroad Museum roof?

25 MAYOR HUBBARD: Which number was that? I'm

1 sorry, I just don't remember.

2 TRUSTEE ROBERTS: Seaport Museum, right?

3 MAYOR HUBBARD: Yes.

4 MS. OSINSKI: Seaport Museum, 04-2015 --
5 Resolution #04-2015-18, and the budget amendment is
6 2094. And it looks like there's two accounts, one
7 for 11,050, and another for 11,054, a total of
8 22,100. Is that what you're voting on, for the
9 additional 11,000?

10 TRUSTEE PHILLIPS: No, no, no. It's only
11 11,500.

12 MS. OSINSKI: Even though --

13 AUDIENCE MEMBER: They're just moving it from
14 one account.

15 MRS. OSINSKI: Oh.

16 TRUSTEE PHILLIPS: They're just moving it from
17 one account.

18 MRS. OSINSKI: And my question is, out of that
19 \$11,050, does that include repositioning the neon
20 lights, the 1,000 -- over 1,000 square foot neon
21 lights that are -- I don't know if they're neon, but
22 they're blue, that have outlined the shape of the
23 building, and has actually been expanded from the
24 original blue work. Is that included in this?
25 Because if it is, I don't really understand why.

1 I don't think you're supposed to outline your
2 building in blue lights. I don't think that's -- you
3 know, I don't think that that's part of the Village
4 Code that you could do that. And, also, there's a
5 limit on the amount of time that you're allowed to
6 leave a light on. And I don't see why we should have
7 to pay for this, and I also don't understand why it's
8 permitted.

9 So, if that could be -- if I could have --
10 understand why we're paying for these blue lights
11 that just stay on 24 hours. Well, 12 hours at night.

12 MAYOR HUBBARD: Right.

13 TRUSTEE PHILLIPS: Can I ask a question.

14 MAYOR HUBBARD: Yeah.

15 MRS. OSINSKI: And, also, it's expensive.

16 MAYOR HUBBARD: Yeah. No, I agree with you.

17 Okay.

18 TRUSTEE PHILLIPS: Isabel.

19 MRS. OSINSKI: Yes.

20 TRUSTEE PHILLIPS: This has been discussed
21 before and they've been told to -- or they've been
22 requested to put those lights on a timer, so they go
23 off at a certain time, I think at 11 o'clock. And
24 that has stopped again?

25 MRS. OSINSKI: Well, it stays -- occasionally,

1 it goes off and on, and sometimes -- I think because
2 they're getting some money, lately, it's been off for
3 the last two or three weeks, but there was a long
4 period of time where it was on at sunset and came off
5 at sunrise.

6 TRUSTEE PHILLIPS: Okay. I just -- I know that
7 they've been approached several times.

8 MRS. OSINSKI: And, also, I just thought -- I
9 thought the Village Code did not allow this type of
10 illumination, because I know there's been issues
11 about signs, and this is much more intrusive than any
12 sign.

13 TRUSTEE PHILLIPS: Okay.

14 MRS. OSINSKI: So I just want to make that
15 point, that I don't understand why we're paying for
16 it, in addition to, you should at least get some
17 money knocked off so you don't have to do this blue
18 light stuff. I mean, that's not our responsibility
19 as a Village.

20 MAYOR HUBBARD: Right. Repairing the roof, we
21 should be taking care of; the lights, we should not
22 be. So, I mean, I just --

23 MRS. OSINSKI: Yeah. And, actually, before you
24 vote on that, you should find out how much of this
25 money is for the removal of the blue lights and

1 installation -- I don't even think they should go
2 back on, personally, but, you know, I don't see why
3 the Village is even involved in the blue light thing,
4 and I don't see why it's permanent.

5 MAYOR HUBBARD: No, the lighting we shouldn't
6 be involved. We have contract that says we're
7 supposed to take care of the outside of the building.
8 The maintenance on the building is what's in the
9 contract now. With us, through Suffolk County, we
10 are rewriting all those contracts and taking Suffolk
11 County out, and then we're going to renegotiate with
12 them of what's going to happen with that building in
13 the future. But as of right now, that's -- the
14 contract states that. That's why they came to us
15 saying it needs to be done. We paid for the front
16 part of it, I believe it was seven years ago, and so
17 now we're taking care of the other part of the
18 leaking roof.

19 MRS. OSINSKI: Well, maybe you could just ask
20 them not to put the blue lights on until this whole
21 thing is resolved.

22 MAYOR HUBBARD: Okay.

23 MRS. OSINSKI: Thank you very much, George.

24 MAYOR HUBBARD: We will put that request in for
25 you, yes. Okay. Thank you. Stephen.

1 MR. WEISS: Good evening. Steve Weiss, 117
2 Sterling Street, Greenport.

3 At the work session the other night, I heard a
4 report that mentioned the LWRP, that it had been
5 completed, sent to the State for comment, or
6 approval, or whatever, and it came back with lots and
7 lots and lots of requests for changes. I also
8 thought I heard that the consultant said there's no
9 money left to do this.

10 MAYOR HUBBARD: That is what was reported, yes.

11 MR. WEISS: Yeah. And I was sort of surprised
12 that no one discussed this or spoke about it, because
13 is the Village going to dig into its pockets for
14 money? Are we going to look for more grant money?
15 Are we just not going to finish it?

16 MAYOR HUBBARD: Well, we're definitely going to
17 finish it. It's going to take a little time to
18 research and see exactly what the stuff is that --
19 well, go ahead. Paul can explain that to us.

20 MR. PALLAS: I mean, that was all very
21 preliminary, and that's where we are now. That
22 doesn't mean we're paying for it, it doesn't mean
23 we're not paying for it. The comments were primarily
24 on format and not content. So we're still just at
25 the beginning stages of figuring out what needs --

1 what the State is asking for and what needs to be
2 done to satisfy it. So it's really just at the
3 beginning stages of this part of the review.

4 MR. WEISS: Would you take into consideration
5 that it's just format, that the consultant, who is a
6 professionalist, should have done it properly the
7 first time?

8 MR. PALLAS: There are some issues related to
9 format changes that the State put in place after we
10 had signed a contract with them, and after it had
11 been originally submitted to the State. So there's
12 -- that's why I'm saying we're still in the
13 discussion phase of that very issue, right, what you
14 just brought up.

15 MR. WEISS: Would this be brought back to the
16 stakeholders?

17 MR. PALLAS: Of course, yeah.

18 MAYOR HUBBARD: Yes, with the new format it
19 will be. I mean, we're not going to do away with it.
20 It's a very important document. A lot of time and
21 energy has gone into that, the meetings we had at the
22 school, all the other stuff. So it's close to being
23 done. Unfortunately, they changed the format, but
24 when we get the new format, it will go back to
25 everybody and everybody will discuss it before we

1 vote on it to approve it. But it's definitely not
2 dead, we are moving forward with it.

3 MR. WEISS: Thank you.

4 MAYOR HUBBARD: Okay.

5 MR. WEISS: I have one other comment on
6 Resolution 11.

7 MAYOR HUBBARD: Okay.

8 MR. WEISS: Over the years, living in the
9 Village, I've had many, many dealings with the
10 Building Department, and I've always found Eileen to
11 be very professional, very forthcoming on what needed
12 to be done, done everything in a timely manner. I
13 haven't always agreed with her, but she's always
14 acted professionally, and I would like to see the
15 Board take a positive approach to this resolution.

16 MAYOR HUBBARD: Okay.

17 MR. WEISS: Thank you.

18 MAYOR HUBBARD: All right. Thank you. Okay.
19 Is there anybody else who would like to address the
20 Board?

21 (No response.)

22 MAYOR HUBBARD: I think we got everybody.
23 Okay. At this point, we'll move on to the regular
24 agenda.

25 I'll offer RESOLUTION 04-2015-1, RESOLUTION

1 adopting the April 2015 agenda as printed, with the
2 two addition -- we modified Resolution #31, which I
3 will read in afterwards, and we are going to add a
4 resolution. Let me just see what number we're at.
5 We're going to add a resolution, 37, which will be
6 the paperwork that you have in front of you for
7 Mr. Osinski's case. Okay?

8 So I'll motion to accept the -- excuse me --
9 adopt the agenda with those two modifications. I so
10 move.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All right. All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No response.)

20 MAYOR HUBBARD: Motion carried.

21 I'll ask Trustee Roberts to read #2, and we'll
22 go across the line.

23 TRUSTEE ROBERTS: Okay. RESOLUTION #04-2015-2,
24 RESOLUTION accepting the monthly reports of the
25 Greenport Fire Department, Village Administrator,

1 Village Treasurer, Village Clerk, Village Attorney,
2 Mayor and Board of Trustees.

3 So moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No response.)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE ROBINS: RESOLUTION #04-2015-3,
15 RESOLUTION authorizing the Village of Greenport Fire
16 Department to solicit bids for the purchase of a
17 Type III Emergency vehicle, following review and
18 approval of the bid specifications by Village
19 Attorney Prokop, and directing Clerk Pirillo to
20 notice the bid accordingly. So moved.

21 TRUSTEE MARTILOTTA: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No response.)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE MARTILOTTA: RESOLUTION #04-2015-4,
7 RESOLUTION authorizing the advertisement of the open
8 employment position of part-time Administrative
9 Assistant for the Village of Greenport Fire
10 Department, at a pay rate of \$14.00 per -- it should
11 read hour, not to exceed 17 1/2 hours per week. So
12 moved.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No response.)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE PHILLIPS: RESOLUTION #04-2015-5,
24 RESOLUTION authorizing Mayor Hubbard to sign the
25 Requests for Work Authorization as submitted by

1 Duncan, Weinberg, Genzer and Pembroke, P.C. regarding
2 the New York Association of Power -- excuse me --
3 Public Power 2015-2016 Scope of Work. So moved.

4 MAYOR HUBBARD: Is there a second?

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No response.)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE ROBERTS: RESOLUTION #04-2015-6,
16 RESOLUTION authorizing the attendance of Village
17 Administrator Pallas at the APPA National Conference
18 in Minneapolis, Minnesota from June 5th, 2015 through
19 June 10th, 2015; at a cost not to exceed \$3,000.00,
20 plus all applicable meal and travel expenses, to be
21 expensed from account E.0781.100 (Executive
22 Department) and E.0785.210 (Employee Training), in
23 equal shares of \$1500.00 per account. So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No response.)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE ROBINS: RESOLUTION #04-2015-7,
10 RESOLUTION authorizing Clerk Pirillo to notice a
11 Request for Proposals for a consultant for the
12 Mitchell Park Marina Bulkhead Feasibility study. So
13 moved.

14 TRUSTEE MARTILOTTA: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No response.)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE MARTILOTTA: RESOLUTION #04-2015-8,
25 RESOLUTION ratifying the hiring of Gus Constantine

1 Klavas as a Park Attendant at the Mitchell Park
2 Marina, at a rate of \$8.75 per hour, effective
3 April 1, 2015. So moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No response.)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE PHILLIPS: RESOLUTION #04-2015-9,
15 RESOLUTION approving the proposal submitted by Bruce
16 Garritano for the use of the Village of Greenport
17 Railroad Dock for a dinner cruise boat. So moved.

18 TRUSTEE ROBERTS: Question about this.

19 MAYOR HUBBARD: All right.

20 TRUSTEE PHILLIPS: You got someone to second?

21 MAYOR HUBBARD: Second it first, then we can
22 discuss.

23 TRUSTEE ROBERTS: Second, sorry. Thank you.

24 MAYOR HUBBARD: All right. Second by Roberts.

25 All right, discussion? Yes.

1 TRUSTEE ROBERTS: So I want to echo what some
2 of the folks from the public said tonight. I'm
3 uncomfortable voting on a proposal that has no money,
4 no length, no time, so it's hard for me to even vote
5 on this.

6 I sent some questions to Mr. Pallas that I
7 would be interested to ask Mr. Garritano. I'm sort
8 of -- I mean, I'm surprised he's not here to sort of
9 let us talk to him. So I would be interested in
10 learning more about this so I could make a better
11 decision, perhaps.

12 Just a couple of things to point out. So, as I
13 understand it, the Peconic Star pays us \$4,000 per
14 year per boat; is that correct?

15 MAYOR HUBBARD: I believe it's -- I believe
16 it's the amount.

17 MR. PROKOP: It's more than that. I think it's
18 40 -- it's close to 5,000. It's 40 --

19 TRUSTEE ROBERTS: Okay.

20 MR. PROKOP: It's closer to 5,000.

21 TRUSTEE ROBERTS: So should I be assuming, when
22 I vote on this, that we would be charging this boat
23 the same exact thing?

24 MR. PROKOP: Well, the rental that's given to
25 the Peconic Star is in part because it was determined

1 to be related to the fishing, commercial fishing
2 industry at the time that the lease was done. So
3 that --

4 TRUSTEE ROBERTS: It's a party boat. I mean,
5 isn't it a -- doesn't it have a party boat license
6 from the State?

7 MR. PROKOP: It's --

8 MAYOR HUBBARD: The Peconic Star?

9 TRUSTEE ROBINS: Fishing charter boat.

10 MAYOR HUBBARD: It's a charter boat, yes.

11 TRUSTEE ROBERTS: Right.

12 MAYOR HUBBARD: I don't know what license they
13 have, but yes.

14 TRUSTEE ROBERTS: Right.

15 MAYOR HUBBARD: If you want, I mean, I could
16 just give you a little background on this, because,
17 you know, we had discussed this with Bruce in the
18 past, and we asked the Marina Manager and people for
19 a recommendation on it. And, basically, it was the
20 feeling of the Marina Manager and the staff down
21 there that for people with heels and skirts walking
22 to the end of the Railroad Dock, with no lights, no
23 electric at the end, the dock is really not prepared
24 for this type of vessel at the end of the Railroad
25 Dock, was what we had come up with.

1 We had also given a rough estimate to
2 Mr. Garritano of a price two years ago that he didn't
3 like, but we were going to try to work through that.
4 He said -- he requested that we put this up for a
5 vote, vote it up or down, and he'll go from there.

6 So we asked him for a proposal, we got a
7 handwritten proposal, and he said he wanted something
8 similar to what Peconic Star pays, and that's all we
9 got. We requested from him more, and he told us it's
10 going to be a dinner cruise, kind of party,
11 bachelorette party out there, that he's going to hire
12 local people to go out and sell stuff on the boat,
13 and they're going to go out and do cruises and
14 parties on the water, and then come back in usually
15 before midnight.

16 And he said one boat of, I believe it was 95
17 feet, or he'll alternate that out with a different
18 boat of similar size, and that's what he wanted at
19 the end of the Railroad Dock.

20 My own opinion is I don't feel that this boat
21 fits the need of what we're trying to do with the
22 Railroad Dock, and I think it's a safety issue to the
23 Village of people coming off a party boat at
24 midnight, after they have been having a good time,
25 enjoying their dinner and drinks, and walking down

1 the Railroad Dock, trying to get back home with no
2 lighting out there, without repairs to the dock
3 first. That's my feeling.

4 TRUSTEE ROBERTS: Are you aware Peconic Star
5 also offers similar events?

6 MAYOR HUBBARD: Yeah, they do cruises to Block
7 Island, and stuff like that, I know they do that.

8 TRUSTEE ROBERTS: With people out having a good
9 time, maybe wearing inappropriate shoes. I guess my
10 point is, if we turn down Mr. Garritano, we should
11 have a good reason, and so, at this point, I guess my
12 good reason is that there doesn't seem to be a real
13 well thought out proposal. But I'm not turning him
14 down because he's just a party boat and Peconic Star
15 is not, because Peconic Star is a party boat.

16 MAYOR HUBBARD: Yes, they're -- yes.

17 TRUSTEE ROBERTS: So if we're comfortable with
18 having -- and it sounds like we can't get out of a
19 lease, because we're in it for 10 years or something.
20 So we should just be clear about -- and, in general,
21 I would -- I said this during the campaign, I'd love
22 to see that Railroad Dock be a commercial fishing
23 dock and support the fishing industry. None of these
24 boats really do that. So I just want to make sure
25 we're being consistent and fair.

1 MAYOR HUBBARD: Yes. I mean, where the Peconic
2 Star, where both those boats are, they're at the
3 beginning of the dock, they're not at the end where
4 the other commercial fishing boats are. And the dock
5 was not set up for somebody to be at the end of the
6 dock full-time, because there's not lighting and
7 other stuff down there for it. So we would have to
8 do major repairs to make the dock capable of doing
9 it, and at that point, we say, "You want to make an
10 investment, and you say you'll put in the lighting
11 and do the other stuff" -- Peconic Star put in their
12 own ramps and stuff like that. They paid for
13 improvements to the dock so the Village didn't have to.

14 At this point, right now, I think it would be
15 unsafe to have them at the end of the dock. That's
16 just, you know -- and I tried to relay that
17 information to Mr. Garritano and he says, "I want you
18 to vote it up or down." So that's why it's on the
19 agenda to vote it up or down.

20 The theory and what he put out to us I'm not
21 comfortable with. So that's -- any other questions
22 from anybody?

23 TRUSTEE PHILLIPS: No, other than, George,
24 could you just ask for a roll call vote on this one?

25 MAYOR HUBBARD: Sure, okay. All right. I'm

1 going to call the roll on it. Trustee Roberts? Oh.
2 (Roll Call Vote by Clerk Pirillo.)
3 TRUSTEE ROBERTS: Nay.
4 TRUSTEE ROBINS: No.
5 TRUSTEE MARTILOTTA: No.
6 TRUSTEE PHILLIPS: I'm abstaining.
7 MAYOR HUBBARD: No.
8 CLERK PIRILLO: Thank you.
9 MAYOR HUBBARD: Motion is defeated 4 to 0, with
10 one abstention.
11 Okay. Who read that one? I'm sorry, I lost
12 track.
13 TRUSTEE PHILLIPS: I did.
14 MAYOR HUBBARD: Okay.
15 TRUSTEE PHILLIPS: So it's Doug's turn.
16 TRUSTEE ROBERTS: It's me, right?
17 MAYOR HUBBARD: Doug, I'm sorry, I lost track.
18 TRUSTEE ROBERTS: RESOLUTION #04-2015-10,
19 RESOLUTION authorizing the ALS Ride for Life to
20 utilize a portion of Mitchell Park in front of the
21 Village of Greenport Carousel, as a kickoff point to
22 begin the Ride on April 27th, 2015. So moved.
23 TRUSTEE ROBINS: Second.
24 MAYOR HUBBARD: All in favor?
25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 MAYOR HUBBARD: Opposed?

6 (No response.)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBINS: RESOLUTION #04-2015-11,
9 RESOLUTION approving an increase in the hourly wage
10 rate of Eileen Wingate, from \$25.52 to \$28.85 per
11 hour, to be effective on May 1st, 2015; owing to the
12 assumption of additional duties, per Article VII
13 (Salaries and Compensation), Section (9)a - Merit
14 Clause - of the current collective bargaining
15 agreement between the Village of Greenport and the
16 CSEA. So moved.

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: Any discussion?

19 TRUSTEE PHILLIPS: No, but could I ask for a
20 roll call vote on this one, please?

21 MAYOR HUBBARD: Sure.

22 TRUSTEE ROBERTS: I have one.

23 MAYOR HUBBARD: Yes.

24 TRUSTEE ROBERTS: I just want to explain why
25 I'm going to support this resolution.

1 I think -- I know further down we're giving a
2 raise to the Deputy Clerk. The raises are about on
3 par in terms of total percentage. I've said many
4 times during the campaign I don't think that Village
5 Hall runs perfectly, but what does? We have our
6 challenges, we have things we do well, we have things
7 that we can get better at, and I don't think that
8 this particular person gets to bear the blame for any
9 of the things that go wrong.

10 And I will say, I'll echo you, Mr. Weiss --
11 echo you, Mr. Weiss, that my own dealings with her,
12 she sometimes had to give me very bad news when we
13 were selling our old house and moving up the street
14 that cost me a lot of work and elbow grease, and I
15 thought she was fair and didn't pull any punches. So
16 that's my own personal experiences on the consumer
17 side of it.

18 But, you know, as I understand it, she's never
19 been given a raise, while others have been given
20 raises. As I understand it, from my quick look at
21 other municipalities, her salary is lower compared
22 with other municipalities, so this feels fair.

23 And building, our -- one of our biggest
24 problems around here is housing, and affordable
25 housing, and keeping landlords accountable, and

1 keeping kids safe, and you -- one way to accomplish
2 that is through a well-functioning and well-resourced
3 Building Department, so I am supporting it.

4 MAYOR HUBBARD: Okay. I'd like to just also
5 add, I believe that we changed the structure of the
6 Building Department the way we're doing it, and the
7 perception to everybody, I want it all to be fair, up
8 front to everybody. That's one of my goals. And if
9 it takes additional oversight of Eileen and making
10 sure that things are done properly and with it, you
11 know, I want to try to give this a try and see if we
12 could change the way everything is being done to make
13 sure that it's more appropriate and everybody is
14 more comfortable with the situation, so.

15 TRUSTEE ROBINS: And I'm also going to say that
16 Eileen has been working since Mr. Pallas has been on
17 board, you know, under his supervision, and that I
18 think that they have made a lot of changes there.
19 They've tried to organize things and have
20 applications and packets for when people come in to
21 apply for a building permit. So the effort is really
22 there to try and improve the services to the
23 community.

24 MAYOR HUBBARD: Okay. Any other comment?

25 (No response.)

1 MAYOR HUBBARD: Okay. I'll ask the Clerk to
2 call the roll.

3 (Roll Call Vote by Clerk Pirillo)

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: I'm abstaining, please.

8 MAYOR HUBBARD: Yes.

9 CLERK PIRILLO: Thank you.

10 MAYOR HUBBARD: That motion passes 4 to 0, with
11 one abstention.

12 TRUSTEE MARTILOTTA: I believe I'm up.

13 MAYOR HUBBARD: Yes.

14 TRUSTEE MARTILOTTA: RESOLUTION #04-2015-12,
15 RESOLUTION approving an increase in the hourly wage
16 rate of Mike Flora, from \$14.28 to \$15.36 per hour,
17 to be effective on May 1, 2015; owing to the
18 assumption of additional duties, per Article VII
19 (Salaries and Compensation), Section (9)a - Merit
20 Clause - of the collective -- I'm sorry -- of the
21 current collective bargaining agreement between the
22 Village of Greenport and the CSEA. So moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No response.)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE PHILLIPS: RESOLUTION #04-2015-13,
9 RESOLUTION authorizing an increase in the hourly wage
10 rate of William Schulz, from \$14.36 to \$15.44 per
11 hour, to be effective on May 1st, 2015; owing to the
12 assumption of additional duties, per Article VII
13 (Salaries and Compensation), Section (9)a - Merit
14 Clause - of the current collective bargaining
15 agreement between the Village of Greenport and the
16 CSEA. So moved.

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No response.)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE ROBERTS: RESOLUTION #04-2015-14,
3 RESOLUTION to adopt the Fiscal Year 2015/2016
4 Preliminary Budget as proposed. So moved.

5 TRUSTEE ROBINS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No response.)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE ROBINS: RESOLUTION #04-2015-15,
16 RESOLUTION authorizing the Village of Greenport to
17 add the outstanding water and sewer balances in
18 arrears for any such property to the Village of
19 Greenport 2015 tax bills for that property, per
20 calculations to be completed on or by April 30th,
21 2015. So moved.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No response.)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE MARTILOTTA: RESOLUTION #04-2015-16,
8 RESOLUTION authorizing the issuance of a check made
9 payable to Paul Pallas as Village Administrator, in
10 the amount of \$1,112.50 to be used to set up the
11 required cash drawers/banks for the operation of the
12 Village of Greenport Marina. So moved.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No response.)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE PHILLIPS: RESOLUTION #04-2015-17,
24 RESOLUTION authorizing Treasurer Brandt to perform
25 attached Budget Amendment #2093, to fund expenses for

1 marketing and public relations purposes for the Tall
2 Ships 2015 event, and directing that Budget Amendment
3 #2093 be included as part of the formal meeting
4 minutes for the April 23rd, 2015 regular meeting of
5 the Board of Trustees. So moved.

6 MAYOR HUBBARD: Is there a second?

7 TRUSTEE MARTILOTTA: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 MAYOR HUBBARD: Aye. Oh.

13 TRUSTEE ROBERTS: Discussion.

14 TRUSTEE MARTILOTTA: Oh.

15 MAYOR HUBBARD: Okay, sorry.

16 TRUSTEE ROBERTS: This is the -- sorry. This
17 is the \$17,000?

18 TRUSTEE PHILLIPS: Yes.

19 MAYOR HUBBARD: Yes.

20 TRUSTEE ROBERTS: Yeah. I think we need to
21 discuss this, if we can, so --

22 MAYOR HUBBARD: Okay.

23 TRUSTEE ROBERTS: So I was -- when I was
24 transitioning into office, I was very clear with the
25 folks working on Tall Ships about what they needed to

1 do to get my support for more money to come out of
2 the treasury. I think we're headed in the right
3 direction. I like the report I heard tonight, but I
4 was pretty clear that I don't believe -- I don't
5 agree with how this whole thing was set up from a
6 fiscal standpoint. We appropriated money, we sort of
7 gambled with people's money based on, well, it worked
8 out okay last time. And we've already written
9 checks. I think, at this point, we're up to 37,500
10 total?

11 MAYOR HUBBARD: Uh-huh.

12 TRUSTEE MARTILOTTA: Yes, sir.

13 TRUSTEE ROBERTS: So the Village has done its
14 part to support the event. And this event is going
15 to happen. And I feel that I'm going to vote against
16 this resolution, because I feel that what the group
17 needs right now is to hear from us that the BID needs
18 to do its part, those raising money. The \$100,000 of
19 the quarter of a million that we're putting towards
20 this event, the hundred grand that is supposed to
21 come from donations and the BID need to come in ASAP.

22 We've seen movement in the right direction. I
23 believe that part of the reason we've seen movement
24 toward some of that money maybe coming in, some
25 commitments, is because I made very clear to folks

1 that I will support you if you've got 25K in checks
2 in hand by the April meeting, which is where we are
3 tonight, and you've got 100K in terms of Letters of
4 Intent commitments.

5 So we're moving in the right direction, I'm
6 glad to hear it. A vote against this resolution is
7 not a vote against Tall Ships. Tall Ships is
8 happening whether we like it or not. My vote against
9 this is to say we need to do better next time in
10 terms of setting this up fiscally, and we need the
11 fundraising to happen quickly now.

12 So I think it's time for the BID to fund a
13 piece of this. This is for marketing. The marketing
14 company will -- they're in this venture as well. In
15 my world, when a venture seems to be struggling, the
16 investors have to say, "Hold on, you've got to figure
17 this out yourself. You may have to hungry for a
18 little while," and that's what I'm saying to this
19 marketing company, "Help us go get more money and get
20 it in quickly, so that we know that our numbers would
21 be covered in case it rains, in case something bad
22 happens at Tall Ships.

23 So I'm voting against it, and I encourage my
24 colleagues to do the same.

25 MAYOR HUBBARD: Okay. Any other discussion?

1 (No response.)

2 MAYOR HUBBARD: All right. I'll ask the Clerk
3 to call the roll.

4 (Roll Call Vote by Clerk Pirillo)

5 TRUSTEE ROBERTS: Nay.

6 TRUSTEE ROBINS: Yes.

7 TRUSTEE MARTILOTTA: I'm going to abstain, as
8 I'm on the committee.

9 TRUSTEE PHILLIPS: Yes.

10 MAYOR HUBBARD: Yes.

11 CLERK PIRILLO: Thank you.

12 MAYOR HUBBARD: Okay. It's 3 to 1, with one
13 abstention. The motion passes.

14 TRUSTEE ROBERTS: RESOLUTION #04-2015-18,
15 RESOLUTION authorizing Treasurer Brandt to perform
16 attached Budget Amendment #2094, for additional
17 funding needed for East End Seaport Museum roof
18 replacement, and directing that Budget Amendment
19 #2094 be included as part of the formal meeting
20 minutes of the April 23rd, 2015 regular meeting of
21 the Board of Trustees. So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Discussion.

25 MAYOR HUBBARD: Oh, discussion? I'm sorry.

1 TRUSTEE PHILLIPS: Actually, there's two
2 things. Of course, George, you know that for years
3 I've been asking about the Management Agreement.

4 MAYOR HUBBARD: Yes.

5 TRUSTEE PHILLIPS: And I do understand that
6 because we're now taking the lead role of supervising
7 that property, that that will come to fruition, I
8 hope. But to further that, I would really like to
9 make an amendment to this resolution that the
10 discussions for the Management Agreement start next
11 month.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE PHILLIPS: Okay? So I would like to
14 amend the resolution to read that the East End
15 Seaport Museum's Management Agreement start
16 discussion stages in May.

17 TRUSTEE ROBERTS: May I ask a question, because
18 I don't have the history?

19 MAYOR HUBBARD: Yes.

20 TRUSTEE ROBERTS: Is the Management Agreement
21 the agreement by which we could collect rent?

22 MAYOR HUBBARD: Yes.

23 TRUSTEE PHILLIPS: Yes.

24 TRUSTEE ROBERTS: Thank you.

25 TRUSTEE PHILLIPS: We need a second to that.

1 TRUSTEE ROBERTS: Second.

2 MAYOR HUBBARD: All right. Second on the
3 amendment to the motion. All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No response.)

11 MAYOR HUBBARD: Amendment passes.

12 Motion on the resolution as a whole. All in
13 favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No response.)

21 MAYOR HUBBARD: Motion carries.

22 TRUSTEE ROBINS: RESOLUTION #04-2015-19,
23 RESOLUTION approving the request by Shelly Scoggin of
24 the Market to close Main Street from Bay Avenue to
25 the southern terminus at Claudio's Circle, and to

1 close Front Street from Main Street west to First
2 Street, on May 16, 2015 from 9:45 a.m. to 11:00 a.m.
3 for the Fourth Annual Waiter Race. So moved.

4 TRUSTEE MARTILOTTA: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No response.)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE MARTILOTTA: RESOLUTION #04-2015-20,
15 RESOLUTION accepting the proposal as submitted by Kit
16 Liset, as recommended by the Tall Ships 2015 Event
17 Steering Committee, for the performance of
18 individual -- I'm sorry -- Independent Contractor
19 services as the Event Coordinator for the Tall Ships
20 2015 Event, effective April 8, 2015, per the bid
21 opening on January 22nd, 2015, and authorizing Mayor
22 Hubbard to execute the resulting contract between the
23 Village of Greenport and Kit Liset. So moved.

24 TRUSTEE PHILLIPS: Second. Do we need to put
25 the not-to-exceed number in there? So we need to

1 amend the motion?

2 MAYOR HUBBARD: Yeah, amend the motion to --

3 TRUSTEE ROBERTS: Motion to amend, not to
4 exceed \$6,000.

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: Second on the amendment. All
7 right. All in favor of the amendment?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No response.)

15 MAYOR HUBBARD: Motion carried.

16 All in favor of the amended resolution?

17 TRUSTEE ROBERTS: Quick discussion.

18 MAYOR HUBBARD: Sure.

19 TRUSTEE ROBERTS: So this is also Tall Ships.
20 I'm supporting this, because what I've learned so far
21 is that this event sorely needs an Event Coordinator,
22 and I heard she's doing great work, so I'm in.

23 MAYOR HUBBARD: Okay. All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No response.)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE PHILLIPS: RESOLUTION #04-2015-21,
8 RESOLUTION accepting the proposal as submitted by
9 Nadira Vlaun for the creation of art work, including,
10 but not limited to: Website landing page, web
11 banners, event posters, ticket sales location poster,
12 print advertisements and event map updates, for the
13 Tall Ships 2015 Event, at a total cost of \$2,500 to
14 be divided into one payment of \$1,250 due at
15 acceptance, and one payment of \$1,250 due upon
16 completion of all tasks. So moved.

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: Discussion?

19 (No response.)

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No response.)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE ROBERTS: RESOLUTION #04-2015-22,
5 RESOLUTION accepting the proposal as submitted by
6 Henry Munroe -- Henry -- excuse me -- by Harry Munroe
7 for the performance of Independent Contractor
8 services as the Manager of McCann Campground,
9 effective April 6, 2015, per the bid opening on March
10 26, 2015, and authorizing Mayor Hubbard to execute
11 the resulting contract between the Village of
12 Greenport and Harry Munroe. So moved.

13 TRUSTEE ROBINS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No response.)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE ROBINS: RESOLUTION #04-2015-23,
24 RESOLUTION approving the attendance of Mayor George
25 W. Hubbard, Jr., Trustee Martilotta, Trustee

1 Phillips, Trustee Robins, Clerk Pirillo, Deputy Clerk
2 Oddon, Administrative Assistant Boyle, and any other
3 interested Trustee, Planning or Zoning Board member,
4 at the SCVOA Municipal Training at the Atlantis in
5 Riverhead, New York from 5:30 p.m. through 9:30 p.m.
6 on May 12th, 2015. The \$55 per person fee, plus any
7 applicable travel costs, are to be expensed from the
8 corresponding departmental account number(s). So
9 moved.

10 TRUSTEE MARTILOTTA: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No response.)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE MARTILOTTA: RESOLUTION #04-2015-24,
21 RESOLUTION accepting the proposal as submitted by
22 Margaret DeVito for the performance of -- pardon
23 me -- for the performance of Independent Contractor
24 services at a rate of \$20.00 per hour as the
25 Recreation Program Director for the Village of

1 Greenport After-School and Summer Camp Programs,
2 effective April 23rd, 2015; per the bid opening on
3 April 2nd, 2015, authorizing Mayor Hubbard to execute
4 the resulting contract between the Village of
5 Greenport and Margaret DeVito. This acceptance is
6 subject to the applicable probationary period of four
7 months. So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No response.)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE PHILLIPS: RESOLUTION #04-2015-25,
19 RESOLUTION authorizing the Village of Greenport Tree
20 Committee to solicit bids for the purchase of
21 specified Village trees, and further directing Clerk
22 Pirillo to notice the bid accordingly. So moved.

23 TRUSTEE ROBERTS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No response.)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBERTS: RESOLUTION #04-2015-26,
9 RESOLUTION authorizing the Village of Greenport Tree
10 Committee to solicit bids for the removal of
11 specified Village trees and stumps, and for the
12 pruning of specified Village trees; and further
13 directing Clerk Pirillo to notice the bid
14 accordingly. So moved.

15 TRUSTEE ROBINS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No response.)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE ROBINS: RESOLUTION #04-2015-27,

1 RESOLUTION approving an increase in the annual salary
2 of Deputy Clerk Jeanmarie Oddon, from \$39,500 to
3 \$45,000; effective May 1st, 2015.

4 I just want to comment. A very well
5 deserved --

6 MAYOR HUBBARD: Hang on. Let's get a --

7 TRUSTEE MARTILOTTA: Second.

8 MAYOR HUBBARD: Second, all right. Discussion.

9 TRUSTEE ROBINS: I definitely want to mention,
10 a very well deserved raise. Jeanmarie Oddon does a
11 fantastic job in assisting Clerk Pirillo.

12 MAYOR HUBBARD: Yes, she does. She's a very --
13 she's a valued employee amongst many.

14 TRUSTEE PHILLIPS: And I would like to say that
15 I have been impressed over the last year. She was
16 given projects to deal with the website, which will
17 have a lot of changes coming over the next couple of
18 months, which she will be working, along with Village
19 Clerk Pirillo and myself. And, also, I have to say
20 that when asked to do something, it's been done with
21 professionalism and with a thorough thought of
22 getting everything done in an order that's plain
23 English, and plain and simple for people to
24 understand.

25 MAYOR HUBBARD: Okay. Any other discussion?

1 (No response.)

2 MAYOR HUBBARD: All right. All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No response.)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE MARTILOTTA: RESOLUTION #04-2015-28,
12 RESOLUTION approving an increase in the hourly wage
13 rate of Deborah Boyle, from \$17.11 to \$18.36 per
14 hour, to be effective on May 1, 2015; owing to the
15 assumption of additional duties, per Article VII
16 (Salaries and Compensation), Section (9)a - Merit
17 Clause - of the current collective bargaining
18 agreement between the Village of Greenport and the
19 CSEA. So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No response.)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE PHILLIPS: Oh, I just can't get away
6 from Carousel.

7 MR. SWISKEY: Can I get this job?

8 TRUSTEE PHILLIPS: RESOLUTION #04-2015-29,
9 RESOLUTION approving the payment of \$150 per person
10 to the following individuals, in accordance with the
11 recommendation of the Village of Greenport Carousel
12 Committee:

13 o John Wissman

14 o Nancy Wissman-Woodbig.

15 o Rich Fiedler, and

16 o Scott McIntire,.

17 as one-time, consultant reviewers of the
18 responses received by the village of
19 Greenport to the Rounding Boards RFP, with
20 the \$150 per person to be reimbursed by The
21 Friends of Mitchell Park via the grant from
22 the Friends of Mitchell Park to the village
23 of Greenport, and with the expenditure to be
24 expensed from account A.7312.401 (Carousel
25 Expense). So moved.

1 TRUSTEE ROBERTS: Second.
2 MAYOR HUBBARD: All in favor?
3 TRUSTEE MARTILOTTA: Aye.
4 TRUSTEE PHILLIPS: Aye.
5 TRUSTEE ROBERTS: Aye.
6 TRUSTEE ROBINS: Aye.
7 MAYOR HUBBARD: Aye.
8 Opposed?
9 (No response.)
10 MAYOR HUBBARD: Motion carried.
11 TRUSTEE ROBERTS: RESOLUTION #04-2015-30,
12 RESOLUTION confirming the schedule of the 2015 season
13 of the annual Dances in the Park program, to be held
14 every Monday at 7:30 p.m., starting on July 6th, 2015
15 and ending on August 31st, 2015, and confirming that
16 the expenses of the program in its entirety are not
17 to exceed \$11,000. So moved.
18 TRUSTEE ROBINS: Second.
19 MAYOR HUBBARD: All in favor?
20 TRUSTEE MARTILOTTA: Aye.
21 TRUSTEE PHILLIPS: Aye.
22 TRUSTEE ROBERTS: Aye.
23 TRUSTEE ROBINS: Aye.
24 MAYOR HUBBARD: Aye.
25 Opposed?

1 (No response.)

2 MAYOR HUBBARD: Motion carried.

3 I'm going to read Item #31. Resolution
4 #04-2015-31, RESOLUTION denying the appeal of
5 Margaret Richards of the April 2nd, 2015 decision of
6 the Greenport Village Planning Board, and authorizing
7 the Village of Greenport to commence an action in the
8 New York State Supreme Court under New York State
9 General Municipal Law Section 78(B), and Greenport
10 Village Code Chapter 90, to demolish the portions of
11 the building remaining at 415 Kaplan Avenue, and to
12 remove the debris from the property, and to take such
13 action as necessary to remedy the nuisance and unsafe
14 condition at the property. I so move.

15 TRUSTEE MARTILOTTA: Second

16 MAYOR HUBBARD: All right. Second. Just as a
17 discussion, and to get back into this a little bit,
18 Margaret, I understand your situation. There was a
19 push right from -- right after the fire that people
20 wanted the place torn down even before you had a
21 chance to deal with it yourself. I'm glad that
22 you're dealing with it. I've tried to delay the
23 process over the last two months, trying to rectify
24 this to get -- so you could do it, so we don't have
25 to add it to your tax bill and get us involved

1 completely. That's why I was happy when the bank was
2 going to do it. Unfortunately, that didn't turn out.

3 We're doing this just to protect the taxpayers
4 and what goes on through the process, that if it's
5 not taken care of, we have the right to get it done.
6 That's all this means. We're not trying to force you
7 into anything. We're going to go through the
8 process. I'm going to try to find out tomorrow
9 morning what goes on. The suggestion from
10 Mr. Swiskey, Miller Environmental, I'm going to talk
11 to your contractor, see if according to his licenses,
12 if he can do it. That's what I want to try to do.

13 The concerns, I believe the reason for this law
14 is that buildings don't get torn down and contaminate
15 all the neighbors while they're doing it. So, if
16 they're taking a machine and the bucket, ripping
17 stuff up, they could -- if there's asbestos in there,
18 it will become airborne for the neighbors, and like
19 Chatty's concerns and everything else. I believe
20 that's the only reason for it. If there's no
21 asbestos in there, it's go ahead and just get it done
22 right away. I just need to clarification the
23 situation.

24 But that's where it is, and in no way is this
25 meant to harm you. I've been trying to delay the

1 process and let -- your the taxpayer, you're the
2 homeowner. I wanted you to be able to take care of
3 your own situation. That's where I come from myself.
4 And we're just doing this to protect the taxpayers,
5 in case it's not done and we need to do something,
6 that's why that is put out there.

7 MS. RICHARDS: And part of the appeal was to
8 put on the record that the five-day notice was
9 incorrect and it should have been 21. You haven't
10 discussed that aspect.

11 MAYOR HUBBARD: Okay. Well, we'll discuss it.
12 I'm just -- I'm reading this in there. I'll ask for
13 discussion on the motion.

14 TRUSTEE PHILLIPS: Well, I'm a little confused,
15 because I do know that the original appeal from
16 Margaret was dealing with the time, the days time.
17 But what I'm a little concerned about here is we have
18 -- we have questions that have to be answered. We've
19 had something that's come from a different direction
20 that we're not sure what's going on. But I'm also
21 reading here that it's to commence action in New York
22 State Supreme Court. Well, what's the timing on
23 that, Joe? Once we pass this resolution, does that
24 put a time frame that things have to be filed, or is
25 this something that we have the availability of next

1 week to get a straight answer as to what should be
2 done and what shouldn't be done?

3 MR. PROKOP: It doesn't -- it doesn't require
4 that it be started at a certain time. It only gives
5 the Village the authority, when I'm given the
6 go-ahead by the -- by the Mayor. So we would be able
7 to continue to work with the situation, as long as
8 it's in everybody's interests, and then I would wait
9 for direction from the Village to actually start the
10 litigation. It's not required to be started any
11 time.

12 TRUSTEE PHILLIPS: Okay. That's what I wanted
13 to know, okay, because I think that was part of
14 Margaret's concern when she was up at the podium, was
15 that this particular resolution is sending the action
16 to New York State Supreme Court. So that's why I'm
17 asking the question, because I think we need to hear
18 that for her benefit, as well as everybody else's.

19 And now getting to the five to the 21 days,
20 it's really a moot point, but that's okay.

21 MAYOR HUBBARD: Well, that's what the question
22 was. Joe, could you just tell us? I mean, per code
23 and law, is it five days or is it 21 days?

24 MR. PROKOP: Okay. So the code, what the code
25 says is that it's five days if it's considered to be

1 a fire hazard. I believe it's also unsafe, but it's
2 definitely -- it definitely says that it's five days
3 if it's a fire hazard, and 21 days for a regular
4 public nuisance. There's -- however, there's also a
5 provision in the code that it's no days, the Village
6 can move ahead immediately if it's an unsafe
7 situation that needs to be abated immediately.

8 It was reviewed at the time that the notice was
9 issued and determined that five days was the correct
10 time period. I continue to feel that the five days
11 was the correct time period. The fact that there was
12 a prior fire there that was extinguished I don't
13 think eliminates the possibility that it would fall
14 within a future fire hazard that would fall within
15 the code determination.

16 MAYOR HUBBARD: Okay.

17 MR. PROKOP: The code, the code language,
18 excuse me.

19 MAYOR HUBBARD: Okay. Any other discussion?

20 MR. PROKOP: But I would also -- excuse me, I'm
21 sorry, Mayor. My final thing that I wanted to point
22 out to the Board is, as Trustee Phillips said, I
23 believe that the appeal is moot, since the notice was
24 issued on March 11th and we're now at April 23rd. I
25 think that -- we're not in a situation where we're

1 between the five and 21 days, we're actually well
2 past the 21 days, and the appeal is moot for that
3 reason.

4 MS. RICHARDS: Not really, because I just --

5 MAYOR HUBBARD: Okay. All right. I'll ask the
6 Clerk to call the roll on this.

7 TRUSTEE ROBERTS: Mayor, I'm sorry, more
8 discussion.

9 MAYOR HUBBARD: Okay. Oh.

10 TRUSTEE ROBERTS: So I'm here to say that if we
11 vote for this, which I'm going to do, we need to
12 commit to enforcing our codes consistently, or else
13 we're going to hear it from folks and we'll deserve
14 it. So I hope we'll all -- if we're voting, if
15 you're voting on this, I hope you're committing to
16 consistent code enforcement. That's all I have to
17 say. Thank you.

18 MAYOR HUBBARD: Okay. Clerk, call the roll.
19 (Roll Call Vote by Clerk Pirillo)

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Yes.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Yes.

24 MAYOR HUBBARD: Yes.

25 CLERK PIRILLO: Thank you.

1 MAYOR HUBBARD: Motion passed 5 to 0.

2 Okay, I read that one. Trustee Robins, you
3 want to read the next?

4 TRUSTEE ROBERTS: Robins or Roberts?

5 MAYOR HUBBARD: Robins.

6 TRUSTEE ROBINS: Oh, me?

7 TRUSTEE PHILLIPS: No, it's -- yeah, it's
8 Julia's turn.

9 MAYOR HUBBARD: It's Julia, yes.

10 TRUSTEE ROBINS: RESOLUTION #04-2015-32,
11 RESOLUTION authorizing Mayor Hubbard to sign the
12 Letter of Intent for the Feasibility Study for the
13 New York Microgrid Prize Program. So moved.

14 TRUSTEE MARTILOTTA: Second. Discussion.

15 MAYOR HUBBARD: Yes.

16 TRUSTEE MARTILOTTA: Okay. So, for my own
17 clarification, does this mean now that this group,
18 the -- I forget the name of this.

19 MAYOR HUBBARD: Global Common.

20 TRUSTEE MARTILOTTA: Global Common, does this
21 mean that they are now the sole carrier of the -- of
22 us moving forward to go for the Microgrid Prize?
23 Will there be anybody else, or -- what I'm saying,
24 can we do two in concert? I don't know if we have
25 anymore proposals, or is this essentially locking us

1 in with Global Common?

2 MAYOR HUBBARD: They're going to -- them and
3 their firms will be doing the research, the
4 paperwork, and everything else to try to get us
5 through the first phase of the proposal.

6 TRUSTEE MARTILOTTA: Okay.

7 MAYOR HUBBARD: So they're going to be doing
8 it. It's not going to be us doing it, they're going
9 to be taking care of the process themselves. And
10 this is just for the grant, this is not the plant or
11 anything else at this point. This is just for the
12 microgrid, trying to get the NYSERDA grant, part of
13 that money.

14 TRUSTEE MARTILOTTA: Just wanted to make sure.

15 MAYOR HUBBARD: Yes.

16 TRUSTEE MARTILOTTA: Thank you, sir.

17 TRUSTEE ROBERTS: And can we read the language
18 of the Letter of Intent, so that we know what we're
19 voting on? I have an Option Agreement. I hope
20 that's not what we're voting on.

21 MR. PROKOP: No, it was a Letter of Intent. I
22 reviewed it, it was only a Letter of Intent. It's
23 not -- it's almost a bare -- I would call it bare
24 bones, is the way to describe it.

25 MAYOR HUBBARD: Okay. I don't have a copy of

1 it with me here.

2 TRUSTEE ROBERTS: I feel like I can't vote on
3 it if I don't know what I'm -- what's in it.

4 MR. PROKOP: Maybe Mr. Foxen could read it.

5 MR. FOXEN: Yeah, I think I have it. It's
6 essentially a letter that says we support Global
7 Common's efforts to secure the bid and to conduct the
8 feasibility study.

9 TRUSTEE ROBERTS: Okay.

10 MR. FOXEN: It's just like one paragraph or two
11 paragraphs.

12 TRUSTEE ROBERTS: Is there exclusivity?

13 MR. FOXEN: Well, we're doing the proposal at
14 our cost, so the understanding is we're going to do
15 the feasibility study, yes.

16 TRUSTEE ROBERTS: Okay. So I'm asking the
17 question. We had outreach from Booz Allen Hamilton
18 just a few days ago. A pretty good outfit,
19 Booz Allen Hamilton. They're a government energy
20 shop. These are folks who are winning these grants
21 all over the place. They reached out to us and said,
22 "We'd like to potentially do this for you." So I'm
23 somebody who likes to ask questions and get all the
24 information at hand, so I called them back, had a
25 brief chat with them. It's -- I told them, "Look,

1 you guys are pretty late to the party here, we've
2 already been talking to some folks." They actually
3 checked that they're able to -- they don't need
4 exclusivity from us. If we wanted to pursue that,
5 it's probably too little too late. But I think it's
6 too bad that we didn't consider other options for
7 this.

8 And, just for the record, it's a bit of irony
9 for me. During the campaign, I was criticized as not
10 understanding utilities enough when I stood up and
11 recommended that we go for this NYSERDA grant, and
12 here we are voting to go for it. So I want to hear
13 the language of the Letter of Intent before I vote on it.

14 MR. FOXEN: I'll have it in one second.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE PHILLIPS: Mayor while, he's looking
17 for the letter, that has brought up some of the
18 requests that I've made in the past, that before we,
19 or when we receive the agenda, that some of the
20 backup information that we're voting on is given to
21 us, because I never saw the Letter of Intent either,
22 and I think we should have at least had it e-mailed
23 out to us to see what it said.

24 TRUSTEE MARTILOTTA: Could you read it out
25 loud?

1 TRUSTEE ROBERTS: You want me to read it?

2 MAYOR HUBBARD: Yeah, go ahead and just read it
3 out so we know what it is.

4 TRUSTEE ROBERTS: "Dear Sir/Madam, I am" -- so
5 we're writing to Mr. Micah Kotch, who is the Director
6 of New York Microgrid Prize up in Albany.

7 "Dear Sir/Madam, I am sending this letter to
8 express my support for the New York Microgrid Prize
9 application submitted by Global Common, LLC on behalf
10 of the Village of Greenport, New York. As you may be
11 aware, Greenport is located near the end of the North
12 Fork of Long Island, and its electrical grid is
13 extremely vulnerable to impacts from storms. The
14 resiliency of the grid is particularly important for
15 Greenport, because we have a number of critical
16 facilities, including the Eastern Long Island
17 Hospital, the wastewater treatment plant, local fire
18 department, schools, government buildings, shelters,
19 and other critical infrastructure.

20 The Village of Greenport fully supports Global
21 Common's efforts to obtain New York Microgrid Prize
22 funding to enhance the energy generation and
23 infrastructure. We look forward to working with
24 Global Common on this exciting and critical project.

25 Please feel free to contact me if you have any

1 questions. Regards, George Hubbard, Mayor." Thank
2 you.

3 MAYOR HUBBARD: Okay. Any other discussion on it?

4 (No response.)

5 MAYOR HUBBARD: Okay. Call the roll -- I mean,
6 call for the vote. All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No response.)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE ROBERTS: Thank you.

16 TRUSTEE MARTILOTTA: All right. RESOLUTION
17 #04-2015-33, RESOLUTION ending the moratorium on mass
18 public assembly permits for Mitchell Park, effective
19 May 1, 2015. So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: Any discussion on it?

22 TRUSTEE ROBERTS: Yes. I'm with the Chair of
23 our Zoning Board and others who have said that
24 we're -- if we don't have a policy -- maybe I'm
25 missing something. If we don't have a policy, I

1 don't see how we can end the moratorium.

2 And my intention the other night was to bring a
3 draft of a policy and have us discuss it and vote on
4 it here tonight, and it sort of got put into the mix,
5 I guess, with a bunch of other letters from folks.

6 So I hope we'll move on this quickly. I don't
7 feel comfortable. I'm worried we're opening up --
8 opening ourselves up to risk if we get rid of the
9 moratorium without having a policy. But if I'm
10 wrong, someone please tell me.

11 MAYOR HUBBARD: Okay. Well, I explained my
12 intention earlier about it, just so that people start
13 going through the process and getting their stuff in
14 place for the year.

15 We discussed the eight events that we had last
16 year, that had the same eight events included in it,
17 to not hold them up, the Shakespeare in the Park,
18 other people that are doing their marketing or other
19 things.

20 I read through your stuff on that, Doug, and
21 there was a couple of things in there that in the
22 past we were told if we put that in there, we're
23 going to get sued for it. And I wanted to have that
24 corrected and put together policies so we don't have
25 that situation. And we just haven't -- I haven't had

1 time to get it reviewed by Labor, and also take the
2 other comments with it.

3 My intention of this was to move forward with
4 the people and have something we could vote on for
5 May. I believe we could just table this, but it's
6 going to hold off anybody who wants something out.
7 We'll just hold off on it and put the policy in
8 effect and lift the moratorium next month. I was
9 trying to just get the ball rolling, trying to keep
10 us going forward with it to get going with the
11 season.

12 TRUSTEE PHILLIPS: We already -- we already
13 have zoning rules and regulations on the books
14 dealing with Mass Assembly Permits that we've been
15 guided by for Mitchell Park before, and taking the
16 moratorium off is not going to change that. It is
17 still going to have to go through the application
18 process, as they did before.

19 I am concerned, and I would have liked to see
20 the policy, but I also know that there are several
21 programs that have been standard Village events that
22 everyone has looked forward to for years, i.e.,
23 Shakespeare in the Park, and some of the library
24 programs like Brady Rymer, or whatever I think his
25 name is. So I think that for that, I would vote for

1 this one.

2 MAYOR HUBBARD: Okay. Any other comment?

3 (No response.)

4 MAYOR HUBBARD: All right. I'll call the roll
5 on -- can the Clerk call the roll? Sorry.

6 CLERK PIRILLO: That's okay.

7 (Roll Call Vote by Clerk Pirillo)

8 TRUSTEE ROBERTS: Nay.

9 TRUSTEE ROBINS: Yes.

10 TRUSTEE MARTILOTTA: Nay.

11 TRUSTEE PHILLIPS: Yes.

12 MAYOR HUBBARD: Yes.

13 CLERK PIRILLO: Thank you.

14 MAYOR HUBBARD: Motion passes 3 to 2. And we
15 will have the policy to vote on for next month.

16 TRUSTEE MARTILOTTA: Awesome.

17 TRUSTEE PHILLIPS: Okay. RESOLUTION #04-2015-34,
18 RESOLUTION appointing the following to the Dances in
19 the Park Committee:

20 Kevin Callahan, as liaison to the Friends of
21 Mitchell Park, and Joseph Campisi. So moved.

22 TRUSTEE ROBERTS: Second. And I need to make
23 an amendment. I misspelled Kevin's name. It's
24 Cahill, C-H -- C-A-H-I-L-L.

25 CLERK PIRILLO: I'm sorry, C-A?

1 TRUSTEE ROBERTS: C-A-H-I-L-L.

2 CLERK PIRILLO: Thank you.

3 TRUSTEE PHILLIPS: I just have a couple of
4 questions, Mayor. The Friends of Mitchell Park
5 Liaison, are they just overseeing something, or is
6 this just to keep them in the loop or --

7 MAYOR HUBBARD: Just to keep them in the loop.
8 They wanted to have some input on it and just, you
9 know, know what's going on, and they asked if
10 somebody could be on there, that was all.

11 TRUSTEE PHILLIPS: Okay. So all of the Village
12 cash policies will still be in place for Dances in
13 the Park as far as --

14 MAYOR HUBBARD: For the auditors and everything
15 else, we had to do the same procedure, we can't
16 change that.

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

19 MAYOR HUBBARD: That's all.

20 MR. PROKOP: Could I just ask --

21 TRUSTEE ROBINS: Yeah, I had a question.

22 MR. PROKOP: I'm sorry, I apologize.

23 TRUSTEE ROBINS: I have a question. I never --
24 I don't know either of these people, I know nothing
25 about them. I assume you recommended their names,

1 Doug.

2 TRUSTEE ROBERTS: Yeah. Do you want me to --

3 TRUSTEE ROBINS: Will, you tell me, please --

4 TRUSTEE ROBERTS: Sure.

5 TRUSTEE ROBINS: -- just who they are?

6 TRUSTEE ROBERTS: So Kevin Cahill, I met him at
7 the Friends of Mitchell Park meeting. The Friends
8 want to support more events in the park. The Friends
9 have a significant endowment from which they can peel
10 off interest each year to support events in the park.
11 Their general statements to me were that they weren't
12 being asked for the money. I have said many times
13 I'm not a -- I'm a guy who's not afraid to ask for
14 money, so -- and I -- they said, "We would love to
15 fund more events if we feel like we're working in
16 tandem with the Village Board." And I said, "Why
17 don't you send somebody to our Dances in the Park
18 Committee and then we'll work together."

19 Part of this, what we're going to do after we
20 approve -- well, we already approved the resolution
21 for the dances. Now we're going to present to The
22 Friends and they're going to make a nice donation to
23 The Friends of Mitchell Park. So this will be at
24 worst a cash flow neutral event this summer, and I
25 think it may end up being cash flow positive for the

1 Village, which we could figure out what to do with
2 later on.

3 So Kevin Cahill, I can't tell you much about
4 him, I just met him at Friends of Mitchell Park
5 meetings. He seems to really have a deep passion.
6 He lives just outside of town up north of the North
7 Road; has a deep passion for Mitchell Park and for
8 music and cultural events; talked about trying to
9 build a guitar case that could satisfy our audit
10 requirements and have a lockbox on it, but have --
11 you know, he wanted to build something that would be
12 cool to collect money at the event and still follow
13 our policy. I love the energy.

14 Joseph Campisi is somebody who I've seen at
15 almost every one of these Monday night dances things,
16 he lives in Southold. And I sort of said to him,
17 "Hey, why don't you come and help us organize this
18 and help us raise some money," to which he said,
19 "Okay."

20 MAYOR HUBBARD: Okay, very good. Thank you for
21 the information.

22 Okay. All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No response.)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE ROBERTS: RESOLUTION #04-2015-35,
7 RESOLUTION approving a lease agreement dated April
8 21st, 2015 between the Village of Greenport and the
9 Clinton A.M.E. Zion Church for the use of a portion
10 of the property located at 612 3rd Street, Greenport
11 that is owned by the Clinton A.M.E Zion Church, for
12 use by the Village of Greenport Recreation Program,
13 and authorizing Mayor Hubbard to execute the lease
14 agreement on behalf of the Village after review and
15 approval by the Village Attorney. So moved.

16 TRUSTEE ROBINS: Second.

17 MAYOR HUBBARD: Okay. Just a comment on this.
18 Where we have our Rec. Center now in the back of the
19 Opportunity Shop building, the hospital has informed
20 us they're not going to renew our lease and we have
21 to get out. They're going to use their space for
22 something else. Our lease expires the end of May, so
23 we had no place for our summer program or our Rec.
24 Program for next year. Between meeting with Val
25 Shelby, who was very instrumental, Reverend Heyward,

1 the Village Clerk, myself, we went down, we looked at
2 the property. It's the old Perry Daycare Center. It
3 hasn't been used in several years. We need to do a
4 little -- a paint project down there and clean the
5 place up and everything, but it's got a nice
6 playground in the back. And they're going to collect
7 some money on it to help offset their bills and
8 everything else. We're going to pay the same rent as
9 we're paying now. It's going to be, I believe,
10 \$1,000 a month. We're going to pay the utilities,
11 same as we're doing at the other.

12 So it's a better, nicer place. Each room has a
13 bathroom. It's got a kitchen with a pantry, it's got
14 the playground in the back. So I think it's a really
15 positive thing for the future of the program.

16 We've got a new Director coming in, we hired
17 her. She's going to revamp the place. We're going
18 to set the building up nicely, and I think it's going
19 to be a really good thing for the kids.

20 And I just want to thank the Church for working
21 with us on this. We've talked about this for several
22 months. It took a lot of negotiation back and forth.
23 The Village Attorney worked on finalizing all the
24 details. But I think this is going to be a really
25 good thing for the kids in the community. And that's

1 it. Any other comments?

2 (No response.)

3 MAYOR HUBBARD: Okay. All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No response.)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE ROBINS: RESOLUTION #04-2015-36,
13 RESOLUTION approving all checks per the Voucher
14 Summary Reports dated April 17th, 2015 and April
15 21st, 2015 in the total amount of \$821,869.75
16 consisting of:

17 o All regular checks in the amount of
18 \$697,446.25, and

19 o All prepaid checks (including wire
20 transfers) in the amount of \$124,423.50. So moved.

21 TRUSTEE MARTILOTTA: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No response.)

5 MAYOR HUBBARD: That motion carried.

6 All right. Motion #37, RESOLUTION #04-2015-37,
7 I'm going to read this, RESOLUTION of the Board of
8 Trustees of the Village of Greenport authorizing the
9 Village of Greenport and the Village Attorney to
10 settle certain litigation.

11 Whereas, the Board of Trustees and the Village
12 of Greenport adopted a resolution on December 23rd,
13 2013 granting the application for a Wetlands Permit
14 of Michael Osinski.

15 And whereas, that resolution, dated December
16 23rd, 2013, contains certain language as follows, and
17 included the following amendment:

18 The commercial activities would be limited to
19 that that is already permitted by the Village of
20 Greenport, and that any alteration by the Army Corps
21 of Engineers would result in the Village Board being
22 allowed a further review of the application.

23 And Whereas, the applicant, Michael Osinski,
24 commenced an action proceeding in the Supreme Court
25 against the Village of Greenport under Suffolk County

1 Index Number 01466/14 challenging the language of the
2 December 23rd, 2013 approval and other matters.

3 And whereas, the Board of Trustees of the
4 Village of Greenport adopted a resolution on June
5 23rd, 2014 granting the application for wetlands
6 permit of Michael Osinski that had been approved in
7 the resolution dated December 23rd, 2013, and
8 modifying that prior resolution, and which contained
9 certain language as follows:

10 Subject to the condition that the commercial
11 activities will be limited to which is already
12 permitted by the Village of Greenport.

13 And whereas, the applicant, Michael Osinski,
14 commenced an action proceedings in Supreme Court
15 against the Village of Greenport Board of Trustees --
16 Board of Trustees of the Village of Greenport under
17 Suffolk County Index Number 21036/14 challenging that
18 language of the June 23rd, 2014 approval and other
19 matters.

20 And whereas, the parties are desirous of
21 settling the outstanding litigation between them.

22 It is, therefore, resolved that the Village of
23 Greenport and the Village Attorney of the Village of
24 Greenport be and hereby authorized to execute a
25 Stipulation of Settlement and Discontinuance with

1 prejudice to the also executed -- to be also executed
2 by Mike Osinski and Sahn Ward Coschignano & Baker,
3 PLLC, as attorneys for Michael Osinski.

4 The reference -- #1, the referenced December
5 23rd, 2013 approval and the referenced 2000 -- June
6 23rd, 2014 approval are amended so that the language
7 of the December 23rd, 2013 approval stated above and
8 the language of the June 23rd, 2014 approval stated
9 above shall be removed from those approvals.

10 And the actions commenced by Mike Osinski under
11 Suffolk County Index Numbers 01466/14 and 21036/14
12 are discontinued with prejudice as to the claims
13 asserted in those actions, and shall be executed by
14 the attorneys for the respective parties -- and the
15 respective parties. I think that's on there twice.
16 Okay.

17 I offer that as a motion.

18 TRUSTEE PHILLIPS: I'll second

19 TRUSTEE ROBERTS: Second.

20 MAYOR HUBBARD: Okay. All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No response.)

3 TRUSTEE MARTILOTTA: Motion carried.

4 TRUSTEE ROBERTS: Mr. Mayor?

5 MAYOR HUBBARD: Yes.

6 TRUSTEE ROBERTS: There's something I want to
7 read out to public record, if I could.

8 MAYOR HUBBARD: Okay.

9 TRUSTEE ROBERTS: So I received a memo
10 yesterday, April 22nd, from the Clerk, from Mayor
11 George Hubbard, Jr. to the Trustees. I think the
12 public should hear this, and I have a couple of
13 questions about it.

14 "Regarding Village Board Member
15 responsibilities and chain of command. Please accept
16 this memo as a reminder of the existing chain of
17 command concerning Village-related business and
18 Village-related communications.

19 Communications in any form from individual
20 Trustees are not to be disseminated without prior
21 approval from the Mayor. Existing committees are not
22 to be altered and committees are not to be created
23 without prior discussion with and approval by the
24 Mayor.

25 Meetings regarding Village business should not

1 be arranged or attended by individual Trustees
2 without prior approval by the Mayor, and Trustees are
3 not to individually negotiate any contracts on behalf
4 of the Village.

5 The Mayor is easily accessible by cell phone,"
6 I won't read it, "and welcomes discussion with each
7 and every one of you.

8 Thank you in advance for your teamwork-inspired
9 approach and anticipated cooperation."

10 I'd like to ask Mr. Prokop, is there a legal
11 basis in New York State Law or Village Code for such
12 a restrictive memo?

13 MR. SWISKEY: No.

14 MR. PROKOP: Well, you know, I didn't see the
15 memo. I'm reacting to it by what you just read, just
16 what I understand your oral presentation to be.
17 Portions of it that I heard are supported, I can say
18 are supported by New York State Law, and other
19 portions I can't respond to it, I'd have to look, I'd
20 have to look into it. I'd have to see the written
21 version of the memo and then respond. I'd prefer not
22 to --

23 TRUSTEE ROBERTS: Sure.

24 MR. PROKOP: -- respond to an oral reading, if
25 you don't mind. I'm sorry.

1 TRUSTEE ROBERTS: I'll forward it to you. I'm
2 not concerned with the piece about negotiating
3 contracts, I don't plan to do that. And I certainly
4 plan to talk with you, Mr. Mayor, about things. I'm
5 mostly concerned about communications are not to be
6 disseminated. So that's a pretty broad face. Does
7 that mean I can't talk to anybody, I can't post to
8 Facebook, I can't say we had a great meeting?

9 I'm extremely concerned about meetings
10 regarding Village business should not be arranged or
11 attended by individual Trustees. So that everything
12 I do on behalf of the people of this Village, who
13 elected me, I have to now get approval from the
14 Mayor. This reads very much to me like a muzzle, and
15 I am accountable to the folks in this room, to the
16 folks out there, to the folks who voted for me, and
17 the ones who didn't vote for me. And so I'm going to
18 continue to act on their behalf.

19 I hope the intent of this was good, but it
20 reads to me like I'm to be muzzled and I'm to be at
21 the beck and call of the Mayor, and in working with
22 you, that's not been our relationship. So this
23 concerns me. I think the public needs to know about it.

24 There was another one a few weeks ago, which I
25 won't read it, that essentially says that I'm only

1 allowed to talk to three people in Village Hall,
2 Robert Brandt, Sylvia Pirillo and Paul Pallas, and if
3 I want to talk to anybody else, I need to run through
4 the chain of command.

5 So I know that -- and this one, there's a lot
6 of talk in this one about respecting folks and their
7 jobs, and not interfering in the different
8 departments, and there's certainly merit to that. I
9 run organizations and I know that there's merit to
10 that, but I'm just a little concerned. This is a
11 little kind of authoritarian for me. We have an
12 elected Board of five people. All of us are
13 responsible to the people who put us here, and I'm
14 just a little concerned about the tone that's being
15 set here in the beginning of the administration.

16 MAYOR HUBBARD: Okay. I will respond back to
17 that, whereas we have four Trustees and we have a
18 Mayor. The Mayor is supposed to control the business
19 of the Village. The Trustees have responsibilities.
20 There's a chain of command that needs to be followed,
21 it needs to be followed by everybody.

22 When I'm sitting there going to work and I get
23 a phone call from a reporter -- well, actually, the
24 first phone call was at 6:30 in the morning from a
25 reporter asking me questions about information that

1 went out to the public from the Village, as a Village
2 response, that I knew nothing about; is inappropriate
3 and that can't happen.

4 I got a second phone call of something that
5 happened at the Southold Town work session the day
6 before, and they appointed two people to a committee
7 to work with the Village of Greenport. The reporter
8 asked me about it. I said, "What are you talking
9 about?" I had no idea anything about it. The Town
10 already took action on it. Trustee Roberts, you had
11 a meeting with Scott Russell, supposedly informative.
12 We were going to discuss this, but you brought it out
13 in the public, so let's just bring it out.

14 They called me and asked about the committee
15 you set up with them, for them to speak to the
16 Village to work together. The idea of working
17 together is fine. When a reporter in the Town is
18 talking about stuff that's going on in the Village,
19 and I am the Chief Officer of the Village and I know
20 nothing about it and somebody's representing the
21 Village, they need to speak to me. That's all that's
22 saying. If you're going to do something, you could
23 talk to anybody in the public. You could speak to
24 reporters any time. They ask you a question, you
25 answer them. If you're going to say, "This is the

1 Village's response to that," nobody is entitled to do
2 that without me knowing about it. An official
3 Village response has to come from my office, from me.
4 You can discuss anything with me. A reporter calls
5 up and says, "What do you think about this?" I spoke
6 to reporters all the time when I was a Trustee. But
7 official Village comments has to come through the
8 Mayor's, that's my responsibility. I don't want four
9 differently discussions, four different things being
10 put out as official Village information, it can't
11 happen, and that's what that memo was supposed to be
12 about.

13 Everybody's entitled to do their job and
14 everything else. If you're going to set up a meeting
15 with somebody, you tell me about it, you ask me. You
16 don't have to have my permission. Just tell me
17 you're doing something, and I'll tell you I may not
18 agree with it, but get information and try to work on
19 it, I have no problem with that. But just
20 freelancing and going out and saying, "I'm here for
21 the Village of Greenport, we're going to try to do
22 this," the Village Hall, the people in Village Hall
23 need to know that.

24 Setting meetings up with Village staff without
25 the Supervisor knowing about it, the Supervisors have

1 to know what their people are working on and where
2 they are, to come in and say, "I need to meet with
3 you for two hours on something."

4 When you were first getting in office, I
5 understood the transition and trying to get
6 everybody's information. But moving forward now,
7 we're all in office now, we're all working together.
8 To say, "I want you to come with me, and me, I want
9 to go look at something," without the Supervisor
10 knowing on it, the Supervisor has stuff that needs to
11 be done. If his person is not there doing their job,
12 they need to know that somebody's being called out to
13 go and do something. That's the only thing that's
14 all meant to be is just go through the chain of
15 command.

16 You asked for the flow chart, I gave it to you,
17 and where it goes right down. If you want to take
18 and meet with Jeanmarie, you need to see her for a
19 couple of hours, her boss needs to know that, because
20 her boss may say, "Somebody's on vacation, I need you
21 to answer the phone," and she's not available today.
22 Just schedule it with their supervisor so everybody
23 knows where everybody is going to be, and the work we
24 need to get done is taken care of. That was the
25 intention of it. It's not to muzzle anybody, it's

1 just two phone calls within an hour from reporters
2 asking me what's going on in the Village and I knew
3 nothing about either one of them, that's where that
4 came from.

5 TRUSTEE ROBERTS: I would love to see the memo
6 reworded to more match the spirit of what you're
7 talking about.

8 To set the record straight, before I was in
9 office, Trustee Martilotta and I, Trustee-Elects, at
10 that time, Martilotta and I met with Scott Russell
11 and we said it would be great if we could set up a
12 way for us to work together, and that somehow got
13 interpreted by the Supervisor as I should appoint
14 people to a committee. The work session went pretty
15 long the other night. We didn't have a chance to
16 really talk about it. We plan to in May.

17 You know, that one is not -- we wouldn't -- I
18 will tell you, we would not have entered into any
19 kind of agreement with anybody in any other
20 institution without your approval. So, if that's
21 what this memo is about, I think the parts about
22 entering contracts make total sense. But I'm just
23 going to tell you that I'm fairly certain there's no
24 law that can require me to ask permission of you to
25 go talk to people about what we're doing here, and I

1 will do my best to respect your authority and respect
2 that you are the one who communicates.

3 And one of the -- we have a couple of
4 resolutions that didn't get read into the agenda that
5 we want to propose tonight. One of them deals with
6 this problem that gives you control over
7 communicating when there's power outage. If you'd
8 like, I'd like to go and make those resolutions, to
9 propose them to the Board.

10 MAYOR HUBBARD: Okay. So you're proposing new
11 resolution for tonight?

12 TRUSTEE ROBERTS: Yes. We discussed these and
13 they didn't quite make it in.

14 So resolution revoking health care benefits for
15 the Mayor and Trustees as of 12/31/2015, with all
16 remaining balances from these budget lines to be
17 reallocated for road repairs out of the General Fund
18 and infrastructure repairs in the Sewer, Electric and
19 Water Funds. So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: I'll ask the Clerk to call the
22 roll.

23 (Roll Call Vote by Clerk Pirillo)

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: No.

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: No.

3 MAYOR HUBBARD: No.

4 CLERK PIRILLO: Thank you.

5 MAYOR HUBBARD: Also, we had discussed that
6 previously, and we were working on a process, but
7 that didn't come out that way. Okay.

8 TRUSTEE MARTILOTTA: I had one that I wanted to
9 read.

10 MAYOR HUBBARD: Go ahead

11 TRUSTEE MARTILOTTA: I wanted to do a
12 resolutions directing the Treasurer to apply funds
13 returned from the Village treasury originally
14 budgeted for Trustee Roberts', Trustee Martilotta's
15 health care plan, earmarked specifically General Fund
16 monies to be allocated for road repairs, and the
17 Sewer, Electric and Water Fund monies to be allocated
18 for infrastructure repairs. So moved.

19 TRUSTEE ROBERTS: Second.

20 MAYOR HUBBARD: I ask the Clerk to call the roll.
21 (Roll Call Vote by Clerk Pirillo)

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: No.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: No.

1 MAYOR HUBBARD: No.

2 And we also had discussed that. The
3 explanation was given out on it, but that's fine.

4 TRUSTEE MARTILOTTA: Okay.

5 MAYOR HUBBARD: Motion is defeated.

6 TRUSTEE ROBERTS: Wow, wow. Resolution
7 directing the Clerk's Office to open a Village
8 Facebook page, entitled Greenport Village Official
9 Facebook Page, for the purpose of providing a
10 realtime communication outlet to the public about
11 events and happenings in the Village, Village
12 Government and the various Village committees, as
13 well as announcements from the Mayor and Board of
14 Trustees, including emergencies like the other
15 night's power outage. So moved.

16 TRUSTEE MARTILOTTA: Second.

17 TRUSTEE PHILLIPS: A little discussion on that.

18 MAYOR HUBBARD: Yes, let's discuss that one,
19 because --

20 TRUSTEE PHILLIPS: Because -- oh, go ahead, you
21 go first.

22 MAYOR HUBBARD: Are we going to go down the
23 whole list that we discussed and go through each one,
24 is that your intention now?

25 TRUSTEE ROBERTS: Not all of them.

1 MAYOR HUBBARD: Okay. All right. We had this
2 discussion previously about this matter. My feeling
3 on it was I don't want the Village official Facebook
4 page to become a blog. That's gone on in the past
5 with a lot of negative libelist things on it. That's
6 why we discussed this and we said we would do a
7 Facebook page for giving information out. Just like
8 the website, it's a means of doing it. We won't use
9 employees' Facebook pages. It would be put out just
10 for Village information. Anybody who wants to email
11 all the Trustees, they're allowed to do that, the
12 Trustees or the Mayor. But to make it an open blog
13 with comments back and forth goes downhill real fast,
14 and that's what we had discussed. And I thought by
15 putting the Facebook page on, the way we did at the
16 beginning, I thought we were taking care of that.

17 TRUSTEE ROBERTS: I think we should put it,
18 because -- because the issue the other night, I also
19 got a call from the press, or I got a message from
20 the press at 6:30 in the morning asking me what
21 happened with the power outage, and so I had to go
22 read it on a Trustee's personal Facebook page.

23 And while I think the intent was good of
24 Trustee Phillips and the Clerk to get message out --
25 messages out to the people, it's just the Village

1 needs an official way of communicating, and then,
2 then we don't have to have a memo that tries to tell
3 the Trustees that we can't communicate with the
4 public, because -- and I will volunteer to be the
5 person you call in the middle of the night, George.
6 If there's a power outage and you want me to go post
7 it on the official Facebook site, I'll happily do it,
8 and you tell me exactly what to say. And I'm always
9 up in the middle of the night anyway because I have a
10 16-month-old.

11 So I think we need an official communication
12 channel that is not subject to an individual person,
13 sort of networks of friends, or an invitation-only
14 site, but, rather, one that is public. And if you
15 want, I'm okay with the stipulation that it is a
16 communication-out only. But we need -- right now, to
17 update our website, we have to email somebody in a
18 marketing company, who I assume works eight to four
19 or nine to five, who then has to email somebody who
20 gets into the HTML code. It's a sort of 2002
21 solution to a 2015 problem. I know we're going to
22 work on the website and I look forward to that.

23 In the meantime, we can set this up tomorrow.
24 If the power goes out tomorrow night, the Mayor and
25 the Village Administrator can immediately get a

1 message out via that pretty powerful communication
2 channel about what's happening, and then everyone
3 will know that's the official Village news. So --

4 TRUSTEE PHILLIPS: Trustee Roberts, in all
5 honesty, first of all, I was under the impression
6 that Village Administrator Pallas had already told
7 Mayor Hubbard what was going on. I called the plant
8 myself, because that's -- I was expecting to get the
9 answering machine, to at some point have somebody say
10 what's going on. That's number one.

11 Number two, I was under the impression that
12 George knew. He and I have had a discussion about
13 that. I have always talked to the newspaper.
14 Sometimes the newspaper picks things up from me and
15 they make the impression that it's the official news.
16 It's not my intention for that.

17 Number two, you and I had a conference call
18 meeting, along with the web master, and you have been
19 explained to you that over the last six months, there
20 has been discussions on dealing with the website,
21 perhaps going out for a new RFP, and the process has
22 been put forward. You chose not to discuss anything
23 with me before becoming sworn in to find out what
24 some of the functions were of my duties over the last
25 year. So I do take exception to the fact that you're

1 trying to push forward something that is already in
2 the works.

3 We already had discussed dealing with the
4 Facebook page. It has to have an official general
5 mailbox created for the Village to forward on a
6 Facebook page. You know that as well as I do.

7 So, at this point, I am to the point where I
8 understand the communication, I understand Mayor
9 Hubbard's memo to us was trying to say that, in all
10 honesty, we're supposed to be working as a team at
11 times, meaning to communicate with each other. And I
12 believe that Mayor Hubbard spoke to all of you all
13 about that before. So, at this point, I'm finding it
14 a little disappointing that you were given something
15 from the Mayor, trying to just, number one, keep us
16 all out of trouble, because you're not supposed to be
17 negotiating contracts. And, yes, there are certain
18 things we can and can't do, but we have to sometimes
19 talk between each other and get it put onto the
20 table.

21 TRUSTEE ROBERTS: Which is what we're doing
22 right now.

23 TRUSTEE PHILLIPS: Well, I thought we did that
24 at work session, so.

25 TRUSTEE ROBERTS: Yet my resolution didn't make

1 it into the agenda, so it's my right as a Trustee to
2 make a motion and seconded.

3 TRUSTEE PHILLIPS: That's fine, it's your
4 right.

5 TRUSTEE ROBERTS: Then we can vote on it and
6 you can --

7 TRUSTEE PHILLIPS: And it's my right to say I
8 had my piece.

9 TRUSTEE ROBERTS: Yes, ma'am.

10 MAYOR HUBBARD: Okay. Could you reword --
11 reread the resolution to me so I know what exactly
12 you're asking to vote on? I forgot what you said.

13 TRUSTEE ROBERTS: Resolution directing the
14 Clerk's Office to open a Village Facebook Page,
15 entitled Greenport Village Official Facebook Page,
16 for the purpose of providing realtime communication
17 with the public about events and happenings with the
18 Village, Village emergencies, Village government, and
19 various Village committees, as well as announcements
20 from the Mayor and Board of Trustees.

21 MAYOR HUBBARD: Okay. And that's incoming
22 messages only, when you're saying realtime?

23 TRUSTEE ROBERTS: We can amend it to say
24 "outbound messages only" and figure out the rest of it.

25 MAYOR HUBBARD: Well, that's what we had in the

1 announcements, "The Village will be creating an
2 information-only Facebook page."

3 TRUSTEE ROBERTS: Uh-huh.

4 MAYOR HUBBARD: I announced that earlier.

5 TRUSTEE ROBINS: I would like to say I did my
6 research on this and I was not able to find anywhere
7 that you can open a Facebook page where it's only
8 outgoing and there's no comments made.

9 MS. RICHARDS: Yes, absolutely.

10 TRUSTEE ROBINS: I couldn't find it, I did the
11 research.

12 MS. RICHARDS: I'd have to look at it closely,
13 but you can close comments.

14 TRUSTEE PHILLIPS: There is a way you could do it.

15 TRUSTEE ROBINS: Okay. Well, I'm going to vote
16 no, because I'm not comfortable with it. I don't
17 want a Facebook page for the Village.

18 MAYOR HUBBARD: Okay. I'll have the Clerk call
19 the role on it. Do you have the wording? Okay.

20 CLERK PIRILLO: Thank you.

21 (Roll Call Vote by Clerk Pirillo)

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: No.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: No, with the explanation

1 that this is already in the works.

2 MAYOR HUBBARD: I'm going to vote yes. We
3 already did it, but we're doing the same thing we
4 already -- I announced at the beginning of the
5 meeting three hours ago. Okay, that's fine.

6 Any other Board -- any other actions?

7 MR. PROKOP: I just have a -- I was going to
8 make this part of the discussion, but I caution you
9 that I would not -- I would not start this web --
10 this Facebook page unless you have -- until you have
11 an agreed procedure as to how it's going to be
12 handled.

13 TRUSTEE PHILLIPS: Well, that was going to be
14 my next amendment.

15 MR. PROKOP: And policy. And I think you're
16 required to have a policy.

17 TRUSTEE PHILLIPS: That was going to -- that
18 was going to be my next resolution, but I'm waiting
19 for Trustee Roberts to finish.

20 MAYOR HUBBARD: Go ahead.

21 TRUSTEE ROBERTS: This one we don't have to
22 have a resolution necessarily. I just wanted to make
23 sure -- we had talked -- Clerk Pirillo, we talked
24 during our transition about a postmortem report on
25 the election, and sort of an accounting of some of

1 the discrepancies between our lists and the County
2 lists and the -- anyway, we had talked about it. I
3 know you were in agreement that we should do it. You
4 weren't here at this last one because of the change
5 in schedule, which is fine. I didn't want to ask
6 Jeanmarie about it, because we hadn't talked about it
7 with her. Anyway, can we just sort of say that we'll
8 have that at the next work session?

9 MAYOR HUBBARD: Yeah. Actually, she has a
10 report ready now, so --

11 TRUSTEE ROBERTS: Okay, great.

12 MAYOR HUBBARD: -- why don't you give us the
13 report.

14 TRUSTEE ROBERTS: Oh, thanks.

15 CLERK PIRILLO: Thank you, Mr. Mayor, Board
16 Members and the public for affording me this
17 opportunity to explain the intricacies of the
18 election process. This has been verbally explained
19 to our new Trustees, and I was asked by Trustee
20 Roberts to provide comments on some of the events
21 that transpired, as well as to provide a general
22 overview of the process to provide a better
23 understanding of all the complications involved.

24 First and foremost, I'd like to take a moment
25 to thank the staff at Village Hall, Village Attorney,

1 Joe Prokop, and our Special Election Counsel, Vincent
2 Messina. The support, work and efforts provided by
3 those parties throughout the arduous and lengthy
4 election process are truly not quantifiable.

5 Suffolk County does not run the Village
6 election. The Village Clerk is the election officer
7 for the Village. The County does, however, maintain
8 the Village voter registration rolls. Those rolls
9 are obtained by the Village from Suffolk County.

10 During the past election, this past March,
11 there were discrepancies with six voters who were not
12 included on the Suffolk County voter registration
13 rolls. Sorry, we're going to be a little bit. Of
14 those, I allowed four to vote, after confirming
15 proper registration and address information with
16 Suffolk County.

17 As an aside, Election Counsel had confirmed on
18 Election Day that voting discretion rests with the
19 Clerk, so I allowed the voting, following
20 confirmation of proper registration with the County,
21 individual, for each individual person -- I'm sorry,
22 per person.

23 Incidentally, Suffolk County provides support
24 to Villages on Village Election Days by staffing the
25 County Board of Election's Offices until 9 p.m. on

1 the day of the election.

2 Two persons were not allowed to vote. One had
3 previously come to Village Hall to inquire how to
4 register with the County. The corresponding
5 information and paperwork were provided, and I
6 followed through with a phone call to the person's
7 home, which was not returned. The gentleman had
8 never registered with the County, so was not allowed
9 to vote.

10 In a second case, it involved a woman whose
11 registration with the County included an address in
12 Mattituck, which is clearly not within the Village of
13 Greenport. That person was, therefore, not allowed
14 to vote.

15 Of the five people that were allowed to vote,
16 the discrepancies with the County voter registration
17 rolls were tied to lack of a correct understanding by
18 Suffolk County of the Village of Greenport
19 geographical boundaries, and the Clerk's Office has
20 taken steps with Suffolk County to ensure the
21 correction of those five discrepancies, in the hopes
22 that those five voters have a wholly pleasant voting
23 experience in 2017.

24 For ease and convenience, the Village conducted
25 two Village voter registration days, one on a

1 Thursday and one the following Saturday, to
2 facilitate the voter registration process for Village
3 residents. During those days, a total of five
4 residents registered to vote in Village elections.
5 Their names were provided by the Clerk's Office to
6 Suffolk County, so that the names could be included
7 in the Village voter registration rolls.
8 Incidentally, I believe we have 1,129 registered
9 Village voters as a whole.

10 Registration day on Thursday was during
11 business hours until 5:00 p.m. On the particular
12 subsequent Saturday, the registration commenced at
13 11 a.m., with the Clerk arriving at 10:44 a.m.
14 Registration was conducted in the first floor
15 conference room at Village Hall to ensure ADA
16 compliance.

17 Apart from responsibility from numerous proper
18 legal notices and the subsequent timely publication
19 thereof, the Clerk's Office also performs functions,
20 including, but not limited to, the following
21 regarding elections:

22 Accepting independent nominating petitions from
23 potential candidates following review of those
24 petitions for various proprieties.

25 Conducting a random draw to determine the order

1 of the names on the ballot, which all candidates are
2 invited to attend.

3 Providing details to Suffolk County Board of
4 Elections and a third party printer to create the
5 actual ballot, which is scrutinized for accuracy.

6 Creating absentee ballots, distributing those
7 for approval to the candidates, then providing those
8 to the absentee voters on the Suffolk County roll,
9 and also to those who properly request an absentee
10 ballot. There are two envelopes used for absentee
11 ballots, one is the affidavit envelope with the
12 signature of the voter on the outside, and the other
13 envelope is the one used to mail the affidavit
14 envelope and ballot. The completed actual absentee
15 ballot must be in the affidavit envelope.

16 Resolving discrepancies on independent
17 nominating petitions. For one specific example, if a
18 candidate has used a certain party symbol in the past
19 numerous times, but another candidate requests that
20 same symbol first near the independent nominating
21 petition, the candidate that first requests that
22 symbol is afforded the opportunity to use that
23 symbol.

24 Scheduling and attending a session for the
25 review by candidates of the independent nominating

1 petition and addressing candidate concerns and
2 questions.

3 Suggesting for appointment by the Board of
4 Trustees qualified election inspectors and a
5 chairperson of the inspectors. Those inspectors are
6 chosen from the Suffolk County list of qualified
7 inspectors. There are inspectors for tabulated
8 machines, and also for BMD, ADA compliant machines,
9 and/or one inspector may be certified in both.

10 Suggesting for appointment by the Board of
11 Trustees qualified alternate election inspectors who
12 are charged with serving in the event an election
13 inspector cannot.

14 Voicing one's own opinion, political or
15 otherwise, is not grounds for dismissal of an
16 alternate election inspector. If an alternate
17 election inspector resigns his or her post, that
18 person may be replaced via Clerk recommendation and
19 subsequent Board resolution and vote.

20 Arranging for the required voting machines to
21 be delivered from Suffolk County, which also needs to
22 be coordinated with the Greenport Fire Department.

23 Arriving at the polling place here at the Third
24 Street Firehouse at 5:00 a.m. on the day of the
25 election, which day concludes between 10 and

1 10:30 p.m.

2 Following the election, the Village Clerk takes
3 possession of all automated tapes for voting
4 machines, as signed by the election inspectors, and
5 filed by the day following the election a
6 certification of election.

7 All newly elected officials are notified in
8 writing of the fact that oaths must be taken within a
9 certain time period, and those oaths are thereafter
10 administered by the Clerk or Deputy Clerk.

11 It is the duty of the Clerk's Office to
12 facilitate as much as possible the process of voting
13 within the Village of Greenport, and I once again
14 thank the staff at Village Hall for the time and
15 efforts expended toward the fulfillment of this goal,
16 as well as both Attorney Prokop and Special Counsel
17 Messina. But I especially thank the resident Village
18 voters who took the initiative to exercise this
19 exceedingly important vote.

20 I thank you all for your time. I hope that
21 answers all your questions.

22 TRUSTEE ROBERTS: The issue of the -- we
23 discussed it, but I think we should just -- there was
24 a voter who claimed she wasn't able to register to
25 vote and who didn't walk in the door, and so was

1 eventually able to vote. So I would just hope next
2 time, if signage was a problem, "Register Here",
3 arrow might help. I don't -- I wasn't there, I don't
4 know what happened, but --

5 CLERK PIRILLO: Unfortunately --

6 TRUSTEE ROBERTS: I was glad she was able to
7 register. Thank you for that.

8 CLERK PIRILLO: Unfortunately, the assumption
9 that one would walk through an open door was mine.
10 There were two doors there, and I'm not being
11 facetious, so I apologize. There were two doors. My
12 office door was absolutely open. The door, when you
13 come into the left of my door, was locked. That's
14 the door to the front room. None of my staff was in
15 that day. There was no reason for that door to be
16 open, and I can't keep it open for security reasons,
17 I have a vault in that room. So that door was
18 locked. There were no lights on that room. The door
19 to my office was wide open. And the Village Hall
20 security tape shows the woman jingling the closed
21 door and not coming through the open door. I
22 apologize for the assumption. Signage will be
23 provided in 2017.

24 TRUSTEE ROBERTS: And as a Trustee now, when we
25 have our next election, I guess I'm going to ask some

1 more questions of potential election inspectors about
2 if they intend to campaign against candidates. I
3 think it's important that we find people who will,
4 especially if they're not Village voters, sort of --
5 if they're going to -- like it's not volunteer. If
6 they're going to help us with our elections, and
7 we're grateful for their help, I would just ask that
8 they stay out of the campaign itself.

9 MAYOR HUBBARD: Okay. That's something that
10 will come up in 2017.

11 TRUSTEE ROBERTS: Thank you very much.

12 MAYOR HUBBARD: And we do vote, the Village
13 Board votes on the inspectors and the alternates, so
14 we will have a vote on that. If you have a problem
15 with anybody at that point, we could not vote for
16 them.

17 Okay. Is there any other business before the
18 Board?

19 TRUSTEE PHILLIPS: Yes. I have one more
20 resolution that I would like to put on the table.
21 I'm putting a resolution that the Mayor appoint
22 Village Administrator Pallas, Village Clerk Pirillo
23 and Trustee Phillips to develop an internet policy in
24 the creation of any communication vehicle, such as
25 Facebook, Twitter, website contacts dealing with the

1 Village of Greenport. So moved.

2 TRUSTEE MARTILOTTA: Second.

3 MAYOR HUBBARD: Second.

4 TRUSTEE ROBERTS: Discussion. Since I'm the
5 one of the five of us who works in the software
6 industry, I think I might be able to help out. I'd
7 like to amend the motion to add myself to the mix.

8 MAYOR HUBBARD: We can't have everybody on the
9 committee, but second on the amendment?

10 TRUSTEE MARTILOTTA: Second. Or did you second it?

11 MAYOR HUBBARD: No, I didn't second.

12 TRUSTEE MARTILOTTA: Oh.

13 MAYOR HUBBARD: I'm just asking for a second --

14 TRUSTEE MARTILOTTA: Sure, I'll second it.

15 Sure.

16 MAYOR HUBBARD: -- if we're going to amend it.

17 Okay. All in favor of the amendment?

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 MAYOR HUBBARD: Opposed?

21 TRUSTEE ROBINS: I'm going to abstain.

22 TRUSTEE PHILLIPS: Opposed.

23 MAYOR HUBBARD: All right. Can the Clerk call
24 the roll on it? Yeah, just let's --

25 CLERK PIRILLO: Would you like me to call the

1 role on the amendment?

2 MAYOR HUBBARD: This is on the amendment to
3 change it to have Administrator Pallas, Clerk
4 Pirillo, Trustees --

5 CLERK PIRILLO: Phillips.

6 MAYOR HUBBARD: -- Phillips and Robins --
7 Roberts. Excuse me.

8 CLERK PIRILLO: Okay.

9 (Roll Call Vote by Clerk Pirillo)

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Abstain.

12 TRUSTEE MARTILOTTA: Yes.

13 TRUSTEE PHILLIPS: I'm going to say yes. And,
14 Mr. Roberts, we shall have an interesting adventure.

15 MAYOR HUBBARD: Yes.

16 4-0, with one abstention.

17 All right. A motion on -- a vote on the motion
18 as a whole. Call the roll again.

19 (Roll Call Vote by Clerk Pirillo)

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Abstain.

22 TRUSTEE MARTILOTTA: Yes.

23 TRUSTEE PHILLIPS: Yes.

24 MAYOR HUBBARD: Yes.

25 CLERK PIRILLO: Thank you.

1 MAYOR HUBBARD: Okay. Any other business
2 before the Board?

3 (No response.)

4 MAYOR HUBBARD: I'll offer a motion to adjourn
5 at 9:55.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No response.)

15 MAYOR HUBBARD: Motion carried. We are
16 adjourned.

17 (Whereupon, the meeting was adjourned at 9:55 p.m.)

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C E R T I F I C A T I O N

1
2
3 STATE OF NEW YORK)
4) SS:
5 COUNTY OF SUFFOLK)
6

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

10 THAT, the above and foregoing contains a true
11 and correct transcription of the proceedings taken on
12 April 23, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 this 10th day of May, 2015.

19
20 _____
21 Lucia Braaten
22
23
24
25

