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.

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

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

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

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

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

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

May 2nd is "Love My Parks Day".

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

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

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

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

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

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

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

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

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

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

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

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

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

The resolution will read: "Resolution denying the appeal of Margaret Richards of April 2nd, 2015 Decision of the Greenport Village Planning Board, and authorizing the Village of Greenport to commence an action in New York State Supreme Court under New York State General Municipal Law 78-B, and Greenport Village Code Chapter 90, to demolish the portions of the building remaining at 415 Kaplan Avenue, and to
remove the debris from the property, and to take such action as necessary to remedy the nuisance and unsafe condition at the property."

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

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

MR. KAPELL: I would.

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

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

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

CLERK PIRILLO: Thank you, yes.

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

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

"Congratulations on your recent election. My
family and I offer our best wishes for your success as Mayor.

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

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

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

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

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

Sincerely, Matthew Kapell."

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

What I'd like is an explanation. You know, the
letter itself I think states exactly what my concern
was, and, you know, I have not received an adequate
explanation of why -- of what exactly was said and what was meant, so I'm here to -- I'm here for that. And I'm looking --

TRUSTEE ROBINS: I'll respond.

MR. KAPELL: I'm looking at you, Julia.

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

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

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

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

MAYOR HUBBARD: Yeah.

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

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

TRUSTEE ROBINS: There was a lot of emotion
going on about it and --

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

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

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

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

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

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

MR. KAPELL: Well, then --

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

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

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

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

TRUSTEE ROBINS: I'm not -- I'm denying it.

I'm talking about the fact Clerk Pirillo was sitting at the desk and she had the old birth records out. I looked over her shoulder, I saw names I recognized from the history of Greenport, and I said, "Oh," I said, "Is Dave Kapell's name there," as in reference to the fact that I recognize -- I consider Dave Kapell one of the important people in Greenport and a part of its history.

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

TRUSTEE ROBINS: What?

TRUSTEE PHILLIPS: What?
TRUSTEE ROBINS: I don't know what you're talking about.

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

TRUSTEE ROBINS: Yes.

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

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

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

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

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

TRUSTEE ROBINS: Yes.

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

MAYOR HUBBARD: Okay. Thank you, Matt.

MR. KAPELL: Thank you.

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

MR. SWISKEY: I do.

MAYOR HUBBARD: Hang on, Bill.

There's somebody --

MR. SWISKEY: Go ahead, go ahead, go ahead.
MAYOR HUBBARD: I saw her hand first in the back, I'm sorry. Yeah, come on up.

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

MAYOR HUBBARD: Okay. Go ahead.

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

My first point on the wish list, of course, is going to address the rental concern with the Airbnbs and the Vacation B&Bs. I wish, first and foremost, that the regulations maintain the high quality of life on the block, and this is particularly to address the noise and the space pollution that comes with a lot of in-and-out overnight rentals. Last weekend we experienced 11 people and five extra cars for the weekend. They were kind of quiet after they left, but, again, a stretch limousine pulled up, they
whisked these women off, and I don't think they were able to spend a dime in any restaurant or any shop in Greenport. So the income that, you know, people think could have come from this type of rental clearly did not exist with this particular engagement. So, you know, I just want to address what we experienced.

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

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

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

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

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

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

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

The third thing is arts and beautification. I would love to see some kind of collaboration with the schools, so that when it's winter here -- I live here in the winter. I'd love to see some of the school's artwork in the movie theater, instead of those gosh
awful blank pieces of paper. Why can't we put pretty
things there? Why can't the kids' artwork be there?
That's not my idea, that's an idea from a friend.
And she and her husband want to be full-time
residents here. They're having a darn hard time
finding a house. I don't want to lose them to
another community, and we sure could because of the
small amount of inventory that's being Airbnb'd.

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

The value of growing food in a community and
growing green spaces -- there's is a wonderful video
that Rena Wilhelm told me to watch, and it was
incredible, and it's called "Growing Communities". And it shows just taking an empty lot of nothing and turning it into a beautiful lot of food, and we could certainly use that in our community. And the value of helping families grow their own food, and teaching young children that a lot of just broken glass and dirt and debris can turn into food sources is incredible. And we have so many of those lots around here that that could happen to, and we could just start with one.

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

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

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

The sixth thing is warming shelters. We had
the unfortunate experience of a gentleman dying
across the street from us in a garage in the freezing
cold. The reporter came to our house and asked a lot
of questions. We did not know this had happened. I was just horrified, because while I was cooking dinner and could have given him soup, he was dying in the garage, and it still freaks me out every time I think about it; tragic. But if you're freezing cold, it's a long walk to the downtown shelters.

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

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

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

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

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

MAYOR HUBBARD: Just give your name for the record.

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

MAYOR HUBBARD: Right.

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

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

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

MR. PALLAS: (Nodded yes).

MAYOR HUBBARD: She's licensed and certified
for it, so she is doing that.

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

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

MAYOR HUBBARD: Okay.

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

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

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

MR. PROKOP: I'm sorry. Thank you

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

MR. PROKOP: But the -- there's no requirement for a public hearing on this. But, you know, now
would be a good time to be heard.

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

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

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

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

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

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

MS. RICHARDS: From him?

MR. PALLAS: Contractor, from somebody.

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

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

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

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

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

MAYOR HUBBARD: Okay. I don't even know what's involved in it myself, Margaret. I heard this this afternoon. I had a discussion with Mr. Pallas on it about what's going on with it. I don't know what's involved with it, but we'll try to find out what's involved in it. It shouldn't delay things, but I don't know.
MS. RICHARDS: If I had taken the house down in the five days you asked me to, there wouldn't have been any asbestos certificate, because you didn't bring it up until today. This is ridiculous. Did anybody -- did the two houses on Second Street have an asbestos certificate? Did the Stevens' house on North Street have an asbestos certificate? There's been many homes as old as mine torn down around here and I never heard it being held up for something like this.

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

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

MS. RICHARDS: All right. There's no time frame in this, there's no condition in it. You know, this is not my fault. This -- it was ready to be taken down, the man was ready to take it down. He would have taken it down yesterday if I could have
got -- he would have taken it down today if I could have gotten the check to him, so I think he was going to take it down tomorrow. What am I supposed to do?

MAYOR HUBBARD: Okay.

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

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

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

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

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

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

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

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

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MS. RICHARDS: From?

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

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

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

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

MAYOR HUBBARD: I will early --

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

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

MS. RICHARDS: Yeah, that was nice, too, when this was going on tonight, very convenient timing.
TRUSTEE ROBERTS: Can I ask a question here?

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: No.

TRUSTEE PHILLIPS: No.

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

TRUSTEE PHILLIPS: This is the first --

MAYOR HUBBARD: First time we heard about it.

TRUSTEE PHILLIPS: Where did this come from?

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

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

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: -- to make sure I had everything together, and that's what was explained to me, and I said, "What's involved in this," and I was not able to get an answer. So I can't -- I don't know.
TRUSTEE ROBERTS: Does Mr. Prokop know, or Mr. Pallas?

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

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

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

TRUSTEE ROBERTS: Okay.

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

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

MR. PROKOP: Right

TRUSTEE ROBERTS: Okay.

MR. PROKOP: So we're trying -- you know, it's a requirement that we have. Apparently, we're still, you know, confirming that, and hope, you know,
working with the homeowner and the bank that's involved, because there is a bank involved also, to try to move this ahead.

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

TRUSTEE ROBERTS: Okay.

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

MR. PROKOP: But, actually, what -- what actually happened with this, I'd like to explain to the Board, is that we were actually assured by the bank that the bank would be taking care of this and we had nothing to worry about, until just one -- either yesterday or the day -- the end the day before. So that's really when this came up.
MS. RICHARDS: Well, I don't really want the whole --

MR. PROKOP: The bank assured us that --

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

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

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

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

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

TRUSTEE ROBERTS: Based on --

MAYOR HUBBARD: Okay.

MR. PROKOP: It's apparently a requirement.

MAYOR HUBBARD: Right.
MS. RICHARDS: And there's nothing in the building permit application that says this.

TRUSTEE ROBERTS: Who regulates that, County, State?

MR. PROKOP: New York State Labor Law.

TRUSTEE ROBERTS: Okay.

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

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

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

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

MR. PROKOP: Well, the bank said that they
would take care of what --

MAYOR HUBBARD: They were taking care of everything.

MR. PROKOP: -- needed to be done.

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

MAYOR HUBBARD: Okay.

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

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

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

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

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

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

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

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

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

TRUSTEE ROBINS: So that came from outside the Village, then, not from --
MS. RICHARDS: And I don't even know why you were discussing my property with outside people when it was still in my ball -- my ball bark. You guys hadn't taken over yet, the appeals hadn't run yet. I didn't even know why you were having conversations about my property with other people.

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

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

MAYOR HUBBARD: Okay. I believe they were trying to just -- we knew the appeal was coming up. We were trying to get answers of the process and
which way to go to -- go about it. We discussed this at the work session last week, just asking for the procedure for your appeal, because I've never been through one for myself, neither had the Board members. That's why we were asking what the process was, that's probably why it was discussed.

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

And you sent me a text, I tried to get back to you on the answer on it, to check on it, you know.
MS. RICHARDS: You're perfect, you respond wonderfully.

MAYOR HUBBARD: You know, and --

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

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

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

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Okay.

MS. RICHARDS: Just go copy it. Eileen is getting a raise for doing nothing for all the years she's been here. Why isn't there a procedure in place? Why in the application for the demo permit is this not mentioned? I could have gotten a demo permit last week and knocked this house down, and nobody would have ever known the difference about asbestos. Explain to me why it's not in the application.
MAYOR HUBBARD: I can't, I don't know. It will be in the future, because we're not going to go through this again. But, I mean, it's unfortunate that it happens to be yours. And like I said earlier, I felt the same way when I heard about, because I thought we were real close to getting this taken care of for you and for us and the neighborhood and --

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

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

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

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

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

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

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

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

MAYOR HUBBARD: Okay.

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

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

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

MS. RICHARDS: And as we get further into the spring and my contractor gets busier and busier, and then you're going to take me to court because I can't
get him in there. It's been so much fun.

MAYOR HUBBARD: Okay. Go ahead, John.

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

MAYOR HUBBARD: No, not that I know of.

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

MAYOR HUBBARD: Not that I know of, no.

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

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

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

MAYOR HUBBARD: I believe it's 35 hours.
CLERK PIRILLO: (Nodded yes.)

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

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

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

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

MR. SALADINO: Didn't they just get a raise?

Didn't you just settle the contract a couple of months ago?

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

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

The Planning Board has a Planner, and I understand the applicant pays for the Planner, but it's also to relieve the Building Inspector of some of her duties. So in light of that, we're going
to -- we're going to give this employee a 12 or a 13% raise on top of taking duties away from her. I don't think that's right. I don't think that's -- I don't think that's --

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

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

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

MR. SALADINO: So we're going to pay for the work not done yet, as opposed to see just how well she did that job. She hasn't done that job yet, so we're going to pay her in advance to do that job.
MAYOR HUBBARD: Well, she's been working on it. We're trying to give more assistance to her to free up time to try to get the whole thing rolled out for the whole Village and make the thing start -- make the process start working, because right now it's just -- it's stalled, basically.

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

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

MAYOR HUBBARD: Yes.

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

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

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

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

MAYOR HUBBARD: Right.

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

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

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

MR. SALADINO: Absolutely.

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

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

TRUSTEE ROBERTS: Okay.

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

TRUSTEE ROBERTS: How long is their lease?

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

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

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

    TRUSTEE ROBERTS: Okay. Thanks.

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

    MAYOR HUBBARD: Yeah.

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

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

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

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

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

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

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

TRUSTEE ROBERTS: We can also reopen it.

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

TRUSTEE MARTILOTTA: If you want to -- if you'd
like to ask questions, Mr. Saladino, I'll do the best I can to answer them now.

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

MAYOR HUBBARD: Okay.

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

TRUSTEE MARTILOTTA: Okay.

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

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: Okay. Well, I'll tell you, why don't we right now, we'll just let the Co-Chairs give the report of what happened today. I mean, Trustee Martilotta has only been to two meetings, Trustee Robins was on before, but somebody else was in charge of the thing. So, in all fairness, we restructured this whole thing after our meeting on the 6th, so
we're trying to go a different route with it. So let's hear what they have to say and we'll all get the information, you know.

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

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

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

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

I'm on a little rant here, I apologize, but -- and so that's how I feel about this.
Is there a price? On Resolution #20, is there a price? Again, I was at the work session, I didn't hear a price for this guy.

MAYOR HUBBARD: What was the price for Kit?
TRUSTEE ROBINS: It's $6,000.
CLERK PIRILLO: It's not to exceed $6,000.
MR. SALADINO: Six thousand dollars.
MAYOR HUBBARD: Six thousand total.
CLERK PIRILLO: Not to exceed.
TRUSTEE ROBINS: I apologize that that wasn't put on the resolution.

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

MR. SALADINO: And the last thing, the last thing, I would just like to make a comment on the reason there is a perception in town about selective enforcement and stuff like that. Margaret's case is a classic example. There's not a person in this room, I would imagine, that hasn't seen burned out houses standing for a lot longer than two months or three months. There's not a person in this room that hasn't seen a burned out house or a burned out commercial building be in disrepair for longer than three weeks, or 21 days, or two months. I understand
it's a hazard. The perception is, the perception is, is that some people get violations and some people don't. I know we're trying to move forward from that, but, I mean, these are things that have to be addressed. These are things that -- everyone in this room has seen tragedy strike and the Village not take a heavy hand in it. This, this seems to be a heavy-handed action. And I didn't think that's what we did here, I didn't think that's what we did.

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

So perhaps moving forward, you know, if this -- God forbid this kind of tragedy happens again, you know, we think about, well, what did we do in the past, and like what are we doing now, you know? And so I kind of think you guys know what I'm talking
about here, so I'll leave you with that. And if --
oh, Matt's gone. All right, never mind. Thank you.
Thanks for listening.

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

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

MAYOR HUBBARD: Oh, no, I know.

MR. SALADINO: This is not about a demolition.

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

MR. SALADINO: There should be no -- there
should be no outside company, or concern, or contractor, or entity telling you this. I mean, this is -- this is why we have a --

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

MR. SALADINO: Thank you. Thanks for listening.

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

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

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

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

MAYOR HUBBARD: Yes.

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

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

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

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

I could use a job for the summer, so.

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

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

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

MAYOR HUBBARD: Okay.

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

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

TRUSTEE PHILLIPS: "No Dogs Allowed".

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

MAYOR HUBBARD: Okay. I just want to answer you on the ferry line the other day.
MS. ALLEN: Yes.

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

MS. ALLEN: Was I?

MAYOR HUBBARD: I was right behind you.

MS. ALLEN: I didn't know how long I was there.

My kids think it's hysterical.

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

MS. ALLEN: Yeah, and --

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

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

MAYOR HUBBARD: Correct.

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

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

MS. ALLEN: Yeah, I saw the police go down,
turn around and leave, and I'm what?

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

    MS. ALLEN: Okay.

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

    MS. ALLEN: Yeah.

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

    MS. ALLEN: Oh, okay.

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

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

    MAYOR HUBBARD: Yeah, I know. Okay.

    MS. ALLEN: All right. Thank you.

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

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


MAYOR HUBBARD: Go ahead.

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

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

CLERK PIRILLO: (Nodded yes.)

TRUSTEE ROBINS: Okay. I wanted to also
mention -- also, mention on the BID, okay, that it
was reported that they have confirmation on $60,000
in the form of four lead sponsors committed now, and
an additional $13,500 in smaller sponsors committed.
So we're looking right now at over 70, $70,000 in
committed sponsors as we speak, and there are a number of others that are in discussions. Okay? And this is reported from Peter Clarke from the BID. So there will be -- you know, again, we don't -- we won't put out the names of all the sponsors immediately, but they are -- most of them are local businesses, and so that's good news to report on that.

TRUSTEE ROBERTS: How much have we collected?

TRUSTEE ROBINS: Nothing in hand, okay?

TRUSTEE ROBERTS: Okay.

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

MAYOR HUBBARD: That's fine.

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

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kind of the kickoff PR thing.

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

MAYOR HUBBARD: Okay. Thank you.

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

They asked us not to give out the names, just so you guys are aware, because they want to have some sort of press conference, unveiling type thing, which
seemed reasonable. They're planning on -- they can sell up to six of these, as I understand it, these lead sponsors, and they felt very confident they were going to accomplish that. And it is a commitment at a level where they're going to start printing the posters or the pamphlets, whatever, and these individuals will have their name on it. So they do have that level of commitment and they did seem pretty confident.

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

TRUSTEE ROBINS: May 5th.

MAYOR HUBBARD: May 5th.

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

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

MR. PROKOP: They're not in contract.
TRUSTEE ROBINS: Except for Hermione.
CLERK PIRILLO: Except for the Hermione.
TRUSTEE MARTILOTTA: Except for the Hermione?
TRUSTEE ROBINS: Hermione, yeah.
TRUSTEE MARTILOTTA: Okay.
TRUSTEE ROBINS: That's a contract --
CLERK PIRILLO: There's one --
TRUSTEE MARTILOTTA: I'm sorry?
CLERK PIRILLO: Excuse me. There is one
three-part contract --
TRUSTEE MARTILOTTA: Okay.
CLERK PIRILLO: -- that was signed between the
Village, Tall Ships and Hermione.
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.
Additionally, we're looking at advertising in
both Suffolk Times and Newsday, are going to be

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helping us out.

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

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

TRUSTEE ROBINS: Yes.

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

MAYOR HUBBARD: Okay. That's good.

TRUSTEE MARTILOTTA: Okay? All right.

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

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

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

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

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

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

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

TRUSTEE ROBINS: No.

TRUSTEE MARTILOTTA: No.

MAYOR HUBBARD: I can ask the Treasurer tomorrow.

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 to do the other stuff, yes. The $7500 check, I don't if it's been received or not. They have a commitment on it, but I can't say that we've received that check or not.

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

5 MAYOR HUBBARD: Okay.

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

7 TRUSTEE MARTILOTTA: Okay.

8 MAYOR HUBBARD: Okay.

9 TRUSTEE MARTILOTTA: Well, there you go.

10 MAYOR HUBBARD: Okay. Is that it?

11 TRUSTEE MARTILOTTA: Okay.

12 MAYOR HUBBARD: Okay.

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

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about the Tall Ships.

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

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

You know, Peconic Landing donated $10,000. I mean, people may agree or disagree about the deal that was done with Peconic Landing, but you cannot escape the fact that Peconic Landing gave you $10,000 for a party four years ago and then we did a deal with them. These -- this type of situation, where we're accepting money from people that then do
business with the Village, puts a cloud on the
negotiations when you have to do business with them.

    MAYOR HUBBARD: Okay.

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

    MAYOR HUBBARD: Okay, thank you. Okay.

Mr. Moore.

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

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

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

    MAYOR HUBBARD: July 17th, 2014.

    MR. MOORE: Okay. Almost a year.
MAYOR HUBBARD: Okay.

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

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

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

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

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

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

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

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

MAYOR HUBBARD: Okay.

MR. MOORE: It's just my comment.

MAYOR HUBBARD: Okay. Thank you.

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

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

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

MR. SWISKEY: But I agree with --

MAYOR HUBBARD: Okay.

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

We have a proposal here from A & F Testing for further work at the Light Plant in the amount of $36,500. Now we had one study way back when Jack
Naylor was here and that was $45,000. I don't remember who did that. We had another one for 55,000. In the meantime, we've had several modifications to relays and regulators, and everything else, because I can read this in the voucher summary reports. And now we're up to 36,500 -- we're about $200,000 into this hole and nothing works, which is not good. Are we going to take any action to recover this money?

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

MAYOR HUBBARD: Okay. What we're doing with that, the paperwork, the A & F Testing report for the 55,000, Paul Pallas has sent it to the engineer and to both the electricians and the contractors there to tell them that there's issues and problems that need
to be corrected. And that's where we're at right now. We're waiting for a response back. I believe that's -- go ahead.

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

MAYOR HUBBARD: Okay. All right.

MR. SWISKEY: Are we demanding --

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

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

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

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

MAYOR HUBBARD: Yes.

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

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

    MR. PALLAS: (Nodded yes.)

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

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

    MAYOR HUBBARD: It is.

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

    MAYOR HUBBARD: Yes.

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

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-- it's just beyond me.

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

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

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

MAYOR HUBBARD: I don't think anybody has gone inside the building, Bill. Basically, the contractor that she's hiring is licensed to do demos. He's going to know what the laws are and everything else.
I did not have time to call him. I will be calling Scott first thing in the morning. He's got the license, I don't. He's going to know what he needs to do to protect the neighbors that Chatty was talking about and everybody else. He knows what he has to do. If he says this is the guidelines he has to go by, he'll tell us that.

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

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

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

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

MS. RICHARDS: No.

MR. SWISKEY: Then there likely is no asbestos.
That's -- in the old houses, that's what the asbestos
was used on.

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

MR. SWISKEY: Wrapping the old steam pipes.

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

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

MR. SWISKEY: You know, I've never heard such
double-talk in my life, and I expected better from
this new Board. First of all, you're telling me it's
-- you're me it's regulation, New York State Labor
Law, except there is no State Labor Law involved in
here. It's an independent contractor. He's not
working for the Village, so he doesn't have to meet
those strict, quote, guidelines, or whatever it is,
and it just baffles my mind. And you're saying this
is -- was it a requirement when there was demolition at Alice's Fish Market, or demolition at any of these other houses that were burned? Mr. Prokop, was that included?

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

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

MR. SWISKEY: Well, you know what I would do, because I would call Miller Environmental tomorrow and ask him to send a man down. The Village should pay for it. It will probably cost them about 500 bucks. Tell him to go through there, if you see any signs of asbestos, because he's going to tell you
right then and there, and they're a good reliable outfit. So that would put an end to it. If he says it's there, then you could do the whole shmugamaroo. If not, the Village eats the $500 and she could tear it down, and that's the solution. But you call them in, they'll do it. They'll tell you if it's there or not. Yeah, tomorrow is Friday. Yeah, you can get him. So why don't we just vote tonight to do that put it on a resolution, put it on the agenda? Because this, what I've heard here is like unbelievable.

MS. RICHARDS: Torture.

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

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

But to get to another matter, and on the Building Inspector, you're giving her a raise. Well,
shortly after this was issued for Smoked Fish, and this was a Notice of Violation, and it was due -- they had to fix it by March 1st and they obviously didn't. So after that, I went into Village Hall and I asked the Building Inspector, were any real summonses, summonses returnable in Court, issued to this operation? Because it's basically sticking a stick in the eye of the Village taxpayer and Village resident. She said -- she told me yes, there were. So I immediately -- I FOILed for them. And then Sylvia, I guess a week or two later, sends me a letter and says that no violations were issued. Now, were violations issued and pulled back, or did the Building Inspector lie to me? And if she lied to me, I would expect some action to be taken against her. Now, were summonses issued, does anybody here know?

MAYOR HUBBARD: I believe just recently summonses were issued.

MR. PALLAS: Yes.

MAYOR HUBBARD: Yes.

MR. SWISKEY: On what date?

MR. PALLAS: This week.

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

MR. SWISKEY: Why weren't they issued
March 1st?

MAYOR HUBBARD: I do not know that, Bill.

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

MAYOR HUBBARD: Yes.

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

This is -- this is a game going on here, and I would expect the two new Trustees and you, George, who made those promises, and I remember at the table, that this has got to stop. And this Village Board
can actually rescind that resolution of the ZBA and
demand proper action be taken.

MAYOR HUBBARD: Okay.

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

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

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

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

MAYOR HUBBARD: This week.

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

MR. SWISKEY: Yesterday.

TRUSTEE ROBERTS: So he's enforcing the code.

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

MAYOR HUBBARD: No, it's been --

MS. RICHARDS: No, that happens all the time.
MAYOR HUBBARD: It's been in -- it was in the process, Bill. The stuff -- I asked. As soon as I got in office, I asked, "Where are we at, what's going on with it? Go by the book. If it says it has to be done, then it has to be done." And that's what I said right from the start. That's where we're going with this from now on and --

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

MAYOR HUBBARD: Well --

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

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

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

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

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

MR. SWISKEY: I think --
TRUSTEE ROBERTS: I'm sorry.

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

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

MR. SWISKEY: Yeah. Now that --

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

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

MAYOR HUBBARD: Okay. Mrs. Osinski.

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

MAYOR HUBBARD: Which number was that? I'm
sorry, I just don't remember.

TRUSTEE ROBERTS: Seaport Museum, right?

MAYOR HUBBARD: Yes.

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

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

MS. OSINSKI: Even though --

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

MRS. OSINSKI: Oh.

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

MRS. OSINSKI: And my question is, out of that $11,050, does that include repositioning the neon lights, the 1,000 -- over 1,000 square foot neon lights that are -- I don't know if they're neon, but they're blue, that have outlined the shape of the building, and has actually been expanded from the original blue work. Is that included in this? Because if it is, I don't really understand why.
I don't think you're supposed to outline your building in blue lights. I don't think that's -- you know, I don't think that's part of the Village Code that you could do that. And, also, there's a limit on the amount of time that you're allowed to leave a light on. And I don't see why we should have to pay for this, and I also don't understand why it's permitted.

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

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: Can I ask a question.

MAYOR HUBBARD: Yeah.

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

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

Okay.

TRUSTEE PHILLIPS: Isabel.

MRS. OSINSKI: Yes.

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

MRS. OSINSKI: Well, it stays -- occasionally,
it goes off and on, and sometimes -- I think because they're getting some money, lately, it's been off for the last two or three weeks, but there was a long period of time where it was on at sunset and came off at sunrise.

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

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

TRUSTEE PHILLIPS: Okay.

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

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

MRS. OSINSKI: Yeah. And, actually, before you vote on that, you should find out how much of this money is for the removal of the blue lights and
installation -- I don't even think they should go
back on, personally, but, you know, I don't see why
the Village is even involved in the blue light thing,
and I don't see why it's permanent.

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

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

MAYOR HUBBARD: Okay.

MRS. OSINSKI: Thank you very much, George.

MAYOR HUBBARD: We will put that request in for
MR. WEISS: Good evening. Steve Weiss, 117 Sterling Street, Greenport.

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

MAYOR HUBBARD: That is what was reported, yes.

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

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

MR. PALLAS: I mean, that was all very preliminary, and that's where we are now. That doesn't mean we're paying for it, it doesn't mean we're not paying for it. The comments were primarily on format and not content. So we're still just at the beginning stages of figuring out what needs --
what the State is asking for and what needs to be
done to satisfy it. So it's really just at the
beginning stages of this part of the review.

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

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

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

MR. PALLAS: Of course, yeah.

MAYOR HUBBARD: Yes, with the new format it
will be. I mean, we're not going to do away with it.
It's a very important document. A lot of time and
energy has gone into that, the meetings we had at the
school, all the other stuff. So it's close to being
done. Unfortunately, they changed the format, but
when we get the new format, it will go back to
everybody and everybody will discuss it before we
vote on it to approve it. But it's definitely not
dead, we are moving forward with it.

MR. WEISS: Thank you.

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: Okay.

MR. WEISS: Thank you.

MAYOR HUBBARD: All right. Thank you. Okay.

Is there anybody else who would like to address the
Board?

(No response.)

MAYOR HUBBARD: I think we got everybody.

Okay. At this point, we'll move on to the regular
agenda.

I'll offer RESOLUTION 04-2015-1, RESOLUTION
adopting the April 2015 agenda as printed, with the
two addition -- we modified Resolution #31, which I
will read in afterwards, and we are going to add a
resolution. Let me just see what number we're at.
We're going to add a resolution, 37, which will be
the paperwork that you have in front of you for
Mr. Osinski's case. Okay?

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

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All right. All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
I'll ask Trustee Roberts to read #2, and we'll
go across the line.
TRUSTEE ROBERTS: Okay. RESOLUTION #04-2015-2,
RESOLUTION accepting the monthly reports of the
Greenport Fire Department, Village Administrator,
Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION #04-2015-4,
RESOLUTION authorizing the advertisement of the open employment position of part-time Administrative Assistant for the Village of Greenport Fire Department, at a pay rate of $14.00 per -- it should read hour, not to exceed 17 1/2 hours per week. So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION #04-2015-5,
RESOLUTION authorizing Mayor Hubbard to sign the Requests for Work Authorization as submitted by

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MAYOR HUBBARD: Is there a second?

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #04-2015-7,
RESOLUTION authorizing Clerk Pirillo to notice a
Request for Proposals for a consultant for the
Mitchell Park Marina Bulkhead Feasibility study. So
moved.
TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION #04-2015-8,
RESOLUTION ratifying the hiring of Gus Constantine
Klavas as a Park Attendant at the Mitchell Park Marina, at a rate of $8.75 per hour, effective April 1, 2015. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBERTS: Question about this.

MAYOR HUBBARD: All right.

TRUSTEE PHILLIPS: You got someone to second?

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

TRUSTEE ROBERTS: Second, sorry. Thank you.

MAYOR HUBBARD: All right. Second by Roberts.

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

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

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

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

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

TRUSTEE ROBERTS: Okay.

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

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

MR. PROKOP: Well, the rental that's given to the Peconic Star is in part because it was determined
to be related to the fishing, commercial fishing industry at the time that the lease was done. So that --

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

MR. PROKOP: It's --

MAYOR HUBBARD: The Peconic Star?

TRUSTEE ROBINS: Fishing charter boat.

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

TRUSTEE ROBERTS: Right.

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

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: If you want, I mean, I could just give you a little background on this, because, you know, we had discussed this with Bruce in the past, and we asked the Marina Manager and people for a recommendation on it. And, basically, it was the feeling of the Marina Manager and the staff down there that for people with heels and skirts walking to the end of the Railroad Dock, with no lights, no electric at the end, the dock is really not prepared for this type of vessel at the end of the Railroad Dock, was what we had come up with.
We had also given a rough estimate to Mr. Garritano of a price two years ago that he didn't like, but we were going to try to work through that.
He said -- he requested that we put this up for a vote, vote it up or down, and he'll go from there.
So we asked him for a proposal, we got a handwritten proposal, and he said he wanted something similar to what Peconic Star pays, and that's all we got. We requested from him more, and he told us it's going to be a dinner cruise, kind of party, bachelorette party out there, that he's going to hire local people to go out and sell stuff on the boat, and they're going to go out and do cruises and parties on the water, and then come back in usually before midnight.
And he said one boat of, I believe it was 95 feet, or he'll alternate that out with a different boat of similar size, and that's what he wanted at the end of the Railroad Dock.
My own opinion is I don't feel that this boat fits the need of what we're trying to do with the Railroad Dock, and I think it's a safety issue to the Village of people coming off a party boat at midnight, after they have been having a good time, enjoying their dinner and drinks, and walking down
the Railroad Dock, trying to get back home with no
lighting out there, without repairs to the dock
first. That's my feeling.

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

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

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

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

TRUSTEE ROBERTS: So if we're comfortable with
having -- and it sounds like we can't get out of a
lease, because we're in it for 10 years or something.
So we should just be clear about -- and, in general,
I would -- I said this during the campaign, I'd love
to see that Railroad Dock be a commercial fishing
dock and support the fishing industry. None of these
boats really do that. So I just want to make sure
we're being consistent and fair.
MAYOR HUBBARD: Yes. I mean, where the Peconic Star, where both those boats are, they're at the beginning of the dock, they're not at the end where the other commercial fishing boats are. And the dock was not set up for somebody to be at the end of the dock full-time, because there's not lighting and other stuff down there for it. So we would have to do major repairs to make the dock capable of doing it, and at that point, we say, "You want to make an investment, and you say you'll put in the lighting and do the other stuff" -- Peconic Star put in their own ramps and stuff like that. They paid for improvements to the dock so the Village didn't have to.

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

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

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

MAYOR HUBBARD: Sure, okay. All right. I'm
going to call the roll on it. Trustee Roberts? Oh.

(Roll Call Vote by Clerk Pirillo.)

TRUSTEE ROBERTS: Nay.

TRUSTEE ROBINS: No.

TRUSTEE MARTILOTTA: No.

TRUSTEE PHILLIPS: I'm abstaining.

MAYOR HUBBARD: No.

CLERK PIRILLO: Thank you.

MAYOR HUBBARD: Motion is defeated 4 to 0, with one abstention.

Okay. Who read that one? I'm sorry, I lost track.

TRUSTEE PHILLIPS: I did.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: So it's Doug's turn.

TRUSTEE ROBERTS: It's me, right?

MAYOR HUBBARD: Doug, I'm sorry, I lost track.

TRUSTEE ROBERTS: RESOLUTION #04-2015-10,

RESOLUTION authorizing the ALS Ride for Life to utilize a portion of Mitchell Park in front of the Village of Greenport Carousel, as a kickoff point to begin the Ride on April 27th, 2015. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
MAYOR HUBBARD: Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #04-2015-11, RESOLUTION approving an increase in the hourly wage rate of Eileen Wingate, from $25.52 to $28.85 per hour, to be effective on May 1st, 2015; owing to the assumption of additional duties, per Article VII (Salaries and Compensation), Section (9)a - Merit Clause - of the current collective bargaining agreement between the Village of Greenport and the CSEA. So moved.
TRUSTEE MARTILLOTA: Second.
MAYOR HUBBARD: Any discussion?
TRUSTEE PHILLIPS: No, but could I ask for a roll call vote on this one, please?
MAYOR HUBBARD: Sure.
TRUSTEE ROBERTS: I have one.
MAYOR HUBBARD: Yes.
TRUSTEE ROBERTS: I just want to explain why I'm going to support this resolution.

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

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

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

And building, our -- one of our biggest problems around here is housing, and affordable housing, and keeping landlords accountable, and
keeping kids safe, and you -- one way to accomplish that is through a well-functioning and well-resourced Building Department, so I am supporting it.

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

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

    MAYOR HUBBARD: Okay. Any other comment?

    (No response.)
MAYOR HUBBARD: Okay. I'll ask the Clerk to call the roll.

(Roll Call Vote by Clerk Pirillo)

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: I'm abstaining, please.

MAYOR HUBBARD: Yes.

CLERK PIRILLO: Thank you.

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

TRUSTEE MARTILOTTA: I believe I'm up.

MAYOR HUBBARD: Yes.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION #04-2015-13,
RESOLUTION authorizing an increase in the hourly wage
rate of William Schulz, from $14.36 to $15.44 per
hour, to be effective on May 1st, 2015; owing to the
assumption of additional duties, per Article VII
(Salaries and Compensation), Section (9)a - Merit
Clause - of the current collective bargaining
agreement between the Village of Greenport and the
CSEA. So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE MARTILLOTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTA: Aye.

TRUSTEE PHILLIPS: Aye.

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TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION #04-2015-16,
RESOLUTION authorizing the issuance of a check made payable to Paul Pallas as Village Administrator, in the amount of $1,112.50 to be used to set up the required cash drawers/banks for the operation of the Village of Greenport Marina. So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION #04-2015-17,
RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #2093, to fund expenses for
marketing and public relations purposes for the Tall
Ships 2015 event, and directing that Budget Amendment
#2093 be included as part of the formal meeting
minutes for the April 23rd, 2015 regular meeting of
the Board of Trustees. So moved.

    MAYOR HUBBARD: Is there a second?
    TRUSTEE MARTILOTTA: Second.
    MAYOR HUBBARD: All in favor?
    TRUSTEE PHILLIPS: Aye.
    TRUSTEE ROBINS: Aye.
    TRUSTEE MARTILOTTA: Aye.
    MAYOR HUBBARD: Aye. Oh.
    TRUSTEE ROBERTS: Discussion.
    TRUSTEE MARTILOTTA: Oh.
    MAYOR HUBBARD: Okay, sorry.
    TRUSTEE ROBERTS: This is the -- sorry. This
is the $17,000?
    TRUSTEE PHILLIPS: Yes.
    MAYOR HUBBARD: Yes.
    TRUSTEE ROBERTS: Yeah. I think we need to
discuss this, if we can, so --
    MAYOR HUBBARD: Okay.
    TRUSTEE ROBERTS: So I was -- when I was
transitioning into office, I was very clear with the
folks working on Tall Ships about what they needed to

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

MAYOR HUBBARD: Uh-huh.

TRUSTEE MARTILOTTA: Yes, sir.

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

We've seen movement in the right direction. I believe that part of the reason we've seen movement toward some of that money maybe coming in, some commitments, is because I made very clear to folks...
that I will support you if you've got 25K in checks in hand by the April meeting, which is where we are tonight, and you've got 100K in terms of Letters of Intent commitments.

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

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

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

MAYOR HUBBARD: Okay. Any other discussion?
(No response.)

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

(Roll Call Vote by Clerk Pirillo)

TRUSTEE ROBERTS: Nay.

TRUSTEE ROBINS: Yes.

TRUSTEE MARTILLOTTA: I'm going to abstain, as I'm on the committee.

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: Yes.

CLERK PIRILLO: Thank you.

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

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTTA: Discussion.

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

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

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Okay.

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

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

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Yes.

TRUSTEE ROBERTS: Thank you.

TRUSTEE PHILLIPS: We need a second to that.
TRUSTEE ROBERTS: Second.

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Amendment passes.

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carries.

TRUSTEE ROBINS: RESOLUTION #04-2015-19, RESOLUTION approving the request by Shelly Scoggin of the Market to close Main Street from Bay Avenue to the southern terminus at Claudio's Circle, and to
close Front Street from Main Street west to First
Street, on May 16, 2015 from 9:45 a.m. to 11:00 a.m.
for the Fourth Annual Waiter Race. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

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

MAYOR HUBBARD: Yeah, amend the motion to --

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

TRUSTEE MARTILOTTA: Second.

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

All in favor of the amended resolution?

TRUSTEE ROBERTS: Quick discussion.

MAYOR HUBBARD: Sure.

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

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: Discussion?
(No response.)
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
(No response.)

MAYOR HUBBARD: Motion carried.

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

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

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

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

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?
(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #04-2015-27,
RESOLUTION approving an increase in the annual salary of Deputy Clerk Jeanmarie Oddon, from $39,500 to $45,000; effective May 1st, 2015.

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

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

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: Second, all right. Discussion.

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

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

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

MAYOR HUBBARD: Okay. Any other discussion?
MAYOR HUBBARD: All right. All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION #04-2015-28, RESOLUTION approving an increase in the hourly wage rate of Deborah Boyle, from $17.11 to $18.36 per hour, to be effective on May 1, 2015; owing to the assumption of additional duties, per Article VII (Salaries and Compensation), Section (9)a - Merit Clause - of the current collective bargaining agreement between the Village of Greenport and the CSEA. So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

MR. SWISKEY: Can I get this job?

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

- John Wissman
- Nancy Wissman-Woodbig.
- Rich Fiedler, and
- Scott McIntire,

as one-time, consultant reviewers of the responses received by the Village of Greenport to the Rounding Boards RFP, with the $150 per person to be reimbursed by The Friends of Mitchell Park via the grant from the Friends of Mitchell Park to the Village of Greenport, and with the expenditure to be expensed from account A.7312.401 (Carousel Expense). So moved.

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TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: RESOLUTION #04-2015-30,

RESOLUTION confirming the schedule of the 2015 season of the annual Dances in the Park program, to be held every Monday at 7:30 p.m., starting on July 6th, 2015 and ending on August 31st, 2015, and confirming that the expenses of the program in its entirety are not to exceed $11,000. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

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(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE MARTILOTTA: Second

MAYOR HUBBARD: All right. Second. Just as a discussion, and to get back into this a little bit, Margaret, I understand your situation. There was a push right from -- right after the fire that people wanted the place torn down even before you had a chance to deal with it yourself. I'm glad that you're dealing with it. I've tried to delay the process over the last two months, trying to rectify this to get -- so you could do it, so we don't have to add it to your tax bill and get us involved.
completely. That's why I was happy when the bank was
going to do it. Unfortunately, that didn't turn out.

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

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

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

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

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

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

TRUSTEE PHILLIPS: Well, I'm a little confused, because I do know that the original appeal from Margaret was dealing with the time, the days time. But what I'm a little concerned about here is we have -- we have questions that have to be answered. We've had something that's come from a different direction that we're not sure what's going on. But I'm also reading here that it's to commence action in New York State Supreme Court. Well, what's the timing on that, Joe? Once we pass this resolution, does that put a time frame that things have to be filed, or is this something that we have the availability of next
week to get a straight answer as to what should be done and what shouldn't be done?

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

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

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

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

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

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

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

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: Okay. Any other discussion?

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

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

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

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

MAYOR HUBBARD: Okay. Oh.

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

MAYOR HUBBARD: Okay. Clerk, call the roll.

(Roll Call Vote by Clerk Pirillo)

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Yes.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: Yes.

CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Motion passed 5 to 0.
Okay, I read that one. Trustee Robins, you want to read the next?

TRUSTEE ROBERTS: Robins or Roberts?

MAYOR HUBBARD: Robins.

TRUSTEE ROBINS: Oh, me?

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

MAYOR HUBBARD: It's Julia, yes.


TRUSTEE MARTILOTTA: Second. Discussion.

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Global Common.

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

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

TRUSTEE MARTILOTTA: Okay.

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

TRUSTEE MARTILOTTA: Just wanted to make sure.

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: Thank you, sir.

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

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

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

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it with me here.

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

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

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

TRUSTEE ROBERTS: Okay.

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

TRUSTEE ROBERTS: Is there exclusivity?

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

TRUSTEE ROBERTS: Okay. So I'm asking the question. We had outreach from Booz Allen Hamilton just a few days ago. A pretty good outfit, Booz Allen Hamilton. They're a government energy shop. These are folks who are winning these grants all over the place. They reached out to us and said, "We'd like to potentially do this for you." So I'm somebody who likes to ask questions and get all the information at hand, so I called them back, had a brief chat with them. It's -- I told them, "Look,
you guys are pretty late to the party here, we've already been talking to some folks." They actually checked that they're able to -- they don't need exclusivity from us. If we wanted to pursue that, it's probably too little too late. But I think it's too bad that we didn't consider other options for this.

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

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

MAYOR HUBBARD: Okay.

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

TRUSTEE MARTILOTTA: Could you read it out loud?
TRUSTEE ROBERTS: You want me to read it?

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

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

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

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

Please feel free to contact me if you have any
questions. Regards, George Hubbard, Mayor.” Thank you.

MAYOR HUBBARD: Okay. Any other discussion on it?
(No response.)

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

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No response.)
MAYOR HUBBARD: Motion carried.
TRUSTEE ROBERTS: Thank you.
TRUSTEE MARTILOTTA: All right. RESOLUTION #04-2015-33, RESOLUTION ending the moratorium on mass public assembly permits for Mitchell Park, effective May 1, 2015. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: Any discussion on it?
TRUSTEE ROBERTS: Yes. I'm with the Chair of our Zoning Board and others who have said that we're -- if we don't have a policy -- maybe I'm missing something. If we don't have a policy, I
don't see how we can end the moratorium.

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

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

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

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

I read through your stuff on that, Doug, and there was a couple of things in there that in the past we were told if we put that in there, we're going to get sued for it. And I wanted to have that corrected and put together policies so we don't have that situation. And we just haven't -- I haven't had
time to get it reviewed by Labor, and also take the
other comments with it.

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

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

I am concerned, and I would have liked to see
the policy, but I also know that there are several
programs that have been standard Village events that
everyone has looked forward to for years, i.e.,
Shakespeare in the Park, and some of the library
programs like Brady Rymer, or whatever I think his
name is. So I think that for that, I would vote for
MAYOR HUBBARD: Okay. Any other comment?
(No response.)

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

CLERK PIRILLO: That's okay.

(Roll Call Vote by Clerk Pirillo)

TRUSTEE ROBERTS: Nay.
TRUSTEE ROBINS: Yes.
TRUSTEE MARTILOTTA: Nay.
TRUSTEE PHILLIPS: Yes.
MAYOR HUBBARD: Yes.
CLERK PIRILLO: Thank you.

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

TRUSTEE MARTILOTTA: Awesome.

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

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

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

CLERK PIRILLO: I'm sorry, C-A?
TRUSTEE ROBERTS: C-A-H-I-L-L.

CLERK PIRILLO: Thank you.

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

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

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

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

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

MAYOR HUBBARD: That's all.

MR. PROKOP: Could I just ask --

TRUSTEE ROBINS: Yeah, I had a question.

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

TRUSTEE ROBINS: I have a question. I never -- I don't know either of these people, I know nothing about them. I assume you recommended their names,
TRUSTEE ROBERTS: Yeah. Do you want me to --
TRUSTEE ROBINS: Will, you tell me, please --
TRUSTEE ROBERTS: Sure.
TRUSTEE ROBINS: -- just who they are?
TRUSTEE ROBERTS: So Kevin Cahill, I met him at
the Friends of Mitchell Park meeting. The Friends
want to support more events in the park. The Friends
have a significant endowment from which they can peel
off interest each year to support events in the park.
Their general statements to me were that they weren't
being asked for the money. I have said many times
I'm not a -- I'm a guy who's not afraid to ask for
money, so -- and I -- they said, "We would love to
fund more events if we feel like we're working in
tandem with the Village Board." And I said, "Why
don't you send somebody to our Dances in the Park
Committee and then we'll work together."
Part of this, what we're going to do after we
approve -- well, we already approved the resolution
for the dances. Now we're going to present to The
Friends and they're going to make a nice donation to
The Friends of Mitchell Park. So this will be at
worst a cash flow neutral event this summer, and I
think it may end up being cash flow positive for the
Village, which we could figure out what to do with
later on.

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

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

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

Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: Okay. Just a comment on this. Where we have our Rec. Center now in the back of the Opportunity Shop building, the hospital has informed us they're not going to renew our lease and we have to get out. They're going to use their space for something else. Our lease expires the end of May, so we had no place for our summer program or our Rec. Program for next year. Between meeting with Val Shelby, who was very instrumental, Reverend Heyward,
the Village Clerk, myself, we went down, we looked at the property. It's the old Perry Daycare Center. It hasn't been used in several years. We need to do a little -- a paint project down there and clean the place up and everything, but it's got a nice playground in the back. And they're going to collect some money on it to help offset their bills and everything else. We're going to pay the same rent as we're paying now. It's going to be, I believe, $1,000 a month. We're going to pay the utilities, same as we're doing at the other.

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

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

And I just want to thank the Church for working with us on this. We've talked about this for several months. It took a lot of negotiation back and forth. The Village Attorney worked on finalizing all the details. But I think this is going to be a really good thing for the kids in the community. And that's
it. Any other comments?
(No response.)

MAYOR HUBBARD: Okay. All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

Opposed?
(No response.)

MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #04-2015-36,
RESOLUTION approving all checks per the Voucher
Summary Reports dated April 17th, 2015 and April
21st, 2015 in the total amount of $821,869.75
consisting of:
  o All regular checks in the amount of
    $697,446.25, and
  o All prepaid checks (including wire
    transfers) in the amount of $124,423.50. So moved.
TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: That motion carried.

All right. Motion #37, RESOLUTION #04-2015-37,

I'm going to read this, RESOLUTION of the Board of

Trustees of the Village of Greenport authorizing the

Village of Greenport and the Village Attorney to

settle certain litigation.

Whereas, the Board of Trustees and the Village

of Greenport adopted a resolution on December 23rd, 2013 granting the application for a Wetlands Permit

of Michael Osinski.

And whereas, that resolution, dated December 23rd, 2013, contains certain language as follows, and

included the following amendment:

The commercial activities would be limited to

that that is already permitted by the Village of

Greenport, and that any alteration by the Army Corps

of Engineers would result in the Village Board being

allowed a further review of the application.

And Whereas, the applicant, Michael Osinski, commenced an action proceeding in the Supreme Court

against the Village of Greenport under Suffolk County
Index Number 01466/14 challenging the language of the December 23rd, 2013 approval and other matters.

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

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

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

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

It is, therefore, resolved that the Village of Greenport and the Village Attorney of the Village of Greenport be and hereby authorized to execute a Stipulation of Settlement and Discontinuance with
prejudice to the also executed -- to be also executed
by Mike Osinski and Sahn Ward Coschignano & Baker,
PLLC, as attorneys for Michael Osinski.

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

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

I offer that as a motion.

TRUSTEE PHILLIPS: I'll second
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: Okay. All in favor?
TRUSTEE MARTIOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?

(No response.)

TRUSTEE MARTILLOTA: Motion carried.

TRUSTEE ROBERTS: Mr. Mayor?

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Okay.

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

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

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

Meetings regarding Village business should not
be arranged or attended by individual Trustees
without prior approval by the Mayor, and Trustees are
not to individually negotiate any contracts on behalf
of the Village.

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

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

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

MR. SWISKEY: No.

MR. PROKOP: Well, you know, I didn't see the
memo. I'm reacting to it by what you just read, just
what I understand your oral presentation to be.

Portions of it that I heard are supported, I can say
are supported by New York State Law, and other
portions I can't respond to it, I'd have to look, I'd
have to look into it. I'd have to see the written
version of the memo and then respond. I'd prefer not
to --

TRUSTEE ROBERTS: Sure.

MR. PROKOP: -- respond to an oral reading, if
you don't mind. I'm sorry.
TRUSTEE ROBERTS: I'll forward it to you. I'm not concerned with the piece about negotiating contracts, I don't plan to do that. And I certainly plan to talk with you, Mr. Mayor, about things. I'm mostly concerned about communications are not to be disseminated. So that's a pretty broad face. Does that mean I can't talk to anybody, I can't post to Facebook, I can't say we had a great meeting?

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

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

There was another one a few weeks ago, which I won't read it, that essentially says that I'm only
allowed to talk to three people in Village Hall, Robert Brandt, Sylvia Pirillo and Paul Pallas, and if I want to talk to anybody else, I need to run through the chain of command.

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

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

When I'm sitting there going to work and I get a phone call from a reporter -- well, actually, the first phone call was at 6:30 in the morning from a reporter asking me questions about information that
went out to the public from the Village, as a Village response, that I knew nothing about; is inappropriate and that can't happen.

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

They called me and asked about the committee you set up with them, for them to speak to the Village to work together. The idea of working together is fine. When a reporter in the Town is talking about stuff that's going on in the Village, and I am the Chief Officer of the Village and I know nothing about it and somebody's representing the Village, they need to speak to me. That's all that's saying. If you're going to do something, you could talk to anybody in the public. You could speak to reporters any time. They ask you a question, you answer them. If you're going to say, "This is the
Village's response to that," nobody is entitled to do that without me knowing about it. An official Village response has to come from my office, from me. You can discuss anything with me. A reporter calls up and says, "What do you think about this?" I spoke to reporters all the time when I was a Trustee. But official Village comments has to come through the Mayor's, that's my responsibility. I don't want four differently discussions, four different things being put out as official Village information, it can't happen, and that's what that memo was supposed to be about.

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

Setting meetings up with Village staff without the Supervisor knowing about it, the Supervisors have
to know what their people are working on and where
they are, to come in and say, "I need to meet with
you for two hours on something."

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

You asked for the flow chart, I gave it to you,
and where it goes right down. If you want to take
and meet with Jeanmarie, you need to see her for a
couple of hours, her boss needs to know that, because
her boss may say, "Somebody's on vacation, I need you
to answer the phone," and she's not available today.
Just schedule it with their supervisor so everybody
knows where everybody is going to be, and the work we
need to get done is taken care of. That was the
intention of it. It's not to muzzle anybody, it's
just two phone calls within an hour from reporters asking me what's going on in the Village and I knew nothing about either one of them, that's where that came from.

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

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

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

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

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

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

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

   TRUSTEE MARTILOTTA: Second.

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

   (Roll Call Vote by Clerk Pirillo)

   TRUSTEE ROBERTS: Aye.

   TRUSTEE ROBINS: No.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: No.
MAYOR HUBBARD: No.
CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Also, we had discussed that previously, and we were working on a process, but that didn't come out that way. Okay.
TRUSTEE MARTILOTTA: I had one that I wanted to read.
MAYOR HUBBARD: Go ahead
TRUSTEE MARTILOTTA: I wanted to do a resolutions directing the Treasurer to apply funds returned from the Village treasury originally budgeted for Trustee Roberts', Trustee Martilotta's health care plan, earmarked specifically General Fund monies to be allocated for road repairs, and the Sewer, Electric and Water Fund monies to be allocated for infrastructure repairs. So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: I ask the Clerk to call the roll.
(Roll Call Vote by Clerk Pirillo)
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: No.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: No.

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MAYOR HUBBARD: No.
And we also had discussed that. The
explanation was given out on it, but that's fine.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: Motion is defeated.

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

TRUSTEE MARTILOTTA: Second.

TRUSTEE PHILLIPS: A little discussion on that.

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

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

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

TRUSTEE ROBERTS: Not all of them.

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

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

And while I think the intent was good of
Trustee Phillips and the Clerk to get message out --
messages out to the people, it's just the Village
needs an official way of communicating, and then, then we don't have to have a memo that tries to tell the Trustees that we can't communicate with the public, because -- and I will volunteer to be the person you call in the middle of the night, George. If there's a power outage and you want me to go post it on the official Facebook site, I'll happily do it, and you tell me exactly what to say. And I'm always up in the middle of the night anyway because I have a 16-month-old.

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

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

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

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

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

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

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

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

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

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

TRUSTEE ROBERTS: Yet my resolution didn't make
it into the agenda, so it's my right as a Trustee to
make a motion and seconded.

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

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

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

TRUSTEE ROBERTS: Yes, ma'am.

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

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

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

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

MAYOR HUBBARD: Well, that's what we had in the
announcements, "The Village will be creating an
information-only Facebook page."

TRUSTEE ROBERTS: Uh-huh.

MAYOR HUBBARD: I announced that earlier.

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

MS. RICHARDS: Yes, absolutely.

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

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

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

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

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

CLERK PIRILLO: Thank you.

(Roll Call Vote by Clerk Pirillo)

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: No.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: No, with the explanation
that this is already in the works.

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

Any other Board -- any other actions?

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

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

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

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

MAYOR HUBBARD: Go ahead.

TRUSTEE ROBERTS: This one we don't have to have a resolution necessarily. I just wanted to make sure -- we had talked -- Clerk Pirillo, we talked during our transition about a postmortem report on the election, and sort of an accounting of some of the decisions and actions taken.
the discrepancies between our lists and the County lists and the -- anyway, we had talked about it. I know you were in agreement that we should do it. You weren't here at this last one because of the change in schedule, which is fine. I didn't want to ask Jeanmarie about it, because we hadn't talked about it with her. Anyway, can we just sort of say that we'll have that at the next work session?

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

TRUSTEE ROBERTS: Okay, great.

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

TRUSTEE ROBERTS: Oh, thanks.

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

First and foremost, I'd like to take a moment to thank the staff at Village Hall, Village Attorney,
Joe Prokop, and our Special Election Counsel, Vincent Messina. The support, work and efforts provided by those parties throughout the arduous and lengthy election process are truly not quantifiable.

Suffolk County does not run the Village election. The Village Clerk is the election officer for the Village. The County does, however, maintain the Village voter registration rolls. Those rolls are obtained by the Village from Suffolk County.

During the past election, this past March, there were discrepancies with six voters who were not included on the Suffolk County voter registration rolls. Sorry, we're going to be a little bit. Of those, I allowed four to vote, after confirming proper registration and address information with Suffolk County.

As an aside, Election Counsel had confirmed on Election Day that voting discretion rests with the Clerk, so I allowed the voting, following confirmation of proper registration with the County, individual, for each individual person -- I'm sorry, per person.

Incidentally, Suffolk County provides support to Villages on Village Election Days by staffing the County Board of Election's Offices until 9 p.m. on
the day of the election.

Two persons were not allowed to vote. One had previously come to Village Hall to inquire how to register with the County. The corresponding information and paperwork were provided, and I followed through with a phone call to the person's home, which was not returned. The gentleman had never registered with the County, so was not allowed to vote.

In a second case, it involved a woman whose registration with the County included an address in Mattituck, which is clearly not within the Village of Greenport. That person was, therefore, not allowed to vote.

Of the five people that were allowed to vote, the discrepancies with the County voter registration rolls were tied to lack of a correct understanding by Suffolk County of the Village of Greenport geographical boundaries, and the Clerk's Office has taken steps with Suffolk County to ensure the correction of those five discrepancies, in the hopes that those five voters have a wholly pleasant voting experience in 2017.

For ease and convenience, the Village conducted two Village voter registration days, one on a
Thursday and one the following Saturday, to facilitate the voter registration process for Village residents. During those days, a total of five residents registered to vote in Village elections. Their names were provided by the Clerk's Office to Suffolk County, so that the names could be included in the Village voter registration rolls. Incidentally, I believe we have 1,129 registered Village voters as a whole.

Registration day on Thursday was during business hours until 5:00 p.m. On the particular subsequent Saturday, the registration commenced at 11 a.m., with the Clerk arriving at 10:44 a.m. Registration was conducted in the first floor conference room at Village Hall to ensure ADA compliance.

Apart from responsibility from numerous proper legal notices and the subsequent timely publication thereof, the Clerk's Office also performs functions, including, but not limited to, the following regarding elections:

Accepting independent nominating petitions from potential candidates following review of those petitions for various proprieties.

Conducting a random draw to determine the order
of the names on the ballot, which all candidates are invited to attend.

Providing details to Suffolk County Board of Elections and a third party printer to create the actual ballot, which is scrutinized for accuracy.

Creating absentee ballots, distributing those for approval to the candidates, then providing those to the absentee voters on the Suffolk County roll, and also to those who properly request an absentee ballot. There are two envelopes used for absentee ballots, one is the affidavit envelope with the signature of the voter on the outside, and the other envelope is the one used to mail the affidavit envelope and ballot. The completed actual absentee ballot must be in the affidavit envelope.

Resolving discrepancies on independent nominating petitions. For one specific example, if a candidate has used a certain party symbol in the past numerous times, but another candidate requests that same symbol first near the independent nominating petition, the candidate that first requests that symbol is afforded the opportunity to use that symbol.

Scheduling and attending a session for the review by candidates of the independent nominating
petition and addressing candidate concerns and questions.

Suggesting for appointment by the Board of Trustees qualified election inspectors and a chairperson of the inspectors. Those inspectors are chosen from the Suffolk County list of qualified inspectors. There are inspectors for tabulated machines, and also for BMD, ADA compliant machines, and/or one inspector may be certified in both.

Suggesting for appointment by the Board of Trustees qualified alternate election inspectors who are charged with serving in the event an election inspector cannot.

Voicing one's own opinion, political or otherwise, is not grounds for dismissal of an alternate election inspector. If an alternate election inspector resigns his or her post, that person may be replaced via Clerk recommendation and subsequent Board resolution and vote.

Arranging for the required voting machines to be delivered from Suffolk County, which also needs to be coordinated with the Greenport Fire Department.

Arriving at the polling place here at the Third Street Firehouse at 5:00 a.m. on the day of the election, which day concludes between 10 and
10:30 p.m.

Following the election, the Village Clerk takes possession of all automated tapes for voting machines, as signed by the election inspectors, and filed by the day following the election a certification of election.

All newly elected officials are notified in writing of the fact that oaths must be taken within a certain time period, and those oaths are thereafter administered by the Clerk or Deputy Clerk.

It is the duty of the Clerk's Office to facilitate as much as possible the process of voting within the Village of Greenport, and I once again thank the staff at Village Hall for the time and efforts expended toward the fulfillment of this goal, as well as both Attorney Prokop and Special Counsel Messina. But I especially thank the resident Village voters who took the initiative to exercise this exceedingly important vote.

I thank you all for your time. I hope that answers all your questions.

TRUSTEE ROBERTS: The issue of the -- we discussed it, but I think we should just -- there was a voter who claimed she wasn't able to register to vote and who didn't walk in the door, and so was
eventually able to vote. So I would just hope next
time, if signage was a problem, "Register Here",
arrow might help. I don't -- I wasn't there, I don't
know what happened, but --

   CLERK PIRILLO: Unfortunately --

   TRUSTEE ROBERTS: I was glad she was able to
   register. Thank you for that.

   CLERK PIRILLO: Unfortunately, the assumption
   that one would walk through an open door was mine.
   There were two doors there, and I'm not being
   facetious, so I apologize. There were two doors. My
   office door was absolutely open. The door, when you
   come into the left of my door, was locked. That's
   the door to the front room. None of my staff was in
   that day. There was no reason for that door to be
   open, and I can't keep it open for security reasons,
   I have a vault in that room. So that door was
   locked. There were no lights on that room. The door
to my office was wide open. And the Village Hall
security tape shows the woman jingling the closed
doors and not coming through the open door. I
apologize for the assumption. Signage will be
provided in 2017.

   TRUSTEE ROBERTS: And as a Trustee now, when we
   have our next election, I guess I'm going to ask some
more questions of potential election inspectors about if they intend to campaign against candidates. I think it's important that we find people who will, especially if they're not Village voters, sort of -- if they're going to -- like it's not volunteer. If they're going to help us with our elections, and we're grateful for their help, I would just ask that they stay out of the campaign itself.

MAYOR HUBBARD: Okay. That's something that will come up in 2017.

TRUSTEE ROBERTS: Thank you very much.

MAYOR HUBBARD: And we do vote, the Village Board votes on the inspectors and the alternates, so we will have a vote on that. If you have a problem with anybody at that point, we could not vote for them.

Okay. Is there any other business before the Board?

TRUSTEE PHILLIPS: Yes. I have one more resolution that I would like to put on the table. I'm putting a resolution that the Mayor appoint Village Administrator Pallas, Village Clerk Pirillo and Trustee Phillips to develop an internet policy in the creation of any communication vehicle, such as Facebook, Twitter, website contacts dealing with the
Village of Greenport. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: Second.

TRUSTEE ROBERTS: Discussion. Since I'm the one of the five of us who works in the software industry, I think I might be able to help out. I'd like to amend the motion to add myself to the mix.

MAYOR HUBBARD: We can't have everybody on the committee, but second on the amendment?

TRUSTEE MARTILOTTA: Second. Or did you second it?

MAYOR HUBBARD: No, I didn't second.

TRUSTEE MARTILOTTA: Oh.

MAYOR HUBBARD: I'm just asking for a second --

TRUSTEE MARTILOTTA: Sure, I'll second it.

Sure.

MAYOR HUBBARD: -- if we're going to amend it.

Okay. All in favor of the amendment?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed?

TRUSTEE ROBINS: I'm going to abstain.

TRUSTEE PHILLIPS: Opposed.

MAYOR HUBBARD: All right. Can the Clerk call the roll on it? Yeah, just let's --

CLERK PIRILLO: Would you like me to call the

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(631) 727-1107
role on the amendment?

    MAYOR HUBBARD: This is on the amendment to
change it to have Administrator Pallas, Clerk
Pirillo, Trustees --

    CLERK PIRILLO: Phillips.

    MAYOR HUBBARD: -- Phillips and Robins --

Roberts. Excuse me.

    CLERK PIRILLO: Okay.

(Roll Call Vote by Clerk Pirillo)

    TRUSTEE ROBERTS: Aye.

    TRUSTEE ROBINS: Abstain.

    TRUSTEE MARTILOTTA: Yes.

    TRUSTEE PHILLIPS: I'm going to say yes. And,

Mr. Roberts, we shall have an interesting adventure.

    MAYOR HUBBARD: Yes.

4-0, with one abstention.

All right. A motion on -- a vote on the motion
as a whole. Call the roll again.

(Roll Call Vote by Clerk Pirillo)

    TRUSTEE ROBERTS: Aye.

    TRUSTEE ROBINS: Abstain.

    TRUSTEE MARTILOTTA: Yes.

    TRUSTEE PHILLIPS: Yes.

    MAYOR HUBBARD: Yes.

    CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Okay. Any other business before the Board?

(No response.)

MAYOR HUBBARD: I'll offer a motion to adjourn at 9:55.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

MAYOR HUBBARD: Motion carried. We are adjourned.

(Whereupon, the meeting was adjourned at 9:55 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on April 23, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of May, 2015.

__________________________
Lucia Braaten

Flynn Stenography & Transcription Service
(631) 727-1107
**VILLAGE OF GREENPORT**

**Budget Adjustment Form**

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VILLAGE OF GREENPORT
Budget Adjustment Form

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Period: 4  
Trans Type: B2 - Amend  
Status: Batch

Trans No: 2094  
Trans Date: 04/08/2015  
User Ref: ROBERT

Requested: P. PALLAS  
Approved:  
Created by: ROBERT

Description: ADDITIONAL FUNDING FOR SEAPORT MUSEUM ROOF REPLACEMENT

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